



Date: 05/08/2022

**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 62nd Annual General Meeting of the Members of **Hawkins Cookers Limited** (the Company) held on Thursday, August 4, 2022, at 4:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"),

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 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 contained in the Notice of the 62nd Annual General Meeting (AGM) of the Members of the Company, held on Thursday, the 4th day of August, 2022.
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 62nd AGM of the Members of the Company. As the Scrutinizer for the 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 62nd 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 and e-Voting facilities at the AGM conducted at the 62nd 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 Monday, 1st August, 2022 (9.00 A.M.) to Wednesday, 3rd August, 2022 (5.00 P.M.).



JAYSHREE DAGLI & ASSOCIATES

COMPANY SECRETARIES

- ii. The Members of the Company as on the "cut-off" date i.e. 28th July, 2022 were entitled to vote on the Resolutions (items No. 1 to 8 as set out in the Notice of the 62nd AGM of the Company).
- iii. The votes cast via remote e-voting were blocked on Wednesday, 3rd August, 2022 immediately after completion of voting hours.
- iv. The facility for e-voting at the AGM was provided at the 62nd AGM on Thursday, the 4th day of August, 2022 for those members who attended the meeting but had not voted through remote e-voting facility. Thereafter, the electronic votes cast through remote e-voting were unblocked at 07:34 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 (ACS - 63291) 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 National Securities Depository Limited i.e. www.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 1451; CP 487
UDIN: F001451D000749891

Encl.: As Above

Countersigned by:
For Hawkins Cookers Ltd.

Anshu Singh Chahal
Chairman
August 6, 2022

Annexure

Hawkins Cookers Limited
62nd AGM

Resolution No.:1 -

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, and the Directors' and the Auditors' Reports thereon.

[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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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	%
38,78,220	99.9983	66	0.0017	317	100.0000	-	0.0000	38,78,537	99.9983	66	0.0017
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.

Hawkins Cookers Limited
62nd AGM

Resolution No.: 2 -

To declare a Final Dividend of Rs. 60 per equity share for the financial year ended March 31, 2022.

[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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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	%
38,78,176	99.9972	110	0.0028	317	100.0000	-	0.0000	38,78,493	99.9972	110	0.0028
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.




Hawkins Cookers Limited
62nd AGM

Resolution No.: 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.

[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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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	%
38,76,923	99.9649	1,363	0.0351	317	100.0000	-	0.0000	38,77,240	99.9649	1,363	0.0351
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.

Hawkins Cookers Limited
62nd AGM

Resolution No.: 4 -

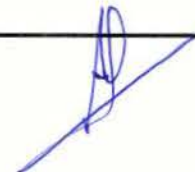
To re-appoint M/s Kalyaniwalla & Mistry LLP as Statutory Auditors of the Company to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of Sixty-Seventh Annual General Meeting of the Company, as per the remuneration for each of the 5 years mutually agreed between the Board of Directors and the Statutory Auditors.

[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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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	%
38,78,109	99.9954	177	0.0046	317	100.0000	-	0.0000	38,78,426	99.9954	177	0.0046
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.

Hawkins Cookers Limited
62nd AGM

Resolution No.: 5 -

To re-appoint Mr. Subhadip Dutta Choudhury (DIN:00141545) as the Chairman of the Board of Directors and Managing Director designated as the Chief Executive Officer for a period of three years from October 1, 2022, to September 30, 2025.

[Ordinary Resolution]

Total Votes Cast:	38,78,608	Total Valid Votes:	38,78,598	Invalid Votes:	10
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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	%
38,77,797	99.9875	484	0.0125	317	100.0000	-	0.0000	38,78,114	99.9875	484	0.0125
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.

Hawkins Cookers Limited
62nd AGM

Resolution No.: 6 -

To re-appoint Mr. Sudeep Yadav (DIN:02909892) as the Vice-Chairman of the Board of Directors and Chief Financial Officer for a period of three years from October 1, 2022, to September 30, 2025.

[Ordinary Resolution]

Total Votes Cast:	38,78,211	Total Valid Votes:	38,78,201	Invalid Votes:	10
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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	%
38,76,936	99.9756	948	0.0244	317	100.0000	-	0.0000	38,77,253	99.9756	948	0.0244
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.

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[Signature]

Hawkins Cookers Limited
62nd AGM

Resolution No.: 7 -

To continue the directorship of Mr. Murli Aildas Teckchandani (DIN:00049563), with effect from October 19, 2022, up to the end of his current first 5 year term on July 31, 2026.

[Special Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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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	%
35,08,702	90.4704	3,69,584	9.5296	317	100.0000	-	0.0000	35,09,019	90.4712	3,69,584	9.5288
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Requisite Majority.

Hawkins Cookers Limited
62nd AGM

Resolution No.: 8 -
Acceptance of Fixed Deposits from the Members and the Public.
[Ordinary Resolution]

Total Votes Cast:	38,78,613	Total Valid Votes:	38,78,603	Invalid Votes:	10
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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	%
38,76,876	99.9636	1,410	0.0364	308	97.1609	9	2.8391	38,77,184	99.9634	1,419	0.0366
Invalid Votes:		10		Invalid Votes:		-		Invalid Votes:		10	

Result: Resolution passed by Majority.