



Hawa Engineers Ltd.

Date: 28th September, 2024

Scrip Code: 539176

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

Sub: Details of Voting Results of 31st Annual General Meeting - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results of the 31st Annual General Meeting of the Members of Hawa Engineers Limited held on Friday, 27th September, 2024 at 4:30 p.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Consolidated report of the Scrutinizer is enclosed herewith.

Kindly take the same on record.

Thanking you,
For Hawa Engineers Limited,

Aslam Kagdi
Chairman & Managing Director
DIN: 00006879
Place: Ahmedabad

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





CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
31st Annual General Meeting of the Equity Shareholders of
HAWA ENGINEERS LIMITED
held on Friday, September 27, 2024
at 4.30 p.m. through
Video Conferencing/
Other Audio Visual Means.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 23, 2024.

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 31st Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 27, 2024 at 4.30 p.m., submit my report as under:

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 E-voting facility to the shareholders present at the AGM through VC/OAVM and 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 August 23, 2024 through Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.
2. The company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing e-voting facility to the shareholders present during AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.

3. The Remote e-voting period remained open from Tuesday, September 24, 2024, 09.00 a.m. to Thursday, September 26, 2024, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolutions (Items No. 1 and 5 as set out in the Notice of the 31st Annual General Meeting of the Company).
5. The votes were unblocked on September 27, 2024 at around 5:10 p.m in the presence of two witnesses Mr. Raimeen Maradiya and Mr. Shivam Prajapati who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 23, 2024 is as under:

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

To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of Board of Directors and Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	21	999537	100.00%
Total	21	999537	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

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

To appoint a Director in place of Mr. Asad Kagdi(DIN:00006898), who retires by rotation and, being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	21	999537	100.00%
Total	21	999537	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

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

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024 and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

(i) Voted in favour of resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	21	999537	100.00%
Total	21	999537	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

d) Resolution No. 4 - (Ordinary Resolution):

To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025 and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution.

(i) Voted in favour of resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	21	999537	100.00%
Total	21	999537	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

e) Resolution No. 5 - (Special Resolution):

To appoint Mrs. Kehkashan Shadab Belim(DIN: 10746420) as an Independent Director and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution

(i) Voted in favour of resolution:

Voting Description	Number of Members who	Number of shares for	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	21	999537	100.00%
Total	21	999537	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who	Number of shares for	% of total number
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

Counter Signed by

Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
Place: Ahmedabad
Date: September 28, 2024
UDIN : F005545F001354420
Peer Review Cer. No. 704/2020

Aslam Kagdi
Chairman and Managing Director
Hawa Engineers Limited
DIN:00006879

General information about company	
Scrip code	539176
NSE Symbol	
MSEI Symbol	
ISIN	INE230I01018
Name of the company	Hawa Engineers Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	04:30 PM
End time of the meeting	04:46 PM

Scrutinizer Details

Name of the Scrutinizer	Chirag Shah
Firms Name	Chirag Shah and Associates
Qualification	CS
Membership Number	5545
Date of Board Meeting in which appointed	23-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results

Record date	20-09-2024
Total number of shareholders on record date	2587
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	14
b) Public	5
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of Board of Directors and Auditors thereon.					
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	2235902	968836	43.3309	968836	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2235902	968836	43.3309	968836	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1290498	30701	2.379	30701	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1290498	30701	2.379	30701	0	100
Total		3526400	999537	28.3444	999537	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Asad Kagdi(DIN:00006898), who retires by rotation and, being eligible, offers himself for re-appointment.				
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	2235902	968836	43.3309	968836	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2235902	968836	43.3309	968836	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1290498	30701	2.379	30701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1290498	30701	2.379	30701	0	100
Total		3526400	999537	28.3444	999537	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2024				
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	2235902	968836	43.3309	968836	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2235902	968836	43.3309	968836	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1290498	30701	2.379	30701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1290498	30701	2.379	30701	0	100
Total		3526400	999537	28.3444	999537	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2025				
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	2235902	968836	43.3309	968836	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2235902	968836	43.3309	968836	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1290498	30701	2.379	30701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1290498	30701	2.379	30701	0	100
Total		3526400	999537	28.3444	999537	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Kehkashan Shadab Belim (DIN: 10746420) as an Independent Director of the Company				
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	2235902	968836	43.3309	968836	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2235902	968836	43.3309	968836	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	1290498	30701	2.379	30701	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1290498	30701	2.379	30701	0	100
Total		3526400	999537	28.3444	999537	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	