

Jayshree S. Joshi

B. Com. (Hons.), LL.B., F.C.S.
PROPRIETRESS



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JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

Date : 20.09.2014

Ref. : 547:AGM2014:2014-15:0132

To,
**The Chairman,
HAWKINS COOKERS LIMITED
Mumbai.**

Dear Sir,

**Re: Combined Results of eVoting w.r.t. and Voting through Ballot at the 54th AGM of
HAWKINS COOKERS LIMITED**

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As required by you, please find attached Combined Results of eVoting w.r.t. and Voting through Ballot at the 54th AGM of **HAWKINS COOKERS LIMITED** held on the 19th September, 2014.

Please find the same in order.

Thanking you,

Yours faithfully,

For **JAYSHREE DAGLI & ASSOCIATES
COMPANY SECRETARIES**

Jayshree S. Joshi
**JAYSHREE S. JOSHI
FCS 1451; CP 487**

Encl : As above

**JAYSHREE DAGLI & ASSOCIATES**

COMPANY SECRETARIES

The consolidated results of the voting (e - Voting & Poll) on the respective Resolutions passed at 54th Annual General Meeting of Hawkins Cookers Limited on September 19, 2014 are as under:

Item No. 1- To receive and adopt the audited Statement of Profit and Loss for the year ended March 31, 2014,**and the Balance Sheet as at March 31, 2014, and the Directors' and Auditors' Reports thereon. [ORDINARY RESOLUTION]**

Total votes cast: 34,01,994				Valid votes: 31,10,474				Invalid Votes: 2,91,520			
e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
413,967	99.94%	258	0.06%	2,696,238	100.00%	11	0.00%	3,110,205	99.99%	269	0.01%

Item No. 2- To declare a dividend. [ORDINARY RESOLUTION]

Total votes cast: 34,01,994				Valid votes: 31,10,474				Invalid votes: 2,91,520			
e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
414,225	100.00%	0	0.00%	2,696,238	100.00%	11	0.00%	3,110,463	100.00%	11	0.00%

Item No. 3- To appoint Auditors and to fix their remuneration. [ORDINARY RESOLUTION]

Total votes cast: 34,01,989				Valid votes: 31,10,469				Invalid votes: 2,91,520			
e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
411,967	99.45%	2,258	0.55%	2,651,087	98.33%	45,157	1.67%	3,063,054	98.48%	47,415	1.52%

Item No. 4- To appoint a Director in place of Mr. J. M. Mukhi who retires by rotation, and, being eligible, offers himself for appointment as Independent Director (see Item No. 6). [ORDINARY RESOLUTION]

Total votes cast: 34,01,828				Valid votes: 31,10,308				Invalid votes: 2,91,520			
e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
411,967	99.45%	2,258	0.55%	2,696,071	100.00%	12	0.00%	3,108,038	99.93%	2,270	0.07%

Item No. 5- To appoint a Director in place of General V. N. Sharma (Retd.) who retires by rotation, and, being eligible, offers himself for appointment as Independent Director (see Item No. 7). [ORDINARY RESOLUTION]

Total votes cast: 34,01,984				Valid votes: 31,10,464				Invalid votes: 2,91,520			
e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
413,944	99.93%	271	0.07%	2,696,239	100.00%	10	0.00%	3,110,183	99.99%	281	0.01%



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COMPANY SECRETARIES

Item No. 6- Appointment of Mr. J. M. Mukhi as an Independent Director. [ORDINARY RESOLUTION]

Total votes cast: 34,17,994 Valid votes: 31,26,474 Invalid votes: 2,91,520

e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
406,791	99.44%	2,291	0.56%	2,633,242	96.90%	84,150	3.10%	3,040,033	97.24%	86,441	2.76%

Item No. 7- Appointment of General V. N. Sharma (Retd.) as an Independent Director. [ORDINARY RESOLUTION]

Total votes cast: 34,23,116 Valid votes: 31,31,596 Invalid votes: 2,91,520

e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
413,934	99.93%	271	0.07%	2,633,242	96.90%	84,149	3.10%	3,047,176	97.30%	84,420	2.70%

Item No. 8- Appointment of Mr. Gerson da Cunha as an Independent Director. [ORDINARY RESOLUTION]

Total votes cast: 34,23,122 Valid votes: 31,31,601 Invalid votes: 2,91,521

e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
413,919	99.93%	291	0.07%	2,633,241	96.90%	84,150	3.10%	3,047,160	97.30%	84,441	2.70%

Item No. 9- Appointment of Mr. Shishir K. Diwanji as an Independent Director. [ORDINARY RESOLUTION]

Total votes cast: 34,22,136 Valid votes: 31,30,616 Invalid votes: 2,91,520

e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
412,934	99.93%	291	0.07%	2,633,241	96.90%	84,150	3.10%	3,046,175	97.30%	84,441	2.70%

Item No. 10- Appointment of Mr. Eknath Kshirsagar as an Independent Director. [ORDINARY RESOLUTION]

Total votes cast: 34,01,995 Valid votes: 31,10,475 Invalid votes: 2,91,520

e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
411,934	99.45%	2,291	0.55%	2,695,388	99.97%	862	0.03%	3,107,322	99.90%	3,153	0.10%

Item No. 11- Appointment of Mrs. Susan Vasudeva as a Director. [ORDINARY RESOLUTION]

Total votes cast: 34,01,993 Valid votes: 31,10,473 Invalid votes: 2,91,520

e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
413,932	99.93%	293	0.07%	2,696,185	100.00%	63	0.00%	3,110,117	99.99%	356	0.01%

Item No. 12- Acceptance of Fixed Deposits from the Members. [ORDINARY RESOLUTION]

Total votes cast: 34,01,994 Valid votes: 31,10,474 Invalid votes: 2,91,520

e-Voting Details				Poll Details				Total			
Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)		Assent (FOR)		Dissent (AGAINST)	
413,964	99.94%	261	0.06%	2,679,238	99.37%	17,011	0.63%	3,093,202	99.44%	17,272	0.56%

