Mehta & Mehta
COMPANY SECRETARIES
201-206. SHIV SMRITI. 2ND FLOOR, 49/A. DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK. WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Hawkins Cookers Limited
Maker Tower F 1101
Cuff Parade
Mumbai – 400005

Sixty-Fifth (65th) Annual General Meeting ("AGM") of the Members of Hawkins Cookers Limited held on Wednesday, August 06, 2025 at 04:00 P.M. IST at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400020

Dear Sir,

I, **Alifya Sapatwala,** Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of **Hawkins Cookers Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through poll papers during the **65th AGM** of the Company held on **Wednesday, August 06, 2025 at 04:00 P.M.** IST at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400020 pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions as set out in the Notice convening the 65th AGM, do hereby submit the report as follows:

1. The Notice of the 65th AGM dated Friday, July 04, 2025 was sent on Saturday, July 12, 2025 to all the Members of the Company registered with the Company/ Registrar and Share Transfer Agent ('RTA')/Depository Participants in compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI").

2. The Resolutions were transacted through the process of remote e-voting and voting through poll papers at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited (NSDL).

3. The members of the Company holding shares as on the "cut off" date i.e. Wednesday, July 30, 2025 were entitled to vote on the resolutions stated in the Notice of the 65th AGM.

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4. The period for remote e-voting commenced on Sunday, August 03, 2025 (09:00 A.M. IST) and ended on Tuesday, August 05, 2025 (05:00 P.M. IST). The remote e-voting module was disabled by NSDL for voting thereafter.

5. The facility for voting through poll papers was made available for the Members attending the meeting and who did not cast their vote through remote e-voting.

6. Further, the votes cast through remote e-voting facility prior to the AGM and votes cast through poll papers at the venue of the AGM were unblocked, in the presence of two witnesses Ms. Krishi Bafna and Mr. Aaryan Jarande, neither of whom are in the employment of the Company. The report for remote e-voting was generated from NSDL e-voting website https://www.evoting.nsdl.com/.

7. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and rules thereunder, MCA Circulars, SEBI Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and voting through poll papers at the venue of the AGM on the resolutions contained in the Notice of the 65th AGM.

8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and voting through poll papers at the venue of the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

9. The consolidated results of remote e-voting and voting through poll papers at the venue of the AGM at the 65th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code: P1996MH007500)
PR No: 3686/2023

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Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091G000958101

Place: Mumbai
Date: August 07, 2025

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through e-voting were unblocked from NSDL e-voting website https://www.evoting.nsdl.com/ in our presence on August 06, 2025

Name: Ms. Krishi Bafna

Address: 201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018

Name: Mr. Aaryan Jarande

Address: 201-206, Shiv Smriti Chambers, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400018

Countersigned by

Subhadip Dutta Choudhury
Chairman and Managing Director
DIN: 00141545

Place: Mumbai
Date: August 07, 2025

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2025, and the Directors' and Auditors' Reports thereon.

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	128	40,58,686	25	16,608	153	40,75,294	99.9997
Votes against the resolution	4	14	0	0	4	14	0.0003
Invalid votes/ Abstained	0	0	2	6	0	6	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 2: Ordinary Resolution

To declare a Dividend of Rs.130 per equity share of Rs.10 each for the financial year ended March 31, 2025.

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	128	40,58,686	26	16,613	154	40,75,299	99.9997
Votes against the resolution	4	14	0	0	4	14	0.0003
Invalid votes/ Abstained	0	0	1	1	1	1	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Sudeep Yadav (DIN:02909892), who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company.

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	125	40,58,596	26	16,613	151	40,75,209	99.9982
Votes against the resolution	6	73	0	0	6	73	0.0018
Invalid votes/ Abstained	0	0	1	1	1	1	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 4: Ordinary Resolution

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, 2025, to September 30, 2028.

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	122	39,19,125	26	16,613	148	39,35,738	96.5751
Votes against the resolution	10	1,39,575	0	0	10	1,39,575	3.4249
Invalid votes/ Abstained	0	0	1	1	1	1	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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Item No. 5: Ordinary Resolution

To re-appoint Mr. Sudeep Yadav (DIN:02909892) as the Vice-Chairman of the Board of Directors and Chief Financial Officer of the Company for a period of three years from October 1, 2025, to September 30, 2028.

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	123	40,58,576	26	16,613	149	40,75,189	99.9977
Votes against the resolution	8	93	0	0	8	93	0.0023
Invalid votes/ Abstained	0	0	1	1	1	1	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 6: Special Resolution

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.

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	124	40,58,613	24	16,607	148	40,75,220	99.9985
Votes against the resolution	7	56	2	6	9	62	0.0015
Invalid votes/ Abstained	0	0	1	1	1	1	-

The above resolution has been passed by requisite majority since more than three-fourth of the votes were casted in favour of the resolution.

Item No. 7: Ordinary Resolution

To appoint Jayshree Dagli & Associates as the Secretarial Auditors of the Company for a period of five years from April 1, 2025, to March 31, 2030, at the remuneration for each of the five years mutually agreed between the Management and the Secretarial Auditors.

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	127	40,58,676	26	16,613	153	40,75,289	99.9994
Votes against the resolution	5	24	0	0	5	24	0.0006
Invalid votes/ Abstained	0	0	1	1	1	1	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

Item No. 8: Ordinary Resolution

Acceptance of Fixed Deposits from the Members and the Public.

Particulars	Remote e-voting		Voting through ballot papers at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	120	39,17,794	26	16,613	146	39,34,407	96.5424
Votes against the resolution	12	1,40,906	0	0	12	1,40,906	3.4576
Invalid votes/ Abstained	0	0	1	1	1	1	-

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

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