



Date: 06.08.2020

**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 60<sup>th</sup> Annual General Meeting of the Members of **Hawkins Cookers Limited** (the Company) held on Wednesday, August 5, 2020, at 4:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Jayshree S. Joshi, Proprietress 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 along with e-voting 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 passed at the 60<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Wednesday, the 5<sup>th</sup> day of August, 2020.
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 60<sup>th</sup> AGM of the Members of the Company. As the Scrutinizer for the remote e-Voting process along with e-voting 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 60<sup>th</sup> AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Ltd. (**NSDL**), the authorized agency to provide Remote e-Voting facilities and e-Voting facilities at the AGM conducted at the 60<sup>th</sup> AGM, engaged by the Company.



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

- i. The Remote e-Voting period remained open from Saturday, 1<sup>st</sup> August, 2020 (9.00 A.M.) to Tuesday, 4<sup>th</sup> August, 2020 (5.00 P.M.)
- ii. The Members of the Company as on the "cut-off" date i.e. 29<sup>th</sup> July, 2020 were entitled to vote on the Resolutions (items No. 1 to 4 as set out in the Notice of the 60<sup>th</sup> AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Tuesday, 4<sup>th</sup> August, 2020 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 60<sup>th</sup> AGM on Wednesday, the 5<sup>th</sup> day of August, 2020 for those members who attended the meeting but had not voted through the remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 6:37 p.m. i.e. after counting the votes cast through e-voting at the AGM in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS – 9332) and Mr. Nayan Shah who are not in the employment of the Company.
- v. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting and by e-voting at the AGM, "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. <https://evoting.nsdl.com>
- vi. 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+ E-voting at the AGM) is given in attachment hereto marked as 'Annexure'.**

*Jayshree S. Joshi*

Jayshree S. Joshi  
(Scrutinizer)  
FCS 14351; CP 487  
UDIN: F001451B000555928

Encl.: As Above

Countersigned:  
For Hawkins Cookers Limited

*Subhadip Ratta Chaudhary*  
Chairman

(August 7, 2020)

Annexure

**Hawkins Cookers Limited**  
**60th AGM**

**Resolution No.:1** -To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the Directors' and the Auditors' Reports thereon. **[Ordinary Resolution]**

Total Votes Cast:	2052010	Total Valid Votes:	2043221	Invalid Votes:	8789
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
1919045	99.99181952	157	0.008180	124019	100	0	0	2043064	99.9923161	157	0.007684
Invalid Votes:		8789		Invalid Votes:		0		Invalid Votes:		8789	

**Result: Resolution passed by majority.**

*B*

**Hawkins Cookers Limited**  
**60th AGM**

**Resolution No.: 2** - 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.  
**[Ordinary Resolution]**

Total Votes Cast:	1763237	Total Valid Votes:	1754448	Invalid Votes:	8789
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
1629358	99.934312	1071	0.065688	124019	100	0	0	1753377	99.9389552	1071	0.061045
Invalid Votes:		8789		Invalid Votes:		0		Invalid Votes:		8789	

**Result: Resolution passed by majority.**

*B*

**Hawkins Cookers Limited**  
**60th AGM**

**Resolution No.: 3** -To authorise the Company to pay Commission to Non-Wholetime Directors, up to the statutory limit of 1% of the Net Profits as per Sections 197 and 198 of the Companies Act, 2013   **[Special Resolution]**

Total Votes Cast:	1763237	Total Valid Votes:	1754448	Invalid Votes:	8789
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
1630170	99.98411461	259	0.015885	124018	99.9991937	1	0.000806328	1754188	99.9851805	260	0.014819
Invalid Votes:		8789		Invalid Votes:		0		Invalid Votes:		8789	

**Result: Resolution passed by requisite majority.**

*B*

**Hawkins Cookers Limited**  
**60th AGM**

**Resolution No.: 4 - Acceptance of Fixed Deposits from the Members and the Public. [Ordinary Resolution]**

Total Votes Cast:	2052309	Total Valid Votes:	2043520	Invalid Votes:	8789
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Remote Evoting				Evoting at the AGM				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
1918434	99.944413	1067	0.055587	124007	99.9903241	12	0.009675937	2042441	99.947199	1079	0.052801
Invalid Votes:		8789		Invalid Votes:		0		Invalid Votes:		8789	

**Result: Resolution passed by majority.**

*S*