



September 13, 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: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the Voting Results of 23<sup>rd</sup> Annual General Meeting of the Company along with the Scrutinizer's Report.

We request you to take the above on records.

Thanking you,  
**For Stove Kraft Limited**

**Elangovan S.**  
**Company Secretary**

**Stove Kraft Limited**

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

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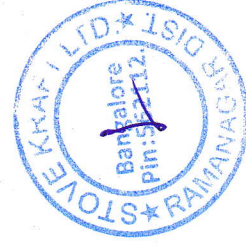
STOVE KRAFT LIMITED	
Date of the AGM/EGM	12-09-2022
Total number of shareholders on record date	62215
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	2
Promoters and Promoter Group:	38
Public:	

Resolution No.	1	ORDINARY - 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									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	1,74,93,919	98.8697	1,74,93,919	0	100.0000	0.0000	0	0		
	Poll	1,76,93,922	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Institutions	Total	1,74,93,919	98.8697	1,74,93,919	0	100.0000	0.0000	0	0		
	E-Voting	52,30,626	95.9040	52,30,626	0	100.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	54,54,020	0.0000	0	0	0.0000	0.0000	0	0		
	Total	52,30,626	95.904	52,30,626	0	100.0000	0.0000	0	0		
	E-Voting	1,05,758	1.0881	1,05,754	4	99.9962	0.0037	0	0		
Public- Non Institutions	Poll	9,07,461	9.3361	9,07,461	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total	10,13,219	10.4242	10,13,215	4	99.9996	0.0004	0	0		
Total	3,28,67,867	2,37,37,764	72.2218	2,37,37,760	4	100.0000	0.0000	0	0		





Resolution No.	ORDINARY - To appoint a Director in place of Mrs. Nara Gandhi, Executive Director (DIN07623685) who retires by rotation and being eligible, offers herself for re-appointment									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	1,74,93,919	98.8697	1,74,93,919	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,76,93,922								
Public- Institutions	Total	1,74,93,919	98.8697	1,74,93,919	0	100.0000	0.0000	0	0	
	E-Voting	52,30,626	95.9040	20,43,196	31,87,430	39.0621	60.9378	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	54,54,020								
	Total	0	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting	52,30,626	95.904	20,43,196	31,87,430	39.0622	60.9378	0	0	
Public- Non Institutions	Poll	1,05,738	1.0878	1,01,190	4,548	95.6988	4.3011	0	20	
	Postal Ballot (if applicable)	97,19,925	9.3361	9,07,461	0	100.0000	0.0000	0	0	
	Total	10,13,199	10.4239	10,08,651	4,548	99.5511	0.4489	0	20	
Total	3,28,67,867	2,37,37,744	72.2217	2,05,45,766	31,91,978	86.5532	13.4468	0	20	



Resolution No. 3

Resolution required: ORDINARY - Ratification of Remuneration payable to Cost Auditors

Whether promoter/ promoter group are interested in the No

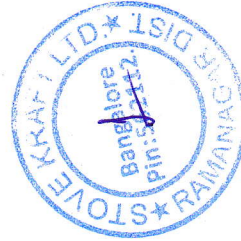
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,74,93,919	98.8697	1,74,93,919	0	100.0000	0.0000	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	1,76,99,922	0	0	0	0.0000	0.0000	0	0
Public- Institutions	Total	1,74,93,919	98.8697	1,74,93,919	0	100.0000	0.0000	0	0
	E-Voting	52,30,626	95.9040	39,69,125	12,61,501	75.8824	24.1175	0	0
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	54,54,020	0	0	0	0.0000	0.0000	0	0
	Total	52,30,626	95.904	39,69,125	12,61,501	75.8824	24.1176	0	0
	E-Voting	1,05,758	1.0881	1,01,234	4,524	95.7223	4.2776	0	0
Public- Non Institutions	Poll	9,07,461	9.3361	9,07,461	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	97,19,925	0	0	0	0.0000	0.0000	0	0
	Total	10,13,219	10.4242	10,08,695	4,524	99.5535	0.4465	0	0
Total	3,28,67,867	2,37,37,764	72.2218	2,24,71,739	12,66,025	94.6666	5.3334	0	0







Reso. No.	5	ORDINARY - Approval of Charges for service of documents on the Shareholders									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		1,74,93,919	98.8697	1,74,93,919	0	100.0000	0.0000	0	0	
	Poll	1,76,93,922	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		1,74,93,919	98.8697	1,74,93,919	0	100.0000	0.0000	0	0	
	E-Voting		52,30,626	95.9040	52,30,626	0	100.0000	0.0000	0	0	
	Poll	54,54,020	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		52,30,626	95.9040	52,30,626	0	100.0000	0.0000	0	0	
	E-Voting		1,05,750	1.0880	1,01,104	4,646	95.6066	4.3933	0	8	
Total	Poll	97,19,925	9,07,461	9.3361	9,07,461	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,13,211	10.4241	10,08,565	4,646	99.5415	0.4585	0	8	
Total		3,28,67,867	2,37,37,756	72.2218	2,37,33,110	4,646	99.9804	0.0196	0	8	







## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of Annual General Meeting (AGM) of

**STOVE KRAFT LIMITED**

CIN: L29301KA1999PLC025387

81/1, Medamarana Halli Village,

Harohalli Hobli, Kanakapura Taluk,

Ramanagar District, Karnataka- 562112

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 23<sup>rd</sup> AGM in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the 23<sup>rd</sup> AGM of Stove Kraft Limited held on Monday, September 12, 2022 at 11.00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').**

I, Pramod SM, Designated Partner of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Stove Kraft Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 23<sup>rd</sup> Annual General Meeting ('AGM') of Stove Kraft Limited held on Monday, September 12, 2022 at 11.00 A.M. (IST) through VC / OAVM.



Page 1 of 6

**BMP & Co. LLP**

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, 🌐 : [www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated August 04, 2022, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 8.12.2021 and 14.12.2021 respectively issued by Ministry of Corporate Affairs ("collectively MCA Circulars"), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively issued by the Securities & Exchange Board of India ("SEBI Circulars").

In terms of the MCA Circulars, the Company had sent the Notice of the 23<sup>rd</sup> Annual General Meeting and the Annual Report for the financial year 2021-22 in electronic form and the same was completed on August 19 2022.

The Company had availed the services of e-voting facility offered by KFin Technologies Limited for conducting remote e-voting. Further the Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Monday, September 05, 2022, were entitled to vote on the resolutions contained in the Notice of the AGM.

The remote voting commenced on Friday, September 09, 2022 (09.00 a.m. IST) and ended on Sunday, September 11, 2022 (05.00 P.M. IST) for e-voting. The e-voting services were provided by KFin Technologies Limited.





After the closure of the e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

The votes were unblocked on September 12, 2022, around 12:17 P.M. in the presence of two witnesses, viz., Ms. Komal Shrimankar currently residing at #4140, 11<sup>th</sup> Cross, 2<sup>nd</sup> Main, 80 Feet, Main Road, Near Seetha Circle, 4<sup>th</sup> Phase, Girinagar, Bangalore - 560050 and Ms. Priyal Poddar, currently residing at #301/1, 23<sup>rd</sup> Cross Road, 2<sup>nd</sup> Floor, Shantiniketan, Opposite Yeidur lake, Jayanagar 6<sup>th</sup> block, Bangalore-560070, who are not in employment of the Company.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from KFin Technologies Limited's e-voting system.

#### **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

#### **Scrutinizer's Responsibility**

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making scrutinizers report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions.

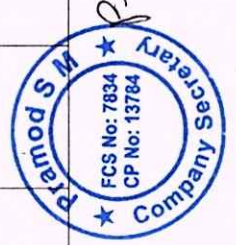


S. No.	Resolution	Remote E-Voting		E-voting during AGM		Total		Percentage (%)		Result
		For	Against	For	Against	For	Against	For	Against	
1	To consider and adopt the audited financial statements of the Company for the Financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon. <b>(ORDINARY RESOLUTION)</b>	22830299	4	907461	0	23737760	4	100.0000	0.0000	Passed
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. <b>(ORDINARY RESOLUTION)</b>	19638305	3191978	907461	0	20545766	3191978	86.5532	13.4468	Passed





S. No.	Resolution	Remote E-Voting		E-voting during AGM		Total		Percentage (%)		Result
		For	Against	For	Against	For	Against	For	Against	
3.	Ratification of remuneration payable to Cost Auditors <b>(ORDINARY RESOLUTION)</b>	21564278	1266025	907461	0	22471739	1266025	94.6666	5.3334	Passed
4.	Appointment of Mr. Anup Shah Sanmukh as a Non-Executive Independent Director for 5 years with effect from November 02, 2021 <b>(SPECIAL RESOLUTION)</b>	22825779	4504	907461	0	23733240	4504	99.9810	0.0190	Passed
5.	Approval of Charges for Service of Documents on the Shareholders <b>(ORDINARY RESOLUTION)</b>	22825649	4646	907461	0	23733110	4646	99.9804	0.0196	Passed



The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

For BMP & Co. LLP,  
Company Secretaries



A handwritten signature in blue ink, appearing to be "Pramod S M".

**Pramod S M**  
Designated Partner

Membership No.: F7834, CP No: 13784  
UDIN: F007834D000956078

Place: Bangalore  
Date: 12<sup>th</sup> September, 2022

Based on the above information, you may kindly announce the results.

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin Technologies Limited ([www.evotingindia.com](http://www.evotingindia.com)) in our presence.

A handwritten signature in blue ink, appearing to be "Komal".

**Ms. Komal Shrimankar**  
#4140, 11<sup>th</sup> Cross, 2<sup>nd</sup> Main, 80 Feet,  
Main Road, Near Seetha Circle,  
4<sup>th</sup> Phase, Girinagar, Bangalore - 560050

A handwritten signature in blue ink, appearing to be "Priyal".

**Ms. Priyal Poddar**  
301/1, 23<sup>rd</sup> Cross Road, 2<sup>nd</sup> Floor,  
Shantiniketan, Opposite Yeidur lake,  
Jayanagar 6<sup>th</sup> block, Bangalore-560070