



May 30, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543260

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

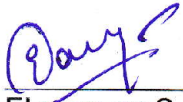
Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors at its meeting held today, has considered and approved Audited Financial Results of the Company for the Quarter and year ended March 31,2022.

A Copy of the Audited Financial Results along with the Auditor's Report and a declaration under Regulation 33(3)(d) of SEBI(LODR)Regulations,2015 is enclosed herewith.

The Meeting commenced at 4.45 P.M and concluded at **6:00** P.M.

Thanking you,
For Stove Kraft Limited


Elangovan S.
Company Secretary



Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanager District, Bengaluru, India- 562 112

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Stove Kraft Limited

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022.

81/1, Medamarana Halli Village Harohalli Hobli, Kanakapura Taluk, Ramanagar Dist, Karnataka 562112

Website: www.stovekraft.com E-mail : cs@stovekraft.com CIN:L29301KA1999PLC025387

(Amount in Rupees Millions, except for earning per share, unless otherwise stated)

S. No.	Particulars	For the Quarter ended March 31, 2022	For the Quarter ended December 31, 2021	For the Quarter ended March 31, 2021	For the Year ended March 31, 2022	For the Year ended March 31, 2021
		(Unaudited) (Refer Note 5)	(Unaudited)	(Unaudited) (Refer Note 5)	(Audited)	(Audited)
1	Income					
	(a) Revenue from operations	2,613.32	2,979.78	2,354.41	11,363.59	8,589.57
	(b) Other income	2.01	0.55	6.82	5.77	10.54
	(c) Other gains / (losses) - net	(23.93)	-	1.17	(21.43)	(5.53)
	Total income (a+b+c)	2,591.40	2,980.33	2,362.40	11,347.93	8,594.58
2	Expenses					
	(a) Cost of materials consumed	1,494.54	2,066.52	1,377.09	7,026.35	4,424.23
	(b) Purchase of stock in trade	201.12	398.94	182.66	1,108.80	1,251.90
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	133.57	(429.12)	(18.08)	(401.02)	(93.72)
	(d) Employee benefits expense	248.03	334.78	257.77	1,123.79	806.17
	(e) Depreciation and amortization expense	52.11	56.06	36.22	197.22	142.35
	(f) Allowance for expected credit loss / impairment of financial assets	55.46	29.46	-	133.23	40.39
	(g) Other expenses	325.42	393.70	302.82	1,424.05	1,023.13
	(h) Finance cost	12.13	29.55	31.83	110.11	188.29
	Total expenses (a+b+c+d+e+f+g+h)	2,522.38	2,879.89	2,170.31	10,722.53	7,782.74
3	Profit before tax (1-2)	69.02	100.44	192.09	625.40	811.84
4	Tax expense:					
	(a) Current tax	21.69	6.50	-	95.01	-
	(b) Deferred tax	(39.13)	(17.15)	-	(31.76)	-
	Net tax expense (a+b)	(17.44)	(10.65)	-	63.25	-
5	Profit for the period/year (3-4)	86.46	111.09	192.09	562.15	811.84
6	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss					
	Remeasurements of the defined benefit plans - gains / (losses) (net)	1.75	0.76	10.01	(1.66)	23.29
	Income tax impact	-	-	-	-	-
	Total other comprehensive income for the period/year	1.75	0.76	10.01	(1.66)	23.29
7	Total comprehensive income for the period/year (5+6)	88.21	111.85	202.10	560.49	835.13
8	Paid-up Equity Share Capital (Face Value of Rs. 10 per Equity share)	328.68	327.58	325.90	328.68	325.90
9	Earnings per share					
	Basic (in Rs.) (Face value of Rs. 10 each)*	2.63	3.40	6.06	17.21	26.61
	Diluted (in Rs.) (Face value of Rs. 10 each)*	2.59	3.36	5.98	16.96	26.25

See accompanying notes to these financial results

*EPS is not annualized for the quarter ended March 31, 2022, quarter ended December 31, 2021 and quarter ended March 31, 2021.




Stove Kraft Limited
STATEMENT OF ASSETS AND LIABILITIES

81/1, Medamarana Halli Village Harohalli Hobli, Kanakapura Taluk, Ramanagar Dist, Karnataka 562112

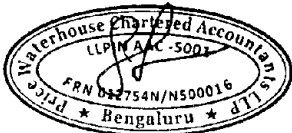
STOVEKRAFT

Website: www.stovekraft.com E-mail : cs@stovekraft.com CIN:L29301KA1999PLC025387

(Amount in Rupees Millions, unless otherwise stated)

Particulars	As at	As at
	March 31, 2022	March 31, 2021
	(Audited)	(Audited)
Non-current assets		
Property, Plant and Equipment	3,093.79	2,176.91
Capital Work-In-Progress	92.22	190.97
Intangible assets	29.54	31.66
Financial assets		
i. Investments	-	-
ii. Other financial assets	81.95	53.12
Current tax asset (net)	2.15	3.57
Deferred tax asset	31.76	-
Other non-current assets	206.76	97.84
Total non - current assets	3,538.17	2,554.07
Current assets		
Inventories	2,174.12	1,560.09
Financial assets		
i. Trade receivables	966.99	847.24
ii. Cash and cash equivalents	4.05	294.53
iii. Bank balances other than cash and cash equivalents above	116.48	78.94
iv. Loans	0.38	5.20
v. Other financial assets	15.12	29.46
Other current assets	469.28	340.19
Total current assets	3,746.42	3,155.65
Total assets	7,284.59	5,709.72
Equity and liabilities		
Equity		
i. Equity share capital	328.68	325.90
ii. Other equity	3,311.42	2,700.92
Total equity	3,640.10	3,026.82
Liabilities		
Non-current liabilities		
Financial liabilities		
i. Borrowings	152.54	206.63
ii. Suppliers credit	189.63	-
iii. Other financial liabilities	-	171.24
Provisions	62.49	62.51
Total non - current liabilities	404.66	440.38
Current liabilities		
Financial liabilities		
i. Borrowings	630.99	318.76
ii. Suppliers credit	578.61	47.16
iii. Trade payables		
(a) Total outstanding dues of micro enterprises and small enterprises	62.88	59.46
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	1,210.94	1,465.52
iv. Other financial liabilities	278.61	68.88
Provisions	54.25	30.81
Current tax liabilities	3.51	-
Other current liabilities	420.04	251.93
Total current liabilities	3,239.83	2,242.52
Total liabilities	3,644.49	2,682.90
Total equity and liabilities	7,284.59	5,709.72

See accompanying notes to these financial results



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Stove Kraft Limited
STATEMENT OF CASH FLOWS FOR THE YEAR ENDED ON MARCH 31, 2022
81/1, Medamarana Halli Village Harohalli Hobli, Kanakapura Taluk, Ramanagar Dist, Karnataka 562112.

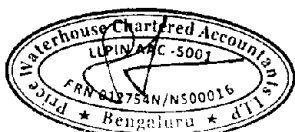
STOVEKRAFT

Website: www.stovekraft.com E-mail: cs@stovekraft.com CIN:L29301KA1999PLC025387

(Amount in Rupees Millions, unless otherwise stated)

Particulars	For the Year ended March 31, 2022	For the Year ended March 31, 2021
	(Audited)	(Audited)
Cashflow from operating activities		
Profit before tax	625.40	811.84
Adjustments for :		
Depreciation and amortisation expense	197.22	142.35
Allowance for expected credit loss / impairment of financial assets	133.23	40.39
Liability no longer required written back	-	(1.84)
Interest Income	(2.63)	(4.77)
(Profit) / loss on fair valuation of derivative instruments - net	(3.59)	(0.66)
(Profit) / loss on sale of property, plant and equipments - net	16.65	(0.51)
Share of Profit from investment in partnership firm	-	(2.82)
Impairment loss on investment in partnership firm	-	2.69
Finance cost / interest expense	104.79	181.03
Unrealised exchange (gain)/loss on foreign currency transactions and translation (net)	2.47	(0.93)
Employees share based expense	11.00	12.63
Operating cash profit before changes in working capital	1,084.54	1,179.40
Movement in working capital		
(Increase) / decrease in inventories	(614.03)	(394.15)
(Increase) / decrease in trade receivables	(253.03)	143.34
(Increase) / decrease in other financial assets	32.29	(13.08)
(Increase) / decrease in other assets	(138.12)	(139.50)
Increase / (decrease) in other financial liabilities	(11.36)	(0.84)
Increase / (decrease) in trade payables	(253.57)	14.68
Increase / (decrease) in other current liabilities	168.11	203.58
Increase / (decrease) in provisions	21.76	37.02
Cash generated from operations	36.59	1,030.45
Net income taxes (paid) / refund received	(90.08)	(1.46)
Net cash generated from/ (used in) operating activities (A)	(53.49)	1,028.99
Cashflow from investing activities		
Payment for property, plant and equipment	(1,119.60)	(633.64)
Proceeds from sale of property, plant and equipment	39.69	2.91
Interest received on bank deposits	5.37	1.59
Drawings from partnership firm	-	9.42
Investment in margin money deposit with banks (net)	(78.65)	(35.16)
Net cash generated from/ (used in) investing activities (B)	(1,153.19)	(654.88)
Cash flows from financing activities		
Proceeds from long-term borrowings	-	267.89
Repayment of long-term borrowings	(16.82)	(332.33)
Proceeds received under supplier financing arrangement (net of payments)	721.08	47.16
Proceeds from issues of shares (net of share issue expenses)	41.77	918.34
Proceeds (repayment) from short-term borrowings (net)	276.29	(922.62)
Payment of lease liabilities	-	(2.49)
Interest paid	(106.12)	(199.45)
Net cash generated from/ (used in) financing activities (C)	916.20	(223.50)
Net Increase / (decrease) in cash and cash equivalents (A+B+C)	(290.48)	150.61
Cash and cash equivalents at beginning of the year	294.53	143.92
Cash and cash equivalents at the end of the year	4.05	294.53
Reconciliation of cash and cash equivalents		
Cash and cash equivalents as at the year end comprises of :		
(a) Cash on hand	0.71	0.59
(b) Balances with banks:		
in current accounts	3.34	293.94
Total	4.05	294.53

See accompanying notes to these financial results



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Stove Kraft Limited

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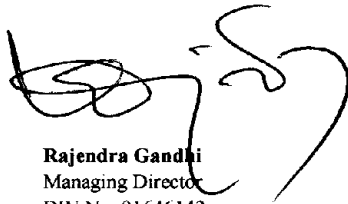
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022.

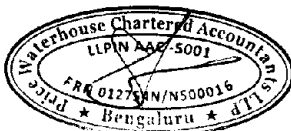
(Amount in Rupees Millions, unless otherwise stated)

Notes :

- 1 The Statement has been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standard) Rules, 2015 (as amended) (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').
- 2 The Company's operations relate to only one reportable segment viz Kitchen and Home Appliances. Accordingly, no separate disclosure of segment information is required.
- 3 Impact of the COVID-19 pandemic : The Company has considered various internal and external sources consisting of feedback from the customers and the market trends, up to the date of approval of the financial results in determining the impact, if any, arising from the pandemic on various elements of its financial results. The Company has used the principles of prudence in applying judgments, estimates and assumptions and based on its current estimates fully expects to recover the carrying value of its financial and non-financial assets, including tangible assets. The eventual outcome of the possible impact of the pandemic may be different from those estimated as on the date of approval of these financial results.
- 4 The Company has from time to time in the normal course of business entered into factoring agreements with Banks/Institutions for some of the trade receivables on a non-recourse basis. Under this arrangement, the late payment and credit risk is transferred to Banks/Institutions without recourse to the Company. Therefore the Company derecognises the transferred assets at the point when the amount is received from the Banks/Institutions. As at March 31, 2022, the trade receivables do not include receivables amounting to Rs. 319.34 million which has been derecognised (though the actual credit period to the customer has not expired) in accordance with Ind AS 109 - Financial Instruments, pursuant to such factoring agreements.
- 5 Figures for the quarters ended March 31, 2022 and March 31, 2021, are the balancing figures between audited figures in respect of the respective full financial years and the published year-to-date figures up to the third quarter of the respective financial years, as adjusted for certain regroupings/reclassifications.
- 6 The company has entered into an MoU with METSMITH Innovations Private Ltd for the purchase of Fixed Assets at purchase price valued at Rs. 8.27 million (exclusive of GST) (as detailed vide Stock exchange announcement dated January 01, 2022). As at the year end, company has paid an advance of Rs. 8 million in relation to this arrangement.
- 7 The company has entered into a Business Transfer Agreement with SKAVA Electric Private Ltd for the acquisition of business/undertaking as a going concern basis on a slump sale basis for a lump sum consideration of Rs. 40 million (as detailed vide Stock exchange announcement dated January 01, 2022 and February 04, 2022). As at year end, company has paid an advance of Rs. 40 million in relation to this arrangement.
- 8 The company, at various grant dates, has issued employee stock options to its employees at an exercise price of Rs.150/- per equity share, as approved by the Nomination and Remuneration Committee and Board of Directors in accordance with Employee Stock Option Plan 2018. For the quarter ended March 31, 2022, an amount of Rs.0.83 million (March 31, 2021: Rs.10.79 million) has been recognised as employee share expenses, based on requirements in Ind AS 102, 'Share Based Payments'. The stock options granted and outstanding as at March 31, 2022 aggregates to 371,706 (March 31, 2021: 671,889).
- 9 The above Statement of financial results for the quarter and year ended March 31, 2022 ("the Statement") has been reviewed and recommended by the Audit Committee on May 30, 2022 and thereafter approved by the Board of Directors at their meeting held on May 30, 2022.
- 10 The financials results have been presented in accordance with the amended Division II of Schedule III to the Companies Act, 2013. issued vide notification dated March 24, 2021. Certain assets and liabilities as at March 31, 2021 have been regrouped/reclassified, where necessary, to comply with the amendment. The figures of corresponding periods have been regrouped, whenever necessary to make them comparable.
- 11 The Investors can visit the company's website www.stovekraft.com for updated information.

Place : Bengaluru
Date : May 30, 2022


Rajendra Gandhi
Managing Director
DIN No: 01646143



Price Waterhouse Chartered Accountants LLP

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of Stove Kraft Limited

Report on the Audit of Financial Results

Opinion

1. We have audited the annual financial results of Stove Kraft Limited (hereinafter referred to as the "Company") for the year ended March 31, 2022 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:
 - (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
 - (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2022 and the statement of assets and liabilities and the statement of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Price Waterhouse Chartered Accountants LLP, 5th Floor, Tower 'D', The Millenia, 1 & 2 Murphy Road, Ulsoor
Bengaluru - 560 008
T: +91 (80) 4079 5000, F: +91 (80) 4079 5222

Registered office and Head office: Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi 110 002

Price Waterhouse (a Partnership Firm) converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)

Price Waterhouse Chartered Accountants LLP

INDEPENDENT AUDITOR'S REPORT
To the Board of Directors of Stove Kraft Limited
Report on the Financial Results

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Board of Directors' Responsibilities for the Financial Results

4. These financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company and the statement of assets and liabilities and the statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the financial results by the Directors of the Company, as aforesaid.
5. In preparing the financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Financial Results

7. Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.
8. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



Price Waterhouse Chartered Accountants LLP

INDEPENDENT AUDITOR'S REPORT
To the Board of Directors of Stove Kraft Limited
Report on the Financial Results

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- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls. (Refer paragraph 12 below)
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
 - Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
 - Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

10. The financial results include the results for the quarter ended March 31, 2022 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which are neither subject to limited review nor audited by us.
11. We draw your attention to the following:
- (a) The financial statements of the Company for the year ended March 31, 2021 was audited by another firm of Chartered Accountants, who vide their report dated May 25, 2021, expressed an unmodified opinion on those financial statements.
 - (b) The financial results of the Company for the quarter ended June 30, 2021 were reviewed by another firm of chartered accountants who, vide their report dated July 29, 2021, expressed an unmodified conclusion on those financial results.



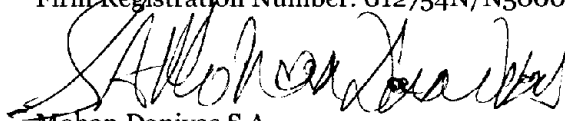
Price Waterhouse Chartered Accountants LLP

INDEPENDENT AUDITOR'S REPORT
To the Board of Directors of Stove Kraft Limited
Report on the Financial Results

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12. The annual financial results dealt with by this report has been prepared for the express purpose of filing with stock exchanges on which the Company's shares are listed. These results are based on and should be read with the audited financial statements of the Company for the year ended March 31, 2022 on which we issued an unmodified audit opinion vide our report dated May 30, 2022.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016



Mohan Danivas S A
Partner

Membership Number: 209136
UDIN: 22209136AJVQOG8615

Place: Bengaluru
Date: May 30, 2022



May 30, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 543260

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

Sub: Declaration in terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)

In terms of the second proviso to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we declare that Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company have submitted Audit Reports for the Annual Audited Financial Results of the Company for the Financial Year ended March 31, 2022 with unmodified opinion(s).

You are requested to take the same on your record.

Thanking you,
For Stove Kraft Limited

Balaji AS
Chief Financial Officer



Stove Kraft Limited

#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112

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