



Hawa Engineers Ltd.

Date: 20th May, 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 20th May, 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. Audited Standalone Financial Results of the Company for the quarter and financial year ended on 31st March, 2025.
2. Auditor's Report on the Audited Standalone Financial Results of the Company for the year ended 31st March, 2025.
3. A declaration with respect to Auditors' Report with unmodified opinion.
4. Appointment of M/s. Chirag Shah & Associates, Company Secretaries, Ahmedabad (Firm Reg. No. UCN: P2000GJ069200), as the Secretarial Auditors of the Company, in accordance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for a term of 5 years commencing from April 1, 2025 through March 31, 2030, subject to approval of the Members of the Company at the ensuing 32nd Annual General Meeting of the Company are enclosed herewith as "Annexure-A.
5. Re-appointment of M/s. Jaykishan Darji & Co. as an Internal Auditor of the company pursuant to Sec. 138 of the Companies Act, 2013 read with Rule 13 of Companies (Accounts) Rules, 2014 for the financial year 2025-26 are enclosed herewith as "Annexure-B.
6. Appointment of M/s. R J & Associates Cost Accountants as a Cost Auditor of the Company for the Financial Year 2025-26 are enclosed herewith as "Annexure-C.

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





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

The Company will inform in due course the date on which the Company will hold AGM for the year ended 31st March, 2025.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 5.15 pm.

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

Thanking you,

Yours faithfully,

For, Hawa Engineers Ltd

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

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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’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of M/s. Chirag Shah & Associates, Company Secretaries as the Secretarial Auditors:

Sr. No.	Particulars	Details
1.	Reason for Change, viz appointment:	Appointment of M/s. Chirag Shah & Associates, Company Secretaries, Peer Reviewed Firm of Company Secretaries in Practice (Firm Reg. No. UCN: P2000GJ069200), as Secretarial Auditors of the Company.
2.	Date and Term of Appointment:	The Board at its meeting held on May 20, 2025, approved the appointment of M/s. Chirag Shah & Associates, Company Secretaries, as the Secretarial Auditors, for a for a term of 5 years commencing from April 1, 2025 through March 31, 2030, subject to approval of the Members at the ensuing 32 nd Annual General Meeting.
3.	Brief Profile: (in case of appointment)	Established in 2000, M/s. Chirag Shah & Associates (CSA) is a leading secretarial services firm in India with over 25 years of experience. CSA specializes in corporate laws, capital market transactions, listing and de-listing of equity shares, compliance audits, corporate governance, mergers and acquisitions, and economic laws. The firm is committed to excellence and provides client-centric solutions to help businesses achieve their objectives efficiently and effectively. CSA is a peer reviewed firm and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.

Annexure – “B”

Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of M/s. Jaykishan Darji & Co, Chartered Accountants, as the Internal Auditors:

Sr. No.	Particulars	Details
1.	Reason for Change, viz appointment:	Appointment of M/s. Jaykishan Darji & Co. Chartered Accountants, as the Internal Auditors of the Company.
2.	Date and Term of Appointment:	The Board at its meeting held on May 20, 2025, approved the appointment of Jaykishan Darji & Co., as the Internal Auditors for the Financial Year 2025-26.
3.	Brief Profile: (in case of appointment)	M/s. Jaykishan Darji & Co. is a Chartered Accountancy firm with comprehensive experience in accounting, auditing, taxation, and financial management. The firm is proficient in statutory and internal audits, direct and indirect tax compliance, GST, financial reporting, and a wide range of advisory services. We specialize in delivering strategic financial solutions, ensuring regulatory compliance, and supporting business growth through effective financial planning and control. Our commitment lies in maintaining the highest standards of ethics and professionalism, while consistently adding value through insightful analysis and practical, business-focused advice.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.

Annexure – “C”

Disclosure under Regulation 30 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of M/s. R J & Associates Cost Accountants, as a Cost Auditor of the Company;

Sr. No.	Particulars	Details
1.	Reason for Change, viz appointment:	Appointment of M/s. R J & Associates Cost Accountants, as a Cost Auditor of the Company.
2.	Date and Term of Appointment:	The Board at its meeting held on May 20, 2025, approved the appointment of M/s. R J & Associates. Cost Accountants, as a Cost Auditor of the Company for the Financial Year 2025-26.
3.	Brief Profile: (in case of appointment)	<p>M/s. R J & Associates introduces themselves as practicing Cost Accountants. They have extensive and varied experience in the areas of accounts, costing, taxation, and finance & management accountancy. They have worked in different industries including Cement, Petroleum, Edible oil, Textile, Dairy, Steel, Chemicals, Automobiles, Pharmaceutical, Plastic industry, etc. They offer a variety of services to our clients with a high standard of professionalism gained out of the practical experience and their suitable application to the facts, intellectual and constructive thinking leading to amicable solutions to the given problem.</p> <ul style="list-style-type: none"> • Forte areas range from providing services to Corporate Bodies, Trusts, Societies and Institutions in various Cost Accounting Record Rules and Cost Audit Report Rules, Legal Compliances, Updates and Amendments in applicable laws.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable.