



August 19, 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: Notice of 23<sup>rd</sup> Annual General Meeting**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith Notice of 23<sup>rd</sup> Annual General Meeting of the Company scheduled to be held on Monday September 12, 2022 at 11:00 A.M. IST through Video Conferencing/Other Audio Visual Means.

The Notice is also available on the Company's Website.

Kindly take the above information on record.

Thanking you,  
For Stove Kraft Limited

Elangovan S.  
Company Secretary



**Stove Kraft Limited**

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

+91 80 28016222 | +91 80 2801 6209 | info@stovekraft.com



## STOVE KRAFT LIMITED

Registered Office: #81/1, Medamaranahalli Village, Harohalli Hobli, Kanakapura Taluk, Ramanagar District, Karnataka, 562112, CIN: L29301KA1999PLC025387 Phone No.: +91 80-28016222  
E-mail: cs@stovekraft.com Website: www.stovekraft.com

### NOTICE OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 23<sup>rd</sup> Annual General Meeting (the "Meeting" or "AGM") of Stove Kraft Limited (the "Company") will be held on Monday, September 12, 2022 at 11:00 A.M. IST through Video Conferencing("VC")/Other Audio Visual Means ("OAVM") to transact the following business:

#### ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;
2. To appoint a Director in place of Mrs. Neha Gandhi, Executive Director (DIN: 07623685) who retires by rotation and being eligible, offers herself for re-appointment;

#### SPECIAL BUSINESS:

3. Ratification of remuneration payable to Cost Auditors

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read the Companies (Audit and Auditors) Rules and Companies (Cost Records and Audit) Rules (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), the Remuneration payable to M/s. G S & Associates (Firm Registration number:- 00301), Cost Auditors of the Company, to conduct the audit of Cost Records of the Company for the Financial Year ending March 31, 2023, as recommended by the Audit Committee of the Company and approved by the Board of Directors of the Company, amounting ₹ 1,00,000 plus applicable taxes and out of the pocket expenses incurred for conducting the aforesaid audit, be and hereby ratified and confirmed".

**"RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all acts and take all steps as may be necessary, proper or expedient to give effect to this resolution."

4. Appointment of Mr. Anup Shah Sanmukh as a Non-Executive Independent Director for 5 years with effect from November 02, 2021

To consider, and if thought fit, to pass, with or without modification(s) the following resolution as the **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or amendment(s) or re-enactment thereof for the time being in force) Mr. Anup Shah Sanmukh (DIN: 00317300) who was appointed as an Additional (Non-Executive) Independent Director with the effect from November 02, 2021 on the Board of Company and holds office up to the date of Annual General Meeting, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold the office for a term of five consecutive years commencing from November 02, 2021 to November 01, 2026.

**"RESOLVED FURTHER THAT** the Board of Directors of the Company (including its Committee thereof), be and is hereby authorized to do all acts and take all steps as may be necessary, proper or expedient to give effect to this resolution."

5. Approval of Charges for Service of Documents on the Shareholders

To consider, and if thought fit, to pass, with or without modification(s) the following resolution as a **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 20 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, whereby a document may be served on any Shareholder by the Company by sending it to him by Post or by Registered Post or by Speed Post or by Courier or by electronic mode or any other mode as may be prescribed, the consent of the Shareholders be and is hereby accorded to charge from member the fee in advance equivalent to the estimated actual expenses of delivery of the documents ,pursuant to any request made by the Shareholder for delivery of such documents

to him, through a particular mode of services mentioned above provided such request along with requisite fee has been duly received by the Company at least one week in advance of the dispatch of document by the Company and that no such request shall be entertained by the Company post the dispatch of such document by the Company to the Shareholder.

**“RESLOVED FURTHER THAT,** the Board of Directors of the Company (including its Committee thereof), be and is hereby authorised to do all acts and take take steps as may be necessary, proper or expedient to give effect to this resolution.”

Place: Harohalli, Bangalore  
Date: August 04, 2022

**Elangovan.S**  
Company Secretary  
M.No:A39753

## EXPLANATORY STATEMENT

(Pursuant to Section 102 of the Companies Act, 2013)

### Item No 3

#### **Ratification of remuneration payable to Cost Auditors**

In accordance with the provisions of Section 148 of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014 (the Rules), the Company is required to appoint a Cost Auditor to audit the cost records of the Company. On the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. G.S & Associates., Cost Accountants as the Cost Auditor of the Company for the financial year 2022-23 at a remuneration of INR 1,00,000/- (One Lakh Rupees only) apart from applicable taxes plus reimbursement of all out of pocket expenses incurred, if any, in connection with the cost audit. The remuneration of the Cost Auditor is required to be ratified subsequently by the Members, in accordance with the provisions of the Act and Rule 14 of the Rules.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested in the Resolution.

Accordingly, the Board recommends the Ordinary Resolution at item no. 3 of this Notice for the approval of the Members

### Item No 4

#### **Appointment of Mr. Anup Shah Sanmukh as a Non-Executive Independent Director for 5 years with effect from November 02, 2021**

The Board of Directors in their meeting held on November 02, 2021 on the recommendation of Nomination and Remuneration Committee ('NRC') had appointed Mr. Anup Shah Sanmukh as an Additional Non-Executive Independent Director on the Board of the Company with effect from November 02, 2021, till the date of next Annual General Meeting.

In the opinion of the Board he fulfills the conditions specified in the Companies Act, 2013 and the rules made thereunder for such appointment and he is independent of the management. He is not liable to retire by the rotation.

Pursuant to the provisions of Section 161 of the Companies Act, 2013 ('Act'), Mr. Anup Shah Sanmukh (DIN: 00317300) holds office upto the date of the ensuing Annual General Meeting.

He is not dis-qualified from being appointed as director in terms of Section 164 of the Act and has consented to act as a Non-Executive Independent Director of the Company. He has submitted a declaration to the Company to the effect that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013.

Mr. Anup Shah Sanmukh, aged 65 years holds a Bachelor's degree in commerce from HR college, Mumbai. He has over 36 years of has advised in the field of law, specifically real estate law. Since, founding his own firm in 1993, he advised developers, builders and foreign and domestic investors in structuring real estate transactions, leases, development agreements and joint ventures. He specializes in commercial and property documentation, corporate and commercial litigation, properly related issues, land laws and arbitration and alternative dispute resolutions. He is the founder Partner of Anup Shah Sanmukh Law firm in Bangalore.

Except Mr. Anup Shah Sanmukh, None of the Directors, Key Managerial Personnel and their relatives are concerned or interested in the Resolution.

Accordingly, the Board recommends the Special Resolution at item no.4 of this Notice for the approval of the Members.

### Item No 5

#### **Approval of Charges for service of Documents on the Shareholders**

Section 20 of the Companies Act, 2013 read with Rule 35 of the Companies (Incorporation) Rules, 2014 provides the mode of service of documents inter-alia to the members of the Company. Further, proviso to sub-section (2) of that Section states that where a member requests for delivery of any document through a particular mode, he shall pay such fees as may be determined by the company in its Annual General Meeting.

Therefore, to enable the members to avail of this facility, it is necessary for the Company to determine the fees to be charged for delivery of a document in a particular mode, as mentioned in the resolution.

Accordingly, the Board recommends the Ordinary resolution at item no.5 of this Notice for the approval of the Members.

None of the Directors, Key Managerial Personnel and their relatives are concerned or interested in the Resolution.

**TO ITEMS. 2 AND 4 OF THE NOTICE**

Details of Directors seeking appointment and re-appointment at the Annual General Meeting [Pursuant to Regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and Secretarial Standard 2 on General Meetings]

<b>Name of the Director</b>	<b>Mrs. Neha Gandhi</b>	<b>Mr. Anup Shah Sanmukh</b>
DIN	07623685	00317300
Date of Birth	June 4, 1993	June 25, 1957
Nationality	Indian	Indian
Date of appointment on the Board	September 30, 2016	November 02, 2021
Qualifications	<ul style="list-style-type: none"> <li>Bachelors's degree in Business Administration from Christ University</li> <li>Post-Graduate Certificate programme in sale and marketing management from MICA( formerly Mudra Institute of Communications, Ahmedabad).</li> </ul>	<ul style="list-style-type: none"> <li>Bachelor's degree in Commerce from HR College ,Mumbai</li> <li>Degree in law from Government law College</li> </ul>
Expertise in specific functional area	Specialized in Marketing	He specializes in commercial and property documentation, corporate and commercial litigation, properly related issues, land laws and arbitration and alternative dispute resolutions
Number of shares held in the Company including Shareholding as beneficial owner	1	285
Directorships held in other public companies (excluding foreign companies and Section 8 companies)/Limited Liability Partnership.	Nil	<ol style="list-style-type: none"> <li>Puravankara Limited</li> <li>Sobha Limited</li> <li>Bhoruka Power Corporation Limited</li> <li>Provident Housing Limited</li> </ol>
Number of Board Meetings attended during the year 2021-22	1/7	3/3
Memberships / Chairmanships of committees of other public companies along with Listed Entities from which the person has resigned in the past three years	Nil	<ol style="list-style-type: none"> <li>Puravankara Limited</li> <li>Sobha Limited</li> <li>Bhoruka Power Corporation Limited</li> <li>Provident Housing Limited</li> </ol>
Listed Entities from which the Directors has resigned in the past three years.	Nil	Nil
Relationships between Directors inter-se	Daughter of Mr. Rajendra Gandhi, Managing Director.	None
Terms and Conditions of Appointment	No special perquisites or benefits as a Director. All terms and conditions of appointment as per the employment agreement and applicable polices of the Company. As a Director she is liable to retire by rotation.	<a href="https://stovekraft.com/wp-content/uploads/2021/11/TERMS_AND_CONDITIONS_OF_APPOINTMENT_OF_INDEPENDENT_DIRECTORS.pdf">https://stovekraft.com/wp-content/uploads/2021/11/TERMS_AND_CONDITIONS_OF_APPOINTMENT_OF_INDEPENDENT_DIRECTORS.pdf</a>
Remuneration details	Have been furnished in the Corporate Governance Report	Only sitting fees paid. Details have been furnished in the Corporate Governance Report.
In case of Independent directors,the Skills and Capabilities required for the Role and the manner in which the proposed person meets the requirements.	NA	The Nomination and Remuneration Committee of the Board has evaluated the profile of Mr. Anup Shah Sanmukh. He possess the relevant skill and capabilities to discharge the role of Independent Director.

**Notes:-**

1. Pursuant to General Circular No.19/2021, 02/2022 dated December 08, 2021 and May 5, 2022 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 23<sup>rd</sup> AGM of the Company is being conducted through Video Conferencing (VC)/Other audio visual means (OAVM) facility, which does not require physical presence of Members at a common venue. The deemed venue for the 23<sup>rd</sup> AGM shall be the Registered Office of the Company. Since the AGM will be held through VC, the Route Map is not annexed in this Notice.
2. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013 (the "Act"), in respect of the Special Business under Item nos. 3 to 5 set above and the details as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Secretarial Standard on General Meeting (SS-2) in respect of the Directors seeking appointment/ re-appointment at this Annual General Meeting is annexed hereto.
3. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM facility, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM. Hence, the Proxy Form and Attendance Slip are not annexed to this Notice.
4. Participation of Members through VC /OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Act.
5. M/s. KFin Technologies Limited, Registrar & Transfer Agent of the Company ("RTA"), shall be providing facility for voting and attending the AGM through VC. Members may note that the VC facility provided by RTA allows participation of upto 1,000 members on a first-come-first-served basis. The members (holding 2% or more shareholding), promoters, institutional investors, directors, key managerial personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, auditors, scrutinizers etc., can attend the AGM without any restriction on account of first-come-first-served principle. Members can login and join 15 (fifteen) minutes prior to the schedule time of meeting and window for joining shall be kept open till the expiry of 15 (fifteen) minutes after the schedule time. The detailed instructions for remote e-voting, participation in the AGM through VC and for e-voting during the AGM are provided in in annexure which is annexed hereto.
6. Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC. Corporate Members intending to authorise their representatives to participate and vote at the meeting are requested to send a certified copy of the Board resolution / authorization letter to the Company or upload on the VC portal / e-voting portal provided by Kfin.
7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Company has appointed Mr. Pramod S M, Company Secretary in Practice (M.No FCS 7834, CP 13784) and failing him Mr. Biswajit Ghosh (M No. FCS 8750, CP 8239), Partners of BMP & Co. LLP, Company Secretaries, to act as the Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the same purpose.
9. Voting: All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely September 05, 2022 only shall be entitled to vote at the General Meeting by availing the facility of remote e-voting or by voting at the General Meeting
10. In compliance with the aforesaid MCA Circulars and SEBI Circular, the Notice of the 23<sup>rd</sup> AGM and other documents are being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

Therefore, those Members, whose email address is not registered with the Company or with their respective Depository Participant/s, and who wish to receive the Notice of the 23rd AGM and the Annual Report for the year 2021-22 and all other communication sent by the Company, from time to time, can get their email address registered through your respective Depository Participants.

11. Members may also note that the Notice of this AGM and the Annual Report for the year 2021-22 will also be available on the Company's website [www.stovekraft.com](http://www.stovekraft.com) for their download. The same shall also be available on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and on the website of RTA at <https://evoting.kfintech.com/>. Members may also note that pursuant to Sections 101 and 136 of the Act read with the Rules framed thereunder, the Notice calling the AGM along with the Annual Report for Financial Year 2021-22 are being sent by electronic mode to those Members whose e-mail addresses are registered with the DPs or the Company/K Fin Technologies Limited, unless the Members have requested for a physical copy of the same.
12. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013 will be available electronically for inspection by the Members during the AGM. All documents referred to in the

Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM, i.e., September 12, 2022. Members seeking to inspect such documents can send an email to [cs@stovekraft.com](mailto:cs@stovekraft.com).

13. Members seeking any information with regard to accounts or operations are required to write to the Company at least seven days prior to the date of Meeting, so as to enable the Investors Relations team to keep the information ready.
14. **Green Initiative:** To support the Green Initiative, Members who have not registered their e-mail address are requested to register their e-mail address for receiving all communication including Annual Report, Notices, and Circulars etc. from the Company electronically.
15. Members who are holding shares in Demat mode are requested to notify any change in their residential address, Bank A/c details and/or email address immediately to their respective depository Participants.
16. **Shareholders' Communication:** Members are requested to send all communications relating to shares, Change of address, bank details, email address etc. to the Registrar and Share Transfer Agents at the following address:

KFin Technologies Ltd. Selenium, Tower B Plot No. 31-32, Financial District Nanakramguda, Srilingampally, Rengareddi, Hyderabad, Telangana, 500032, Toll Free No : 1-800-309-4001

**Detailed instructions for remote e-voting, the process to receive notice and login credentials by the persons who become members after the cut-off date, participation in the AGM through VC, and for e-voting during the AGM**

1. Any person who becomes a Member of the Company after sending this Notice of AGM but on or before the cut-off date viz. Monday, September 05, 2022, can access the notice of AGM along with the Annual report for the financial year 2021-22 on the website of the Company <https://stovekraft.com/investors/>, website of stock exchanges i.e., BSE Limited <https://www.bseindia.com/> and National Stock exchange of Indian Limited <https://www.nseindia.com/> and on the website of RTA at <https://evoting.kfintech.com/>.

In case of any queries, please write to (einward.ris@kfintech.com)

## 2. INSTRUCTION FOR REMOTE E-VOTING

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with Rule 20 of the Companies (Management and

Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the Listing Regulations and applicable Circulars, the Company is offering the facility of remote e-voting to its Members. The facility of casting votes by a Member using a remote e-voting system before the AGM as well as during the AGM will be provided by Company's RTA - M/s KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)

- (a) Login method for e-Voting: Applicable only for Individual shareholders holding securities in Demat

As per the SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their demat account maintained with their respective Depositories and Depository Participants as detailed below. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

## OPTION 1 - LOGIN THROUGH DEPOSITORIES

### NSDL

#### 1. Members who have already registered and opted for IDeAS facility to follow below steps:

- (i) Go to URL: <https://eservices.nsdl.com>
- (ii) Click on the "Beneficial Owner" icon under 'IDeAS' section.
- (iii) On the new page, enter the existing User ID and Password. Post successful authentication, click on "Access to e-Voting"
- (iv) Click on the company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.

#### 2. User not registered for IDeAS e-Services

- (i) To register click on link: <https://eservices.nsdl.com> (Select "Register Online for IDeAS") or <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- (ii) Proceed with completing the required fields.

### CDSL

#### 1. Members who have already registered and opted for Easi / Easiest to follow below steps:

- (i) Go to URL: <https://web.cdslindia.com/myeasi/home/login> ; or
- (ii) URL: [www.cdslindia.com](http://www.cdslindia.com) and then go to Login and select New System Myeasi
- (iii) Login with user id and password.
- (iv) The option will be made available to reach e-Voting page without any further authentication.
- (v) Click on company name or e-Voting service provider name to cast your vote during the remote e-Voting period.

#### 2. User not registered for Easi/Easiest

- (i) Option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>
- (ii) Proceed with completing the required fields.



**3. First-time users can visit the e-Voting website directly and follow the process below:**

- (i) Go to URL: <https://www.evoting.nsdl.com/>
- (ii) Click on the icon “Login” which is available under ‘Shareholder/Member’ section.
- (iii) Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- (iv) Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.
- (v) Click on the company name or e-Voting service provider name and you will be redirected to e- Voting service provider website for casting your vote during the remote e-Voting period.

**3. First-time users can visit the e-Voting website directly and follow the process below:**

- (i) Go to URL: [www.cdslindia.com](http://www.cdslindia.com)
- (ii) Click on the icon “E-Voting”
- (iii) Provide demat Account Number and PAN No.
- (iv) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.
- (v) After successful authentication, the user will be provided links for the respective ESP where the e-Voting is in progress.
- (vi) Click on the company name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

**Option 2 - Login through Depository Participants.**

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on the company name or e-Voting service provider name and you will be redirected to

e-Voting service provider website for casting your vote during the remote e-Voting period.

**Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.**

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 22-23058542-43.

(a) **Login method for e-Voting:** Applicable only for Members holding shares in physical form and for Non-Individual Members (holding shares either in physical or demat):

Please access the RTA’s e-voting platform at the URL: <https://evoting.kfintech.com/>

Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from RTA which will include details of E-Voting Event Number (EVEN) i.e., 6816, USER ID and password. Members are requested to use these credentials at the Remote Voting Login at the above-mentioned URL.

Alternatively, if the member is already registered with RTA’s e-voting platform, then he can use their existing User ID and password for casting

the vote through remote e-voting. If they have forgot the password, then they may click “forgot password” and enter Folio No. or DP ID Client ID and PAN to generate a password.

Members can also use SMS service to get the credentials if their mobile number is registered against Folio No. / DP ID Client ID, by sending SMS: MYEPWD <space> EVEN No 6816 +Folio No. (in case of physical shareholders) or MYEPWD <space> DP ID Client ID (in case of shares held in DEMAT form) to 9212993399.

Example for NSDL	MYEPWD <SPACE> IN 12345612345678
Example for CDSL	MYEPWD <SPACE> 1402345612345678
Example for Physical	MYEPWD <SPACE> 5934HMT12345678

### 3. OTHER GENERAL INSTRUCTION FOR REMOTE E-VOTING:

- a) The remote e-voting facility will be available during the following period:

Start date and time	September 09, 2022 at 9:00 A.M.
End date and time	September 11, 2022 at 5:00 P.M.

- b) The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled/blocked by RTA upon expiry of the aforesaid period. Once the vote on a resolution is cast by the Member(s), they shall not be allowed to change it subsequently or cast the vote again.
- c) In case of any query pertaining to e-voting, please refer Help' or 'FAQs' and 'User Manual for shareholders' available at the 'Download' section on the website (bottom corner) of our RTA at <https://evoting.kfintech.com/>. Member may also call RTA at toll free number 1-800-309-4001 or send an e-mail request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for all e-voting related matters.

### 4. INSTRUCTION FOR E-VOTING AT AGM

- a) Only those members who will be present in the AGM through video conference facility and have not cast their vote earlier through remote e-voting are eligible to vote through e-voting during the AGM.
- b) Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- c) Upon the declaration by the Chairperson about the commencement of e-voting at AGM, Members shall click on the "Vote" sign on the left-hand bottom corner of their video screen for voting at the AGM, which will take them to the 'Instapoll' page.
- d) Members to click on the "Instapoll" icon to reach the resolution page and follow the instructions to vote on the resolutions.
- e) The facility of Instapoll will be available during the time not exceeding 15 minutes from the commencement of e-voting as declared by the Chairman at AGM and can be

used for voting only by those Members who hold shares as on the cut-off date viz. September 05, 2022, and who are attending the meeting and who have not already cast their vote(s) through remote e-voting.

### 5. INSTRUCTION FOR MEMBERS FOR ATTENDING THE AGM:

- a) Members will be able to attend the AGM through VC/OAVM provided by RTA at <https://emeetings.kfintech.com/> by clicking on the tab 'video conference' and using their remote e-voting login credentials shared through email. The link for AGM will be available in the Member's login where the event and the name of the Company can be selected. Members who do not have User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the instructions mentioned in clause 2 of this Annexure.
- b) Members are encouraged to join the meeting through Laptops with Google Chrome for a better experience.
- c) Further, members will be required to use the camera, if any, and hence it is recommended to use the internet with a good speed to avoid any disturbance/glitch/garbling, etc. during the meeting.
- d) While all efforts would be made to make the VC/OAVM meeting smooth, participants connecting through mobile devices, tablets, laptops, etc. may at times experience audio/video loss due to fluctuation in their respective networks. The use of a stable Wi-Fi or LAN connection can mitigate some of the technical glitches.
- e) Members, who would like to express their views or ask questions during the AGM will have to register themselves as a speaker by visiting the URL <https://emeetings.kfintech.com/> and clicking on the tab 'Speaker Registration' and mentioning their registered e-mail id, mobile number, and city, during the period starting from September 07, 2022 at 09.00 A.M. IST to September 08, 2022 at 05.00 P.M. IST. Only those members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM and the maximum time per speaker will be restricted to 3 minutes.

The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. Please note that questions of only those Members will be entertained/considered who are holding shares of Company as on the cut-off date i.e., September 05, 2022.

- f) A video guide assisting the members attending AGM either as a speaker or participant is available for quick reference at URL <https://cruat04.kfintech.com/emeetings/video/howitworks.aspx>
- g) Members who need technical or other assistance before or during the AGM can contact RTA by sending email to [emeetings@kfintech.com](mailto:emeetings@kfintech.com) or call at Helpline: 1800 309 4001 (toll-free).
- h) Due to limitations of transmission and coordination during the Q&A session, the Company may dispense with the speaker registration during the AGM.

## 6. GENERAL INSTRUCTION FOR MEMBERS

- a) The Chairperson shall formally propose to the Members participating through VC/OAVM facility to vote on the resolutions as set out in this Notice of 23rd AGM and shall

also announce the start of the casting of the vote at AGM through the e-voting platform of our RTA - KFin Technologies Limited (KFin Technologies Private Limited) and thereafter the e-voting at AGM will commence.

- b) The Scrutiniser shall, immediately after the conclusion of e-voting at the AGM, first count the votes cast during the meeting, thereafter unlock the votes cast through remote e-voting and make a consolidated Scrutiniser's report of the total votes cast in favour or against, if any, and submit the report to the Chairperson of the Company or any person authorized in that respect, who shall countersign the same and thereafter announce the results of the e-voting. The results declared along with the scrutinizer's report shall be placed on the Company's website at [www.stovekraft.com/investors](http://www.stovekraft.com/investors) and the website of

RTA at <https://evoting.kfintech.com/> and shall also be communicated to the stock exchanges viz BSE Limited & National Stock Exchange of India Ltd. where the shares of the Company are listed. The resolutions shall be deemed to be passed at the AGM of the Company subject to obtaining requisite votes thereto.

Summarized Information at a glance:

Particulars	Details
Time and Date of AGM	September 12, 2022 at 11:00 A.M.
Venue/Mode	Through Video Conferencing
Cut-off for E-Voting	September 05, 2022
E-Voting Start time and date	September 09, 2022 at 9:00 A.M.
E-Voting End time and Date	September 11, 2022 at 5:00 P.M.
E-Voting Website Links	<a href="https://evoting.kfintech.com/">https://evoting.kfintech.com/</a> <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> <a href="https://web.cdslindia.com/myeasi/home/Login">https://web.cdslindia.com/myeasi/home/Login</a>
E-Voting Sequence Number (EVEN)	6816
Weblink for temporary registration to receive AGM Notice and credentials for E-Voting/E-AGM AGM Notice and credentials for E-voting / eAGM	<a href="https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx">https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx</a>