



Hawkins Cookers Limited

August 5, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

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

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Summary of the Proceedings of the 64th Annual General Meeting (AGM) held on August 5, 2024, at 4:00 p.m at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400020, is attached herewith.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary

Enclosure: Summary of the Proceedings of the 64th AGM

Summary of the Proceedings of the 64th Annual General Meeting

1. The 64th Annual General Meeting (AGM) of the Members of Hawkins Cookers Limited was held on Monday, August 5, 2024, at 4:00 p.m at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400020.

2. The requisite quorum was present. The numbers of members who attended the meeting:

- (i) In person: 86
- (ii) By authorised representative: 12
- (iii) By Proxy: 2

3. Mr. Subhadip Dutta Choudhury, the Chairman of the Board of Directors and Chief Executive Officer, took the Chair for the AGM and conducted the proceedings of the Meeting.

4. The Chairman informed the Members that the Notice of the AGM was taken as read.

5. The Chairman then delivered his speech "*The More Things Change the More they Stay the Same*".

6. The Chairman thereafter informed the Members that the Company was providing an opportunity of voting at the AGM through Poll for those Members who had not exercised their votes through the remote e-voting facility that was provided to all the Members from 9:00 AM IST on August 2, 2024, up to 5:00 PM IST on August 4, 2024, and that the Board has appointed Mrs. Jayshree S. Joshi, Practicing Company Secretary, as the Scrutinizer for this purpose.

7. The Members were requested to comment and ask questions and Members did so. The Chairman thereafter answered the questions.

8. The following five items of business as per the Notice of the AGM were transacted:

Ordinary Business:

8.1. 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)

8.2. To declare a Dividend of Rs.120 per equity share for the financial year ended March 31, 2024. (Ordinary Resolution)

8.3. 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)

Special Business:

8.4. 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)

8.5. Acceptance of Fixed Deposits from the Members and the Public. (Ordinary Resolution)

9. The Chairman requested the Members to ensure that their Poll Papers were duly marked and signed and then duly deposited in the locked ballot box.

10. The Chairman of the AGM then stated that the combined results of the votes cast through e-voting and Poll taken at the Meeting would be duly scrutinized and reported by the Scrutinizer and thereafter the said Results would be intimated to the Stock Exchange by the Company Secretary and be uploaded on the Company's website by August 7, 2024.

11. The Chairman of the AGM declared the Meeting closed at 6:15 pm.

12. A vote of thanks to the Chairman was given by Mr. Sudeep Yadav and seconded by Mr. Tej Paul Sharma.
