

**Date: 06/08/2024**

**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 64<sup>th</sup> Annual General Meeting of the Members of **Hawkins Cookers Limited** (the Company) held on Monday, August 5, 2024, 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 64<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Monday, the 5<sup>th</sup> day of August, 2024.
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 64<sup>th</sup> 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 64<sup>th</sup> 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 64<sup>th</sup> AGM.
3. Further to the above, I submit my Report as under:-
  - i. The Remote e-Voting period remained open from Friday, 2<sup>nd</sup> August, 2024 (9.00 A.M.) to Sunday, 4<sup>th</sup> August, 2024 (5.00 P.M.).
  - ii. The Members of the Company as on the "cut-off" date i.e. 29<sup>th</sup> July, 2024 were entitled to vote on the Resolutions (items No. 1 to 5 as set out in the Notice of the 64<sup>th</sup> AGM of the Company).



- iii. The votes cast via remote e-voting were blocked on Sunday, 4<sup>th</sup> August, 2024 immediately after completion of voting hours.
- iv. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- v. The locked ballot box was 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 7:04 p.m. i.e. after the Conclusion of the 64<sup>th</sup> Annual General Meeting in the presence of 2 witnesses, Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) and Mr. Saikumar 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](http://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: F001451F000910733**

**Encl.: As Above**

**Countersigned by:**  
**For Hawkins Cookers Ltd.**

*Anubha Singh*  
**Chairman**

Annexure

Hawkins Cookers Limited  
64<sup>th</sup> AGM

**Resolution No.:1 -**

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, and the Directors' and the Auditors' Reports thereon.

[Ordinary Resolution]

Total Votes Cast:	3,932,003	Total Valid Votes:	3,932,003	Invalid Votes:	0
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Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,881,106	99.9993	27	0.0007	50,870	100.0000	0	0.0000	3,931,976	99.9993	27	0.0007
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed by Majority.**





**Hawkins Cookers Limited**  
**64th AGM**

**Resolution No.: 2 -**

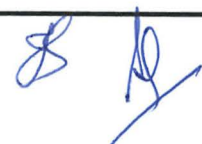
To declare a Dividend of Rs.120 per equity share for the financial year ended March 31, 2024.

**[Ordinary Resolution]**

Total Votes Cast:	3,932,003	Total Valid Votes:	3,932,003	Invalid Votes:	0
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Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,881,132	100.0000	1	0.0000	50,870	100.0000	0	0.0000	3,932,002	100.0000	1	0.0000
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed by Majority.**



**Hawkins Cookers Limited**  
**64th 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.

**[Special Resolution]**

Total Votes Cast:	3,932,003	Total Valid Votes:	3,932,003	Invalid Votes:	0
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Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,781,029	97.4208	100,104	2.5792	50,693	99.5521	177	0.3479	3,831,722	97.4496	100,281	2.5504
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed by Requisite Majority.**



## Hawkins Cookers Limited

### 64th AGM

#### **Resolution No.: 4 -**

To re-appoint Prof. Leena Chatterjee (DIN:08379794), as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 6, 2024, to August 5, 2029.

[Special Resolution]

Total Votes Cast:	3,932,003	Total Valid Votes:	3,932,003	Invalid Votes:	0
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Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,519,352	90.6785	361,781	9.3215	50,693	99.6521	177	0.3479	3,570,045	90.7946	361,958	9.2054
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed by Requisite Majority.**



**Hawkins Cookers Limited**  
**64th AGM**

**Resolution No.: 5 -**  
Acceptance of Fixed Deposits from the Members and the Public.  
[Ordinary Resolution]

Total Votes Cast:	3,932,003	Total Valid Votes:	3,932,003	Invalid Votes:	0
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Remote Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
3,781,004	97.4201	100,129	2.5799	50,850	99.9607	20	0.0393	3,831,854	97.4530	100,149	2.5470
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

**Result: Resolution passed by Majority.**

