



Hawkins Cookers Limited

August 6, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Voting Results of the 62nd Annual General Meeting of the Company held on August 4, 2022, through Video Conference/Other Audio Visual Means.

1. As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information relating to Voting Results at the 62nd AGM of the Company held on August 4, 2022, through Video Conference/Other Audio Visual Means is furnished below:

Details of Voting Results

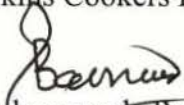
Date of the AGM	August 4, 2022
Total number of shareholders on record date: July 28, 2022	16,654
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group : Public :	8 56

2. The mode of voting was Remote E-voting and E-voting at the AGM.

3. The voting details are annexed herewith in the prescribed format. Further, the Consolidated Report of the Scrutinizer is also annexed herewith, as required.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited


Brahmananda Pani
Company Secretary

Enclosures: 1. Voting details in the prescribed format.
2. Consolidated Report of the Scrutinizer.

Hawkins Cookers Limited

Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, and the Directors' and the Auditors' Reports 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	No. of votes Invalid
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0
Public Institutions	E-Voting	920657	901843	97.9565	901843	0	100.0000	0.0000	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		901843	97.9565	901843	0	100.0000	0.0000	10
Public Non Institutions	E-Voting	1404221	13823	0.9844	13757	66	99.5225	0.4775	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13823	0.9844	13757	66	99.5225	0.4775	0
Total		5287815	3878603	73.3498	3878537	66	99.9983	0.0017	10



Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Resolution (2)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution considered			To declare a Final Dividend of Rs. 60 per equity share for the financial year ended March 31, 2022.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0
Public Institutions	E-Voting	920657	901843	97.9565	901843	0	100.0000	0.0000	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		901843	97.9565	901843	0	100.0000	0.0000	10
Public Non Institutions	E-Voting	1404221	13823	0.9844	13713	110	99.2042	0.7958	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13823	0.9844	13713	110	99.2042	0.7958	0
Total		5287815	3878603	73.3498	3878493	110	99.9972	0.0028	10



Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Resolution (3)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of Resolution considered			To appoint a Director in place of Mrs. Susan M. Vasudeva (DIN: 06935629) who retires by rotation, and, being eligible, offers herself for re-appointment as a 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0
Public Institutions	E-Voting	920657	901843	97.9565	900665	1178	99.8694	0.1306	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		901843	97.9565	900665	1178	99.8694	0.1306	10
Public Non Institutions	E-Voting	1404221	13823	0.9844	13638	185	98.6617	1.3383	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13823	0.9844	13638	185	98.6617	1.3383	0
Total		5287815	3878603	73.3498	3877240	1363	99.9649	0.0351	10



Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Resolution (4)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution considered			To re-appoint M/s Kalyaniwalla & Mistry LLP as Statutory Auditors of the Company to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of Sixty-Seventh Annual General Meeting of the Company, as per the remuneration for each of the 5 years mutually agreed between the Board of Directors and the Statutory Auditors.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0
Public Institutions	E-Voting	920657	901843	97.9565	901843	0	100.0000	0.0000	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		901843	97.9565	901843	0	100.0000	0.0000	10
Public Non Institutions	E-Voting	1404221	13823	0.9844	13646	177	98.7195	1.2805	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13823	0.9844	13646	177	98.7195	1.2805	0
Total		5287815	3878603	73.3498	3878426	177	99.9954	0.0046	10



Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Resolution (5)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution considered			To re-appoint Mr. Subhadip Dutta Choudhury (DIN:00141545) as the Chairman of the Board of Directors and Managing Director designated as the Chief Executive Officer for a period of three years from October 1, 2022, to September 30, 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0
Public Institutions	E-Voting	920657	901843	97.9565	901484	359	99.9602	0.0398	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		901843	97.9565	901484	359	99.9602	0.0398	10
Public Non Institutions	E-Voting	1404221	13818	0.9840	13693	125	99.0954	0.9046	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13818	0.9840	13693	125	99.0954	0.9046	0
Total		5287815	3878598	73.3497	3878114	484	99.9875	0.0125	10



Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Resolution (6)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Description of Resolution considered			To re-appoint Mr. Sudeep Yadav (DIN:02909892) as the Vice-Chairman of the Board of Directors and Chief Financial Officer for a period of three years from October 1, 2022, to September 30, 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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0
Public Institutions	E-Voting	920657	901843	97.9565	901024	819	99.9092	0.0908	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		901843	97.9565	901024	819	99.9092	0.0908	10
Public Non Institutions	E-Voting	1404221	13421	0.9558	13292	129	99.0388	0.9612	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13421	0.9558	13292	129	99.0388	0.9612	0
Total		5287815	3878201	73.3422	3877253	948	99.9756	0.0244	10



Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Resolution (7)									
Resolution Required : (Ordinary/Special)			Special						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution considered			To continue the directorship of Mr. Murli Aildas Teckchandani (DIN:00049563), with effect from October 19, 2022, up to the end of his current first 5 year term on July 31, 2026.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0
Public Institutions	E-Voting	920657	901843	97.9565	532457	369386	59.0410	40.9590	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		901843	97.9565	532457	369386	59.0410	40.9590	10
Public Non Institutions	E-Voting	1404221	13823	0.9844	13625	198	98.5676	1.4324	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13823	0.9844	13625	198	98.5676	1.4324	0
Total		5287815	3878603	73.3498	3509019	369584	90.4712	9.5288	10



Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Resolution (8)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Description of Resolution considered			Acceptance of Fixed Deposits from the Members and the Public.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2962937	100.0000	2962937	0	100.0000	0.0000	0
Public Institutions	E-Voting	920657	901843	97.9565	900665	1178	99.8694	0.1306	10
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		901843	97.9565	900665	1178	99.8694	0.1306	10
Public Non Institutions	E-Voting	1404221	13823	0.9844	13582	241	98.2565	1.7435	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		13823	0.9844	13582	241	98.2565	1.7435	0
Total		5287815	3878603	73.3498	3877184	1419	99.9634	0.0366	10





Date: 05/08/2022

**SCRUTINIZER'S CONSOLIDATED REPORT
(REMOTE E-VOTING PROCESS & E-VOTING PROCESS AT AGM)**

**{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 of the 62nd Annual General Meeting of the Members of **Hawkins Cookers Limited** (the Company) held on Thursday, August 4, 2022, at 4:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"),

Dear Sir,

1. I, Jayshree S. Joshi, Proprietor of Jayshree Dagli & Associates, Company Secretaries, Mumbai, have been appointed by the Board of Directors of **Hawkins Cookers Limited** (the Company) as the Scrutinizer for the purpose of scrutinizing remote e-Voting Process along with e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority on Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions contained in the Notice of the 62nd Annual General Meeting (AGM) of the Members of the Company, held on Thursday, the 4th day of August, 2022.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made thereunder and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the Notice of the 62nd AGM of the Members of the Company. As the Scrutinizer for the e-Voting process along with e-voting at the AGM, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 62nd AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide Remote e-Voting facilities and e-Voting facilities at the AGM conducted at the 62nd AGM engaged by the Company.
3. Further to the above, I submit my Report as under:-
 - i. The Remote e-Voting period remained open from Monday, 1st August, 2022 (9.00 A.M.) to Wednesday, 3rd August, 2022 (5.00 P.M.).

Page 1 of 2



- ii. The Members of the Company as on the "cut-off" date i.e. 28th July, 2022 were entitled to vote on the Resolutions (items No. 1 to 8 as set out in the Notice of the 62nd AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Wednesday, 3rd August, 2022 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 62nd AGM on Thursday, the 4th day of August, 2022 for those members who attended the meeting but had not voted through remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 07:34 p.m. i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) and Mr. Nayan Shah (ACS - 63291) who are not in the employment of the Company.
- v. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting and by e-voting at the AGM, "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of National Securities Depository Limited i.e. www.evoting.nsdl.com
- vi. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

The Consolidated result of the Voting (Remote e-voting+ E-voting at the AGM) is given in attachment hereto marked as 'Annexure'.

Jayshree S. Joshi

Jayshree S. Joshi
(Scrutinizer)
FCS 1451; CP 487
UDIN: F001451D000749891

Encl.: As Above

Countersigned by:
For Hawkins Cookers Ltd.

Anshu Dipatta Chaudhary
Chairman
August 6, 2022

A.

Annexure

Hawkins Cookers Limited
62nd AGM

Resolution No.:1 -

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, and the Directors' and the Auditors' Reports thereon.

[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
38,78,220	99.9983	66	0.0017	317	100.0000	-	0.0000	38,78,537	99.9983	66	0.0017
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.

B

A

Hawkins Cookers Limited
62nd AGM

Resolution No.: 2 -
To declare a Final Dividend of Rs. 60 per equity share for the financial year ended March 31, 2022.
[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
38,78,176	99.9972	110	0.0028	317	100.0000	-	0.0000	38,78,493	99.9972	110	0.0028
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.




Hawkins Cookers Limited
62nd AGM

Resolution No.: 3 -

To appoint a Director in place of Mrs. Susan M. Vasudeva (DIN: 06935629) who retires by rotation, and, being eligible, offers herself for re-appointment as a Director of the Company.

[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
38,76,923	99.9649	1,363	0.0351	317	100.0000	-	0.0000	38,77,240	99.9649	1,363	0.0351
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.




Hawkins Cookers Limited
62nd AGM

Resolution No.: 4 -

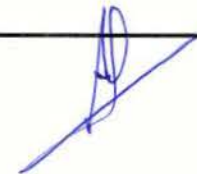
To re-appoint M/s Kalyaniwalla & Mistry LLP as Statutory Auditors of the Company to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of Sixty-Seventh Annual General Meeting of the Company, as per the remuneration for each of the 5 years mutually agreed between the Board of Directors and the Statutory Auditors.

[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
38,78,109	99.9954	177	0.0046	317	100.0000	-	0.0000	38,78,426	99.9954	177	0.0046
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.

Hawkins Cookers Limited
62nd AGM

Resolution No.: 5 -

To re-appoint Mr. Subhadip Dutta Choudhury (DIN:00141545) as the Chairman of the Board of Directors and Managing Director designated as the Chief Executive Officer for a period of three years from October 1, 2022, to September 30, 2025.

[Ordinary Resolution]

Total Votes Cast:	38,78,608	Total Valid Votes:	38,78,598	Invalid Votes:	10
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
38,77,797	99.9875	484	0.0125	317	100.0000	-	0.0000	38,78,114	99.9875	484	0.0125
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.




Hawkins Cookers Limited
62nd AGM

Resolution No.: 6 -

To re-appoint Mr. Sudeep Yadav (DIN:02909892) as the Vice-Chairman of the Board of Directors and Chief Financial Officer for a period of three years from October 1, 2022, to September 30, 2025.

[Ordinary Resolution]

Total Votes Cast:	38,78,211	Total Valid Votes:	38,78,201	Invalid Votes:	10
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
38,76,936	99.9756	948	0.0244	317	100.0000	-	0.0000	38,77,253	99.9756	948	0.0244
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.

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[Signature]

Hawkins Cookers Limited
62nd AGM

Resolution No.: 7 -

To continue the directorship of Mr. Murli Aildas Teckchandani (DIN:00049563), with effect from October 19, 2022, up to the end of his current first 5 year term on July 31, 2026.

[Special Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
35,08,702	90.4704	3,69,584	9.5296	317	100.0000	-	0.0000	35,09,019	90.4712	3,69,584	9.5288
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Requisite Majority.




Hawkins Cookers Limited
62nd AGM

Resolution No.: 8 -
Acceptance of Fixed Deposits from the Members and the Public.
[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
38,76,876	99.9636	1,410	0.0364	308	97.1609	9	2.8391	38,77,184	99.9634	1,419	0.0366
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.