



Hawkins Cookers Limited

Registered Office: Maker Tower F 101,

Cuffe Parade, Mumbai 400005.

CIN: L28997MH1959PLC011304

Tel: 022-2218 6607 Fax: 022-2218 1190

E-mail: ho@hawkinscookers.com

Website: www.hawkinscookers.com

NOTICE OF POSTAL BALLOT BY REMOTE E-VOTING ONLY

1. Notice is hereby given that pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, other applicable laws, rules and regulations and guidelines prescribed by the relevant MCA and SEBI Circulars, the approval of the Members is sought for the appointments of Mr. Shyamak R. Tata (DIN:07297729) and Mr. Sanjay K. Asher (DIN:00008221) as Independent Directors of the Company for a first term of five consecutive years each with effect from February 1, 2024, up to January 31, 2029, by Special Resolutions through the remote e-voting ("e-voting") process.

2. As required, the Postal Ballot Notice has been sent by email on December 26, 2023, to the registered email addresses of Members as on the cut-off date of December 22, 2023, and additionally by post to the registered mailing addresses of those Members whose email addresses are not so registered for informing them about e-voting on the proposed Special Resolutions. The same is also available at www.hawkinscookers.com, www.evoting.nsdl.com and www.bseindia.com.

3. In accordance with the applicable MCA Circulars, Members can exercise their vote on the resolutions proposed to be considered for postal ballot through the e-voting services provided by NSDL at <https://www.evoting.nsdl.com>. The e-voting period shall commence at 9:00 am on Wednesday, December 27, 2023, and will end at 5:00 pm on Thursday January 25, 2024, after which e-voting shall not be allowed. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of December 22, 2023, only shall be entitled to avail the facility of e-voting for the purpose of Postal Ballot. Any person who is not a member of the Company as on the said cut-off date shall treat the Postal Ballot Notice for information purpose only.

4. Members holding physical shares must ensure their correct email address is registered with the Company's Share Transfer Agent, Link Intime India Pvt. Ltd., or do so promptly at https://linkintime.co.in/emailreg/email_register.html. Members holding shares in dematerialized mode must register/update their email address with their Depository Participant. As mandated by SEBI, Members holding physical shares must ensure their KYC details are duly registered and/or updated with Link Intime. Members holding dematerialised shares must update the same with their Depository Participants. In case of any query or assistance, Members may send an email to the Company at cosec@hawkinscookers.com.

5. Any query or grievance on remote e-voting may be addressed to Mr. Amit Vishal, Deputy Vice President, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; or evoting@nsdl.com; Or, call: 022-4886 7000/2499 7000.

**Mumbai
December 26, 2023**

**For Hawkins Cookers Limited
Brahmananda Pani,
Company Secretary**