



Hawkins Cookers Ltd.

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FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2015

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	QUARTER ENDED		YEAR ENDED	
	Unaudited Jun.2015	Audited* Mar.2015	Unaudited Jun.2014	Audited Mar.2015
* See note 3 below				
1. Income from Operations				
a) Net Sales/Income from Operations (Net of Excise Duty)	94,23.1	154,52.9	95,41.4	505,69.5
b) Other Operating Income	1,68.8	2,73.9	1,78.7	8,80.3
Total Income from Operations (Net)	95,91.9	157,26.8	97,20.1	514,49.8
2. Expenses				
a) Cost of materials consumed	39,98.1	45,33.9	38,99.3	173,02.5
b) Purchase of stock-in-trade	11,53.6	15,44.3	10,94.9	55,65.2
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-13,94.0	12,99.4	-9,79.7	-1,61.1
d) Employee benefits expense	14,11.9	18,87.0	14,28.3	63,33.6
e) Depreciation and amortisation expense	84.8	1,40.0	70.6	3,57.7
f) Discounts	7,54.9	15,94.1	6,50.8	45,82.2
g) Advertising	4,92.4	4,63.8	3,36.9	20,98.9
h) Other Expenditure	23,52.6	28,19.7	22,06.4	106,51.9
Total Expenses	88,54.3	142,82.2	87,07.5	467,30.9
3. Profit from Operations before other income, finance costs and exceptional items (1-2)	7,37.6	14,44.6	10,12.6	47,18.9
4. Other Income	83.9	62.8	1,27.3	3,82.3
5. Profit from ordinary activities before finance costs and exceptional items (3+4)	8,21.5	15,07.4	11,39.9	51,01.2
6. Finance costs	68.6	1,13.2	87.8	3,69.7
7. Profit from ordinary activities after finance costs but before exceptional items (5-6)	7,52.9	13,94.2	10,52.1	47,31.5
8. Exceptional items	NIL	NIL	NIL	NIL
9. Profit from ordinary activities before tax (7+8)	7,52.9	13,94.2	10,52.1	47,31.5
10. Tax expense	2,47.0	4,28.9	3,45.0	15,19.9
11. Net Profit from ordinary activities after tax (9-10)	5,05.9	9,65.3	7,07.1	32,11.6
12. Extraordinary items (net of tax expense)	NIL	NIL	NIL	NIL
13. Net Profit for the period (11-12)	5,05.9	9,65.3	7,07.1	32,11.6
14. Paid-up equity share capital (Face value ₹10 per share)	5,28.8	5,28.8	5,28.8	5,28.8
15. Reserves excluding Revaluation Reserves				53,62.8
16. Earnings Per Share (EPS) (in ₹) (Basic and diluted EPS before and after Extraordinary items - not annualised)	9.57	18.25	13.37	60.73
PARTICULARS OF SHAREHOLDING				
1. Public Shareholding				
- Number of Shares	2,324,979	2,324,979	2,324,979	2,324,979
- Percentage of Shareholding	43.97	43.97	43.97	43.97
2. Promoters and Promoter Group Shareholding				
a) Pledged/Encumbered (Number and % of Shares)	NIL	NIL	NIL	NIL
b) Non-encumbered (Number of Shares)	2,962,836	2,962,836	2,962,836	2,962,836
- Percentage of Shares (as a % of the total Shareholding of Promoter and Promoter Group)	100.00	100.00	100.00	100.00
- Percentage of Shares (as a % of the total Share Capital of the Company)	56.03	56.03	56.03	56.03

Investor Complaints	Quarter Ended June 30, 2015
Pending at the beginning	2
Received during the quarter	8
Disposed of during the quarter	9
Remaining unresolved at the end	1

NOTES : 1. These results were approved at the meeting of the Board of Directors held on August 6, 2015. **2.** The Company operates in a single segment: manufacture, trading and sale of Kitchenware. **3.** The figures in respect of the results for preceding quarter ended March 31, 2015, are the balancing figures between the audited financial results in respect of the full financial year ended March 31, 2015, and the unaudited published year-to-date figures upto the third quarter ended December 31, 2014. Previous periods' figures have been regrouped wherever necessary to conform to this period's classification. **4.** As required under Clause 41 of the Listing Agreement, the Limited Review by the Statutory auditors has been completed and the Report forwarded to the Stock Exchange. The Report does not have any impact on the above Results and Notes for the quarter ended June 30, 2015, which needs explanation.

Mumbai
August 6, 2015

For Hawkins Cookers Limited
Sudeep Yadav, Executive Director - Finance & Administration

RKH

Sudeep Yadav

Deloitte Haskins & Sells LLP

Chartered Accountants
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INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF HAWKINS COOKERS LIMITED

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1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **HAWKINS COOKERS LIMITED** ("the Company") for the Quarter ended June 30, 2015 ("the Statement"), being submitted by the Company pursuant to the requirement of Clause 41 of the Listing Agreement with the Stock Exchange, except for the disclosures in Select Information for Particulars of Shareholding referred to in Paragraph 4 below. This Statement 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 the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards specified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchange, including the manner in which it is to be disclosed, or that it contains any material misstatement.
4. Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding in terms of Clause 35 of the Listing Agreement with the Stock Exchange and the particulars relating to investor complaints from the details furnished by the Management/Registrars.

For **DELOITTE HASKINS & SELLS LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)



Rajesh K Hiranandani
Partner
(Membership No. 36920)

MUMBAI, August 6, 2015



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