



# Hawkins Cookers Limited

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

CIN: L28997MH1959PLC011304

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E-mail: [ho@hawkinscookers.com](mailto:ho@hawkinscookers.com)

Website: [www.hawkinscookers.com](http://www.hawkinscookers.com)

## NOTICE

1. The 62nd Annual General Meeting (AGM) of the Company will be held on Thursday, August 4, 2022, at 4.00 pm IST through Video Conference (VC)/Other Audio Visual Means (OAVM), as per the Companies Act, 2013, and the relevant MCA and SEBI Circulars ("Circulars"), without the Members physically present at a common venue.
2. Accordingly, the Notice of the 62nd AGM and the Annual Report for the year 2021-22 have been emailed on July 11, 2022, to all the Members whose email addresses are registered with the Company/Depositories. These are also available at [www.hawkinscookers.com](http://www.hawkinscookers.com), [www.evoting.nsdl.com](http://www.evoting.nsdl.com), and [www.bseindia.com](http://www.bseindia.com). Physical copies are additionally being sent to all our Members at their registered postal address.
3. Members with physical shares must ensure their KYC details are registered and/or updated with the Company's Share Transfer Agent, Link Intime India Pvt. Ltd., by promptly sending a duly filled and signed Form ISR-1 and supportings as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021. Members with dematerialised shares must update these with their Depository Participants. In case of any query or assistance, Members may email to the Company at [cosec@hawkinscookers.com](mailto:cosec@hawkinscookers.com).
4. Members have the option to exercise their right to vote on resolutions proposed at the 62nd AGM by remote e-voting as well as e-voting during the AGM using the NSDL e-voting services at <https://www.evoting.nsdl.com>. The remote e-voting period shall start at 9:00 am on Monday, August 1, 2022, and will end at 5:00 pm on Wednesday, August 3, 2022, 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 voted on the Resolutions through remote e-voting and are otherwise not barred from voting, shall be eligible to vote through e-voting during the AGM. Members who have voted by remote e-voting before the meeting may participate in the AGM, but cannot vote again at the meeting. Only 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 28, 2022, shall be entitled to remote e-voting or voting in the AGM. Any person who acquires shares of the Company and becomes its Member after the Notice of the AGM is emailed, and holds shares as on the cut-off date, may obtain the User ID and Password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
5. Any query or grievance with e-voting may be addressed to Mr. Amit Vishal, Asst. Vice President, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013; or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); or the Toll Free numbers 18001020990 and 1800224430.
6. The Register of Members and Transfer Books will remain closed from Friday, July 29, 2022, to Thursday, August 4, 2022, both days inclusive.

**Mumbai**  
**July 11, 2022**

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