Hawkins Cookers Limited

August 11, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Voting Results of the 63rd Annual General Meeting of the Company held on August 9, 2023.

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 63rd AGM of the Company held on August 9, 2023, is furnished below:

Details of Voting Results

Date of the AGM	August 9, 2023
Total number of shareholders on record date: August 2, 2023.	16,019
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 7 96
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not Applicable Not Applicable

2. The mode of voting was Remote 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
Digitally signed by BRAHMANANDA PANI
Date: 2023.08.11 14:51:44 +05'30'

Brahmananda Pani
Company Secretary

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

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India
Corporate Identity Number: L28997MH1959PLC011304
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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, 2023, 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**	**[8]**
Promoter and Promoter Group	E-Voting	2962937	2961636	99.9561	2961636	0	100.0000	0.0000	0
	Poll		1301	0.0439	1301	0	100.0000	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	968439	918184	94.8107	918184	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		**918184**	**94.8107**	**918184**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1356439	14408	1.0622	14150	258	98.2093	1.7907	0
	Poll		104597	7.7111	104597	0	100.0000	0.0000	10
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**119005**	**8.7733**	**118747**	**258**	**99.7832**	**0.2168**	**10**
Total		**5287815**	**4000126**	**75.6480**	**3999868**	**258**	**99.9936**	**0.0064**	**10**

HAWKINS COOKERS LIMITED MUMBAI

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.100 per equity share for the financial year ended March 31, 2023.						
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	2961636	99.9561	2961636	0	100.0000	0.0000	0
	Poll		1301	0.0439	1301	0	100.0000	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	968439	918184	94.8107	918184	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		**918184**	**94.8107**	**918184**	**0**	**100.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	1356439	14408	1.0622	14408	0	100.0000	0.0000	10
	Poll		104847	7.7296	104847	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**119255**	**8.7918**	**119255**	**0**	**100.0000**	**0.0000**	**10**
Total		**5287815**	**4000376**	**75.6527**	**4000376**	**0**	**100.0000**	**0.0000**	**10**

HAWKINS COOKERS LIMITED MUMBAI

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?			No							
Description of Resolution considered			To appoint a Director in place of Mr. Tej Paul Sharma (DIN:09195422) who retires by rotation and, being eligible, offers himself 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	2961636	99.9561	2961636	0	100.0000	0.0000	0	
	Poll		1301	0.0439	1301	0	100.0000	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	968439	918184	94.8107	917021	1163	99.8733	0.1267	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		**918184**	**94.8107**	**917021**	**1163**	**99.8733**	**0.1267**	**0**	
Public Non Institutions	E-Voting	1356439	14408	1.0622	14033	375	97.3973	2.6027	10	
	Poll		104597	7.7111	104597	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		**119005**	**8.7733**	**118630**	**375**	**99.6849**	**0.3151**	**10**	
Total		**5287815**	**4000126**	**75.6480**	**3998588**	**1538**	**99.9616**	**0.0384**	**10**	

HAWKINS COOKERS LIMITED MUMBAI

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?			Yes						
Description of Resolution considered			To continue the directorship, liable to retire by rotation, of Mrs. Susan M. Vasudeva (DIN:06935629) with effect from August 25, 2023.						
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	2961636	99.9561	2961636	0	100.0000	0.0000	0
	Poll		1301	0.0439	1301	0	100.0000	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	968439	918184	94.8107	917021	1163	99.8733	0.1267	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		**918184**	**94.8107**	**917021**	**1163**	**99.8733**	**0.1267**	**0**
Public Non Institutions	E-Voting	1356439	14408	1.0622	14033	375	97.3973	2.6027	10
	Poll		104597	7.7111	104596	1	99.9990	0.0010	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**119005**	**8.7733**	**118629**	**376**	**99.6840**	**0.3160**	**10**
Total		**5287815**	**4000126**	**75.6480**	**3998587**	**1539**	**99.9615**	**0.0385**	**10**

HAWKINS COOKERS LIMITED MUMBAI

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. Tej Paul Sharma (DIN:09195422) as a Wholetime Director for a period of three years from October 1, 2023, to September 30, 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	2961636	99.9561	2961636	0	100.0000	0.0000	0
	Poll		1301	0.0439	1301	0	100.0000	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	968439	918184	94.8107	917021	1163	99.8733	0.1267	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		**918184**	**94.8107**	**917021**	**1163**	**99.8733**	**0.1267**	**0**
Public Non Institutions	E-Voting	1356439	14408	1.0622	14033	375	97.3973	2.6027	10
	Poll		104597	7.7111	104597	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**119005**	**8.7733**	**118630**	**375**	**99.6849**	**0.3151**	**10**
Total		**5287815**	**4000126**	**75.6480**	**3998588**	**1538**	**99.9616**	**0.0384**	**10**

HAWKINS COOKERS LIMITED MUMBAI

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. Neil Vasudeva (DIN:09208715) as a Wholetime Director for a period of three years from October 1, 2023, to September 30, 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	2961636	99.9561	2961636	0	100.0000	0.0000	0
	Poll		1301	0.0439	1301	0	100.0000	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	968439	918184	94.8107	917021	1163	99.8733	0.1267	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		**918184**	**94.8107**	**917021**	**1163**	**99.8733**	**0.1267**	**0**
Public Non Institutions	E-Voting	1356439	14408	1.0622	14033	375	97.3973	2.6027	10
	Poll		104597	7.7111	104572	25	99.9761	0.0239	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**119005**	**8.7733**	**118605**	**400**	**99.6639**	**0.3361**	**10**
Total		**5287815**	**4000126**	**75.6480**	**3998563**	**1563**	**99.9609**	**0.0391**	**10**

HAWKINS COOKERS LIMITED MUMBAI

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)			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	2961636	99.9561	2961636	0	100.0000	0.0000	0
	Poll		1301	0.0439	1301	0	100.0000	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	968439	918184	94.8107	917021	1163	99.8733	0.1267	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		**918184**	**94.8107**	**917021**	**1163**	**99.8733**	**0.1267**	**0**
Public Non Institutions	E-Voting	1356439	14408	1.0622	14082	326	97.7374	2.2626	10
	Poll		104576	7.7096	104571	5	99.9952	0.0048	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**118984**	**8.7718**	**118653**	**331**	**99.7218**	**0.2782**	**10**
Total		**5287815**	**4000105**	**75.6476**	**3998611**	**1494**	**99.9627**	**0.0373**	**10**

HAWKINS COOKERS LIMITED MUMBAI

CS Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.

श्री.

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JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

Date: 10/08/2023

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 63rd Annual General Meeting of the Members of **Hawkins Cookers Limited** (the Company) held on Wednesday, August 9, 2023, 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 63rd Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, the 9th day of August, 2023.

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 63rd 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 63rd 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 63rd AGM.

3. Further to the above, I submit my Report as under:-

   i. The Remote e-Voting period remained open from Sunday, 6th August, 2023 (9.00 A.M.) to Tuesday, 8th August, 2023 (5.00 P.M.).

   ii. The Members of the Company as on the "cut-off" date i.e. 2nd August, 2023 were entitled to vote on the Resolutions (items No. 1 to 7 as set out in the Notice of the 63rd AGM of the Company).

Office No. 5, 1st Floor, Rajabahadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
(Opp. Indian Bank, Mumbai Samachar Marg Branch)

Jayshree S. Joshi
B. Com. (Hons.), LL.B., F.C.S.

JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES

PHONE : 022 - 2262 2341 / 42 / 43
022 - 4011 2341
MOBILE : +91 92234 44088
E-MAIL : jayshreedagli@gmail.com

iii. The votes cast via remote e-voting were blocked on Tuesday, 8th August, 2023 immediately after completion of voting hours.

iv. After the time fixed for closing of the poll by the Chairman, 2(two) ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

v. The locked ballot boxes were 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 6.59 p.m. i.e. after the Conclusion of the 63rd Annual General Meeting in the presence of 2 witnesses, Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) and Ms. Bhavika Patel 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: F001451E000778801

Encl.: As Above

Countersigned by:
For Hawkins Cookers Ltd.

Subhadip Dutta Choudhury
Chairman
August 11, 2023

Office No. 5, 1st Floor, Rajabahadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023.
(Opp. Indian Bank, Mumbai Samachar Marg Branch)

Annexure

Hawkins Cookers Limited
63rd AGM

Resolution No.:1 -
To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, and the Directors' and the Auditors' Reports thereon.
[Ordinary Resolution]

Total Votes Cast:	**4,000,136**	**Total Valid Votes:**	**4,000,126**	**Invalid Votes:**	**10**

Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,893,970	99.9934	258	0.0066	105,898	100.0000	0	0.0000	3,999,868	99.9936	258	0.0064
Invalid Votes:		0		Invalid Votes:		10		Invalid Votes:		10	

Result: Resolution passed by Majority.

Hawkins Cookers Limited
63rd AGM

Resolution No.: 2 -
To declare a Dividend of Rs. 100 per equity share for the financial year ended March 31, 2023.
[Ordinary Resolution]

Total Votes Cast:	**4,000,386**	**Total Valid Votes:**	**4,000,376**	**Invalid Votes:**	**10**

Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,894,228	100.0000	0	0.0000	106,148	100.0000	0	0.0000	4,000,376	100.0000	0	0.0000
Invalid Votes:		0		Invalid Votes:		10		Invalid Votes:		10	

Result: Resolution passed Unanimously.

Hawkins Cookers Limited
63rd AGM

Resolution No.: 3 -
To appoint a Director in place of Mr. Tej Paul Sharma (DIN:09195422) who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company.
[Ordinary Resolution]

Total Votes Cast:	4,000,136	Total Valid Votes:	4,000,126	Invalid Votes:	10

Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,892,690	99.9605	1,538	0.0395	105,898	100.0000	0	0.0000	3,998,588	99.9616	1,538	0.0384
Invalid Votes:		0		Invalid Votes:		10		Invalid Votes:		10	

Result: Resolution passed by Majority.

Hawkins Cookers Limited
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Resolution No.: 4 -
To continue the directorship, liable to retire by rotation, of Mrs. Susan M. Vasudeva (DIN:06935629) with effect from August 25, 2023.
[Special Resolution]

Total Votes Cast:	**4,000,136**	**Total Valid Votes:**	**4,000,126**	**Invalid Votes:**	**10**

Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,892,690	99.9605	1,538	0.0395	105,897	99.9991	1	0.0009	3,998,587	99.9615	1,539	0.0385
Invalid Votes:		0		Invalid Votes:		10		Invalid Votes:		10	

Result: Resolution passed by Requsite Majority.

Hawkins Cookers Limited
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Resolution No.: 5 -
To re-appoint Mr. Tej Paul Sharma (DIN:09195422) as a Wholetime Director for a period of three years from October 1, 2023, to September 30, 2026.
[Ordinary Resolution]

Total Votes Cast:	4,000,136	**Total Valid Votes:**	4,000,126	**Invalid Votes:**	10

Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,892,690	99.9605	1,538	0.0395	105,898	100.0000	0	0.0000	3,998,588	99.9616	1,538	0.0384
Invalid Votes:		0		Invalid Votes:		10		Invalid Votes:		10	

Result: Resolution passed by Majority.

Hawkins Cookers Limited
63rd AGM

Resolution No.: 6 -
To re-appoint Mr. Neil Vasudeva (DIN:09208715) as a Wholetime Director for a period of three years from October 1, 2023, to September 30, 2026.
[Ordinary Resolution]

Total Votes Cast:	4,000,136	**Total Valid Votes:**	4,000,126	**Invalid Votes:**	10

Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,892,690	99.9605	1,538	0.0395	105,873	99.9764	25	0.0236	3,998,563	99.9609	1,563	0.0391
Invalid Votes:		0		Invalid Votes:		10		Invalid Votes:		10	

Result: Resolution passed by Majority.

Hawkins Cookers Limited
63rd AGM

Resolution No.: 7 -
Acceptance of Fixed Deposits from the Members and the Public.
[Ordinary Resolution]

Total Votes Cast:	4,000,115	Total Valid Votes:	4,000,105	Invalid Votes:	10

Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,892,739	99.9618	1,489	0.0382	105,872	99.9953	5	0.0047	3,998,611	99.9627	1,494	0.0373
Invalid Votes:		0		Invalid Votes:		10		Invalid Votes:		10	

Result: Resolution passed by Majority.