

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 22<sup>nd</sup> 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





#81/1 Medamaranahalli Village, Harohalli Hobli, Harohalli Industrial Area, Kanakapura Taluk, Ramanagara District, Bengaluru, India- 562 112 
4 +91 80 28016222 
+91 80 28016222 

+91 80 28016209 

info@stovekraft.com









•	STOVE KRAFT LIMITED	
Date of the AGM/EGM	31-08-2021	
otal 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	y **
lo. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	2	
Public:	45	

Resolution No.	1	1				***************************************				
Resolution required: (Ordinary/ Special)	ORDINARY - To co	onsider and adopt the ctors and the Audite	he audited Standalo	one and consolidate	d financial stateme	nts of the Compan	y for the financial y	ear ended March 33	1, 2021, together w	rith the Reports o
Whether promoter/ promoter group are										
nterested in the agenda/resolution?	No									
			4.							
	8			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
	and the second	No. of shares held		shares	No. of Votes – in	No. of Votes -	polled	polled		
ategory	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
	E-Voting	4	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	(	
	Poll	1,76,93,920	. 0	0.0000	0	0	0.0000	0.0000	(	
	Postal Ballot (if			100						
Promoter and Promoter Group	applicable)		. 0	0.0000	0	0	0.0000	0.0000	(	,
	Total		1,76,93,920	100.0000	1,76,93,920	0	100,0000	0.0000	(	
	E-Voting		41,05,360	86.6428	41,05,360	0	100.0000	0.0000		)
	Poll	47,38,256	0	0.0000	0	0	0.0000	0.0000	(	
	Postal Ballot (if	47,36,230								
ublic- Institutions	applicable)		0	0.0000	0	. 0	0.0000	0.0000		
	Total		41,05,360	86.6428	41,05,360	0	100.0000		ſ	
	E-Voting		42,68,671	42.0174	42,68,671	0	100.0000		r	
	Poll	4.04.50.207	5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	
	Postal Ballot (if	1,01,59,287			=,==,5 :5		200.0000	2.0000		·
ublic- Non Institutions	applicable)		0	0.0000	a	O	0.0000	0.0000	0	
	Total		47,77,616	47.0271	47,77,616	0	100.0000	0.0000		
	Total	3,25,91,463	CONTRACTOR OF STREET	81.5456	2,65,76,896	0	100.0000		0	



Resolution No.	2		,							
			-							
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Mr. Raieno	dra Gandhi, Managii	ng Director (DIN 01	646143) who retire	s by rotation and h	oing oligible, offers	blace of feet	
Whether promoter/ promoter group are					IS BITCELOF (BITTO)	Wild Felling	s by rotation and t	Jenig engible, oners	nimseir for re-ap	pointment
interested in the agenda/resolution?	Nσ				ea Charach	100 may 25 to 10 mile		200		
	100			4 2						
*		No. of shares held	No. of an a	% of Votes Polled on outstanding				% of Votes against on votes		
Category	Mode of Voting	(1)	and the second second	shares	No. of Votes – in		polled	polled		
-57	E-Voting	(1)	polled (2) 1,76,93,920	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100			Votes Abstained
	Poll		1,70,93,920	100.0000	1,76,93,920	0	100.0000			0
	Postal Ballot (if	1,76,93,920		0.0000	0	0	0.0000	0.0000		0 .
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,76,93,920		1,76,93,920	0	100.0000	0.0000		0
	E-Voting		41,05,360	86.6428	41,05,360	0	100.0000	0.0000		0
	Poll	47.00.076	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	47,38,256				0	0.0000	0.0000		<u> </u>
Public- Institutions	applicable)	4	. 0	0.000	o	0	0.0000	0.0000		
	Total		41,05,360	86.6428	41,05,360	0	100.0000	0.0000		
	E-Voting		42,68,672	42.0174	42,68,615	57	99.9986	0.0013		0
	Poll	1,01,59,287	5,08,945	5.0097	5,08,945	0.	100.0000	0.0000		0
8	Postal Ballot (if	1,01,39,287						2.3556		
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		47,77,617	47.0271	47,77,560	57	99.9988	0.0012		0
	Total	3,25,91,463	2,65,76,897	81,5456	2,65,76,840		99,9998	0.0002		<u>n</u>



Resolution No.	3						***************************************			
Resolution required: (Ordinary/ Special)	ORDINARY - To ap		place of Mr. Rajiv N	litin Mehta, Chief E	xecutive Officer and	d Whole-Time Direc	tor (DIN 00697109)	) who retires by rot	ation and being eli	gible, offers himself
Whether promoter/ promoter group are							pre!			
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	Total control of the	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votas Invalid	Votes Abstained
	E-Voting	(=)	1,76,93,920				100.0000	<del></del>	votes invalid	Votes Abstairied
34 (96)	Poll	1	0	0.0000	0	0	0.0000			
9	Postal Ballot (if	1,76,93,920	)				0.0000	0.0000		1
Promoter and Promoter Group	applicable)	,	0	0.0000	0		0.0000	0.0000	- (	0
	Total		1,76,93,920			0	100.0000		7	) 0
	E-Voting		41,05,360	86.6428		0	100.0000			0
	Poll	47.00.050	0	0.0000	0	0	0.0000	0.0000	(	0
	Postal Ballot (if	47,38,256								
Public- Institutions	applicable)	1	0	0.0000	0	0	0.0000	0.0000	(	0
	Total		41,05,360	85.6428	41,05,360	0	100.0000	0.0000	(	0
	E-Voting		42,68,672	42.0174	42,68,615	57	99.9986	0.0013	(	0 0
	Poll	1,01,59,287	5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,01,39,207						- 1		
Public- Non Institutions	applicable)		. 0	0.0000	0	0	0.0000	0.0000	C	0
	Total		47,77,617	47.0271	47,77,560	57	99.9988	0.0012	C	0
	Total	3,25,91,463	2,65,76,897	81.5456	2,65,76,840	57	99.9998	0.0002	(	0



Resolution No.	4									
		*				*				
Resolution required: (Ordinary/ Special)	ORDINARY - To as	opoint Price Waterh	ouse Chartered Acc	countants LLP (Firm	Registration Numb	er 012754N/N5000	116) as Statutory Ai	uditors of the Comp	any and to fix their	remuneration
Whether promoter/ promoter group are				(	-Bernaud -		I			
interested in the agenda/resolution?	No						4.4.			
	1 10								7 ×	
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes	, e	
		No. of shares held	No of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)	January of Print and Print Street	(3)=[(2)/(1)]* 100	A CONTROL OF THE CONT	against (5)	- Contraction	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	(1)	1,76,93,920				100.0000			votes Abstanted
	Poll	1	1,70,93,920	0.0000		0	0.0000		<del> </del>	7
	Postal Ballot (if	1,76,93,920	0	0.0000		,	0.0000	0.0000	<u> </u>	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		1,76,93,920			G	100.0000			)
	E-Voting		41,05,360		200000000000000000000000000000000000000	1,84,495	95.5059			)
	Poll	1	0	0.0000	0	0	0.0000			
	Postal Ballot (if	47,38,256								
Public- Institutions	applicable)		. о	0.0000	0	0	0.0000	0.0000		
,	Total		41,05,360		ł	1,84,495	95.5060	4,4940	(	)
	E-Voting		42,68,672	50-E-00-1-0-1-0-0-0-0-0-0-0-0-0-0-0-0-0-0	A CONTRACTOR OF THE PROPERTY O	0	100.0000	0.0000		)
	Poll		5,08,945		5,08,945	0	100.0000	0.0000	(	
	Postal Ballot (if	1,01,59,287								
Public- Non Institutions	applicable)	,	0	0.0000	0	0	0.0000	0.0000	(	
	Total		47,77,617	47.0271	47,77,617	0	100,0000	0.0000	(	
	Total	3,25,91,463	2,65,76,897	81.5456	2,63,92,402	1,84,495	99.3058	0.6942	(	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of remunera	tion to the Cost Au	ditors						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		*		% of Votes Polled			% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held	LINEAUEN ALEKSES	on outstanding shares	and the second second	No. of Votes –	favour on votes polled	against on votes polled	**	
eategory	E-Voting	(1)	polled (2) 1,76,93,920	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	Poll		0	0.0000	1,76,93,920	0	100.0000			0 (
Promoter and Promoter Group	Postal Ballot (if applicable)	1,76,93,920	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			) (
	E-Voting . Poll	47,38,256	<b>41,</b> 05,360 0				100.0000			0 0
Public- Institutions	Postal Ballot (if applicable)	47,36,230	0	0.0000	0	0	0.0000			
	Total		41,05,360	86.6428	41,05,360	0	100.0000			
	E-Voting		42,68,672	42.0174	42,68,672	0	100.0000	0.0000	(	0
	Poll Postal Ballot (if	1,01,59,287	5,08,945	5.0097	5,08,945	0	100.0000	0.0000		0
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0 0
	Total Total	3,25,91,463	47,77,617 2,65,76,897	47.0271 81.5456	47,77,617 2,65,76,897	0	100.0000 100.0000		(	0



Resolution No.	6						r			
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Ms.	Neha Gandhi, Execu	utive Director for 5	years with effect fro	om Contamba 20	2004		3	
Whether promoter/ promoter group are interested in the agenda/resolution?				The color for 5	years with effect fro	September 30,	2021			
interested in the agenda/resolution/	No			100						
				-			F 3"			
		1	,	% of Votes Polled on outstanding		4	% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held (1)		shares (3)=[(2)/(1)]* 100		No. of Votes – against (5)	polled	against on votes		
	E-Voting		1,76,93,920	100.0000	1,76,93,920	agairist (3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstair
	Poll	1,76,93,920	0	0.0000	0	. 0	100.0000	0.0000		0
romoter and Promoter Group	Postal Ballot (if	2,.0,55,520	-			0	0.0000	0.0000		0
-omoter and Framoter Group	applicable)		0	0.0000	0	0	0.0000			
	Total		1,76,93,920	100.0000	1,76,93,920	<u> </u>	0.0000	0.0000		0
	E-Voting		41,05,360	86.6428	14,69,028	26,36,332	100.0000 35.7831	0,0000		0
	Poll	47,38,256	0	0.0000	0	20,30,332				0
ublic- Institutions	Postal Ballot (if	47,30,230				0	0.0000	0.0000		0
done matitations	applicable) Total		0	0.0000	0	o	0.0000	0.0000		
	E-Voting		41,05,360	86.6428	14,69,028	26,36,332	35,7832	64.2168		0
	Poll		42,68,672	42.0174	42,68,672	0	100.0000	0.0000		0
	Postal Ballot (if	1,01,59,287	5,08,945	5.0097	5,08,945	0	100.0000	0.0000		0
ublic- Non Institutions	applicable)	-	0	0.0000	0	0				0
	Total		47,77,617	47.0271	47,77,617	0	0.0000	0.0000		0
	Total	3,25,91,463	2,65,76,897	81.5456	2,39,40,565	26,36,332	100.0000 90.0804	0.0000 9.9196		0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	point Mr. Bharat S	lingh, as Non- Execu	utive Director of the	Company					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
					a		***			
		N- C I		% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held (1)	polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting Poll	1	1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	(	)
Promoter and Promoter Group	Postal Ballot (if applicable)	1,76,93,920			0	0	0.0000		(	)
	Total		1,76,93,920	0.0000 100.0000	0 1,76,93,920	0	0.0000		0	)
	E-Voting Poll		41,05,360	86.6428	41,05,360	0	100.0000	0.0000	C	)
Design to the second	Postal Ballot (if	47,38,256		0.0000	U	0	0.0000	0.0000	C	)
Public- Institutions	applicable) Total		0 41,05,360	0.0000 86,6428	0 41,05,360	0	0.0000		0	
	E-Voting		42,68,672		42,68,672	0	100.0000 100.0000	0.0000	0	
	Poll Postal Ballot (if	1,01,59,287	5,08,945	5.0097	5,08,945	0	100.0000	0.0000	0	
Public- Non Institutions	applicable)		0.	0.0000	0	0	0.0000	0.0000	0	
	Total Total	3,25,91,463	47,77,617 2,65,76,897	47.0271 81.5456	47,77,617 2,65,76,897	0	100.0000 100.0000	the processor and publicable of the formation of the contract	0	(



Resolution No.	8									
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - App	roval of remuneration	on payable to Mr. F	Rajiv Nitin Mehta C	nief Evecutivo Office	or and What are	1			
nterested in the agenda/resolution?	No				LXECUTIVE OTHER	er and whole-Time	Director of the Con	npany		
							F†'			
ategory	de	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes	% of Votes in favour on votes	% of Votes against on votes		,
	Mode of Voting E-Voting	(1)	polled (2) 1,76,93,920	(3)=[(2)/(1)]* 100	favour (4)	against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstair
2.	Poll Postal Ballot (if	1,76,93,920	0	0.0000	1,70,33,320	0	100.0000	0.0000		
omoter and Promoter Group	applicable)		o	0.0000	0	0	0.0000			
	E-Voting	4	1,76,93,920 41,05,360		<b>1,76,</b> 93,920 39,14,732	· · · · · · · · · · · · · · · · · · ·	100.0000	0.0000 0.0000	(	)
de la company	Poll Postal Ballot (if	47,38,256	0	0.0000	0	1,90,628 0	95.3566 0.0000	4.6433 0.0000	(	)
lic- Institutions	applicable) Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting Poll		41,05,360 42,68,672	86.6428 42.0174	39,14,732 42,68,672	1,90,628	95.3566	4.6434	(	
ic- Non Institutions	Postal Ballot (if	1,01,59,287	5,08,945	5.0097	5,08,945	0	100.0000 100.0000	0.0000	0	
lic- Non Institutions	applicable) Total		0	0.0000	0	0	0.0000	0.0000		
	Total	3,25,91,463	47,77,617 2,65,76,897	47.0271 81.5456	47,77,617 2,63,86,269	0 1,90,628	100,0000	0.0000	0	



Resolution No.	. 9									
Resolution required: (Ordinary/ Special)	SPECIAL - Approve	of remuneration	payable to Mr. Raje	endra Gandhi, Mana	aging Director and t	o Ms. Neha Gandh	i. Executive Directo	r of the Company		
Whether promoter/ promoter group are								Toricine Company		
interested in the agenda/resolution?	No									100
							100			
	. 1	1	12	% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	*	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting	-	1,76,93,920	100.0000	1,76,93,920	C	100.0000			0 0
	Poll	1,76,93,920	0	0.0000	0	C	0.0000	0.0000		0 0
	Postal Ballot (if	1,70,55,520								
Promoter and Promoter Group	applicable)		0	0.0000	0	C	0.0000	0.0000		0
	Total		1,76,93,920	100:0000	1,76,93,920	0	100.0000	0.0000		0 (
	E-Voting		41,05,360	86.6428	41,05,360	0	100.0000			ol (
	Poll	47,38,256	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	47,38,230								
Public- Institutions	applicable)		. 0	0.0000	0	0	0.0000	0.0000		0
	Total		41,05,360	86.6428	41,05,360	0	100.0000			0 (
	E-Voting		42,68,672	42.0174	42,68,672	0	100.0000			
	Poll	1,01,59,287	5,08,945	5.0097	5,08,945	0	100.0000			0 0
	Postal Ballot (if	1,01,39,267								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		ol c
	Total		47,77,617	47.0271	47,77,617	0	100.0000	ACADA INCIDENTAL CONTRACTOR OF THE PARTY		ol r
	Total	3,25,91,463	2,65,76,897	81.5456	2,65,76,897	0	100.0000			1



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - To appr	ove amendments in	Employee Stock O	ption Scheme, 2018	3					
Whether promoter/ promoter group are interested in the agenda/resolution?	No					Es Thuss				
*		6				*	r*			
	in in		1	% of Votes Polled			% of Votes in	% of Votes		
g ×	4			on outstanding		140	favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
,	E-Voting		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000	1	
	Poll	1,76,93,920	C	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	1,70,33,320								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,76,93,920	100.0000	1,76,93,920	0	100.0000	0.0000		)
8	E-Voting	1/2	41,05,360	86.6428	28,94,616	12,10,744	70.5082	29.4917	(	
	Poll	47,38,256	0	0.0000	0	0	0.0000	0.0000	. (	
	Postal Ballot (if	47,38,230								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		41,05,360	86.6428	28,94,616	12,10,744	70.5082	29,4918		) (
	E-Voting		42,68,672	42.0174	42,68,672	0	100.0000	0.0000	(	)
	Poll	1,01,59,287	5,08,945	5.0097	5,08,945	0	100.0000	0.0000	(	) (
	Postal Ballot (if	1,01,39,207			(4)	1 1				T-7-2
Public- Non Institutions	applicable)		0	0.0000	. 0	0	0.0000	0.0000		
	Total		47,77,617	47.0271	47,77,617	- 0	100.0000	0.0000	DESCRIPTION OF THE PARTY OF THE	
	Total	3,25,91,463	2,65,76,897	81.5456	2,53,66,153	12,10,744	95,4444			







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 22<sup>nd</sup> 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 22<sup>nd</sup> 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.

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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 raising 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 31<sup>st</sup> 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







#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.

SI.	Resolution	E-Vo	ting		ng during GM	Total		Perce	Result	
		For	Against	For	Against	For	Against	For	Against	
	Consideration and Adoption of the Audited Standalone and Consolidated Financial	26067951	0	508945	0	26576896	0	100	0	Approved







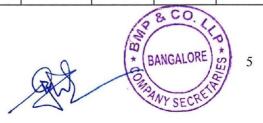
		Statements of the									
1		Company for the									
1		Financial Year									
1		ended March 31,									
		2021 together									
		with the Reports									
		of the Board of									
		Directors and									
		Auditors thereon									2
		(ORDINARY									
		RESOLUTION)									
	2.	Appoint a	26067895	57	508945	0	26576840	57	99.9998	0.0002	Approved
		Director in place									
		of Mr. Rajendra									
		Gandhi,									
		Managing									
		Director (DIN:									
		01646143) who									
		retires by									
		rotation and				1					
1		being eligible,									
		offers himself									
		for re-									
		appointment									
		(ORDINARY									
		RESOLUTION)									
	3.	Appoint a	26067895	57	508945	0	26576840	57	99.9998	0.0002	Approved
		Director in place									
		of Mr. Rajiv									
		Nitin Mehta,									
		Chief Executive									
		Officer and									
		Whole Time									
		Director (DIN:									
		00697169) who									
		retires by rotation									
						1					1



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	and being									
	eligible, offers									
	himself for re-									
	appointment									
	(ORDINARY									
	RESOLUTION)									
4.	Appointment of	25883457	184495	508945	0	26392402	184495	99.3058	0.6942	Approved
	Price									
	Waterhouse									
1	Chartered									
	Accountants									
	LLP (Firm									
	Registration									
	Number:									
	012754N/N500									
	016) as									
	Statutory									
	Auditors of the									
	Company and to									
	fix their									
	remuneration									
	(ORDINARY									
	RESOLUTION)									
5.	Ratification of	26067952	0	508945	0	26576897	0	100	0	Ammuovad
3.		20007932	U	308943	0	20370897	0	100	0	Approved
	Remuneration									
	of the Cost									
	Auditors									
İ	(ORDINARY									
	RESOLUTION)									
6.	Re- appointment	23431620	2636332	508945	0	23940565	2636332	90.0804	9.9196	Approved
	of Ms. Neha		,							T I was well
	Gandhi as									19
	Executive									
	Director for 5									
	years with effect									
	years with effect									







												C
T		from										
		September 30	,									
		2021										
		(ORDINARY										
		RESOLUTION)										
1	7.	A										
	/.	Appoint. Mr.		2 0	508945	(	2657689	07	0 10	00	0 Approved	
		Bharat Singh, as									- Ipproved	
		Non-Executive										
		Director of the										
		Company										
		(ORDINARY										
		RESOLUTION)										
8	3.	Approval of	25877324	190628	500015							
		Remuneration	23077324	190028	508945	0	26386269	190628	99.282	0.7173	Approved	-
		payable to										
		Mr. Rajiv Nitin										
		Mehta, Chief										
		Executive										
		Officer and										
		Whole Time										
		Director of the										
		Company										
		(ORDINARY										
	- 1	RESOLUTION)										
		(KESOLOTION)										
9.		Approval of	26067952	0	508945	0	26576897					
		Remuneration					203/0897	0	100	0	Approved	
		payable to										
		Mr. Rajendra										
		Gandhi,										
		Managing										
		Director and to										
		Ms. Neha										
		Gandhi										
	1	Executive										
	I	Director of the										
		Company										
1											1	







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

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.

Swibhishoma

Ms. Surbhi Sharma

#611, Daga Spring Apartment,

Flat No. S-4, Rajarajeswari Nagar,

Bangalore-560098 K-P

Mr. Rama Krishna Reddy

Address: #116, Kaveri Road, RS Palya

Bangalore-560033

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