



Hawkins Cookers Limited

May 28, 2025

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Outcome of the Board Meeting held on May 28, 2025.
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015.

1. Further to our letter dated May 2, 2025, we hereby inform you that the Board of Directors of the Company at its meeting held today has *inter alia*:

1.1. Approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

1.2. Recommended payment of dividend of Rs.130 per equity share of the face value of Rs.10 per Equity Share for the financial year ended March 31, 2025, to the shareholders – subject to the approval of the shareholders at the ensuing 65th Annual General Meeting (AGM) to be held on Wednesday, August 6, 2025. The said dividend shall be paid latest by September 5, 2025.

1.3. Approved the closure of the Register of Members and the Share Transfer Books of the Company from Thursday, July 31, 2025, to Wednesday, August 6, 2025 (both days inclusive), for the payment of dividend and the 65th AGM of the Company to be held on August 6, 2025.

1.4. On the recommendations of the Nomination and Remuneration Committee and the Audit Committee, the Board resolved to recommend suitable resolutions to the shareholders on the following for the shareholders' approval at the 65th Annual General Meeting:

(i) Re-appointment of 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.

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

We affirm that the aforesaid persons are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The brief profile and other required details are enclosed herewith as Annexure 1.

Page 1 of 2

Regd. Office: Maker Tower, F101, Cuffe Parade, P.O. Box 16083, Mumbai (Bombay) 400 005. India
Corporate Identity Number: L28997MH1959PLC011304

Email: ho@hawkinscookers.com Phone: (91 22) 2218 6607, 4242 5200 Fax: (91 22) 2218 1190

www.hawkinscookers.com

1.5. On the recommendation of the Audit Committee, the Board has decided to recommend to the shareholders the appointment of M/s. Jayshree Dagli & Associates as the Secretarial Auditors of the Company for a first term of five consecutive years, i.e., April 1, 2025, to March 31, 2030. The required details are given in Annexure 2.

2. We hereby declare that the Statutory Auditors of our Company, M/s. Kalyaniwalla & Mistry LLP (Registration No.104607W/W100166) have issued the Audit Report on the Financial Results of the Company for the quarter and year ended March 31, 2025, with an unmodified opinion.

3. The Board Meeting commenced at 11:00 am and concluded at 6:20 pm.

4. Accordingly, please find enclosed herewith the following for your information and record:

4.1. Audited Financial Results of the Company for the quarter and year ended March 31, 2025;

4.2. Auditor's Report in respect of the Audited Financial Results of the Company for the quarter and year ended March 31, 2025;

4.3. Extract of the Audited Financial Results for the quarter and year ended March 31, 2025, to be published in the newspapers.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary

Enclosures: 1. Audited Financial Results for the quarter and year ended March 31, 2025.
2. Auditors' Report dated May 28, 2025, of our Statutory Auditors, Kalyaniwalla & Mistry LLP, Mumbai.
3. Extract of the Audited Financial Results for the quarter and year ended March 31, 2025.
4. Annexures 1 and 2.

CC: National Securities Depository Limited
3rd Floor, Naman Chamber,
Plot C-32, G-Block, Bandra Kurla Complex, Bandra
Mumbai – 400051

CC: Central Depository Services (India) Limited
25th Floor, Marathon Futurex
N M Joshi Marg, Lower Parel (E), Mumbai 400013.



Hawkins Cookers Ltd.

Regd. Office: Maker Tower F 101, Cuffe Parade, Mumbai 400005.

Corporate Identity Number: L28997MH1959PLC011304

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FINANCIAL RESULTS AS PER Ind AS FOR THE QUARTER & YEAR ENDED MARCH 31, 2025

(Rs. CRORES)

	QUARTER ENDED			YEAR ENDED	
	see note 4 below		Audited	Audited	
	Mar.2025	Dec.2024	Mar.2024	Mar.2025	Mar.2024
1. Revenue from operations (net of discounts)	306.66	285.70	276.76	1115.76	1024.15
2. Other income	3.18	3.41	3.15	13.53	10.58
3. Total Income (1 + 2)	309.83	289.11	279.91	1129.29	1034.73
4. Expenses					
a) Cost of materials consumed	120.23	115.72	92.96	423.88	353.63
b) Purchases of stock-in-trade	28.92	31.51	26.98	118.14	121.18
c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	-0.24	-11.80	5.94	-5.32	18.19
d) Employee benefits expense	27.86	30.99	30.06	122.50	115.69
e) Finance costs	0.54	0.68	1.03	2.90	4.55
f) Depreciation and amortization expense	2.76	2.65	2.26	10.29	8.68
g) Other expenses	82.86	90.73	74.92	302.02	265.26
Total Expenses	262.93	260.48	234.14	974.41	887.18
5. Profit before exceptional items and Tax (3 - 4)	46.90	28.63	45.77	154.87	147.55
6. Exceptional items	NIL	NIL	NIL	NIL	NIL
7. Profit before tax (5 - 6)	46.90	28.63	45.77	154.87	147.55
8. Tax Expense					
a) Current Tax	11.38	7.40	11.58	38.99	37.59
b) Deferred Tax	1.16	0.04	0.05	1.19	0.12
9. Net Profit for the period after Tax (7 - 8)	34.36	21.20	34.13	114.69	109.84
10. Other Comprehensive Income					
Item not to be reclassified to Profit or Loss					
Actuarial Gain/(-) Loss on Defined Benefit Plans	-1.84	-0.04	0.68	-1.97	0.52
Tax Effect on the above	0.46	0.01	-0.17	0.50	-0.13
11. Total Comprehensive Income for the period (9 + 10)	32.98	21.17	34.64	113.22	110.23
12. Paid-up equity share capital (Face value of Rs.10 per share)	5.29	5.29	5.29	5.29	5.29
13. Reserves, excluding Revaluation Reserves (as shown in the preceding/completed year-end Balance Sheet)	377.96	328.19	328.19	377.96	328.19
14. Earnings per equity share in Rs. not annualised for interim periods (Per share of Rs. 10 each, Basic and Diluted)	64.97	40.09	64.54	216.90	207.72

STATEMENT OF ASSETS AND LIABILITIES (Rs. CRORES)	AUDITED AS AT	
	March 31, 2025	March 31, 2024
ASSETS		
1. Non-Current Assets		
(a) Property, Plant and Equipment	84.32	71.95
(b) Capital work-in-progress	22.45	11.88
(c) Intangible Assets	0.46	0.12
(d) Financial Assets		
(i) Investments	0.00	0.00
(ii) Other non-current financial assets	9.36	4.46
(e) Non-current tax assets (net)	4.43	3.15
(f) Deferred tax assets (net)	0.19	0.88
(g) Other non-current assets	6.26	6.84
Subtotal - Non-Current Assets	127.48	99.29
2. Current Assets		
(a) Inventories	150.17	140.46
(b) Financial Assets		
(i) Trade receivables	61.00	47.71
(ii) Cash and cash equivalents	10.74	12.06
(iii) Bank balances other than above	179.00	176.29
(iv) Other current financial assets	5.93	4.91
(c) Other current assets	49.60	45.48
Subtotal - Current Assets	456.43	426.91
Total Assets	583.91	526.20
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	5.29	5.29
(b) Other Equity	377.96	328.19
Subtotal - Equity	383.24	333.48
LIABILITIES		
1. Non-Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	16.25	13.48
(ii) Other non-current financial liabilities	0.77	0.51
(b) Provisions	8.31	8.96
Subtotal - Non-Current Liabilities	25.33	22.95
2. Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	6.87	17.88
(ii) Trade payables		
To micro & small enterprises	34.59	23.84
To other than micro & small enterprises	44.51	44.89
(iii) Other current financial liabilities	51.43	49.83
(b) Other current liabilities	34.39	28.01
(c) Provisions	2.73	3.30
(d) Current Tax Liabilities (Net)	0.81	2.03
Subtotal - Current Liabilities	175.33	169.78
Total Equity and Liabilities	583.91	526.20

STATEMENT OF CASH FLOWS (Rs. CRORES)	FOR THE YEAR ENDED (AUDITED)	
	March 31, 2025	March 31, 2024
A. Cash Flow from Operating Activities:		
Profit before tax	154.87	147.55
Adjustments for:		
Depreciation and amortization expense	10.29	8.68
Loss/(-)Profit on sale of property, plant and equipment (net)	-0.01	0.04
Interest income	-13.23	-10.47
Dividend income	0.00	0.00
Finance costs	2.90	4.55
Operating profit before working capital changes	154.83	150.35
Changes in working capital		
Adjustments for (-) increase/decrease in operating assets		
Inventories	-9.71	29.11
Trade receivables	-13.29	-0.29
Other current financial assets	-0.19	0.15
Other current assets	-4.11	11.21
Other non-current financial assets	-0.40	-0.14
Other non-current assets	-0.33	-0.01
Adjustments for increase/(-) decrease in operating liabilities		
Trade payables	10.37	8.25
Non-current provision	-0.65	0.52
Current provision	-0.57	-0.34
Other current financial liabilities	1.07	11.96
Other current liabilities	6.38	-0.75
Cash generated from operations	143.40	210.01
Income taxes paid (net)	-41.49	-35.75
Net Cash from Operating Activities (A)	101.91	174.26
B. Cash Flow from Investing Activities:		
Purchase of property, plant and equipment (including capital advances and CWIP)	-32.74	-25.65
Sale of property, plant and equipment	0.09	0.03
Increase in fixed deposits with banks	-7.21	-85.72
Interest received	12.40	7.78
Dividend received	0.00	0.00
Net Cash used in Investing Activities (B)	-27.46	-103.55
C. Cash Flow from Financing Activities:		
Finance costs paid	-3.97	-5.89
Dividend paid	-63.57	-53.24
Proceeds from fixed deposits	4.16	4.84
Repayment of fixed deposits	-12.39	-15.78
Net Cash used in Financing Activities (C)	-75.77	-70.07
Net Increase in Cash and Cash Equivalents (A+B+C)	-1.32	0.63
Cash and cash equivalents at the commencement of the year (D)	12.06	11.43
Cash and cash equivalents as at the end of the year (E)	10.74	12.06
Net Increase in Cash and Cash Equivalents (E-D)	-1.32	0.63

NOTES: 1. These results were approved at the meeting of the Board of Directors held on May 28, 2025. 2. The Board has recommended a dividend of Rs. 130 per equity share of paid-up and face value of Rs. 10 each (previous year Rs. 120 per equity share of paid-up and face value of Rs. 10 each) which, if approved by the shareholders, shall amount to Rs. 68.74 crores (previous year Rs. 63.45 crores). 3. The Company operates in a single segment: manufacture, trading and sale of Kitchenware. 4. The figures in respect of the results for the quarters ended March 31, 2025, and March 31, 2024, are the balancing figures between the audited figures in respect of the full financial years ended March 31, 2025, and March 31, 2024, and the unaudited published year-to-date figures up to the third quarters ended December 31, 2024, and December 31, 2023, respectively. 5. Certain figures apparently may not add up because of rounding off but are wholly accurate in themselves.

Mumbai
May 28, 2025

Sudeep Yadav

For Hawkins Cookers Limited
Sudeep Yadav Vice Chairman and Chief Financial Officer



KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF HAWKINS COOKERS LIMITED

Report on the Audit of the Financial Results

Opinion

We have audited the accompanying annual Financial Results of **HAWKINS COOKERS LIMITED** ("the Company") for the year ended March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), duly initialled by us for identification.

In our opinion and to the best of our information and according to the explanations given to us, these Financial Results:

- i) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards ("Ind AS"), and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Results* section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Financial Results

These Financial Results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates



LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001

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that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

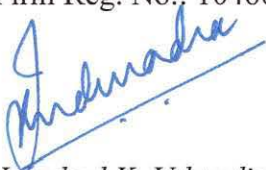
Other Matter

The Financial Results include the results for the quarter ended March 31, of the respective financial years, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of the relevant financial year, which were subjected to limited review by us.

Our opinion on these Financial Results is not modified in respect of the above matter.

***For KALYANIWALLA & MISTRY LLP
CHARTERED ACCOUNTANTS***

Firm Reg. No.: 104607W/W100166



Jamshed K. Udawadia

PARTNER

Membership No. 124658

UDIN: 25124658BMJKCJ5048

Mumbai, May 28, 2025





Hawkins Cookers Ltd.

Regd. Off.: Maker Tower F 101, Cuffe Parade, Mumbai 400005.

Corporate Identity Number : L28997MH1959PLC011304

Phone: 022-22186607, Fax: 022-22181190

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EXTRACT OF THE FINANCIAL RESULTS

(Rs. CRORES)

- 1) Total Income/Revenue from Operations
(Net of Discounts)
- 2) Net Profit for the period before Tax
(before Exceptional and/or Extraordinary items)
- 3) Net Profit for the period before Tax
(after Exceptional and/or Extraordinary items)
- 4) Net Profit for the period after Tax
(after Exceptional and/or Extraordinary items)
- 5) Total Comprehensive Income for the period
(Comprising Profit for the period after tax and
Other Comprehensive Income after tax)
- 6) Paid up Equity Share Capital
- 7) Reserves excluding Revaluation Reserve
- 8) Earnings Per Share in Rs.
(Per share of Rs. 10 each, Basic and Diluted)

	Quarter Ended		Year Ended (Audited)	
	Mar.2025	Mar.2024	Mar.2025	Mar.2024
1) Total Income/Revenue from Operations (Net of Discounts)	306.66	276.76	1115.76	1024.15
2) Net Profit for the period before Tax (before Exceptional and/or Extraordinary items)	46.90	45.77	154.87	147.55
3) Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	46.90	45.77	154.87	147.55
4) Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	34.36	34.13	114.69	109.84
5) Total Comprehensive Income for the period (Comprising Profit for the period after tax and Other Comprehensive Income after tax)	32.98	34.64	113.22	110.23
6) Paid up Equity Share Capital	5.29	5.29	5.29	5.29
7) Reserves excluding Revaluation Reserve	377.96	328.19	377.96	328.19
8) Earnings Per Share in Rs. (Per share of Rs. 10 each, Basic and Diluted)	64.97	64.54	216.90	207.72

NOTE: The above is an extract of the detailed format of the Quarterly/Year ended Financial Results as per Ind AS filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, for the Quarter/Year ended March 31, 2025. The full format of the said Quarterly/Yearly Financial Results is available on the BSE Ltd. website www.bseindia.com and the Company's website www.hawkinscookers.com/Q425 (QR code given alongside).



Mumbai
May 28, 2025

Sudeep Yadav

For Hawkins Cookers Limited
Sudeep Yadav, Vice Chairman and Chief Financial Officer

Hawkins goes Electric!

Introducing The Smart Electronic Kettle with micro-chip



- 1 Sets the exact temperature for your drink

Set temperature function



- 2 Holds your drink at the desired temperature

Holds temperature constant
up to 16 hours



- 3 And gives you a facial too!

Unique
steam mode



FUTURA

The Future of Cooking

MRP ₹ 2 750.00 Incl. of all taxes ISI mark Made in India

B

Brief Profile and other details of Mr. Subhadip Dutta Choudhury (DIN: 00141545)

Mr. Subhadip Dutta Choudhury, 57 years of age, holds a B. Tech. Degree in Electrical Engineering from the Indian Institute of Technology, Kharagpur, and a Post Graduate Diploma in Business Management from the Indian Institute of Management, Calcutta. He joined the Company in 1992 as a Management Trainee and worked for eight years as a Sales Manager in various regions with increasing levels of responsibility. He moved to Marketing as Vice President in 2000. He was first elected by the Members as a Wholetime Director designated as Executive Director-Marketing with effect from August 1, 2004, and then as Vice-Chairman of the Board of Directors and Managing Director designated as Chief Executive Officer in 2006. He was re-elected as Vice-Chairman of the Board of Directors and Managing Director designated as Chief Executive Officer in 2007, 2010, 2013, 2016 and 2019. Pursuant to the sad demise of our Late Chairman, Mr. Brahm Vasudeva, the Board of Directors at its Meeting (Serial No.21) held on August 5, 2020, appointed Mr. Dutta Choudhury as the Chairman of the Board of Directors and Managing Director designated as the Chief Executive Officer, with effect from August 6, 2020. Mr. Dutta Choudhury was re-appointed 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. He is not a director of any other Company. He holds 50 shares of Hawkins Cookers Limited. He is not related to any Director of the Company.

Brief Profile and other details of Mr. Sudeep Yadav (DIN: 02909892)

Mr. Sudeep Yadav, 57 years of age, holds a B. Tech. from IIT Delhi and a Post-Graduate Diploma in Business Management from IIM Calcutta. Prior to joining the Company, he has worked with Citibank for 12 years and, before that, with ANZ Grindlays & Standard Chartered for 9 years. His experience has been in Business Administration, dealing with a wide variety of major corporations and various banking operations. His previous job was Managing Director of Citi Transaction Services in India. At the same time, Mr. Yadav also served as a Director on the Board of National Payments Corporation of India which is a not-for-profit Company under Section 25 of the Companies Act, 1956, sponsored by the RBI and promoted by major banks in India including public sector banks. Mr. Yadav was first appointed as a Director of the Company with effect from July 17, 2013. He was appointed as a Whole time Director designated as Executive Director-Finance and Administration (Designate) with effect from July 22, 2013. He was later redesignated and also made the Chief Financial Officer effective May 27, 2014. He was re-appointed as an Executive Director in 2016 and 2019. The Board of Directors at its Meeting (Serial No.21) held on August 5, 2020, changed his designation to the Vice-Chairman of the Board of Directors and Chief Financial Officer with effect from August 6, 2020. Mr. Yadav was re-appointed as the Vice-Chairman and Chief Financial Officer for a period of three years from October 1, 2022, to September 30, 2025. He is not a director of any other Company. He holds 101 shares of Hawkins Cookers Limited. He is not related to any Director of the Company.

Brief Profile of Secretarial Auditors

S. No.	Particulars	Description
1.	Reason for change viz appointment	Appointment of M/s Jayshree Dagli & Associates as Secretarial Auditors of the Company.
2.	Date of appointment and term of appointment	The Board has decided to recommend to the shareholders the appointment of M/s. Jayshree Dagli & Associates as Secretarial Auditors of the Company for a first term of five consecutive years, i.e., April 1, 2025, to March 31, 2030.
3.	Brief Profile	The Proprietor of M/s Jayshree Dagli & Associates viz. Mrs. Jayshree S. Joshi started the Practice of the Company Secretaries in February 1984. The firm provides professional services in the field of Companies Act, 2013; SEBI Regulations; Stock Exchange and RBI compliances; rendering services to the Banks <i>inter alia</i> for furnishing Search Reports on Registered Charges, registration of charges, advising on drafting of various Charge Documents etc.; acting as a scrutinizer for Postal Ballot Process, General Meetings and at the Meetings of Creditors/Court convened Meetings; issuance of Due Diligence Reports; Secretarial Audit under Section 104 of the Companies Act, 2013; Petitions under the Companies Act, 2013 etc. M/s Jayshree Dagli & Associates has a team size of 9 Associates, 2 Qualified CS, 2 CS Trainees and 2 Commerce Graduates.
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable.