Marck® Industrial Valves

Hawa Engineers Ltd.

Date: 22nd July, 2025 **Company Code: -539176**

To,
The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub:- Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company was held on 22nd July, 2025 at Plot No. 129, Narol Road, Near Kashiram Textile Mill, Ahmedabad – 382405 and in that meeting of the Board of Directors, amongst other matters, the following businesses have approved.

1. Un-Audited Financial Results and Limited Review Report of the Company for the quarter ended on 30th June, 2025.

2. Based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today has approved the appointment of M/s YUSUF C. MANSURI & CO., Chartered Accountants (Firm Registration No. 111768W) as the Statutory Auditors of the Company, subject to approval of the members at the ensuing Annual General Meeting (AGM).The appointment is proposed consequent to the completion of the term of the existing Statutory Auditors, M/s N. M. Pathak & Co., Chartered Accountants ((Firm Registration No. 0107786W), whose term will conclude at the ensuing AGM, in accordance with applicable provisions of the Companies Act, 2013. The required details pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure-"A"

Registered & Corporate Office :
Plot No. : 129, B/h. Kashiram Textile Mill,
Narol Road, Ahmedabad 382 405. (Gujarat) India.
Phone : +91 79 2532 0781 / 82 / 86
Fax : +91 79 2532 0785
CIN : L29120GJ1993PLC019199

Works :
B/h. Police Chowky, Chandola,
Ahmedabad 380 028. (Gujarat) India.
E-mail : helho@hawaengltd.com
Visit us : www.hawaengltd.com

TUV NORD ISO 9001 Quality Management | ISO 14001 Environmental Management | OHSAS 18001 Occupational Health & Safety Management
IS : 5312
IS : 13095

The Results are also uploaded on the Company's website at www.hawaengltd.com

The Meeting of the Board of Directors commenced at 3.40 p.m. and concluded at 4.40 pm.

Kindly take note of the same and inform the members accordingly.

Thanking you,
Yours faithfully,
For, Hawa Engineers Ltd

SHITAL CHINTAN PARMAR

Shital Dalavadi
Company Secretary
M.No:A52448
Place: Ahmedabad

Annexure – "A"

Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Appointment of M/S. YUSUF C. MANSURI & CO. Chartered Accountants, as the Statutory Auditors:

Sr. No.	Particulars	Details
1.	Name of Statutory Auditor	M/s YUSUF C. MANSURI & CO., Chartered Accountants (Firm Registration No. 111768W)
1.	Reason for Change, viz appointment:	The Board has recommended the appointed M/s YUSUF C. MANSURI & CO., Chartered Accountants (Firm Registration No. 111768W) as Statutory Auditor of the Company subject to approval of members of the Company in the ensuing general meeting of the Company.
2.	Date and Term of Appointment:	The Board at its meeting held on July 22nd, 2025, based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today has recommended the appointment of M/s YUSUF C. MANSURI & CO., Chartered Accountants (Firm Registration No. 111768W) as the Statutory Auditors of the Company, subject to approval of the members at the ensuing Annual General Meeting (AGM). The appointment is proposed consequent to the completion of the term of the existing Statutory Auditors, M/s N. M. Pathak & Co., Chartered Accountants (Firm Registration No. 0107786W), whose term will conclude at the ensuing AGM.
3.	Brief Profile: (in case of appointment)	Yusuf C. Mansuri & Co. is a distinguished firm of Chartered Accountants dedicated to providing comprehensive financial and advisory services. With a commitment to excellence and a client-centric approach, we specialize in **auditing, taxation, financial planning, and business consultancy**. Our experienced team is passionate about delivering accurate, insightful, and timely solutions, helping individuals and businesses navigate complex financial landscapes and achieve their strategic goals. We pride ourselves on building lasting relationships based on trust, integrity, and a deep understanding of our clients' unique needs.

4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.

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IS : 5312
IS : 13095

Nitin M. Pathak

N. M. PATHAK & CO.
CHARTERED ACCOUNTANTS
B-1111, MONDEAL HEIGHTS,
NEAR WIDE-ANGLE,
ISCON-CIRCLE,
AHMEDABAD-380015.
Phone : 079-29704689-90
E-mail nitinmpathak@gmail.com

LIMITED REVIEW REPORT ON QUATERLY UNAUDITED STANDALONE FINANCIAL RESULTS OF HAWA ENGINEERS LIMITED.

TO,

THE BOARD OF DIRECTORS OF

HAWA ENGINEERS LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement) of Hawa Engineers Limited ("the Company") for the quarter ended 30th June, 2025. This Statement which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015') as amended, which has been initialed by us for identification purposes. The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "interim Financial Reporting" ("ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to Issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information Performed by the Independent auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

For. N.M. PATHAK & CO. M. No. 037802 Ahmedabad CHARTERED ACCOUNTANTS

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the aforesaid Indian Accounting Standards (Índ AS') and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Reg. 33 of the SEBI (Listing Obligation and Disclosed Requirements) Regulation, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR, N.M.PATHAK & CO.
CHARTERED ACCOUNTANTS
FRN: 107786W

DATE: 22/07/2025
PLACE: AHMEDABAD



NITIN M PATHAK
PROPRIETOR
M NO.: 037802
UDIN: 25037802BMLWRA6070

Hawa Engineers ltd.

CIN : L29120GJ1993PLC019199
Phone: +91 79 2532 0781 / 82 / 86
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Unaudited financial results for the Quarter ended on 30.06.2025

Statement of Standalone Unudited Financial Results for the Quarter Ended on 30th June, 2025

(Rs in lakhs)

	Particulars	Quarter ended on			Year ended on
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		unaudited	audited	unaudited	audited
	Income from Operations				
I	Revenue from operation	2,451.65	3,202.15	2,772.81	12,106.18
II	Other Income	12.75	13.72	3.26	52.33
III	**Total Income (I + II)**	**2,464.40**	**3,215.87**	**2,776.07**	**12,158.52**
IV	**Expenses**				
	a) Cost of Material Consumed	1,976.80	2,269.79	2,174.77	8,860.98
	b) Purchase of Stock in Trade	-	-	-	
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(194.44)	(26.21)	(39.70)	32.26
	d) Manufacturing Expense	215.18	249.31	215.85	932.87
	e) Employee Benefit Expense	101.21	142.51	102.38	477.92
	f) Finance cost	80.50	64.34	70.74	297.74
	g) Depreciation & amortization	22.50	22.19	22.44	90.07
	h) Other Expenditure	198.67	423.13	176.65	1,230.53
	Total Expenses (IV)	2,400.43	3,145.06	2,723.13	11,922.36
V	**Profit/(Loss) before extra ordinary and exceptional Items and tax (III - IV)**	**63.97**	**70.81**	**52.94**	**236.16**
VI	Exceptional Items		-		
VII	**Profit/(Loss)before extra ordinary Items and tax (V - VI)**	**63.97**	**70.81**	**52.94**	**236.16**
VIII	Extra Ordinary Items		-		
IX	**Profit / (Loss)before Tax (VII- VIII)**	**63.97**	**70.81**	**52.94**	**236.16**
X	**Tax expense**				
	(i) Current Tax	**16.10**	**17.82**	**13.32**	**72.55**
	(ii) Deferred Tax	-	-	-	**4.03**
XI	**Profit (Loss) for the period from continuing operations (IX - X)**	**47.87**	**52.99**	**39.62**	**159.58**
XII	Profit/(loss) from discontinuing operations	-	-		
XIII	Tax expense of discontinuing operations	**16.10**	-	**13.32**	-
XIV	**Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)**		-		
XV	**Profit (Loss) for the period (XI + XIV)**	**47.87**	**52.99**	**39.62**	**159.58**
XVI	**Other Comprehensive Income:**		-		
	A. (i) Items that will not be reclassifled to profit or loss				
	(ii) Income tax relating to items that will not be				
XVII	**XVI) Comprising Profit (Loss) and Other**	**47.87**	**52.99**	**39.62**	**159.58**
	Share of Profit / (loss) of associates *				
	Minority Interest*				
16	**Net Profit / (Loss) for the year**				
XVIII	**Paid up equity share capital (Rs. 10/share)**	**352.64**	**352.64**	**352.64**	**352.64**
	Face value of equity share capital				
18	**Reserve excluding Revaluation Reserves**				
	Other Equity				
XIX	**Earnings Per Share (for continuing operation):**				
	a) Basic	**1.36**	**1.50**	**1.12**	**4.53**
	b) Diluted	**1.36**	**1.50**	**1.12**	**4.53**
XX	**Earnings Per Share (for discontinued operation)**		-		
	a) Basic	-	-	-	
	b) Diluted	-	-	-	
XXI	**Earnings Per Share (for discontinued & continuing operation)**		-		
	a) Basic	**1.36**	**1.50**	**1.12**	**4.53**
	b) Diluted	**1.36**	**1.50**	**1.12**	**4.53**

Hawa Engineers ltd.

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NOTES:

1 The above unaudited standalone financial results for the quarter ended 30th June 2025 were revieved and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held, on 22th July,2025. The statutory auditors have expressed an unmodified opinion on these standalone financial results. The review report has been filed with the stock exchange and is available on the Company's website.

2 Figures for the quarter ended 30 JUNE 2025 as reported in these unaudited standalone financial are the balancing figures in respect of the full financial year and the published year-to-date figures up to the end of First quarter of the relevant financial year. Also the figures up to the end of First quarter had ·only been reviewed and not subjected to audit.

The financial results has been prepared in accordance with the India Accounting Standards (IND-AS) prescribed under section 133 of Companies Act, 2013 and other accounting principles generally accepted in India except stated in limited review report. The date of transition to IND AS is April 1, 2016. The impact of transition has been accounted for in opening reserve and the comparative period results have also been restated accordingly. The results for the quarter ended June 30, 2025 have not been subjected to limited review or audit. However, management has exercised necessary due dilligence to ensure that the financial results for the subsequent period would be finalized and will be subject to audit at the time of annual financial statements for the year ended March 31, 2025.

3 This statements has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 - IND AS prescribed under sec- 133 of the companies Act, 2013 read with the Companies(Indian Accounting Standards) Rules, 2015 as amended by the Companies(Indian Accounting Standards (Amendment) Rules, 2016 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI(Listing Obligation and Disclosure Requierment) Regulations, 2015 .

4 As per the defination of Reportable segment in Accordance with Accounting standard 17 of Segment Reporting issued by Institue of Chartered Accountant of india, the company has only one reportable segment i.e. Industrial Valves. Hence, seprate disclosure for segment reporing is not applicable to the company

5 To facilitate Comparision , figures of previous periods has been regrouped and rearranged, whereever necessary.

Place: Ahmedabad
Date: 22 July, 2025

BY ORDER OF THE BOARD OF DIRECTORS ,
FOR, HAWA ENGINEERS LIMITED

Asad Fazlurrehman Kagdi

Mr. Asad F. Kagdi
(JT. Managing Director)
(DIN : 00006898)