

Date : September 26, 2017

To,

Dept. of Corporate Services,

Bombay Stock Exchange Ltd.

25th Floor, Phiroze Jeejeebhoy Tower

Dalal Street, Fort,

Mumbai-400001

Scrip Code : 539176

Dear Sir/ Madam,

Subject: Disclosure of voting results Regulation of 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the SEBI LODR in relation to 24th Annual General Meeting of the Company

Please find enclosed disclosure of voting results Regulation of 44(3) of SEBI LODR and the Consolidated Scrutiniser's Report pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the SEBI LODR in relation to 24th Annual General Meeting of the Company held on Monday, the 25th day of September, 2017 at 11:00 p.m. at Plot No. 129, Near Kashiram Textile Mill, Narol Road, Ahmedabad – 382405,

The resolutions set out in the Notice of 24th Annual General Meeting were approved by the shareholders of the Company with requisite majority.

Kindly take the aforesaid on record.

Thanking you,

For HAWA ENGINEERS LTD



Aslam F Kagdi

Chief Financial Officer & Director

Registered office : Plot No. 129, Narol Road, Near Kashiram Textile Mill ,Ahmedabad ,Gujarat ,382405

|| Email : riyaz@hawaengled.com || Website : www.hawaengltd.com ||

|| Phone : 079-25320781, 25320782 || CIN : L29120GJ1993PLC019199 ||

Hawa Engineers Ltd								
Date of the AGM/EGM				25th September, 2017				
Total number of shareholders on record date				2342				
No. of shareholders present in the meeting either in person or through proxy:				22				
Promoters and Promoter Group:				18				
Public:				4				
No. of Shareholders attended the meeting through Video Conferencing				0				
Promoters and Promoter Group:				0				
Public				0				
Resolution Required : (Ordinary)			1 - Receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2017 and Profit and Loss account for the year ended on that date together with the Report of Board of Directors and Auditors thereon:					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]=[4]/[2]*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1865610	316600	16.97	316600	0	100.00	0.00
	Poll		1139747	61.09	1139747	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1456347	78.06	1456347	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1660790	236400	14.23	236400	0	100.00	0.00
	Poll		221966	13.37	221966	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		458366	27.60	458366	0	100.00	0.00
Total		3526400	1914713	54.30	1914713	0	100.00	0.00

Resolution Required : (Ordinary)			2 - Re-appointment of Mr. Mohammedkhan Pathan (DIN: 00006940) who retires by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1865610	316600	16.97	316600	0	100.00	0.00
	Poll		1139747	61.09	1139747	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1456347	78.06	1456347	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1660790	236400	14.23	236400	0	100.00	0.00
	Poll		221966	13.37	221966	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		458366	27.60	458366	0	100.00	0.00
Total		3526400	1914713	54.30	1914713	0	100.00	0.00

Resolution Required : (Ordinary)			3 - To ratify the appointment of M/s Yusuf C. Mansuri & Co., Chartered Accountants.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1865610	316600	16.97	316600	0	100.00	0.00
	Poll		1139747	61.09	1139747	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1456347	78.06	1456347	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	1660790	236400	14.23	236400	0	100.00	0.00
	Poll		221966	13.37	221966	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		458366	27.60	458366	0	100.00	0.00
Total		3526400	1914713	54.30	1914713	0	100.00	0.00



CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management and Administration) Rules, 2014]

The Chairman

24th Annual General Meeting of the Equity Shareholders of
Hawa Engineers Ltd.

held on Monday, 25th September, 2017 at 11:00 a.m.

at Plot No. 129, Near Kashiram Textile Mill,
Narol Road, Ahmedabad-382405.

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the
resolutions (business) contained in the Notice dated 29th May, 2017.**

Dear Sir,

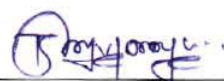
I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of
the poll taken on the below mentioned resolution(s), at 24th Annual General Meeting of the
Equity Shareholders of **Hawa Engineers Ltd** (The Company) held on 25th September, 2017, at
11:00 a.m at at Plot No. 129, Near Kashiram Textile Mill, Narol Road, Ahmedabad-382405.

The Management of the Company is responsible to ensure compliance with the
requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made
thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations,
2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of
Company secretaries of India, relating to the Poll including voting by electronics means
(Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated
report on the Votes cast by the members for the resolutions (Businesses) contained in the
Notice dated **29th May, 2017**, and through ballot at the AGM held on 25th September, 2017.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling
was locked in my presence with due identification marks placed by me
2. The locked ballot box was subsequently opened in my presence and poll papers were
diligently scrutinized. The poll papers were reconciled with the records maintained by
the Company/Register and Transfer Agent of the Company and the
authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective
have been treated as invalid and kept separately.



4. The e-voting period remained open from Friday, 22nd September, 2017 at 9.00 a.m. to Sunday, 24th September, 2017 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 18th September, 2017 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 24th Annual General Meeting of **Hawa Engineers Ltd**).
6. The votes were unblocked on 25th September, 2017 around 12:10 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: **Mr. Raimeen Maradiya**



Name: **Ms. Charmi Shah**

7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 29th May, 2017 is as under:

A) Resolution No. 1 - (Ordinary Resolution):

Receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2017 and Profit and Loss account for the year ended on that date together with the Report of Board of Directors and Auditors thereon:

i. Voted **in favour** of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	22	1361713	100.00%
Remote E- voting	37	553000	100.00%
Total	59	1914713	100.00%

ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0



B) Resolution No. 2 - (Ordinary Resolution):

Re-appointment of Mr. Mohammedkhan Pathan (DIN: 00006940) who retires by rotation.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	22	1361713	100.00%
Remote E- voting	37	553000	100.00%
Total	59	1914713	100.00%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

C) Resolution No. 3 - (Ordinary Resolution):

To ratify the appointment of M/s Yusuf C. Mansuri & Co., Chartered Accountants.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	22	1361713	100.00%
Remote E- voting	37	553000	100.00%
Total	59	1914713	100.00%



ii. Voted **against** the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,
Yours Faithfully,


Chirag Shah
Proprietor
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Date: 26th September, 2017



Counter Signed by


Aslam Kagdi
Chairman
Hawa Engineers Ltd.
(DIN: 00006879)