



September 01, 2021

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 22nd Annual General Meeting of the Company along with the Scrutinizer's Report.

Kindly take the same 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, Ramanagara District, Bengaluru, India- 562 112

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



	STOVE KRAFT LIMITED
Date of the AGM/EGM	31-08-2021
Total number of shareholders on record date	25661
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	2
Public:	45

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the audited Standalone and consolidated financial statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,76,93,920	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,38,256	41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,01,59,287	42,68,671	42.0174	42,68,671	0	100.0000	0.0000	0	1
	Poll		5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,77,616	47.0271	47,77,616	0	100.0000	0.0000	0	1
Total		3,25,91,463	2,65,76,896	81.5456	2,65,76,896	0	100.0000	0.0000	0	1



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajendra Gandhi, Managing Director (DIN 01646143) who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,76,93,920	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,38,256	41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,01,59,287	42,68,672	42.0174	42,68,615	57	99.9986	0.0013	0	0
	Poll		5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,77,617	47.0271	47,77,560	57	99.9988	0.0012	0	0
Total		3,25,91,463	2,65,76,897	81.5456	2,65,76,840	57	99.9998	0.0002	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Rajiv Nitin Mehta, Chief Executive Officer and Whole-Time Director (DIN 00697109) who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,76,93,920	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,38,256	41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,01,59,287	42,68,672	42.0174	42,68,615	57	99.9986	0.0013	0	0
	Poll		5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,77,617	47.0271	47,77,560	57	99.9988	0.0012	0	0
Total		3,25,91,463	2,65,76,897	81.5456	2,65,76,840	57	99.9998	0.0002	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Price Waterhouse Chartered Accountants LLP (Firm Registration Number 012754N/N500016) as Statutory Auditors of the Company and to fix their remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,76,93,920	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,38,256	41,05,360	86.6428	39,20,865	1,84,495	95.5059	4.4940	0	0
	Poll		0	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
	Total		41,05,360	86.6428	39,20,865	1,84,495	95.5060	4.4940	0	0
Public- Non Institutions	E-Voting	1,01,59,287	42,68,672	42.0174	42,68,672	0	100.0000	0.0000	0	0
	Poll		5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,77,617	47.0271	47,77,617	0	100.0000	0.0000	0	0
	Total	3,25,91,463	2,65,76,897	81.5456	2,63,92,402	1,84,495	99.3058	0.6942	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to the Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,76,93,920	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,38,256	41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,01,59,287	42,68,672	42.0174	42,68,672	0	100.0000	0.0000	0	0
	Poll		5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,77,617	47.0271	47,77,617	0	100.0000	0.0000	0	0
	Total	3,25,91,463	2,65,76,897	81.5456	2,65,76,897	0	100.0000	0.0000	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Neha Gandhi, Executive Director for 5 years with effect from September 30, 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,76,93,920	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,38,256	41,05,360	86.6428	14,69,028	26,36,332	35.7831	64.2168	0	0
	Poll		0	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
	Total		41,05,360	86.6428	14,69,028	26,36,332	35.7832	64.2168	0	0
Public- Non Institutions	E-Voting	1,01,59,287	42,68,672	42.0174	42,68,672	0	100.0000	0.0000	0	0
	Poll		5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,77,617	47.0271	47,77,617	0	100.0000	0.0000	0	0
Total		3,25,91,463	2,65,76,897	81.5456	2,39,40,565	26,36,332	90.0804	9.9196	0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Bharat Singh, as Non- Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,76,93,920	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,38,256	41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,01,59,287	42,68,672	42.0174	42,68,672	0	100.0000	0.0000	0	0
	Poll		5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,77,617	47.0271	47,77,617	0	100.0000	0.0000	0	0
	Total	3,25,91,463	2,65,76,897	81.5456	2,65,76,897	0	100.0000	0.0000	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of remuneration payable to Mr. Rajiv Nitin Mehta, Chief Executive Officer and Whole-Time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,76,93,920	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,38,256	41,05,360	86.6428	39,14,732	1,90,628	95.3566	4.6433	0	0
	Poll		0	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
	Total		41,05,360	86.6428	39,14,732	1,90,628	95.3566	4.6434	0	0
Public- Non Institutions	E-Voting	1,01,59,287	42,68,672	42.0174	42,68,672	0	100.0000	0.0000	0	0
	Poll		5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,77,617	47.0271	47,77,617	0	100.0000	0.0000	0	0
Total		3,25,91,463	2,65,76,897	81.5456	2,63,86,269	1,90,628	99.2827	0.7173	0	0



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of remuneration payable to Mr. Rajendra Gandhi, Managing Director and to Ms. Neha Gandhi, Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,76,93,920	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,38,256	41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		41,05,360	86.6428	41,05,360	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,01,59,287	42,68,672	42.0174	42,68,672	0	100.0000	0.0000	0	0
	Poll		5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,77,617	47.0271	47,77,617	0	100.0000	0.0000	0	0
	Total	3,25,91,463	2,65,76,897	81.5455	2,65,76,897	0	100.0000	0.0000	0	0



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve amendments in Employee Stock Option Scheme, 2018									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	1,76,93,920	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
	Poll		0	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
	Total		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	47,38,256	41,05,360	86.6428	28,94,616	12,10,744	70.5082	29.4917	0	0
	Poll		0	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
	Total		41,05,360	86.6428	28,94,616	12,10,744	70.5082	29.4918	0	0
Public- Non Institutions	E-Voting	1,01,59,287	42,68,672	42.0174	42,68,672	0	100.0000	0.0000	0	0
	Poll		5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,77,617	47.0271	47,77,617	0	100.0000	0.0000	0	0
Total		3,25,91,463	2,65,76,897	81.5456	2,53,66,153	12,10,744	95.4444	4.5556	0	0





Date: September 01, 2021

To,
The Chairman,
Stove Kraft Limited
CIN: U29301KA1999PLC025387
81/1, Medamaranahalli Village,
Harohalli Hobli, Harohalli Industrial Area,
Kanakapura Taluk,
Ramanagara District, Karnataka - 562112

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 22nd Annual General Meeting of Stove Kraft Limited held on Tuesday, August 31, 2021 at 11.00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Biswajit Ghosh, Designated Partner of BMP and Co. LLP, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Stove Kraft Limited 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, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 22nd Annual General Meeting ("AGM") of Stove Kraft Limited ("Company") on Tuesday, August 31, 2021 at 11.00 A.M. (IST) through VC / other OVAM.

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

1

BMP & Co. LLP

The notice dated July 29, 2021, 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 Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular numbers SEBI/HO/CFD/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

The Company had availed the e-voting facility offered by KFin Technologies Private Limited ("Kfintech") for conducting remote e-voting by the shareholders of the Company.

On account of the situation arising out of COVID-19 and in terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on August 5, 2021.

The remote voting commenced on Saturday, August 28, 2021 (9.00 a.m. IST) and ended on Monday, August 30, 2021 (5.00 p.m. IST) for e-voting. The e-voting services were provided by Kfintech.

The Company had also provided remote e-voting facility vide Kfintech to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier

The e-voting facility was provided by Kfintech. The votes were unblocked on 31st August 2021 at 12:18 P.M. in the presence of two witnesses, viz., Ms. Surbhi Sharma currently residing at #611, Daga Spring Apartment, Flat No. S-4, Rajarajeswari Nagar-560098 and Mr. Rama Krishna Reddy currently residing at



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BMP & Co. LLP

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

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, Website : www.bmpandco.com, LLPIN : AAI-4194



#116, Kaveri Road, RS Palya, Bangalore-560033 who are not in employment of the Company.

The Shareholders of the Company holding shares as on the “cut-off” date of Tuesday, August 24, 2021 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of the remote 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.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from Kfintech e-voting system. 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.

My responsibility as scrutinizer for the remote e-voting 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 in respect of the said resolutions.

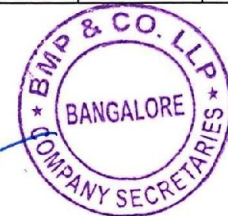
Sl. No.	Resolution	E-Voting		E-voting during AGM		Total		Percentage		Result
		For	Against	For	Against	For	Against	For	Against	
1.	Consideration and Adoption of the Audited Standalone and Consolidated Financial	26067951	0	508945	0	26576896	0	100	0	Approved



	Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon (ORDINARY RESOLUTION)									
2.	Appoint a Director in place of Mr. Rajendra Gandhi, Managing Director (DIN: 01646143) who retires by rotation and being eligible, offers himself for re-appointment (ORDINARY RESOLUTION)	26067895	57	508945	0	26576840	57	99.9998	0.0002	Approved
3.	Appoint a Director in place of Mr. Rajiv Nitin Mehta, Chief Executive Officer and Whole Time Director (DIN: 00697169) who retires by rotation	26067895	57	508945	0	26576840	57	99.9998	0.0002	Approved



	and being eligible, offers himself for re-appointment (ORDINARY RESOLUTION)									
4.	Appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500 016) as Statutory Auditors of the Company and to fix their remuneration (ORDINARY RESOLUTION)	25883457	184495	508945	0	26392402	184495	99.3058	0.6942	Approved
5.	Ratification of Remuneration of the Cost Auditors (ORDINARY RESOLUTION)	26067952	0	508945	0	26576897	0	100	0	Approved
6.	Re- appointment of Ms. Neha Gandhi as Executive Director for 5 years with effect	23431620	2636332	508945	0	23940565	2636332	90.0804	9.9196	Approved



	from September 30, 2021 (ORDINARY RESOLUTION)									
7.	Appoint. Mr. Bharat Singh, as Non-Executive Director of the Company (ORDINARY RESOLUTION)	26067952	0	508945	0	26576897	0	100	0	Approved
8.	Approval of Remuneration payable to Mr. Rajiv Nitin Mehta, Chief Executive Officer and Whole Time Director of the Company (ORDINARY RESOLUTION)	25877324	190628	508945	0	26386269	190628	99.2827	0.7173	Approved
9.	Approval of Remuneration payable to Mr. Rajendra Gandhi, Managing Director and to Ms. Neha Gandhi Executive Director of the Company	26067952	0	508945	0	26576897	0	100	0	Approved

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	(SPECIAL RESOLUTION)									
10.	Approve amendments in Employee Stock Option Scheme, 2018 (SPECIAL RESOLUTION)	24857208	1210744	508945	0	25366153	1210744	95.4444	4.5556	Approved

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




Biswajit Ghosh
Designated Partner
FCS No: 8750
COP No: 8239

Place: Bangalore
Date: September 01, 2021
UDIN: F008750C000866266

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 Kfintech (<https://evoting.kfintech.com>) in our presence.

Surbhi Sharma
Ms. Surbhi Sharma

#611, Daga Spring Apartment,
Flat No. S-4, Rajarajeswari Nagar,
Bangalore-560098

Rama Krishna Reddy
Mr. Rama Krishna Reddy

Address: #116, Kaveri Road, RS Palya
Bangalore-560033