

## Form No. MGT-7

### Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

#### I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L29301KA1999PLC025387

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

| Particulars               | As on filing date  | As on the financial year end date  |
|---------------------------|--|--|
| Name of the company       | STOVE KRAFT LIMITED  | STOVE KRAFT LIMITED  |
| Registered office address | 81/1, MEDAMARANA HALLI VILLAGE<br>HAROHALLI HOBLI, KANAKAPURA<br>TALUK,NA,RAMANAGAR<br>DIST,Karnataka,India,562112 | 81/1, MEDAMARANA HALLI VILLAGE<br>HAROHALLI HOBLI, KANAKAPURA<br>TALUK,NA,RAMANAGAR<br>DIST,Karnataka,India,562112 |
| Latitude details          | 12.7   | 12.7   |
| Longitude details         | 77.4   | 77.4   |

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Stove Kraft Photograph.jpeg

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*8B

(c) \*e-mail ID of the company

\*\*\*\*\*ovekraft.com

(d) \*Telephone number with STD code

08\*\*\*\*\*10

(e) Website

https://www.stovekraft.com/

iv \*Date of Incorporation (DD/MM/YYYY)

28/06/1999

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name           | Code                                  |
|--------|-------------------------------|---------------------------------------|
| 1      | Bombay Stock Exchange (BSE)   | A1 - Bombay Stock Exchange (BSE)      |
| 2      | National Stock Exchange (NSE) | A1024 - National Stock Exchange (NSE) |

viii Number of Registrar and Transfer Agent

1

| CIN of the Registrar and Transfer Agent | Name of the Registrar and Transfer Agent | Registered office address of the Registrar and Transfer Agents   | SEBI registration number of Registrar and Transfer Agent |
|---|--|--|--|
| L72400TG2017PLC117649                   | KFIN TECHNOLOGIES LIMITED                | Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda, Serilingampally NA Hyderabad Rangareddi Telangana 500032 | INR000000221   |

ix \* (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

26/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

| S. No. | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|--------|--------------------------|------------------------------------|------------------------|----------------------------------|------------------------------|
| 1      | C                        | Manufacturing                      | 32                     | Other manufacturing              | 100                          |

## III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i \*No. of Companies for which information is to be given

0

| S. No. | CIN /FCRN | Other registration number | Name of the company | Holding/ Subsidiary/Associate/Jo int Venture | % of shares held |
|--------|-----------|---------------------------|---------------------|--|------------------|
|        |           |                           |                     |  |                  |

## IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### i SHARE CAPITAL

#### (a) Equity share capital

| Particulars                               | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares             | 40000005.00        | 33075826.00    | 33075826.00        | 33075826.00     |
| Total amount of equity shares (in rupees) | 400000050.00       | 330758260.00   | 330758260.00       | 330758260.00    |

Number of classes

1

| Class of shares<br><div>Equity</div>       | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Number of equity shares                    | 40000005           | 33075826       | 33075826           | 33075826        |
| Nominal value per share (in rupees)        | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees ) | 400000050.00       | 330758260.00   | 330758260          | 330758260       |

**(b) Preference share capital**

| Particulars                                   | Authorised Capital | Issued capital | Subscribed capital | Paid Up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0.00               | 0.00           | 0.00               | 0.00            |
| Total amount of preference shares (in rupees) | 0.00               | 0.00           | 0.00               | 0.00            |

Number of classes

0

| Class of shares<br><div></div>                 | Authorised Capital | Issued capital | Subscribed Capital | Paid Up capital |
|--|--------------------|----------------|--------------------|-----------------|
| Number of preference shares                    |                    |                |                    |                 |
| Nominal value per share (in rupees)            |                    |                |                    |                 |
| Total amount of preference shares (in rupees ) |                    |                |                    |                 |

**(c) Unclassified share capital**

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

**(d) Break-up of paid-up share capital**

| Particulars                                  | Number of shares |             |             | Total Nominal Amount | Total Paid-up amount | Total premium |
|--|------------------|-------------|-------------|----------------------|----------------------|---------------|
|  | Physical         | DEMAT       | Total       |                      |                      |               |
| <b>(i) Equity shares</b>                     |                  |             |             |                      |                      |               |
| <b>At the beginning of the year</b>          | 0                | 33051759    | 33051759.00 | 330517590            | 330517590            |               |
| <b>Increase during the year</b>              | 0.00             | 24067.00    | 24067.00    | 240670.00            | 240670.00            | 12127765.90   |
| i Public Issues                              | 0                | 0           | 0.00        | 0                    | 0                    |               |
| ii Rights issue                              | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iii Bonus issue                              | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iv Private Placement/ Preferential allotment | 0                | 0           | 0.00        | 0                    | 0                    |               |
| v ESOPs                                      | 0                | 24067       | 24067.00    | 240670               | 240670               | 12127765.9    |
| vi Sweat equity shares allotted              | 0                | 0           | 0.00        | 0                    | 0                    |               |
| vii Conversion of Preference share           | 0                | 0           | 0.00        | 0                    | 0                    |               |
| viii Conversion of Debentures                | 0                | 0           | 0.00        | 0                    | 0                    |               |
| ix GDRs/ADRs                                 | 0                | 0           | 0.00        | 0                    | 0                    |               |
| x Others, specify<br>NA                      | 0                | 0           | 0.00        | 0                    | 0                    |               |
| <b>Decrease during the year</b>              | 0.00             | 0.00        | 0.00        | 0.00                 | 0.00                 | 0             |
| i Buy-back of shares                         | 0                | 0           | 0.00        | 0                    | 0                    |               |
| ii Shares forfeited                          | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iii Reduction of share capital               | 0                | 0           | 0.00        | 0                    | 0                    |               |
| iv Others, specify<br>NA                     | 0                | 0           | 0.00        | 0                    | 0                    |               |
| <b>At the end of the year</b>                | 0.00             | 33075826.00 | 33075826.00 | 330758260.00         | 330758260.00         |               |
| <b>(ii) Preference shares</b>                |                  |             |             |                      |                      |               |
| <b>At the beginning of the year</b>          | 0                | 0           | 0.00        | 0                    | 0                    |               |
| <b>Increase during the year</b>              | 0.00             | 0.00        | 0.00        | 0.00                 | 0.00                 | 0             |

| Particulars                         | Number of shares |      |      | Total Nominal Amount | Total Paid-up amount | Total premium |
|-------------------------------------|------------------|------|------|----------------------|----------------------|---------------|
| i Issues of shares                  | 0                | 0    | 0.00 | 0                    | 0                    |               |
| ii Re-issue of forfeited shares     | 0                | 0    | 0.00 | 0                    | 0                    |               |
| iii Others, specify<br><div></div>  |                  |      | 0    |                      |                      |               |
| <b>Decrease during the year</b>     | 0.00             | 0.00 | 0.00 | 0.00                 | 0.00                 | 0             |
| i Redemption of shares              | 0                | 0    | 0.00 | 0                    | 0                    |               |
| ii Shares forfeited                 | 0                | 0    | 0.00 | 0                    | 0                    |               |
| iii Reduction of share capital      | 0                | 0    | 0.00 | 0                    | 0                    |               |
| iv Others, specify<br><div>NA</div> | 0                | 0    | 0.00 | 0                    | 0                    |               |
| <b>At the end of the year</b>       | 0.00             | 0.00 | 0.00 | 0.00                 | 0.00                 |               |

ISIN of the equity shares of the company

INE00IN01015

ii Details of stock split/consolidation during the year (for each class of shares)

0

| Class of shares              |                      | <div></div> |
|------------------------------|----------------------|-------------|
| Before split / Consolidation | Number of shares     |             |
|                              | Face value per share |             |
| After split / consolidation  | Number of shares     |             |
|                              | Face value per share |             |

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

0

| Classes of non-convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---------------------------------------|-----------------|------------------------|--|
|                                       |                 |                        |  |
| <b>Total</b>                          |                 |                        |  |

| Classes of non-convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|---------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
|                                       |   |                          |                          |                                       |
| <b>Total</b>                          |   |                          |                          |                                       |

(b) Partly convertible debentures

\*Number of classes

0

| Classes of partly convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|--|-----------------|------------------------|--|
|  |                 |                        |  |
| <b>Total</b>                             |                 |                        |  |

| Classes of partly convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--|---|--------------------------|--------------------------|---------------------------------------|
|  |   |                          |                          |                                       |
| <b>Total</b>                             |   |                          |                          |                                       |

**(c) Fully convertible debentures**

\*Number of classes

0

| Classes of fully convertible debentures | Number of units | Nominal value per unit | Total value (Outstanding at the end of the year) |
|---|-----------------|------------------------|--|
|   |                 |                        |  |
| <b>Total</b>                            |                 |                        |  |

| Classes of fully convertible debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|---|---|--------------------------|--------------------------|---------------------------------------|
|   |   |                          |                          |                                       |
| <b>Total</b>                            |   |                          |                          |                                       |

**(d) Summary of Indebtedness**

| Particulars                   | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures    | 0.00  | 0.00                     | 0.00                     | 0.00                                  |
| Partly convertible debentures | 0.00  | 0.00                     | 0.00                     | 0.00                                  |
| Fully convertible debentures  | 0.00  | 0.00                     | 0.00                     | 0.00                                  |
| <b>Total</b>                  | 0.00  | 0.00                     | 0.00                     | 0.00                                  |

**v Securities (other than shares and debentures)**

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

**V Turnover and net worth of the company (as defined in the Companies Act, 2013)**



(a) \*Turnover

14498170000

(b) \* Net worth of the Company

4708350000

## VI SHARE HOLDING PATTERN

### A Promoters

| S. No | Category                                | Equity           |            | Preference       |            |
|-------|---|------------------|------------|------------------|------------|
|       |   | Number of shares | Percentage | Number of shares | Percentage |
| 1     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|       | (i) Indian                              | 18469116         | 55.84      | 0                | 0.00       |
|       | (ii) Non-resident Indian (NRI)          | 0                | 0.00       | 0                | 0.00       |
|       | (iii) Foreign national (other than NRI) | 0                | 0.00       | 0                | 0.00       |
| 2     | Government                              |                  |            |                  |            |
|       | (i) Central Government                  | 0                | 0.00       | 0                | 0.00       |
|       | (ii) State Government                   | 0                | 0.00       | 0                | 0.00       |
|       | (iii) Government companies              | 0                | 0.00       | 0                | 0.00       |
| 3     | Insurance companies                     | 0                | 0.00       | 0                | 0.00       |
| 4     | Banks                                   | 0                | 0.00       | 0                | 0.00       |
| 5     | Financial institutions                  | 0                | 0.00       | 0                | 0.00       |
| 6     | Foreign institutional investors         | 0                | 0.00       | 0                | 0.00       |
| 7     | Mutual funds                            | 0                | 0.00       | 0                | 0.00       |
| 8     | Venture capital                         | 0                | 0.00       | 0                | 0.00       |
| 9     | Body corporate (not mentioned above)    | 0                | 0.00       | 0                | 0.00       |

|    |                       |             |       |      |      |
|----|-----------------------|-------------|-------|------|------|
| 10 | Others<br><div></div> | 0           | 0.00  | 0    | 0.00 |
|    | <b>Total</b>          | 18469116.00 | 55.84 | 0.00 | 0    |

Total number of shareholders (promoters)

3

#### B Public/Other than promoters

| S. No | Category                                | Equity           |            | Preference       |            |
|-------|---|------------------|------------|------------------|------------|
|       |   | Number of shares | Percentage | Number of shares | Percentage |
| 1     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|       | (i) Indian                              | 9886555          | 29.89      | 0                | 0.00       |
|       | (ii) Non-resident Indian (NRI)          | 528057           | 1.60       | 0                | 0.00       |
|       | (iii) Foreign national (other than NRI) | 0                | 0.00       | 0                | 0.00       |
| 2     | Government                              |                  |            |                  |            |
|       | (i) Central Government                  | 0                | 0.00       | 0                | 0.00       |
|       | (ii) State Government                   | 0                | 0.00       | 0                | 0.00       |
|       | (iii) Government companies              | 0                | 0.00       | 0                | 0.00       |
| 3     | Insurance companies                     | 54723            | 0.17       | 0                | 0.00       |
| 4     | Banks                                   | 0                | 0.00       | 0                | 0.00       |
| 5     | Financial institutions                  | 5000             | 0.02       | 0                | 0.00       |
| 6     | Foreign institutional investors         | 397165           | 1.20       | 0                | 0.00       |
| 7     | Mutual funds                            | 1847335          | 5.59       | 0                | 0.00       |
| 8     | Venture capital                         | 0                | 0.00       | 0                | 0.00       |
| 9     | Body corporate (not mentioned above)    | 1022305          | 3.09       | 0                | 0.00       |

|    |                            |             |       |      |      |
|----|----------------------------|-------------|-------|------|------|
| 10 | Others                     |             |       |      |      |
|    | Trusts,<br>Clearing<br>Mem | 865570      | 2.62  | 0    | 0.00 |
|    | <b>Total</b>               | 14606710.00 | 44.18 | 0.00 | 0    |

Total number of shareholders (other than promoters)

54783

Total number of shareholders (Promoters + Public/Other than promoters)

54786.00

Breakup of total number of shareholders (Promoters + Other than promoters)

| Sl.No | Category                 |          |
|-------|--------------------------|----------|
| 1     | Individual - Female      | 12571    |
| 2     | Individual - Male        | 41857    |
| 3     | Individual - Transgender | 0        |
| 4     | Other than individuals   | 358      |
|       | <b>Total</b>             | 54786.00 |

C Details of Foreign institutional investors' (FIIs) holding shares of the company

31

| Name of the FII  | Address  | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|--|--|-----------------------|--------------------------|-----------------------|------------------|
| K2J CAPITAL LLC  | 'ORBIS FINANCIAL CORPORATION LTD 4A OCUS TECHNOPOLIS GOLF CLUB ROAD, SECTOR-54 GURGAON | 01/04/2024            | India                    | 118696                | 0.34             |
| INDIA AVENUE EQUITY FUND   | 'LEVEL 2 575 BOURKE STREET MELBOURNE AUSTRALIA   | 01/04/2024            | Australia                | 75000                 | 0.21             |
| SAMSUNG INDIA SMALL AND MID CAP FOCUS SECURITIES MASTER INVESTMENT TRUST(EQUITY) | '26 GUKJEGEUMYUNG-RO 8-GIL YEONGDEUNGPO-GU SEOUL KOREA                                 | 01/04/2024            | Korea, South             | 70000                 | 0.2              |
| COEUS GLOBAL OPPORTUNITIES FUND  | 'SUITE 305 3RD FLOOR NG TOWER EBENE CYBERCITY  | 01/04/2024            | Mauritius                | 55510                 | 0.17             |

|   |   |            |                |       |      |
|---|---|------------|----------------|-------|------|
| AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S EQUITY ETF   | '4500 MAIN STREET KANSAS CITY MISSOURI                  | 01/04/2024 | United States  | 13750 | 0.04 |
| SPDR S&P EMERGING MARKETS SMALL CAP ETF   | 'ONE LINCOLN STREET BOSTON MA                           | 01/04/2024 | United States  | 11510 | 0.03 |
| EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFO LIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI DG) | '6300 Bee Cave Road Building One Austin Texas 78746 USA | 01/04/2024 | United States  | 8039  | 0.02 |
| EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.                   | 'Suite 820 7 St. Paul Street Baltimore Maryland         | 01/04/2024 | United States  | 5323  | 0.02 |
| EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENS IONAL FUNDS II PUBLIC LIMITED COMPANY                  | '25/28 NORTH WALL QUAY DUBLIN I                         | 01/04/2024 | Ireland        | 5248  | 0.01 |
| EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL F UNDS ICVC  | '20 Triton Street Regents Place London NW1 3BF U K      | 01/04/2024 | United Kingdom | 4731  | 0.01 |
| AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKET S VALUE ETF  | '4500 MAIN STREET KANSAS CITY KANSAS CITY MO MISSOURI   | 01/04/2024 | United States  | 4364  | 0.01 |
| AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARK ETS EQUITY FUND  | '4500 MAIN STREET KANSAS CITY MISSOURI                  | 01/04/2024 | United States  | 4034  | 0.01 |

|  |   |            |               |      |      |
|--|---|------------|---------------|------|------|
| DIMENSIONAL<br>EMERGING CORE<br>EQUITY MARKET<br>ETF OF DIM<br>ENSIONAL ETF<br>TRUST                     | '251 Little Falls Drive<br>New Castle County<br>Wilmington Delaware   | 01/04/2024 | United States | 3622 | 0.01 |
| EMERGING<br>MARKETS SOCIAL<br>CORE EQUITY<br>PORTFOLIO OF D<br>FA INVESTMENT<br>DIMENSIONS<br>GROUP INC. | '6300 Bee Cave Road<br>Building One Austin<br>Texas 78746 USA   | 01/04/2024 | United States | 2626 | 0.01 |
| SOMERVILLE<br>TRADING<br>ENTERPRISES, LLC  | 'JP Morgan Chase Bank<br>N.A, India Sub Custody<br>3rd Flr,JP MORGAN<br>TOWER,OFF CST ROAD<br>KALINA, SANTACRUZ -<br>EAST, MUMBAI | 01/04/2024 | India         | 2187 | 0.01 |
| DFA<br>INTERNATIONAL<br>CORE EQUITY<br>FUND  | 'SUITE 1520 - 1500<br>WEST GEORGIA STREET<br>VANCOUVER BRITISH<br>COLUMBIA  | 01/04/2024 | Canada        | 1863 | 0.01 |
| EMERGING<br>MARKETS<br>SUSTAINABILITY<br>CORE 1<br>PORTFOLIO   | '6300 BEE CAVE ROAD<br>BUILDING ONE   | 01/04/2024 | United States | 1809 | 0.01 |
| DIMENSIONAL<br>EMERGING<br>MARKETS CORE<br>EQUITY 2 ETF OF<br>DIMENSIONAL ETF<br>TRUST                   | '251 Little Falls Drive<br>New Castle County<br>Wilmington Delaware   | 01/04/2024 | United States | 1227 | 0.01 |
| DIMENSIONAL<br>FUNDS PLC -<br>MULTI-FACTOR<br>EQUITY FUND  | '25/28 NORTH WALL<br>QUAY DUBLIN 1  | 01/04/2024 | Ireland       | 1164 | 0.01 |
| WORLD<br>ALLOCATION<br>60/40 FUND OF<br>DIMENSIONAL<br>FUNDS P LC  | '25/28 NORTH WALL<br>QUAY DUBLIN  | 01/04/2024 | Ireland       | 1083 | 0.01 |
| WORLD EX U.S.<br>TARGETED VALUE<br>PORTFOLIO OF<br>DFA INVE STMENT<br>DIMENSIONS<br>GROUP INC.           | '6300 Bee Cave Road<br>Building One Austin<br>Texas 78746 USA   | 01/04/2024 | United States | 1082 | 0.01 |
| ALASKA<br>PERMANENT<br>FUND  | '801 WEST 10TH STREET<br>JUNEAU ALASKA  | 01/04/2024 | United States | 1019 | 0.01 |

|  |   |            |           |     |      |
|--|---|------------|-----------|-----|------|
| EMERGING<br>MARKETS<br>SUSTAINABILITY<br>CORE EQUITY<br>FUND O F<br>DIMENSIONAL<br>FUNDS PLC | '25/28 NORTH WALL<br>QUAY DUBLIN  | 01/04/2024 | Ireland   | 947 | 0.01 |
| SALTORO ALPHA,<br>LP   | 'STANDARD CHARTERED<br>BANK SECURITIES<br>SERVICES, 3RD FLOOR<br>23-25 MAHATMA<br>GANDHI ROAD FORT,<br>MUMBAI | 01/04/2024 | India     | 760 | 0.01 |
| MORGAN<br>STANLEY ASIA<br>(SINGAPORE) PTE.<br>- ODI  | '23 Church Street 16-01<br>Capital Square<br>Singapore  | 01/04/2024 | Singapore | 696 | 0.01 |

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

| Details                        | At the beginning of the year | At the end of the year |
|--------------------------------|------------------------------|------------------------|
| Promoters                      | 3                            | 3                      |
| Members (other than promoters) | 74193                        | 54783                  |
| Debenture holders              | 0                            | 0                      |

## VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A Composition of Board of Directors

| Category                                | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|---|--|---------------|--|---------------|--|---------------|
|   | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| <b>A Promoter</b>                       | 2  | 1             | 2  | 1             | 55.23  | 0.6           |
| <b>B Non-Promoter</b>                   | 0  | 4             | 0  | 4             | 0.00   | 0.00          |
| i Non-Independent                       | 0  | 0             | 0  | 0             | 0  | 0             |
| ii Independent                          | 0  | 4             | 0  | 4             | 0  | 0             |
| <b>C Nominee Directors representing</b> | 0  | 0             | 0  | 0             | 0.00   | 0.00          |

|                           |   |   |   |   |       |      |
|---------------------------|---|---|---|---|-------|------|
| i. Banks and FIs          | 0 | 0 | 0 | 0 | 0     | 0    |
| ii Investing institutions | 0 | 0 | 0 | 0 | 0     | 0    |
| iii Government            | 0 | 0 | 0 | 0 | 0     | 0    |
| iv Small share holders    | 0 | 0 | 0 | 0 | 0     | 0    |
| v Others                  | 0 | 0 | 0 | 0 | 0     | 0    |
| <b>Total</b>              | 2 | 5 | 2 | 5 | 55.23 | 0.60 |

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

| Name                                   | DIN/PAN    | Designation       | Number of equity shares held | Date of cessation (after closure of financial year : If any) (DD/MM/YYYY) |
|--|------------|-------------------|------------------------------|---|
| RAJENDRA GANDHI                        | 01646143   | Managing Director | 18269115                     |   |
| SHUBA RAO MAYYA                        | 08193276   | Director          | 0                            |   |
| NEHA GANDHI                            | 07623685   | Director          | 1                            |   |
| SUNITA RAJENDRA GANDHI                 | 01676100   | Director          | 200000                       |   |
| AVINASH GUPTA                          | 02783217   | Director          | 0                            |   |
| NATRAJAN RAMKRISHNA                    | 06597041   | Director          | 0                            |   |
| ANUP SHAH SANMUKH                      | 00317300   | Director          | 0                            |   |
| SHRINIVAS PRANESHACHARYA HARAPANAHALLI | ABWPH6667B | Company Secretary | 1                            |   |
| RAMA KRISHNA PENDYALA                  | AMXPP8242J | CFO               | 1850                         |   |

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

0

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation (DD/MM/YYYY) | Nature of change (Appointment/ Change in designation/ Cessation) |
|------|---------|--|--|--|
|      |         |  |  |  |

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

1

| Type of meeting           | Date of meeting<br>(DD/MM/YYYY) | Total Number of<br>Members entitled to<br>attend meeting | Attendance                       |                         |
|---------------------------|---------------------------------|--|----------------------------------|-------------------------|
|                           |                                 |  | Number of<br>members<br>attended | % of total shareholding |
| Annual General<br>Meeting | 20/09/2024                      | 59538  | 42                               | 55.95                   |

**B BOARD MEETINGS**

\*Number of meetings held

5

| S.No | Date of meeting<br>(DD/MM/YYYY) | Total Number of directors<br>as on the date of<br>meeting | Attendance                      |                 |
|------|---------------------------------|---|---------------------------------|-----------------|
|      |                                 |   | Number of directors<br>attended | % of attendance |
| 1    | 24/05/2024                      | 7   | 7                               | 100             |
| 2    | 29/07/2024                      | 7   | 6                               | 85.71           |
| 3    | 10/08/2024                      | 7   | 7                               | 100             |
| 4    | 28/10/2024                      | 7   | 7                               | 100             |
| 5    | 03/02/2025                      | 7   | 7                               | 100             |

**C COMMITTEE MEETINGS**

Number of meetings held

18

| S.No | Type of meeting            | Date of meeting<br>(DD/MM/YYYY) | Total Number of<br>Members as on the<br>date of meeting | Attendance                    |                 |
|------|----------------------------|---------------------------------|---|-------------------------------|-----------------|
|      |                            |                                 |   | Number of members<br>attended | % of attendance |
| 1    | Audit Committee<br>Meeting | 24/05/2024                      | 4   | 4                             | 100             |



|    |   |            |   |   |       |
|----|---|------------|---|---|-------|
| 2  | Audit Committee Meeting                           | 10/08/2024 | 4 | 4 | 100   |
| 3  | Audit Committee Meeting                           | 28/10/2024 | 4 | 4 | 100   |
| 4  | Audit Committee Meeting                           | 03/02/2025 | 4 | 4 | 100   |
| 5  | Nomination and Remuneration Committee Meeting     | 29/04/2024 | 4 | 4 | 100   |
| 6  | Nomination and Remuneration Committee Meeting     | 10/08/2024 | 4 | 3 | 75    |
| 7  | Nomination and Remuneration Committee Meeting     | 26/10/2024 | 4 | 4 | 100   |
| 8  | Nomination and Remuneration Committee Meeting     | 24/01/2025 | 4 | 4 | 100   |
| 9  | Stakeholder Relationship Committee Meeting        | 24/05/2024 | 3 | 3 | 100   |
| 10 | Stakeholder Relationship Committee Meeting        | 26/07/2024 | 6 | 5 | 83.33 |
| 11 | Stakeholder Relationship Committee Meeting        | 26/10/2024 | 6 | 6 | 100   |
| 12 | Stakeholder Relationship Committee Meeting        | 24/01/2025 | 6 | 6 | 100   |
| 13 | Risk Management Committee Meeting                 | 29/04/2024 | 7 | 7 | 100   |
| 14 | Risk Management Committee Meeting                 | 10/08/2024 | 7 | 7 | 100   |
| 15 | Risk Management Committee Meeting                 | 26/10/2024 | 7 | 7 | 100   |
| 16 | Corporate Social Responsibility Committee Meeting | 24/05/2024 | 3 | 3 | 100   |
| 17 | Corporate Social Responsibility Committee Meeting | 26/07/2024 | 6 | 5 | 83.33 |
| 18 | Corporate Social Responsibility Committee Meeting | 24/01/2025 | 6 | 6 | 100   |

#### D ATTENDANCE OF DIRECTORS

| S. N o | Name of the Director | Board Meetings | Committee Meetings | Whether attended AGM held on |
|--------|----------------------|----------------|--------------------|------------------------------|
|--------|----------------------|----------------|--------------------|------------------------------|

|   |                        | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | <div>26/09/2025</div> <div>(Y/N/NA)</div> |
|---|------------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|---|
| 1 | RAJENDRA GANDHI        | 5  | 5                           | 100             | 14   | 12                          | 85              | Yes                                       |
| 2 | SHUBA RAO MAYYA        | 5  | 5                           | 100             | 17   | 17                          | 100             | Yes                                       |
| 3 | NEHA GANDHI            | 5  | 5                           | 100             | 10   | 10                          | 100             | Yes                                       |
| 4 | SUNITA RAJENDRA GANDHI | 5  | 4                           | 80              | 0  | 0                           | 0               | Yes                                       |
| 5 | AVINASH GUPTA          | 5  | 5                           | 100             | 13   | 13                          | 100             | No  |
| 6 | NATRAJAN RAMKRISHNA    | 5  | 5                           | 100             | 16   | 16                          | 100             | Yes                                       |
| 7 | ANUP SHAH SANMUKH      | 5  | 5                           | 100             | 16   | 15                          | 93              | Yes                                       |

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

| S. No. | Name                | Designation         | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total amount |
|--------|---------------------|---------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Mr. Rajendra Gandhi | Managing Director   | 14871483     | 0          | 0                             | 0      | 14871483.00  |
| 2      | Mrs. Neha Gandhi    | Whole-time director | 6108812      | 0          | 0                             | 0      | 6108812.00   |
|        | <b>Total</b>        |                     | 20980295.00  | 0.00       | 0.00                          | 0.00   | 20980295.00  |

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

| S. No. | Name                          | Designation       | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total amount |
|--------|-------------------------------|-------------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Mr. Shrinivas P Harapanahalli | Company Secretary | 2740000      |            |                               |        | 2740000.00   |
| 2      | Mr. Ramakrishna Pendyala      | CFO               | 9460000      |            |                               |        | 9460000.00   |
|        | <b>Total</b>                  |                   | 12200000.00  | 0.00       | 0.00                          | 0.00   | 12200000.00  |

C \*Number of other directors whose remuneration details to be entered

0

| S. No. | Name  | Designation | Gross salary | Commission | Stock Option/<br>Sweat equity | Others | Total amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|--------------|
|        |       |             |              |            |                               |        |              |
|        | Total |             | 0.00         | 0.00       | 0.00                          | 0.00   | 0.00         |

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS

☒ Nil

| Name of the company/<br>directors/<br>officers | Name of the court/ concerned<br>Authority | Date of Order<br>(DD/MM/YYYY) | Name of the Act and<br>section under which<br>penalised / punished | Details of<br>penalty/<br>punishment | Details of appeal<br>(if any) including<br>present status |
|--|---|-------------------------------|--|--------------------------------------|---|
|  |   |                               |  |                                      |   |

B \*DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

| Name of the company/<br>directors/<br>officers | Name of the court/ concerned<br>Authority | Date of Order<br>(DD/MM/YYYY) | Name of the Act and<br>section under which<br>offence committed | Particulars of<br>offence | Amount of<br>compounding (in<br>rupees) |
|--|---|-------------------------------|---|---------------------------|---|
|  |   |                               |   |                           |   |

#### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

54786

#### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

FII LIST.pdf  
Regulation55A - Certification of  
Reconciliation of Share Capital Dt.  
31-03-2025\_.pdf  
ROC LETTER signed.pdf  
MGT-8F.pdf

#### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

##### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **STOVE KRAFT LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Shivaganga  
Muralidhar  
Pramod

Digitally signed by  
Shivaganga  
Muralidhar Pramod  
Date: 2025.12.08  
10:25:59 +0530'

Name

Pramod S M

Date (DD/MM/YYYY)

01/12/2025

Place

Bangalore

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1\*7\*4

#### XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

\*(a) DIN/PAN/Membership number of Designated Person

26590

\*(b) Name of the Designated Person

SHRINIVAS PRANESHACHARYA  
HARAPANAHALLI

#### Declaration

I am authorised by the Board of Directors of the Company vide resolution number\*

15

dated\*

(DD/MM/YYYY)

25/05/2021

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

NEHA  
GANDHI

Digitally signed by  
NEHA GANDHI  
Date: 2025.12.08  
12:54:39 +05'30'

**\*Designation**

(Director/Liquidator/Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*6\*3\*8\*

**\*To be digitally signed by**

SHREYAS  
PRASAD  
HARIPANAHALLI

Digitally signed by  
SHREYAS  
PRASAD  
HARIPANAHALLI  
Date: 2025.12.10  
12:55:30 +05'30'

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

2\*5\*0

Certificate of practice number

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AB9470099

eForm filing date (DD/MM/YYYY)

06/12/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

### DETAILS OF FOREIGN INSTITUTIONAL INVESTORS

| NAME OF THE FII   | ADDRESS  | DATE OF INCORPORATION | COUNTRY OF INCORPORATION | NUMBER OF SHARES HELD | % OF SHARES HELD |
|---|--|-----------------------|--------------------------|-----------------------|------------------|
| AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF           | 'CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI | 01/04/2024            | INDIA                    | 427                   | 0.001            |
| QUADRATURE CAPITAL VECTOR SP LIMITED  | 'SUITE #7 GRAND PAVILION COMMERCIAL CENTRE 802 WEST BAY ROAD P.O. BOX 10250 GRAND CAYM                 | 01/04/2024            | CAYMAN ISLANDS           | 163                   | 0.0005           |
| AMERICAN CENTURY ETF TRUST- AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF | '4500 MAIN STREET KANSAS CITY MISSOURI   | 01/04/2024            | UNITED STATES            | 129                   | 0.0004           |
| AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF   | 'DEUTSCHE BANK AG, DB HOUSE HAZARIMALL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI                      | 01/04/2024            | INDIA                    | 101                   | 0.0003           |
| AMERICAN CENTURY ETF TRUST-   | 'HSBC SECURITIES SERVICES  | 01/04/2024            | INDIA                    | 54                    | 0.0002           |

|  |  |            |        |   |          |
|--|--|------------|--------|---|----------|
| AVANTIS<br>EMERGING<br>MARKET S<br>SMALL CAP<br>EQUITY ETF | 11TH<br>FLOOR,<br>BLDG 3,<br>NESCO - IT<br>PARK<br>NESCO<br>COMPLEX,<br>W.E.<br>HIGHWAY<br>GOREGAON<br>(EAST),<br>MUMBAI |            |        |   |          |
| BNP PARIBAS<br>FINANCIAL<br>MARKETS -<br>ODI               | '1 RUE<br>LAFFITTE<br>PARIS  | 01/04/2024 | FRANCE | 1 | 0.000003 |



05 December 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  
NSE Symbol: STOVEKRAFT

Dear Sir/Madam,

**Sub: Stove Kraft Limited (CIN: L29301KA1999PLC025387) - Filing of e-Form MGT-7 for FY2024-25**

We wish to inform that we were filling eForm MGT-7 and the form wants us to fill date of Incorporation of the Foreign Institutional Investors.

In this connection we wish to inform that the Company is a listed Company and 100% of the shareholding in the Company is in Demat. The Register of Members is maintained by Depositories, NSDL and CDSL. The BENPOS as provided by our RTA, KFin Technologies Ltd., does not have date of incorporation of FIIs. Since it is a mandatory field we have mentioned 01/04/2024 as the date of incorporation for all FIIs.

Further we have also filled number of male, female and body corporate shareholders as per date provided by our RTA.

We request you to kindly take this on your record and oblige.

Thanking you,

Yours faithfully,  
For Stove Kraft Limited

SHRINIVAS  
PRANESHACHARYA  
HARAPANAHALLI  
Shrinivas P Harapanahalli  
Company Secretary & Compliance Officer

Digitally signed by SHRINIVAS  
PRANESHACHARYA  
HARAPANAHALLI  
Date: 2025.12.05 14:36:21 +05'30'

**Stove Kraft Limited**

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

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



**Form No. MGT-8**

**[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies  
(Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records and books and papers of Stove Kraft Limited (“**the Company**”) as required to be maintained under the Companies Act, 2013 (“**The Act**”) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. Its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefore;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities as the case may be within the prescribed time.
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of Register of Members / Security holders, as the case may be;- Not applicable during the period under review.
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;- Not applicable during the period under review
7. contracts/arrangements with related parties as specified in section 188 of the Act;

**BMP & Co. LLP**

Regd Off: #79/1, Aishwarya Sampurna, 4<sup>th</sup> Floor , Vanivilas Road, Bengaluru, Karnataka 560004.

 :biswajit@bmpandco.com. Web : [www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;-
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; Not applicable during the period under review
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;-
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; The Company at the 22nd Annual General Meeting held on 31 August, 2021 had appointed Price Waterhouse Chartered Accountants LLP (Firm Registration Number 012754N/N500016) as Statutory Auditors of the Company to hold office for a term of 5 consecutive years from the conclusion of 22nd Annual General Meeting until the conclusion of 27th Annual General Meeting..
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; Not applicable during the period under review
15. acceptance/ renewal /repayment of deposits; - Not applicable during the period under review
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification / satisfaction of charges in that respect, wherever applicable;-
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; Not applicable during the period under review.

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;- Not applicable during the period under review

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

Place: Bangalore  
Date: 05 December 2025  
UDIN: F007834G002229856

Shivaganga  
Muralidhar  
Pramod

Digitally signed by  
Shivaganga  
Muralidhar  
Pramod  
Date: 2025.12.05  
17:47:20 +05'30'

**Pramod S M**  
Partner  
FCS No: 7834  
CP No: 13784