



Hawkins Cookers Limited

August 7, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Voting Results of the 64th Annual General Meeting of the Company held on August 5, 2024.

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 64th AGM of the Company held on August 5, 2024, is furnished below:

Details of Voting Results

Date of the AGM	August 5, 2024
Total number of shareholders on record date: July 29, 2024	15849
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 93
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable Not Applicable

2. The mode of voting was E-voting and Poll.

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, 2024, 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
		[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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2962937	100.0000	2962937	0	100.0000	0.0000
Public Institutions	E-Voting	926407	897465	96.8759	897465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		897465	96.8759	897465	0	100.0000	0.0000
Public Non Institutions	E-Voting	1398471	20731	1.4824	20704	27	99.8698	0.1302
	Poll		50870	3.6375	50870	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71601	5.1199	71574	27	99.9623	0.0377
Total		5287815	3932003	74.3597	3931976	27	99.9993	0.0007



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 Dividend of Rs.120 per equity share for the financial year ended 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	2962937	2962937	100.0000	2962937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2962937	100.0000	2962937	0	100.0000	0.0000
Public Institutions	E-Voting	926407	897465	96.8759	897465	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		897465	96.8759	897465	0	100.0000	0.0000
Public Non Institutions	E-Voting	1398471	20731	1.4824	20730	1	99.9952	0.0048
	Poll		50870	3.6375	50870	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71601	5.1199	71600	1	99.9986	0.0014
Total		5287815	3932003	74.3597	3932002	1	100.0000	0.0000



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)			Special					
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
		[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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2962937	100.0000	2962937	0	100.0000	0.0000
Public Institutions	E-Voting	926407	897465	96.8759	797402	100063	88.8505	11.1495
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		897465	96.8759	797402	100063	88.8505	11.1495
Public Non Institutions	E-Voting	1398471	20731	1.4824	20690	41	99.8022	0.1978
	Poll		50870	3.6375	50693	177	99.6521	0.3479
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71601	5.1199	71383	218	99.6955	0.3045
Total		5287815	3932003	74.3597	3831722	100281	97.4496	2.5504

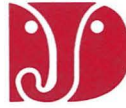


Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Resolution (4)								
Resolution Required : (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution considered			To re-appoint Prof. Leena Chatterjee (DIN:08379794), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 6, 2024, to August 5, 2029.					
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	2962937	2962937	100.0000	2962937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2962937	100.0000	2962937	0	100.0000	0.0000
Public Institutions	E-Voting	926407	897465	96.8759	535750	361715	59.6959	40.3041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		897465	96.8759	535750	361715	59.6959	40.3041
Public Non Institutions	E-Voting	1398471	20731	1.4824	20665	66	99.6816	0.3184
	Poll		50870	3.6375	50693	177	99.6521	0.3479
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71601	5.1199	71358	243	99.6606	0.3394
Total		5287815	3932003	74.3597	3570045	361958	90.7946	9.2054



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			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
		[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
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2962937	100.0000	2962937	0	100.0000	0.0000
Public Institutions	E-Voting	926407	897465	96.8759	797402	100063	88.8505	11.1495
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		897465	96.8759	797402	100063	88.8505	11.1495
Public Non Institutions	E-Voting	1398471	20731	1.4824	20665	66	99.6816	0.3184
	Poll		50870	3.6375	50850	20	99.9607	0.0393
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		71601	5.1199	71515	86	99.8799	0.1201
Total		5287815	3932003	74.3597	3831854	100149	97.4530	2.5470





Date: 06/08/2024

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

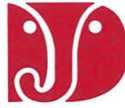
**{Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the
Companies (Management and Administration) Rules, 2014}**

To,

The Chairman of the 64th Annual General Meeting of the Members of **Hawkins Cookers Limited** (the Company) held on Monday, August 5, 2024, at 4:00 P.M. IST at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400020.

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 and Poll Process 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 64th Annual General Meeting (AGM) of the Members of the Company, held on Monday, the 5th day of August, 2024.
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 64th AGM of the Members of the Company. As the Scrutinizer for the e-Voting process and Poll Process 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 64th 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, engaged by the Company and from the Polling Process conducted at the 64th AGM.
3. Further to the above, I submit my Report as under:-
 - i. The Remote e-Voting period remained open from Friday, 2nd August, 2024 (9.00 A.M.) to Sunday, 4th August, 2024 (5.00 P.M.).
 - ii. The Members of the Company as on the "cut-off" date i.e. 29th July, 2024 were entitled to vote on the Resolutions (items No. 1 to 5 as set out in the Notice of the 64th AGM of the Company).



- iii. The votes cast via remote e-voting were blocked on Sunday, 4th August, 2024 immediately after completion of voting hours.
- iv. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- v. 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/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- vi. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- vii. Thereafter, the electronic votes cast through remote e-voting were unblocked at 7:04 p.m. i.e. after the Conclusion of the 64th Annual General Meeting in the presence of 2 witnesses, Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) and Mr. Saikumar who are not in the employment of the Company.
- viii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting, "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
- ix. 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+ Poll Process at the AGM) is given in attachment hereto marked as 'Annexure'.

Jayshree S. Joshi

Jayshree S. Joshi
(Scrutinizer)
FCS 1451; CP 487
UDIN: F001451F000910733

Encl.: As Above

Countersigned by:
For Hawkins Cookers Ltd.

Anubha Singh Datta Chaudhary

Chairman

Annexure

Hawkins Cookers Limited
64th AGM

Resolution No.:1 -

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, and the Directors' and the Auditors' Reports thereon.

[Ordinary Resolution]

Total Votes Cast:	3,932,003	Total Valid Votes:	3,932,003	Invalid Votes:	0
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Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,881,106	99.9993	27	0.0007	50,870	100.0000	0	0.0000	3,931,976	99.9993	27	0.0007
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.



Hawkins Cookers Limited
64th AGM

Resolution No.: 2 -
To declare a Dividend of Rs.120 per equity share for the financial year ended March 31, 2024.
[Ordinary Resolution]

Total Votes Cast:	3,932,003	Total Valid Votes:	3,932,003	Invalid Votes:	0
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Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,881,132	100.0000	1	0.0000	50,870	100.0000	0	0.0000	3,932,002	100.0000	1	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.



Hawkins Cookers Limited
64th 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.
[Special Resolution]

Total Votes Cast:	3,932,003	Total Valid Votes:	3,932,003	Invalid Votes:	0
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Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,781,029	97.4208	100,104	2.5792	50,693	99.5521	177	0.3479	3,831,722	97.4496	100,281	2.5504
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.



Hawkins Cookers Limited
64th AGM

Resolution No.: 4 -
To re-appoint Prof. Leena Chatterjee (DIN:08379794), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 6, 2024, to August 5, 2029.
[Special Resolution]

Total Votes Cast:	3,932,003	Total Valid Votes:	3,932,003	Invalid Votes:	0
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Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,519,352	90.6785	361,781	9.3215	50,693	99.6521	177	0.3479	3,570,045	90.7946	361,958	9.2054
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority.

Hawkins Cookers Limited
64th AGM

Resolution No.: 5 -
Acceptance of Fixed Deposits from the Members and the Public.
[Ordinary Resolution]

Total Votes Cast:	3,932,003	Total Valid Votes:	3,932,003	Invalid Votes:	0
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Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,781,004	97.4201	100,129	2.5799	50,850	99.9607	20	0.0393	3,831,854	97.4530	100,149	2.5470
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed by Majority.