

July 29, 2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001

Dear Sirs,

Sub: Unaudited Financial Results for the quarter ended June 30, 2021, declaration of an Interim Dividend and outcome of the Board Meeting.

- 1. The Board of Directors of the Company at its meeting held today has *inter alia*:
 - 1.1. Approved the Unaudited Financial Results for the quarter ended June 30, 2021.
 - 1.2. Declared an Interim Dividend of Rs.90 per equity share of the face value of Rs.10 per Equity Share for the financial year ending on March 31, 2022. The Record Date for the said interim dividend is Tuesday, August 10, 2021, and the same shall be paid latest by August 27, 2021, to those shareholders whose names appear on the Register of Members of the Company as of August 10, 2021.
- 2. We hereby declare that the Statutory Auditors of our Company, M/s. Kalyaniwalla & Mistry LLP, (Registration No.104607W/W100166), have issued the Limited Review Report dated July 29, 2021, for the Unaudited Financial Results for the quarter ended June 30, 2021.
- 3. The Board Meeting commenced at 11:00 am and post the approval of the above, the meeting will continue till its scheduled time.
- 4. Accordingly, please find enclosed the following for your information and record:
 - 4.1. Unaudited Financial Results for the quarter ended June 30, 2021.
 - 4.2. Limited Review Report dated July 29, 2021, of our Statutory Auditors, Kalyaniwalla & Mistry LLP, Mumbai, for the quarter ended June 30, 2021.
 - 4.3. Extract of the Unaudited Financial Results for the quarter ended June 30, 2021, to be published in the newspapers.

Thanking you,

Yours faithfully, for Hawkins Cookers Limited

Mrs. Hutoxi Bhesania Company Secretary

Enclosures: As above



Hawkins Cookers Ltd.

Regd. Office: Maker Tower F 101, Cuffe Parade, Mumbai 400005. Corporate Identity Number: L28997MH1959PLC011304 Phone: 022-22186607, Fax: 022-22181190 ho@hawkinscookers.com □ www.hawkinscookers.com

FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

	(Rs. CRORES)	QUARTER ENDED			YEAR ENDED
	* See note 6 below	Unaudited Jun.2021	Audited* Mar.2021	Unaudited Jun.2020	Audited Mar.2021
1.	Revenue from operations (net of discounts)	151.45	243.41	100.80	768.46
2.	Other income	2.07	2.13	0.81	7.32
3.	Total Revenue (1 + 2)	153.52	245.54	101.61	775.78
4.	Expenses				
a)	Cost of materials consumed	75.60	88.82	13.05	246.11
b)	Purchases of stock-in-trade	27.44	29.99	6.01	83.85
c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	- 39.68	- 5.42	41.67	35.23
d)	Employee benefits expense	25.05	29.27	16.87	100.95
e)	Finance costs	1.77	1.18	1.37	4.73
f)	Depreciation and amortization expense	1.53	1.48	1.24	5.33
g)	Other expenses	38.79	68.59	13.22	191.50
ST0	Total Expenses	130.49	213.91	93.42	667.72
5.	Profit before exceptional and/or Extraordinary items and Tax (3 - 4)	23.03	31.63	8.19	108.06
6.	Exceptional and/or Extraordinary items	NIL	NIL	NIL	NIL
7.	Profit before tax (5 - 6)	23.03	31.63	8.19	108.06
8.	Tax Expense				
a)	Current Tax	5.79	7.10	2.14	26.85
b)	Deferred Tax	0.11	0.56	- 0.40	0.58
9.	Net Profit for the period after Tax (7 - 8)	17.13	23.97	6.45	80.64
10.	Other Comprehensive Income Actuarial Gain/(-) Loss on Defined Benefit Plans (net of tax) (not to be reclassified to Profit or Loss)	- 0.21	0.31	- 0.22	- 0.36
11.	Total Comprehensive Income for the period (9 + 10)	16.91	24.28	6.23	80.27
12.	Paid-up equity share capital (Face value of Rs.10 per share)	5.29	5.29	5.29	5.29
	Reserves, excluding Revaluation Reserves (as shown in the preceding/completed year-end Balance Sheet)	172.34	172.34	134.37	172.34
14.	Earnings per equity share in Rs. not annualised for interim periods (Per share of Rs. 10 each, Basic and Diluted)	32.39	45.33	12.19	152.49

NOTES: 1. These results were approved at the meeting of the Board of Directors held on July 29, 2021. 2. The Board of Directors has, at its said meeting, declared an interim dividend of Rs.90 per equity share of paid up and face value of Rs.10 each. The record date for the said interim dividend is August 10, 2021, and the same shall be paid by August 27, 2021.

3. All operations of the Company are back to normal except the Mumbai offices which operate at the permitted strength. Required precautions are being followed. 4. The Company operates in a single segment: manufacture, trading and sale of Kitchenware. 5. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Limited Review by the Statutory Auditors has been completed and the Unmodified Report forwarded to BSE Ltd. The said Report does not have any impact on the above results and Notes which needs explanation. 6. The figures in respect of the results for the quarters ended March 31, 2021, are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2021, and the unaudited published year-to-date figures up to the third quarter ended December 31, 2020. 7. Previous periods' figures have been regrouped wherever necessary to conform to this period's classification. Certain figures apparently may not add up because of rounding off but are wholly accurate in themselves.

Mumbai July 29, 2021 For Hawkins Cookers Limited Sudeep Yadav, Vice Chairman and Chief Financial Officer

KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

The Board of Directors Hawkins Cookers Limited Maker Tower F 101, Cuffe Parade, Mumbai - 400 005

LIMITED REVIEW REPORT

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of Hawkins Cookers Limited ("the Company"), for the quarter ended June 30, 2021 ("the Statement"). This statement which has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, as applicable and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on this Statement based on our review.
- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Financial Results prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 4. Attention is drawn to the fact that the figures for the quarter ended March 31, 2021 as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

For KALYANIWALLA & MISTRY LLP CHARTERED ACCOUNTANTS

Firm Registration Number 104607W/W100166

FARHAD M BHESANIA

PARTNER

Membership Number 127355

UDIN No.: 21127355AAAAGH2314

Place: Mumbai Date: July 29, 2021



Hawkins Cookers Ltd.

Regd. Off.: Maker Tower F 101, Cuffe Parade, Mumbai 400005. Corporate Identity Number: L28997MH1959PLC011304 Phone: 022-22186607, Fax: 022-22181190 ho@hawkinscookers.com □ www.hawkinscookers.com

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EXTRACT OF THE	Quarter Ended		
FINANCIAL RESULTS IN Rs. CRORES	June 2021	June 2020	
 Total Income/Revenue from Operations (Net of Discounts) 	151.45	100.80	
2) Net Profit for the period before Tax (before Exceptional and/or Extraordinary items)	23.03	8.19	
 Net Profit for the period before Tax (after Exceptional and/or Extraordinary items) 	23.03	8.19	
 Net Profit for the period after Tax (after Exceptional and/or Extraordinary items) 	17.13	6.45	
5) Total Comprehensive Income for the period [Comprising Profit for the period after tax and Other Comprehensive Income (OCI) after tax]	16.91	6.23	
6) Paid up Equity Share Capital	5.29	5.29	
7) Reserves, excluding Revaluation Reserves (as shown in the preceding/completed year-end Balance Sheet)	172.34	134.37	
8) Earnings Per Share in Rs. (Per share of Rs. 10 each, Basic and Diluted)	32.39	12.19	

1. The Board of Directors has, at its said meeting, declared an interim dividend of Rs.90 per equity share of paid up and face value of Rs.10 each. The record date for the said interim dividend is August 10, 2021, and the same shall be paid by August 27, 2021. 2. All operations of the Company are back to normal except the Mumbai offices which operate at the permitted strength. Required precautions are being followed. 3. The above is an extract of the detailed format of the Quarterly Financial Results filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Quarter ended June 30, 2021. The full format of the said Quarterly Financial Results is available on the BSE Ltd. website www.bseindia.com and the Company's website www.hawkinscookers.com.

Mumbai July 29, 2021

For Hawkins Cookers Limited Sudeep Yadav, Vice Chairman and Chief Financial Officer

