



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

1. The 60th Annual General Meeting (AGM) of the Company will be held on Wednesday, August 5, 2020, at 4:00 pm IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM), in compliance with the Companies Act, 2013, the MCA General Circulars 20/2020, 14/2020 and 17/2020 dated May 5, April 8 and April 13, 2020, respectively, and the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("the Circulars"), without the physical presence of the Shareholders at a common venue.

2. In line with the Circulars, electronic copies of the Notice of the 60th AGM and the Annual Report for the year 2019-20 have been emailed on July 11, 2020, to all the Members whose email addresses are registered with the Company/Depositories and physical copies are being sent by courier to all our Members at their registered mail address. These are also available at www.hawkinscookers.com, www.evoting.nsdl.com and www.bseindia.com.

3. Members holding shares in physical form with their email addresses not registered with the Company may promptly register their email addresses with the Company's Share Transfer Agent, Link Intime India Pvt. Ltd., at https://linkintime.co.in/emailreg/email_register.html with the required details (Folio Number, Name of the Shareholder, Certificate No., PAN, Mobile No. and email address) and documents. Members holding shares in dematerialized form may update their email addresses with their Depository Participant.

4. Members have the option to exercise their right to vote on resolutions proposed to be considered at the 60th AGM by remote e-voting as well as e-voting during the AGM through the e-voting services provided by NSDL at <https://www.evoting.nsdl.com>. The remote e-voting period shall commence at 9:00 am on Saturday, August 1, 2020, and will end at 5:00 pm on Tuesday, August 4, 2020, after which remote e-voting shall not be allowed. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may participate in the AGM, but shall not be entitled to vote again at the meeting. 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 July 29, 2020, only shall be entitled to avail the facility of remote e-voting or voting in the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice of the AGM is sent through electronic mode and holds shares as on the said cut-off date, may obtain the User ID and Password by sending a request to evoting@nsdl.co.in.

5. Any query or grievance connected with e-voting may be addressed to Mr. Amit Vishal, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, email: amitv@nsdl.co.in; Tel.: 91 22 24994360, Mr. Sagar S. Gudhate at sagarg@nsdl.co.in; Tel.: 91 7506682282, or evoting@nsdl.co.in or the Toll Free number 1800-222-990.

6. The Register of Members and Transfer Books will remain closed from Thursday, July 30, 2020, to Wednesday, August 5, 2020, both days inclusive.

Mumbai
July 11, 2020

For Hawkins Cookers Limited
Hutoxi Bhesania, Company Secretary