



Hawkins Cookers Limited

April 9, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Clarification on the filing of proceedings of the 63rd Annual General Meeting of the Company held on August 9, 2023.

1. This has reference to our filing at 3:11 pm on August 10, 2023, of the summary of the proceedings of the 63rd Annual General Meeting (AGM) of the Company held through physical mode on August 9, 2023, the said Meeting having commenced at 4:00 pm and concluded at 6:15 pm. The Company had submitted the proceedings of the 63rd AGM within 24 hours instead of 12 hours. We regret that an inadvertent delay in the filing of the proceedings of the AGM has occurred.
2. We are resubmitting the summary of the proceedings of the 63rd AGM along with this clarification regarding the delay in the said filing. We confirm that no unpublished material information was part of the proceedings of the 63rd AGM.

Kindly take the above on record.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

Brahmananda Pani
Company Secretary

Summary of the Proceedings of the 63rd Annual General Meeting

1. The 63rd Annual General Meeting (AGM) of the Members of Hawkins Cookers Limited was held on Wednesday, August 9, 2023, at 4:00 p.m at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400020.
2. The requisite quorum was present. The numbers of members who attended the meeting:
 - (i) In person: 98
 - (ii) By authorised representative: 4
 - (iii) By Proxy: 1
3. Mr. Subhadip Dutta Choudhury, the Chairman of the Board of Directors and Chief Executive Officer, took the Chair for the AGM and conducted the proceedings of the Meeting.
4. The Chairman informed the Members that the Notice of the AGM was taken as read.
5. The Chairman then delivered his speech "*The Trials and Triumphs of Making in India*".
6. The Chairman then informed the Members that the Company was providing an opportunity of voting at the AGM through Poll for those Members who had not exercised their votes through the remote e-voting facility that was provided to all the Members and that the Board has appointed Mrs. Jayshree S. Joshi, Practicing Company Secretary, as the Scrutinizer for this purpose.
7. The Members were requested to comment and ask questions and 12 Members did so. The Chairman thereafter answered the questions.
8. The following seven items of business as per the Notice of the AGM were transacted:

Ordinary Business:

- 8.1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, and the Directors' and the Auditors' Reports thereon. (Ordinary Resolution)
- 8.2. To declare a Dividend of Rs.100 per equity share for the financial year ended March 31, 2023. (Ordinary Resolution)
- 8.3. To appoint a Director in place of Mr. Tej Paul Sharma (DIN:09195422) who retires by rotation and, being eligible, offers himself for re-appointment as a Director of the Company. (Ordinary Resolution)

Special Business:

- 8.4. To continue the directorship, liable to retire by rotation, of Mrs. Susan M. Vasudeva (DIN:06935629) with effect from August 25, 2023. (Special Resolution)
- 8.5. To re-appoint Mr. Tej Paul Sharma (DIN:09195422) as a Wholetime Director for a period of three years from October 1, 2023, to September 30, 2026. (Ordinary Resolution)

8.6. To re-appoint Mr. Neil Vasudeva (DIN:09208715) as a Wholetime Director for a period of three years from October 1, 2023, to September 30, 2026. (Ordinary Resolution)

8.7. Acceptance of Fixed Deposits from the Members and the Public. (Ordinary Resolution)

9. The Chairman requested the Members to ensure that their Poll Papers were duly marked and signed and then deposited in the locked ballot boxes.

10. The Chairman of the AGM thereafter stated that the combined results of the votes cast through e-voting and Poll taken at the Meeting would be duly scrutinized and reported by the Scrutinizer and thereafter the said Results would be intimated to the Stock Exchange by the Company Secretary and be uploaded on the Company's website by August 11, 2023.

11. The Chairman of the AGM declared the Meeting closed at 6:15pm.

12. A vote of thanks to the Chairman was given by Mr. Sudeep Yadav and seconded by Mr. Mustafa Khedwala.
