

26 September 2025

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
Trading Symbol: STOVEKRAFT

Dear Sir / Madam,

Sub: Voting Results of 26th AGM - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that 26th Annual General Meeting of the Company was held on 26 September 2025 through Video Conference (VC)/Other Audio-Visual Means (OAVM). At the said meeting facility to cast vote through electronic means was given in compliance with Section 108 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014. It may be noted that the Company had provided remote e-voting facility to its members in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations.

Mr. Pramod SM, Partner BMP & Co. LLP, Practising Company Secretaries, scrutinizer for voting process has submitted his report dated 26 September 2025 with respect to the votes cast through remote e-voting and e-voting at the 26th Annual General Meeting.

On the basis of the report of scrutinizer we wish to state that all the resolutions set out in the Notice convening the 26th Annual General Meeting have been passed with requisite majority and the same are deemed to be passed on the date of the Annual General Meeting i.e., 26 September 2025.

The summary of the Result in the format prescribed under Regulation 44 of SEBI Listing Regulations together with the report of scrutinizer is enclosed.

You are requested to take note of the same.

Thanking you,

Yours faithfully
For Stove Kraft Limited

Shrinivas P Harapanahalli
Company Secretary & Compliance Officer

Stove Kraft Limited

Registered Office : 81/1, Harohalli Industrial Area, Harohalli Hobli,
kanakapura Taluk Ramanagara District, Bengaluru, Karnataka, India - 562112

Corporate Office : No.30, 2nd Cross, CSI Compound, Mission Road, Bengaluru - 560027



General information about company	
Scrip code	543260
NSE Symbol	STOVEKRAFT
MSEI Symbol	NOTLISTED
ISIN	INE00IN01015
Name of the company	Stove Kraft Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:53 AM

Scrutinizer Details	
Name of the Scrutinizer	Pramod SM
Firms Name	BMP & Co. LLP
Qualification	CS
Membership Number	F7834
Date of Board Meeting in which appointed	21-05-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	19-09-2025
Total number of shareholders on record date	56352
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	44
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18469116	18469116	100	18469116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18469116	18469116	100	18469116	0	100	0
Public- Institutions	E-Voting	2922949	2639459	90.3012	2639459	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2922949	2639459	90.3012	2639459	0	100	0
Public- Non Institutions	E-Voting	11709435	25777	0.2201	25641	136	99.4724	0.5276
	Poll		3791	0.0324	3791	0	100	0
	Postal Ballot (if applicable)							
	Total	11709435	29568	0.2525	29432	136	99.54	0.46
Total		33101500	21138143	63.8586	21138007	136	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend of Rs. 3 per Equity Share of INR 10 each (i.e.,30%) for the financial year ended 31 March 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18469116	18469116	100	18469116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18469116	18469116	100	18469116	0	100	0
Public-Institutions	E-Voting	2922949	2639459	90.3012	2639459	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2922949	2639459	90.3012	2639459	0	100	0
Public- Non Institutions	E-Voting	11709435	25782	0.2202	25649	133	99.4841	0.5159
	Poll		3791	0.0324	3791	0	100	0
	Postal Ballot (if applicable)							
	Total	11709435	29573	0.2526	29440	133	99.5503	0.4497
Total		33101500	21138148	63.8586	21138015	133	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Sunitha Rajendra Gandhi, Non-Executive Director, who retires by rotation and being eligible has offered herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18469116	18469116	100	18469116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18469116	18469116	100	18469116	0	100	0
Public- Institutions	E-Voting	2922949	2639459	90.3012	2639459	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2922949	2639459	90.3012	2639459	0	100	0
Public- Non Institutions	E-Voting	11709435	25782	0.2202	25394	388	98.4951	1.5049
	Poll		3791	0.0324	3791	0	100	0
	Postal Ballot (if applicable)							
	Total	11709435	29573	0.2526	29185	388	98.688	1.312
Total		33101500	21138148	63.8586	21137760	388	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to M/s. G S & Associates, Cost Accountants as Cost Auditors for FY2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18469116	18469116	100	18469116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18469116	18469116	100	18469116	0	100	0
Public-Institutions	E-Voting	2922949	2639459	90.3012	2639459	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2922949	2639459	90.3012	2639459	0	100	0
Public- Non Institutions	E-Voting	11709435	25782	0.2202	25480	302	98.8286	1.1714
	Poll		3791	0.0324	3791	0	100	0
	Postal Ballot (if applicable)							
	Total	11709435	29573	0.2526	29271	302	98.9788	1.0212
Total		33101500	21138148	63.8586	21137846	302	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint BMP & Co. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for term of five consecutive years from FY2025-26 to FY2029-30				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18469116	18469116	100	18469116	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18469116	18469116	100	18469116	0	100	0
Public- Institutions	E-Voting	2922949	2639459	90.3012	2639459	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2922949	2639459	90.3012	2639459	0	100	0
Public- Non Institutions	E-Voting	11709435	25782	0.2202	25548	234	99.0924	0.9076
	Poll		3791	0.0324	3791	0	100	0
	Postal Ballot (if applicable)							
	Total	11709435	29573	0.2526	29339	234	99.2087	0.7913
Total		33101500	21138148	63.8586	21137914	234	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 26th Annual General Meeting ("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 26th AGM of Stove Kraft Limited held on Friday, 26th September, 2025 at 11.00A.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 26th Annual General Meeting ('AGM') of Stove Kraft Limited held on Friday, September 26, 2025 at 11.00A.M. (IST).

The notice dated 21st May 2025, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company to those members whose email addresses are registered with the Company/ Depositories, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14 / 2020 dated April 8, 2020 and 17 / 2020 dated April 13, 2020, followed by General Circular Nos. 20/ 2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020, dated December 31, 2020, General Circular No. 10/2021, dated June 23, 2021, General Circular No. 20, 2021, dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, September 25, 2023, September 19, 2024 (collectively referred to as 'MCA Circulars') Circular No.



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BMP & Co. LLP

Regd. Office : 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560004.

☎ : 9900901974, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194

SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and October 03, 2024 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 26th AGM of the Company is being conducted through Video Conference (VC) /Other Audio Visual Means (OAVM), without the physical presence of Members at a common venue. The deemed venue for the 26th AGM shall be the Registered Office of the Company.

In terms of the MCA Circulars, the Company sent the Notice of the 26th Annual General Meeting and the Annual Report for the financial year 2024-25 in electronic form and the same was completed on 3rd September 2025.

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

The Shareholders of the Company holding shares as on the “cut-off” date of 19th September 2025, were entitled to vote on the resolutions contained in the Notice of the AGM.

The remote voting commenced on 23rd September 2025 (9.00A.M.) and ended on 25th September 2025 (5.00 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 26th September 2025, around 11:59 A.M. in the presence of two witnesses, viz., Ms. Hashvi Jain currently residing at 927, 2nd main, 4th block Rajajinagar Bangalore – 560010 and Ms. Kashiesh Chordia, currently residing at 25, 5th Cross, Jai Bharath Nagar, Banaswadi, Bangalore 560033, who are not in employment of the Company.

I have scrutinized and reviewed the remote e-voting and 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

Sl. No.	Resolution	Remote E-Voting		E-voting during AGM	
		For	Against	For	Against
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025. (ORDINARY RESOLUTION)	21134216	136	3791	0
2.	To declare Dividend of Rs. 3 per Equity share. (ORDINARY RESOLUTION)	21134224	133	3791	0
3.	To appoint a Director in place of Mrs. Sunitha Rajendra Gandhi, Non-Executive Director, who retires by rotation and being eligible has offered herself for reappointment (ORDINARY RESOLUTION)	21133969	388	3791	0
4.	To ratify the remuneration payable to M/s. G S & Associates, Cost Accountants as Cost Auditors for FY2025-26 (ORDINARY RESOLUTION)	21134055	302	3791	0
5.	To appoint BMP & Co. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for term of five consecutive years from FY2025-26 to FY2029-30 (ORDINARY RESOLUTION)	21134123	234	3791	0





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.

The final analysis of the e-voting is annexed herewith as **Annexure A**. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the conclusion of the AGM and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Thank you,
Yours faithfully

For **BMP & Co. LLP**,
Company Secretaries



Place: Bangalore
Date: 26th September 2025
UDIN: F007834G001355917

Pramod S M
Designated Partner
Membership No.: F7834,
CP No: 13784

Received by

Mr. Shrinivas P Harapanahalli
Company Secretary & Compliance Officer
Stove Kraft Limited

Annexure A
THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl No	Resolution	E-Voting		Percentage		Result
		For	Against	For	Against	
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025. (ORDINARY RESOLUTION)	21138007	136	99.9994	0.0006	Approved as an Ordinary Resolution
2	To declare Dividend of Rs. 3 per Equity share. (ORDINARY RESOLUTION)	21138015	133	99.9994	0.0006	Approved as an Ordinary Resolution
3	To appoint a Director in place of Mrs. Sunitha Rajendra Gandhi, Non-Executive Director, who retires by rotation and being eligible has offered herself for reappointment (ORDINARY RESOLUTION)	21137760	388	99.9982	0.0018	Approved as an Ordinary Resolution
4	To ratify the remuneration payable to M/s. G S & Associates, Cost Accountants as Cost Auditors (ORDINARY RESOLUTION)	21137846	302	99.9986	0.0014	Approved as an Ordinary Resolution



5	To appoint BMP & Co. LLP, Practicing Company Secretaries as Secretarial Auditors of the Company for term of five consecutive years from FY2025-26 to FY2029-30 (ORDINARY RESOLUTION)	21137914	234	99.9989	0.0011	Approved as Ordinary Resolution
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The votes (e-voting/ remote e-voting) casted by the members of the Company in favour of the resolution(s) are more than the requisite majority, and therefore, the resolution(s) are deemed to be passed. The Chairman may declare the results accordingly.

Thank you,
Yours faithfully

For **BMP & Co. LLP**,
Company Secretaries




Pramod S M

Designated Partner

Membership No.: F7834,

CP No: 13784

Place: Bangalore

Date: 26th September 2025

UDIN: F007834G001355917

We the undersigned, witness that the votes were unblocked from the e-voting website of KFin Technologies Limited (<https://evoting.kfintech.com/Login.aspx>) in our presence.



Ms. Hashvi Jain

927, 2nd main, 4th block

Rajajinagar Bangalore - 560010



Ms. Kashiesh Chordia

No. 25, 5th Cross, Jai Bharath Nagar,

Banaswadi, Bangalore -560033