Hawkins Cookers Limited

July 30, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

Sub: Voting Results of the 66th Annual General Meeting of the Company held on July 29, 2026.

1. As required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the requisite information relating to Voting Results at the 66th AGM of the Company held on July 29, 2026, is furnished below:

Details of Voting Results

Date of the AGM	July 29, 2026
Total number of shareholders on record date: July 22, 2026	17,849
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 6 70
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 Not Applicable Not Applicable

2. The mode of voting was E-voting and Poll.

3. The voting details are annexed herewith in the prescribed format. Further, the Consolidated Report of the Scrutinizer is also annexed herewith, as required.

Thanking you,

Yours faithfully,
for Hawkins Cookers Limited

BRAHMANANDA PANI Digitally signed by BRAHMANANDA PANI Date: 2026.07.30 15:13:09 +05'30'

Brahmananda Pani
Company Secretary

Enclosures: 1. Voting details in the prescribed format.
2. Consolidated Report of the Scrutinizer.

Hawkins Cookers Limited

Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Resolution (1)	
Resolution Required : (Ordinary/Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of Resolution considered	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, and the Directors’ and the Auditors’ Reports thereon.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2962937**	**100.0000**	**2962937**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	992408	960757	96.8107	960757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**960757**	**96.8107**	**960757**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1332470	6486	0.4868	6480	6	99.9075	0.0925
	Poll		71022	5.3301	71022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77508**	**5.8169**	**77502**	**6**	**99.9923**	**0.0077**
Total		**5287815**	**4001202**	**75.6683**	**4001196**	**6**	**99.9999**	**0.0001**

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Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Resolution (2)								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of Resolution considered			To declare a Dividend of Rs.140 per equity share for the financial year ended March 31, 2026.					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2962937**	**100.0000**	**2962937**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	992408	960757	96.8107	960757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**960757**	**96.8107**	**960757**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1332470	6501	0.4879	6495	6	99.9077	0.0923
	Poll		71022	5.3301	71022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77523**	**5.8180**	**77517**	**6**	**99.9923**	**0.0077**
Total		**5287815**	**4001217**	**75.6686**	**4001211**	**6**	**99.9999**	**0.0001**

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Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Resolution (3)								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of Resolution considered			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.					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2962937**	**100.0000**	**2962937**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	992408	960757	96.8107	960374	383	99.9601	0.0399
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**960757**	**96.8107**	**960374**	**383**	**99.9601**	**0.0399**
Public Non Institutions	E-Voting	1332470	6501	0.4879	6363	138	97.8772	2.1228
	Poll		71022	5.3301	71022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77523**	**5.8180**	**77385**	**138**	**99.8220**	**0.1780**
Total		**5287815**	**4001217**	**75.6686**	**4000696**	**521**	**99.9870**	**0.0130**

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Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Resolution (4)								
Resolution Required : (Ordinary/Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of Resolution considered			To re-appoint Mr. Tej Paul Sharma (DIN:09195422) as a Wholetime Director of the Company for a period of three years from October 1, 2026, to September 30, 2029.					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2962937**	**100.0000**	**2962937**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	992408	960757	96.8107	960757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**960757**	**96.8107**	**960757**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1332470	6501	0.4879	6393	108	98.3387	1.6613
	Poll		71022	5.3301	71022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77523**	**5.8180**	**77415**	**108**	**99.8607**	**0.1393**
Total		**5287815**	**4001217**	**75.6686**	**4001109**	**108**	**99.9973**	**0.0027**

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Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution (5)

Resolution Required : (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of Resolution considered	To re-appoint Mr. Neil Vasudeva (DIN:09208715) as a Wholetime Director of the Company for a period of three years from October 1, 2026, to September 30, 2029.

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2962937**	**100.0000**	**2962937**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	992408	960757	96.8107	960757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**960757**	**96.8107**	**960757**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1332470	6501	0.4879	6433	68	98.9540	1.0460
	Poll		71022	5.3301	71022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77523**	**5.8180**	**77455**	**68**	**99.9123**	**0.0877**
Total		**5287815**	**4001217**	**75.6686**	**4001149**	**68**	**99.9983**	**0.0017**

Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resolution (6)

Resolution Required : (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of Resolution considered	To re-appoint Mr. M. A. Teckchandani (DIN:00049563) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 1, 2026, to July 31, 2031.

Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2962937**	**100.0000**	**2962937**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	992408	960757	96.8107	710151	250606	73.9158	26.0842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**960757**	**96.8107**	**710151**	**250606**	**73.9158**	**26.0842**
Public Non Institutions	E-Voting	1332470	6501	0.4879	6349	152	97.6619	2.3381
	Poll		71022	5.3301	71022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77523**	**5.8180**	**77371**	**152**	**99.8039**	**0.1961**
Total		**5287815**	**4001217**	**75.6686**	**3750459**	**250758**	**93.7330**	**6.2670**

HAWKINS COOKERS LIMITED MUMBAI

Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Resolution (7)								
Resolution Required : (Ordinary/Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of Resolution considered			To appoint Ms. Vini Mahajan (DIN:06943948) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from August 1, 2026, to July 31, 2031.					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2962937**	**100.0000**	**2962937**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	992408	960757	96.8107	960757	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**960757**	**96.8107**	**960757**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1332470	6501	0.4879	6394	107	98.3541	1.6459
	Poll		71022	5.3301	71022	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**77523**	**5.8180**	**77416**	**107**	**99.8620**	**0.1380**
Total		**5287815**	**4001217**	**75.6686**	**4001110**	**107**	**99.9973**	**0.0027**

HAWKINS COOKERS LIMITED MUMBAI

Details of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015									
Resolution (8)									
Resolution Required : (Ordinary/Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of Resolution considered			Acceptance of Fixed Deposits from the Members and the Public.						
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**	
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**	
Promoter and Promoter Group	E-Voting	2962937	2962937	100.0000	2962937	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**2962937**	**100.0000**	**2962937**	**0**	**100.0000**	**0.0000**	
Public Institutions	E-Voting	992408	960757	96.8107	820638	140119	85.4158	14.5842	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**960757**	**96.8107**	**820638**	**140119**	**85.4158**	**14.5842**	
Public Non Institutions	E-Voting	1332470	6501	0.4879	6401	100	98.4618	1.5382	
	Poll		71022	5.3301	71022	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		**77523**	**5.8180**	**77423**	**100**	**99.8710**	**0.1290**	
Total		**5287815**	**4001217**	**75.6686**	**3860998**	**140219**	**96.4956**	**3.5044**	

To,
The Chairman
Hawkins Cookers Limited
F101, Maker Tower, Cuffe Parade,
Mumbai, Maharashtra- 400 000

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through polling paper at the 66th Annual General Meeting of Hawkins Cookers Limited held at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wacha Road, Churchgate, Mumbai 400020 on Wednesday, July 29, 2026, at 2:30 p.m. (IST).

I, Mitesh Dhabliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Hawkins Cookers Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 66th Annual General Meeting ("AGM") of Hawkins Cookers Limited on Wednesday, July 29, 2026, at 2:30 p.m.(IST).

I was also appointed as Scrutinizer to scrutinize the voting process through polling paper during the said AGM.

The Notice dated June 27, 2026 convening the AGM, as confirmed by the Company, was sent to all the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company in compliance with the provisions of the Companies Act, 2013.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting through polling paper to the Shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The Shareholders of the Company holding shares as on the "cut-off" date of Wednesday, July 22, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday, July 26, 2026, (9.00 AM IST) and ended on Tuesday, July 28, 2026 (5.00 PM IST) and the NSDL e-voting platform was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

After the closure of the voting at the AGM, the report on voting done through polling paper at the meeting was generated in my presence and the voting was diligently scrutinized.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting through polling paper at the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through polling paper at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting through polling paper at the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, and the Directors' and Auditors' Reports thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
122	40,01,196	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	6	0.0001

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare a Dividend of Rs.140 per equity share for the financial year ended March 31, 2026.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
123	40,01,211	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	6	0.0001

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

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.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
115	40,00,696	99.9870

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
10	521	0.0130

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution

To re-appoint Mr. Tej Paul Sharma (DIN: 09195422) as a Wholetime Director of the Company for a period of three years from October 1, 2026, to September 30, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
117	40,01,109	99.9973

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	108	0.0027

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution

To re-appoint Mr. Neil Vasudeva (DIN:09208715) as a Wholetime Director of the Company for a period of three years from October 1, 2026, to September 30, 2029.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
119	40,01,149	99.9983

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	68	0.0017

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution

To re-appoint Mr. M. A. Teckchandani (DIN:00049563) as an Independent Director of the Company, not liable to retire by rotation, for a second term of five consecutive years from August 1, 2026, to July 31, 2031.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
112	37,50,459	93.7330

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	2,50,758	6.2670

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution

To appoint Ms. Vini Mahajan (DIN:06943948) as an Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years from August 1, 2026, to July 31, 2031.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
118	40,01,110	99.9973

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	107	0.0027

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 8: Ordinary Resolution

Acceptance of Fixed Deposits from Members and the Public.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
113	38,60,998	96.4956

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	1,40,219	3.5044

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you,
Yours faithfully,

MITESH DILIP DHABLIWALA
Digitally signed by MITESH DILIP DHABLIWALA
Date: 2026.07.30 12:16:55 +05'30'

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
UDIN:F008331H000976012
Place: Mumbai
Dated: July 30, 2026
P/R No.: 7327/2025

Countersigned by:
For Hawkins Cookers Limited

Subhadip Dutta Choudhury

Subhadip Dutta Choudhury
Chairman
DIN:00141545

July 30, 2026