11 September 2026

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 27th AGM - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that 27th Annual General Meeting of the Company was held on 11 September 2026 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 11 September 2026 with respect to the votes cast through remote e-voting and e-voting at the 27th 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 27th 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., 11 September 2026.

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 PRANESHACHARYA HARAPANAHALLI

Digitally signed by SHRINIVAS PRANESHACHARYA HARAPANAHALLI
Date: 2026.09.11 17:52:03 +05'30'

Shrinivas P Harapanahalli
Company Secretary & Compliance Officer

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)	11-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:43 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	12-05-2026
Date of Issuance of Report to the company	11-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	56461
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	46
No. of resolution passed in the meeting	10
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 consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18469116	18469116	100	18469116	0	100	0
Public- Institutions	E-Voting	3510872	2436295	69.3929	2436295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510872	2436295	69.3929	2436295	0	100	0
Public- Non Institutions	E-Voting	11127333	96245	0.8649	96243	2	99.9979	0.0021
	Poll		572	0.0051	572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11127333	96817	0.8701	96815	2	99.9979	0.0021
Total		33107321	21002228	63.4368	21002226	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. 3.50 per Equity Share of INR 10 each (i.e.,35%) for the financial year ended 31 March 2026					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18469116	18469116	100	18469116	0	100	0
Public- Institutions	E-Voting	3510872	2436295	69.3929	2436295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510872	2436295	69.3929	2436295	0	100	0
Public- Non Institutions	E-Voting	11127333	96495	0.8672	96493	2	99.9979	0.0021
	Poll		572	0.0051	572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11127333	97067	0.8723	97065	2	99.9979	0.0021
Total		33107321	21002478	63.4376	21002476	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mrs. Neha Gandhi, 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18469116	18469116	100	18469116	0	100	0
Public-Institutions	E-Voting	3510872	2436295	69.3929	2436295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510872	2436295	69.3929	2436295	0	100	0
Public- Non Institutions	E-Voting	11127333	96495	0.8672	96482	13	99.9865	0.0135
	Poll		572	0.0051	572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11127333	97067	0.8723	97054	13	99.9866	0.0134
Total		33107321	21002478	63.4376	21002465	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Price Waterhouse Chartered Accountants LLP (FRN : 012754N/N500016) as a Statutory Auditors for a further term of five yeras				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18469116	18469116	100	18469116	0	100	0
Public- Institutions	E-Voting	3510872	2436295	69.3929	2424017	12278	99.496	0.504
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510872	2436295	69.3929	2424017	12278	99.496	0.504
Public- Non Institutions	E-Voting	11127333	96495	0.8672	96478	17	99.9824	0.0176
	Poll		572	0.0051	572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11127333	97067	0.8723	97050	17	99.9825	0.0175
Total		33107321	21002478	63.4376	20990183	12295	99.9415	0.0585
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
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 FY2026-27					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18469116	18469116	100	18469116	0	100	0
Public- Institutions	E-Voting	3510872	2436295	69.3929	2436295	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510872	2436295	69.3929	2436295	0	100	0
Public- Non Institutions	E-Voting	11127333	96245	0.8649	96232	13	99.9865	0.0135
	Poll		572	0.0051	572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11127333	96817	0.8701	96804	13	99.9866	0.0134
	Total	33107321	21002228	63.4368	21002215	13	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve modifications to Stove Kraft Employee Stock Option Plan 2018				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18469116	18469116	100	18469116	0	100	0
Public- Institutions	E-Voting	3510872	2436295	69.3929	2109180	327115	86.5733	13.4267
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510872	2436295	69.3929	2109180	327115	86.5733	13.4267
Public- Non Institutions	E-Voting	11127333	96495	0.8672	95030	1465	98.4818	1.5182
	Poll		572	0.0051	572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11127333	97067	0.8723	95602	1465	98.4907	1.5093
Total		33107321	21002478	63.4376	20673898	328580	98.4355	1.5645
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To reappoint Mr. Anup Sanmukh Shah as an Independent Director of the Company					
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18469116	18469116	100	18469116	0	100	0
Public- Institutions	E-Voting	3510872	2436295	69.3929	2424017	12278	99.496	0.504
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510872	2436295	69.3929	2424017	12278	99.496	0.504
Public- Non Institutions	E-Voting	11127333	96495	0.8672	96478	17	99.9824	0.0176
	Poll		572	0.0051	572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11127333	97067	0.8723	97050	17	99.9825	0.0175
Total		33107321	21002478	63.4376	20990183	12295	99.9415	0.0585
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(8)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To reappoint Mrs. Neha Gandhi as Executive Director of the Company for a further period of five years</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">18469116</td><td>18469116</td><td>100</td><td>18469116</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18469116</td><td>18469116</td><td>100</td><td>18469116</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3510872</td><td>2436295</td><td>69.3929</td><td>2436295</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3510872</td><td>2436295</td><td>69.3929</td><td>2436295</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">11127333</td><td>96495</td><td>0.8672</td><td>96478</td><td>17</td><td>99.9824</td><td>0.0176</td></tr>
<tr><td>Poll</td><td>572</td><td>0.0051</td><td>572</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11127333</td><td>97067</td><td>0.8723</td><td>97050</td><td>17</td><td>99.9825</td><td>0.0175</td></tr>
<tr><td colspan="2">Total</td><td>33107321</td><td>21002478</td><td>63.4376</td><td>21002461</td><td>17</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(9)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Mr. Chandru Kalro as Non-Executive Non Independent Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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[(4)/(2)]*100</td><td>(7)=
[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">18469116</td><td>18469116</td><td>100</td><td>18469116</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>18469116</td><td>18469116</td><td>100</td><td>18469116</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">3510872</td><td>2436295</td><td>69.3929</td><td>2423929</td><td>12366</td><td>99.4924</td><td>0.5076</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3510872</td><td>2436295</td><td>69.3929</td><td>2423929</td><td>12366</td><td>99.4924</td><td>0.5076</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">11127333</td><td>96245</td><td>0.8649</td><td>96228</td><td>17</td><td>99.9823</td><td>0.0177</td></tr>
<tr><td>Poll</td><td>572</td><td>0.0051</td><td>572</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11127333</td><td>96817</td><td>0.8701</td><td>96800</td><td>17</td><td>99.9824</td><td>0.0176</td></tr>
<tr><td colspan="2">Total</td><td>33107321</td><td>21002228</td><td>63.4368</td><td>20989845</td><td>12383</td><td>99.941</td><td>0.059</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve payment of professional fees to Mr. Chandru Kalro, Non-Executive Director				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18469116	18469116	100	18469116	0	100	0
Public- Institutions	E-Voting	3510872	2436295	69.3929	2071984	364311	85.0465	14.9535
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3510872	2436295	69.3929	2071984	364311	85.0465	14.9535
Public- Non Institutions	E-Voting	11127333	96245	0.8649	96228	17	99.9823	0.0177
	Poll		572	0.0051	572	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11127333	96817	0.8701	96800	17	99.9824	0.0176
Total		33107321	21002228	63.4368	20637900	364328	98.2653	1.7347
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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 27th 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 27th AGM of Stove Kraft Limited held on Friday, 11th September, 2026 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

I, Pramod SM, Designated Partner of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Stove Kraft Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Listing Regulations, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 27th Annual General Meeting ('AGM') of Stove Kraft Limited held on Friday, September 11, 2026 at 11.00 A.M. (IST).

The notice dated 3rd August 2026, 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, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, September 25, 2023, September 19, 2024 and 22 September 2025 (collectively referred to as 'MCA Circulars') and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and in compliance with above circulars and provisions, the 27th AGM of the Company is being

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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 27th AGM shall be the Registered Office of the Company.

In terms of the MCA Circulars, the Company sent the Notice of the 27th Annual General Meeting and the Annual Report for the financial year 2025-26 in electronic form and the same was completed on 19th August 2026.

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 04th September 2026, were entitled to vote on the resolutions contained in the Notice of the AGM.

The remote voting commenced on 08th September 2026 (9.00 A.M.) and ended on 10th September 2026 (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 during the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

The votes were unblocked on 11th September 2026, around 11:26 A.M. in the presence of two witnesses, viz., Ms. Varsha Chopra currently residing at Raj Shanti Kutumb, 1410, Flat No. 201, 2nd Floor, Raj Shanti Kutumb, 2nd Cross Road, Hanumanthnagar, Banashankari 1st Stage, Bangalore - 560050 and Ms. Kashiesh Chordia, currently residing at #25, 5th Cross Jai Bharath Nagar, Banaswadi, Bengaluru, 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

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1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026. **(ORDINARY RESOLUTION)**	21001654	2	572	0
2.	To declare Dividend of Rs. 3.50 per Equity share. **(ORDINARY RESOLUTION)**	21001904	2	572	0
3.	To appoint a Director in place of Mrs. Neha Gandhi, Executive Director, who retires by rotation and being eligible has offered herself for reappointment **(ORDINARY RESOLUTION)**	21001893	13	572	0
4.	To reappoint Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as Statutory Auditors of the Company for a further term of five years **(ORDINARY RESOLUTION)**	20989611	12295	572	0
5.	To ratify the remuneration payable to M/s. G S & Associates, Cost Accountants as Cost Auditors for FY 2026-27 **(ORDINARY RESOLUTION)**	21001643	13	572	0
6.	To consider and approve modifications to Stove Kraft Employee Stock Option Plan 2018 **(SPECIAL RESOLUTION)**	20673326	328580	572	0
7.	To reappoint Mr. Anup Sanmukh Shah as an Independent Director of the Company **(SPECIAL RESOLUTION)**	20989611	12295	572	0
8.	To reappoint Mrs. Neha Gandhi as Executive Director of the Company **(SPECIAL RESOLUTION)**	21001889	17	572	0

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9.	To appoint Mr. Chandru Kalro as Non-Executive Non Independent Director of the Company **(ORDINARY RESOLUTION)**	20989273	12383	572	0
10.	To approve payment of professional fees to Mr. Chandru Kalro, Non-Executive Director **(SPECIAL RESOLUTION)**	20637328	364328	572	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.

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

Thank you,
Yours faithfully

BMP & Co. LLP * Bangalore * COMPANY SECRETARIES

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

Place: Bangalore
Date: 11th September 2026
UDIN: F007834H001455601

Received by

SHRINIVAS PRANESHACHARYA HARAPANAHALLI
Digitally signed by SHRINIVAS PRANESHACHARYA HARAPANAHALLI
Date: 2026.09.11 17:50:17 +05'30'

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 2026. **(ORDINARY RESOLUTION)**	21002226	2	100	0	Approved as an Ordinary Resolution
2	To declare Dividend of Rs. 3.50 per Equity share. **(ORDINARY RESOLUTION)**	21002476	2	100	0	Approved as an Ordinary Resolution
3	To appoint a Director in place of Mrs. Neha Gandhi, Executive Director, who retires by rotation and being eligible has offered herself for reappointment **(ORDINARY RESOLUTION)**	21002465	13	99.9999	0.0001	Approved as an Ordinary Resolution
4	To reappoint Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N500016) as Statutory Auditors of the Company for a further term of five years **(ORDINARY RESOLUTION)**	20990183	12295	99.9415	0.0585	Approved as an Ordinary Resolution
5	To ratify the remuneration payable to M/s. G S & Associates, Cost Accountants as Cost Auditors for FY 2026-27 **(ORDINARY RESOLUTION)**	21002215	13	99.9999	0.0001	Approved as Ordinary Resolution
6	To consider and approve modifications to Stove Kraft Employee Stock Option Plan 2018	20673898	328580	98.4355	1.5645	Approved as a Special

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	(SPECIAL RESOLUTION)					Resolution
7	To reappoint Mr. Anup Sanmukh Shah as an Independent Director of the Company **(SPECIAL RESOLUTION)**	20990183	12295	99.9415	0.0585	Approved as a Special Resolution
8	To reappoint Mrs. Neha Gandhi as Executive Director of the Company **(SPECIAL RESOLUTION)**	21002461	17	99.9999	0.0001	Approved as a Special Resolution
9	To appoint Mr. Chandru Kalro as Non-Executive Non Independent Director of the Company **(ORDINARY RESOLUTION)**	20989845	12383	99.941	0.059	Approved as Ordinary Resolution
10	To approve payment of professional fees to Mr. Chandru Kalro, Non-Executive Director **(SPECIAL RESOLUTION)**	20637900	364328	98.2653	1.7347	Approved as a Special Resolution

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

BMP & CO. LLP
Bangalore
COMPANY SECRETARIES

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

Place: Bangalore
Date: 11th September 2026
UDIN: F007834H001455601

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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. Varsha Chopra
1410, Flat No. 201, 2nd Floor, Raj Shanti Kutumb, 2nd Cross Road, Hanumanthnagar, Banashankari 1st Stage, Bangalore - 560050

Ms. Kashiesh Chordia
#25, 5th Cross Jai Bharath Nagar, Banaswadi, Bengaluru, 560033

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