Hawkins Cookers Limited

August 7, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Proceedings of the 59th Annual General Meeting of the Company held on August 6, 2019.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Summary of the Proceedings of the 59th Annual General Meeting (AGM) held on August 6, 2019, at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400020, is attached herewith.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

HBhesania

Mrs. Hutoxi Bhesania
Company Secretary

Enclosure: Summary of the Proceedings of the 59th AGM.

Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India
Corporate Identity Number: L28997MH1959PLC011304
Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190
www.hawkinscookers.com

Summary of the Proceedings of the 59th Annual General Meeting

1. The 59th Annual General Meeting (AGM) of the Members of Hawkins Cookers Limited was held on Tuesday, August 6, 2019, at 4:00 pm at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400020.

2. Members present
   i. In person – 84
   ii. By authorised representatives – 2

3. Mr. Brahm Vasudeva, the Chairman of the Company, stated that he shall not conduct the proceedings of the Meeting and, therefore, requested the Vice-Chairman, Mr. Subhadip Dutta Choudhury, to chair the Meeting. Mr. Subhadip Dutta Choudhury took the Chair for the AGM and conducted the proceedings of the Meeting except for Item Nos. 3 and 10 of the Notice for which Mr. Sudeep Yadav, Executive Director-Finance & Administration, took the Chair. The requisite quorum was present.

4. The Chairman of the AGM addressed the Members and delivered his speech "*50 Years of Marching to a Different Drummer*".

5. With the consent of the Members, the Notice was taken as read.

6. The Chairman of the AGM then 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 Members and that the Board has appointed
Mrs. Jayshree S. Joshi, Practicing Company Secretary, as Scrutinizer for this purpose.

7. The following items of business, as per the Notice of the AGM were transacted:

   i. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, and the Directors' and Auditors' Reports thereon.

   ii. To declare a Dividend of Rs.80 per equity share for the financial year ended March 31, 2019.

   iii. To appoint a Director in place of Mr. Subhadip Dutta Choudhury (DIN: 00141545), who retires by rotation, and being eligible, offers himself for re-appointment as a Director of the Company.

   iv. To appoint Professor Leena Chatterjee (DIN: 08379794) as an Independent Director of the Company for a term of five consecutive years from August 6, 2019, to August 5, 2024.

   v. To re-appoint Mr. J. M. Mukhi (DIN: 00152618) as an Independent Director of the Company for a second term of five consecutive years from September 19, 2019, to September 18, 2024.

   vi. To re-appoint Mr. Shishir K. Diwanji (DIN: 00087529) as an Independent Director of the Company for a second term of five consecutive years from September 19, 2019, to September 18, 2024.

   vii. To re-appoint Mr. Gerson da Cunha (DIN: 00060055) as an Independent Director of the Company for a second term of five consecutive years from September 19, 2019, to September 18, 2024.

viii. To re-appoint General V. N. Sharma (Retd.) (DIN: 00177350) as an Independent Director of the Company for a second term of five consecutive years from September 19, 2019, to September 18, 2024.

ix. To re-appoint Mr. E. A. Kshirsagar (DIN: 00121824) as an Independent Director of the Company for a second term of five consecutive years from September 19, 2019, to September 18, 2024.

x. To re-appoint Mr. Subhadip Dutta Choudhury (DIN: 00141545) as Vice-Chairman of the Board of Directors and Managing Director for a period of three years from October 1, 2019, to September 30, 2022.

xi. To re-appoint Mr. Sudeep Yadav (DIN: 02909892) as Executive Director-Finance & Administration for a period of three years from October 1, 2019, to September 30, 2022.

xii. Acceptance of Fixed Deposits from the Members and the Public.

8. The Chairman of the AGM declared the Meeting closed at 5.40 pm by mentioning 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 within 48 hours from the conclusion of the Meeting.

9. Vote of thanks to the Chairman of the AGM was proposed by Mr. Brahm Vasudeva, the Chairman of the Company, and seconded by Mr. Sudeep Yadav.