

Date: 29th September, 2022

Scrip Code: 539176

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

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Proceedings of 29thAnnual General Meeting of the Company held on Thursday, September 29, 2022.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed Gist of the Proceedings of 29thAnnual General Meeting of the Members of Hawa Engineers Limited held on Thursday, 29th September, 2022 at 4:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly take the same on record.

Thanking you,
For, Hawa Engineers Limited,

ShitalDalavadi
Company Secretary
Encl: A/a

Gist of the proceedings of 29th Annual General Meeting

29th Annual General Meeting (AGM) of the Members of the Company was held on Thursday, 29th September, 2022 at 4:30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Mr. Aslam Kagdi, Chairman of the company, chaired the Meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed that the Meeting was held through VC in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Mr. Aslam Kagdi, Chairman briefed the members about the business/ operations of the Company.

The members were informed that remote e-voting commenced at 9:00 a.m. on 26th September, 2022 and concluded at 5:00 p.m. on 28th September, 2022.

The following items of business as set out in the Notice convening the 29th Annual General Meeting were recommended for members' consideration and approval:

| Sr No. | Resolutions |
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| | Ordinary Businesses: |
| 1. | To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, together with the Reports of Board of Directors and Auditors thereon. |
| 2. | To appoint a Director in place of Aslam Kagdi (DIN:00006879), who retires by rotation and, being eligible, offers himself for re-appointment. |
| | Special Businesses: |
| 3. | Re-appointment of Mr. Aslam Kagdi (DIN:00006879) as a Managing Director of the Company. (Special Resolution) |
| 4. | Re-appointment of Mr. Asad Kagdi (DIN:00006898) as a Joint Managing Director of the Company. (Special Resolution) |
| 5. | Re-appointment of Mr. Mohammed Khan Pathan (DIN:00006940) as a Whole Time Director of the Company. (Special Resolution) |

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|----|---|
| 6. | To appoint Mr. Abdul Motibhai Desai (DIN: 09671908) as an Independent Director of the Company. (Special Resolution) |
| 7. | To appoint Mr. Johebhasan Aabidbhai Kureshi (DIN: 09671800) as an Independent Director of the Company. (Special Resolution) |
| 8. | To consider and if thought fit, approve the appointment of Mr. Mohmedhabib Abdulnabi Narmawala (DIN: 03638577) as a Director (Non-Executive, Non-Independent) of the Company. (Ordinary Resolution) |

The members were informed that Mr. Chirag Shah of M/s. Chirag Shah & Associates, Practicing Company Secretaries was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting at the meeting).

The Company had provided remote e-voting facility to its members to cast votes electronically on all 8 items of business set out in the Notice.

Further, the facility to vote on resolutions through e-voting at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Details of Voting Results as required under Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be separately submitted.

The Voting Results will be made available on the website of the Company www.hawaengltd.com and on the website of the CDSL within two working days of the conclusion of the Meeting.

Kindly take the same on record.

Thanking you,
Yours Faithfully,
For, Hawa Engineers Limited,

Shital Dalavadi
Company Secretary