

Name of the Issuer:	Stove Kraft Limited	Last updated on	24-Dec-21
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1	Type of Issue (IPO / FPO)	IPO
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2	Issue Size (Rs. Cr)	412.6
	- Fresh Issue Size (Rs. Cr)	95.0
	- Offer for Sale Component (Rs. Cr)	317.6
	Source: Post Issue Monitoring Report	

3	Grade of issue along with name of the rating agency	
	Name	Not Applicable
	Grade	Not Applicable

4	Subscription Level (Number of times)	9.7474*
	Source: Post Issue Monitoring Report	
	*The above figure is after technical rejections and includes anchor	

5	QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges	
	Particulars	%
	(i) allotment in the issue <sup>(1)</sup>	24.70%
	(ii) at the end of first quarter immediately after the listing	17.74%
	(iii) at the end of 1st FY (March 31, 2021)	17.74%
	(iv) at the end of 2nd FY (March 31, 2022) <sup>(2)</sup>	Not available
	(v) at the end of 3rd FY (March 31, 2023) <sup>(2)</sup>	Not available

(1) Source: Minutes of Basis of Allotment. Includes allotment to Anchor Investors  
(2) QIB holding not disclosed as reporting for the fiscal year/ period has not been completed

6	Financials of the issuer			
		(In Rs. Crore)		
	Parameters (consolidated)	1st FY (FY 2021)	2nd FY (FY 2022) <sup>(1)</sup>	3rd FY (FY 2023) <sup>(1)</sup>
	Income from operations	858.96	Not available	Not available
	Net Profit for the period	81.46	Not available	Not available
	Paid-up equity share capital	32.59	Not available	Not available
	Reserves excluding revaluation reserves	26.89	Not available	Not available

(1) Financials not disclosed as reporting for the fiscal year has not been completed

7	Trading Status in the scrip of the issuer	
	Company's Equity Shares are listed on both the BSE Limited and the NSE. The Shares have not been suspended or delisted.	
	Particulars	Status
	(i) at the end of 1st FY (FY 2021)	Frequently traded
	(ii) at the end of 2nd FY (FY 2022) <sup>(1)</sup>	Not available
	(iii) at the end of 3rd FY (FY 2023) <sup>(1)</sup>	Not available

(1) Trading status not disclosed as the fiscal year has not been completed

8	Change in Directors of issuer from the disclosures in the offer document		
	Particulars	Name of the Director	Appointed / Resigned
	(i) at the end of 1st FY (FY 2021)	-	-
	(ii) at the end of 2nd FY (FY 2022)*	Neha Gandhi	Appointed
		Anup Shah Sanmukh	Appointed
	(iii) at the end of 3rd FY (FY 2023) <sup>(1)</sup>	-	-

Source: Stock Exchange Filings  
(1) Changes in Directors of Issuer not updated as the relevant financial years have not been completed  
\*Updated till Dec 24, 2021

9	Status of implementation of project/ commencement of commercial production	
	(i) as disclosed in the offer document	Not applicable
	(ii) Actual implementation	Not applicable
	(iii) Reasons for delay in implementation, if any	Not applicable

10	Status of utilization of issue proceeds					
	(i) as disclosed in the offer document					
		(In Rs. Crore)				
	Particulars	Total estimated amount	Estimated Utilisation from Net Proceeds	Estimated Utilisation from Internal Accruals	Estimated Deployment (Financial Year 2021)	Estimated Deployment (Financial Year 2022)
	Repayment/ pre-payment, in full or part, of certain borrowings availed by our Company	76.00	76.00	0.00	76.00	0.00
	General corporate purposes	0.00	13.58	0.00	6.79	6.79
	<b>Total</b>	<b>76.00</b>	<b>89.58</b>	<b>0.00</b>	<b>82.79</b>	<b>6.79</b>

(ii) Actual utilization

		(In Rs. Crore)	
	Particulars	Estimated Utilisation from Net Proceeds	Utilised till June 30, 2021
	Repayment/ pre-payment, in full or part, of certain borrowings availed by our Company	76.00	76.00
	General corporate purposes	13.58	6.79
	<b>Total</b>	<b>89.58</b>	<b>82.79</b>

(iii) Reasons for deviation, if any

None

11	Comments of monitoring agency, if applicable	
	(a) Comments on use of funds	
	(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	Not applicable
	(c) Any other reservations expressed by the monitoring agency about the end use of funds	

12	Pricing Data	
	Issue Price (Rs.):	385
	Designated Stock Exchange:	BSE
	Listing Date:	05-Feb-21

Price parameters	At close of listing day (Feb 5, 2021)	At close of 30th calendar day from listing day (Mar 6, 2021) <sup>(1)(2)</sup>	At close of 90th calendar day from listing day (May 5, 2021) <sup>(1)(2)</sup>	As at the end of FY 2021			As at the end of FY 2022 <sup>(2)</sup>			As at the end of FY 2023 <sup>(2)</sup>		
				Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange	445.95	503.20	499.50	458.05	547.40	406.95	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available
SENSEX	50,731.63	50,405.32	48,677.55	49,508.15	52,516.76	48,236.35	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available
Sectoral Index <sup>(4)</sup>	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available

Note:  
(1) 30th calendar day shall be taken as listing date plus 29 calendar days and 90th calendar day shall be taken as listing date plus 89 calendar days.  
(2) Relevant period not completed  
(3) High and Low based on intra day prices.  
(4) Sectoral Index is not available

13	Basis for Issue Price				
	Accounting ratio	As disclosed in the offer document <sup>(1)</sup>	At the end of 1st FY (March 31, 2021)	At the end of 2nd FY (March 31, 2022)*	At the end of 3rd FY (March 31, 2023)*
	Issuer:				
	Consolidated (Basic)	1.05	26.70	Not Available	Not Available
	Consolidated (Diluted)	1.05	26.33	Not Available	Not Available

	Peer Group:				
EPS	TTK Prestige (Basic)	133.13	170.82	Not Available	Not Available
	TTK Prestige (Diluted)	133.13	170.82	Not Available	Not Available
	Hawkins Cookers (Basic)	137.09	152.49	Not Available	Not Available
	Hawkins Cookers (Diluted)	137.09	152.49	Not Available	Not Available
	Butterfly Gandhmathi Appliances (Basic)	1.83	20.22	Not Available	Not Available
	Butterfly Gandhmathi Appliances (Diluted)	1.83	20.22	Not Available	Not Available
	<b>Industry Avg:</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable
P/E	<b>Issuer:</b>				
	Consolidated	366.67	17.16	Not Available	Not Available
	<b>Peer Group:</b>				
	TTK Prestige	44.78	42.65	Not Available	Not Available
	Hawkins Cookers	40.28	35.05	Not Available	Not Available
	Butterfly Gandhmathi Appliances	280.16	264.35	Not Available	Not Available
	<b>Industry Avg:</b>	121.74	114.02	Not Available	Not Available
RoNW (%)	<b>Issuer:</b>				
	Consolidated	2.51	136.96	Not Available	Not Available
	<b>Peer Group:</b>				
	TTK Prestige	14.12	15.73	Not Available	Not Available
	Hawkins Cookers	51.91	45.40	Not Available	Not Available
	Butterfly Gandhmathi Appliances	1.70	0.16	Not Available	Not Available
	<b>Industry Avg:</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable
NAV per share	<b>Issuer:</b>				
	Consolidated	41.84	18.25	Not Available	Not Available
	<b>Peer Group:</b>				
	TTK Prestige	942.56	1,085.87	Not Available	Not Available
	Hawkins Cookers	264.11	335.78	Not Available	Not Available
	Butterfly Gandhmathi Appliances	107.32	125.28	Not Available	Not Available
	<b>Industry Avg:</b>	Not Applicable	Not Applicable	Not Applicable	Not Applicable

\*Periods not over

**Notes:**

(1) Sourced from Prospectus dated December 7, 2020. Disclosure is based on the consolidated financial information disclosed in the Prospectus for Fiscal 2020.

Key ratios for the Company for 1st FY and 2nd FY stated above are calculated as follows:

- (i) Basic and diluted earnings per Equity Share are based on the Annual Reports for the relevant years
- (ii) P/E - Closing Market Price on NSE as of relevant fiscal year / EPS (diluted); Also disclosed EPS (basic) for the Issuer
- (iii) RoNW - Net profit after tax attributable to the owners divided by net worth at the end of the relevant period
- (iv) NAV per share - Net worth at the end of the relevant period divided by Total Equity Shares Outstanding as of fiscal year end

**14 Any other material information**

Date of disclosure to Designated Stock Exchange	Announcement
5-Feb-21	Trading Members of the Exchange are hereby informed that effective from February 05, 2020, the equity shares of Stove Kraft Ltd (Scrip Code: 543260) are listed and admitted to dealings on the Exchange in the list of 'B' Group Securities. For further details please refer to the notice no 20210204-21 dated February 04, 2020.
9-Feb-21	Intimation of change in the credit rating
9-Feb-21	Intimation on the appointment of Chief Operating Officer w.e.f 8th February, 2021
12-Feb-21	Intimation on the allotment of ESOP shares
16-Feb-21	Stove Kraft Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 23/02/2021, inter alia, to consider and approve To consider and approve the quarterly results for the period ended on 31st December, 2020.
23-Feb-21	Outcome of the Board meeting held on 23-02-2021 submitted
24-Feb-21	Intimation on press release submitted
25-Feb-21	Intimation on the newspaper publication submitted
2-Apr-21	Pursuant to the relevant provisions of the SEBI Listing Regulations, we would like to inform you that the officials of our Company, Stove Kraft Limited ("Company") will be interacting with Analysts/ Investor on 2nd April 2021 via video conference and/or conference calls. This is to further inform that the copy of the Investor Presentation has been uploaded on the Stock Exchanges and on the website of the Company www.stovekraft.com for your information and for the information of your members and the public at large. This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015. Note: The above date is subject to change. Change may happen due to exigencies on the part of Company or Analyst/Investor/Fund. Request you to kindly take the same on record.
8-Apr-21	Compliance-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 submitted
8-Apr-21	Submission Of Compliance Certificate Under Regulation 7(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) For The Half Year Ended March 31, 2021
8-Apr-21	Statement Of Investor Complaints For The Quarter Ended March 2021 submitted
16-Apr-21	Compliance Certificate In Terms Of Regulation 40(9) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 submitted
10-May-21	Disclosure Pursuant To Regulation 30 Of The SEBI (LODR) Regulations - Impact On Account Of Containment Measures Announced By The Government Of Karnataka And Lockdowns Announced By Various States Due To Second Wave Of Covid 19
12-May-21	Announcement under Regulation 30 (LODR)-Code of Conduct under SEBI (PIT) Regulations, 2015
17-May-21	Board Meeting Intimation for Intimation Of Board Meeting & Opening Of Trading Window
25-May-21	Outcome Of Board Meeting (Audited Results) and presentation submitted
25-May-21	Press Release for Annual Results FY21 submitted
26-May-21	Re-appointment of Ms. Neha Gandhi (DIN: 07623685) as Executive Director for 5 yrs, w.e.f., September 30, 2021
26-May-21	Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held on May 25, 2021, has approved the appointment of Mr. Elangovan S (Membership No: A 39753) as the Company Secretary & Compliance Officer of the Company with effect from May 25, 2021, in place of Mr. Shashidhar S.K.
26-May-21	Mr. N. Balamurugan, Chief Operating Officer of the Company, has resigned for personal & health reasons and shall be relieved w.e.f. 31st May 2021.
26-May-21	Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of Nomination and Remuneration Committee of the Company at its Meeting held on May 24, 2021, the Board at their meeting held on May 25, 2021, has approved allotment of 1,850 Equity shares of Rs. 10/each to the eligible employees of the Company pursuant to the exercise of options under the 'Stove Kraft Employee Stock Option Plan 2018' at the exercise price of Rs. 150.00 per share.  We further inform that, post allotment, the paid-up capital of the Company is increased from Rs. 325,896,130 consisting of 32,589,613 equity shares of Rs. 10/- each to Rs. 325,914,630 consisting of 32,591,463 equity shares of Rs. 10/- each.
27-May-21	Compliance under Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015)  Pursuant to Regulation 30 and 47 of the SEBI Listing Regulations, 2015, please find enclosed herewith the copy of newspaper publication of audited Standalone and Consolidated Financial Results for the year ended March 31, 2021 published in the following newspapers:  1. Vijay Karnataka (Regional newspaper) on May 26, 2021 2. Economic Times (National Newspaper) on May 26, 2021
3-Jun-21	Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI circular no. CIR/CFD/CMD1/271/2019 dated 8 February 2019, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2021, issued by BMP & Co. LLP, Company Secretaries.
17-Jun-21	Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, on a consolidated basis, for the half-year ended March 31, 2021.
26-Jun-21	Stove Kraft Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 29/07/2021, inter alia, to consider and approve in terms of the provisions of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on July 29, 2021, inter alia, for considering and approving the Unaudited Financial Results of the Company for the First Quarter ended June 30, 2021
26-Jun-21	In this connection, further note that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Code"), Trading Window for dealing in shares of the Company, for persons specified under the Code, shall remain closed from June 28, 2021 to August 01, 2021 (both days inclusive). Accordingly, all the Designated Persons of the Company and their immediate relatives have been intimated not to trade in the Company's shares during the aforesaid period of closure of Trading Window.
28-Jun-21	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company is launching or upgrading a new range of Home and Kitchen appliances products for Onam festival which includes Mixer Grinder & Wet Grinder, Pressure cookers, Cast Iron Cookware, Steak Glass Cooktop 2, 3 and 4 Burner, Double Walled Kettle, Hand Blender, Hand Mixer, Induction Stove, Desk Lamp, Turbo Food Processor, Shears and Cutting Board
30-Jun-21	Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that ICRA, after due consideration, has upgraded the credit rating of the Company as below:  Bank Facilities Revised Rating Previous Rating Long Term Rating [ICRA]- (Stable) [ICRA] BBB(Positive) Short Term Rating [ICRA] A2+ [ICRA] A2
30-Jun-21	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, Stove Kraft Limited ("the Company") has entered into a Share Purchase Agreement ("SPA") with Mr. Suresh Solanki ("the Acquirer"), to sell and transfer the entire equity shareholding (i.e., 74,250 Shares (45% of Shareholding) of Megason Solar Tech Private Limited held by the Company. Pursuant to execution of the SPA and transfer of shares, Megason Solar Tech Private Limited would cease to be associate of the Company. The disclosure required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are enclosed herewith as Annexure-A
8-Jul-21	Compliance-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018 submitted
8-Jul-21	Statement Of Investor Complaints For The Quarter Ended June 2021
23-Jul-21	Announcement under Regulation 30 (LODR)-Code of Conduct under SEBI (PIT) Regulations, 2015 submitted

	Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today, has considered the following: "1. Financial Results Approved unaudited financial results as per Indian Accounting Standard (Ind-AS) for the quarter ended June 30, 2021. A copy of unaudited financial results along with limited review report is enclosed herewith. 2. Annual General Meeting Approved convening of 22nd Annual General Meeting of the Company on Tuesday, August 31, 2021 through video conferencing or other audio-visual means.
29-Ju-21	Investor presentation for Q1 FY22 Financial Performance submitted
29-Ju-21	Press Release for Unaudited Financial Results for the Quarter ended 30th June 2021 submitted
31-Ju-21	Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of unaudited financial results for the quarter ended June 30, 2021, published in the following newspapers: 1. Vijay Karnataka (Regional newspaper) on July 30, 2021 2. The Economic Times (National Newspaper) on July 30, 2021
2-Aug-21	Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper advertisement published in The Economic Times (National Newspaper) and Vijay Karnataka (Regional Newspaper), intimating that the 22nd Annual General Meeting of the Company will be held on Tuesday, August 31, 2021 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means.
4-Aug-21	We are giving below the name and contact details of key managerial Personnel who are authorized severally to determine materiality of an event or information and make disclosures to Stock Exchange(s) under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4-Aug-21	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith Notice of 22nd Annual General Meeting of the Company scheduled to be held on Tuesday, August 31, 2021 at 11:00 A.M. IST through Video Conferencing/ Other Audio-Visual Means. The Notice is also available on the Company's website
4-Aug-21	Pursuant to regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the following, which are being sent to the Members of the Company: 1. Notice of 22nd Annual General Meeting scheduled to be held on Tuesday, August 31, 2021 at 11:00 A.M. IST through Video Conferencing/ Other Audio-Visual Means 2. Annual Report for the Financial Year ended March 31, 2021 You are requested to kindly take the above information on record.
6-Aug-21	Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published in the Economic Times (in English) and Vijay Karnataka (in Kannada), informing about the 22nd Annual General Meeting of the Company to be held on August 31, 2021 through Video Conferencing/Other Audio Visual Means and E-voting information.
11-Aug-21	Please find enclosed press release titled 'Stovekraft makes sustainability the focus by going Solar'.
17-Aug-21	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has been granted Status of "One Star Export House" in accordance with the provisions of the Foreign Trade Policy, 2015-2020 by Directorate General of Foreign Trade, Ministry of Commerce & Industry for the period of 5 years. The Certificate of Recognition of One Star Export House dated August 13, 2021 is valid for a period of 5 years effective from August 12, 2021 to August 12, 2026 and is subject to the conditions prescribed in Para 3.20(b) of the Handbook of Procedures (2015-2020). A copy of the above said certificate is enclosed herewith for your reference. Kindly take the above information on your records
19-Aug-21	With reference to the captioned matter, the Company is furnishing following additional information in relation to items Nos. 6, 8 and 10 set out in the AGM Notice, for the kind attention of the members of the Company:
23-Aug-21	With reference to the 22nd Annual General Meeting of the Company scheduled on 31st August 2021, the Company has dispatched the AGM Notice along with the Annual Report to the shareholders of the Company and the same is available on the website of the Company. SES & IAS, proxy advisory firms have given 'AGAINST' recommendation for Item No. 10 pertaining to amendments to Stove Kraft Limited ESOP Scheme 2018. In this regard we would like to provide following additional information for the kind attention of the Stakeholders of the Company.
31-Aug-21	With reference to the above-mentioned subject, the 22nd Annual General Meeting was held on August 31, 2021 and the business mentioned in the Notice dated July 29, 2021 were transacted. In this regard, please find the enclosed proceedings as required under regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
1-Sep-21	This is in reference to the Letter No. NSE/CM/Surveillance/11070 dated August 31, 2021 of NSE and Ref No. USURV/ONL/PV/PD/2021-2022/837 dated September 01, 2021 of BSE, seeking clarification in the price movement of Company's securities across exchanges in the recent past. We would like to inform you that the Company is in compliance with SEBI (LODR) Regulations, 2015 and has been promptly informing the Stock Exchanges on all events and information, which have a bearing on operation or performance of the Company. There is no undisclosed / price sensitive information or any impending announcement / corporate action which needs to be informed to the exchange at this point of time. Further, we would like to assure you that Company, as required under SEBI (LODR) Regulations 2015, shall continue to promptly inform the exchanges of all material events / information / actions.
1-Sep-21	Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the voting results of 22nd Annual General Meeting of the Company along with the Scrutinizer's Report.
1-Sep-21	Stove Kraft Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015
1-Sep-21	Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following appointments/change in designation were passed at the Company's 22nd Annual General Meeting which was held on August 31, 2021: 1. Appointment of Ms. Neha Gandhi (DIN No: 07823685) as Executive Director, of the Company for 5 years with effect from September 30, 2021, and she is liable to retire by rotation as a Director. The brief Profile of Ms. Neha Gandhi is enclosed as Annexure A. 2. Change in designation of Mr. Bharat Singh (DIN No: 08222894) from Nominee Director to Non-Executive Director of the Company liable to retire by rotation as a Director w.e.f., August 31, 2021. The brief profile of Mr. Bharat Singh is enclosed as Annexure B.
1-Sep-21	Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you the following appointments/change in designation were passed at the Company's 22nd Annual General Meeting which was held on August 31, 2021:- 3. Appointment of Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/NS00016) as Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this Annual General Meeting until the conclusion of Annual General Meeting to be held in the FY 2025-26 on such remuneration as may be fixed by the Board of Directors in consultation with the Statutory Auditors of the Company. The brief profile of Statutory Auditors is enclosed as Annexure C.
15-Sep-21	With reference to the above-mentioned subject, we hereby informed that the Corporate Identification Number (CIN) has been changed from U29301KA1999PLC025387 (old) to U29301KA1999PLC025387 (New) reflecting the Listing status. The updated master data as per the Ministry of Corporate Affairs (MCA) website is enclosed herewith for your kind perusal.
27-Sep-21	This is to inform that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities will be closed for Designated Persons and their relative from September 28, 2021 till the 48 hours after the financial results for the Quarter and half year ended September 30, 2021, are declared to the Stock Exchanges. Accordingly, all the designated persons and their immediate relatives and other insiders under the Regulation are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window
29-Sep-21	This is in reference to the Letter No. NSE/CM/Surveillance/11163 dated September 28, 2021 of NSE seeking clarification on spurt in volume of Company's securities across exchanges in the recent past. We would like to inform that the company is in compliance with SEBI (LODR) Regulations, 2015 and has been promptly informing Stock Exchanges on all events and information, which have bearing on operation and performance of the company. There is no undisclosed/price sensitive information or any impending announcement/corporate action which needs to be informed to the exchange at this point of time. Further, we would like to assure you that Company, as required under SEBI (LODR) Regulations, shall continue to promptly inform the exchanges of all material events/information/actions.
11-Oct-21	Statement Of Investor Complaints For The Quarter Ended September 2021
11-Oct-21	Compliances-Certificate under Reg. 74 (5) of SEBI (DP) Regulations, 2018
21-Oct-21	Stove Kraft Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 02/11/2021. Inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2021. Further, we would like to inform you that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its "designated persons" regarding the closure of the trading window from September 28, 2021 till the expiry of 48 hours from the date the said Results are made public (both days inclusive) i.e. November 04, 2021.
2-Nov-21	We wish to inform you that the Board of Directors at its meeting held on today i.e., Tuesday, November 02, 2021. In the said Meeting:- The Board Approved the Un-Audited Financial Statement of the Company for the Quarter and Half year ended September 30, 2021.
2-Nov-21	We wish to inform you that the Board of Directors at its meeting held on today i.e., Tuesday, November 02, 2021. In the said Meeting:- 1. The Board Approved the Un-Audited Financial Statement of the Company for the Quarter and Half year ended September 30, 2021. 2. The Board on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Anup Shah Sanmukh (DIN-00317300) as an Additional Non-Executive Independent Director of the Company with the effect from November 02, 2021. Brief Profile with regard to appointment as per point 2 is enclosed as Annexure I. The meeting of the Board of Directors commenced at 3.25 P.M. and concluded at 5:00 P.M. Kindly take the above information on record and acknowledge.
2-Nov-21	We wish to inform you that the Board of Directors at its meeting held on today i.e., Tuesday, November 02, 2021. In the said Meeting:- The Board on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Anup Shah Sanmukh (DIN-00317300) as an Additional Non-Executive Independent Director of the Company with the effect from November 02, 2021. Mr. Anup Shah Sanmukh shall be an Additional Non-Executive Independent Director and does not have any relationship with any of the existing Directors of the Company. We hereby confirm that Mr. Anup Shah Sanmukh is not debarred from holding the office by virtue of any SEBI order or any other authority

2-Nov-21	Press Release of Financial Result of Q2 and H1 FY 22
3-Nov-21	Q2 & H1 FY22 Financial Performance
3-Nov-21	Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper publication of unaudited financial results for the quarter and half year ended September 30, 2021, published in the following newspapers: 1. Vijay Karnataka (Regional newspaper) on November 3, 2021; 2. The Economic Times (National Newspaper) on November 3, 2021.
4-Nov-21	The Government of India has approved the Production Linked Incentive (PLI) Scheme for White Goods (Air Conditioners and LED Lights) to be implemented over FY 2021-22 to FY 2028-29 with a budgetary outlay of Rs. 6,238 crores. In order to participate and avail benefits under the PLI Scheme Stove Kraft Limited, had filed an application for the manufacturing of components of LED Lights under the production linked incentive scheme (PLI) for white goods (air conditioners and led lights) and the Company is pleased to inform that it has been provisionally selected as a beneficiary under the said PLI scheme. The Press Note issued by the Department for Promotion of Industry & Internal Trade, Government of India dated November 3rd, 2021, is enclosed for reference.
19-Nov-21	Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, on a consolidated basis, for the half-year ended September 30, 2021.
4-Dec-21	Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the nomination and Remuneration Committee of the Company by way of Circular Resolution passed on December 04, 2021 has approved the allotment of 1,66,404 Equity Shares of Rs.10/- each to the eligible employees of the Company pursuant to the exercise of options under the 'Stove Kraft Employee Stock Option Plan 2018' at the exercise of Rs.150.00 per share.
13-Dec-21	Pursuant to Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the ICRA has re-affirmed, both the long term and short term credit rating of the Company and has revised the outlook to Positive from Stable.
20-Dec-21	This is to inform that pursuant to the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities will be closed for Designated Person and their relatives from closing business hours of December 20, 2021 till the 48 hours after the Financial Results for the Quarter ended December 31, 2021, are declared to the Stock Exchanges. Accordingly, all the designated persons and their immediate relative and other insiders under the Regulation are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window. Request you to kindly take the same on your record.
20-Dec-21	Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Shashidhar S.K, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company has resigned from his office w.e.f., December 20, 2021 for personal reasons. The Company is in the process of identifying a suitable candidate for filling the position of the CFO of the Company. We shall inform the Stock Exchanges once the Board of Directors appoints new CFO of the Company. Details in respect of the above resignation are enclosed herewith in Annexure-1

**Notes:**

The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable. For further updates and information, please refer to the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and/or [www.nseindia.com](http://www.nseindia.com)

**Disclaimer:**

The information compiled herein is in accordance with the disclosure requirements with regard to the track record of the public issues managed by JM Financial Limited ("JM Financial") arising out of the SEBI Circular No. CIR/MRD/1/2012 dated January 10, 2012. This information is gathered from the Prospectus of the Issuer, as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and/or the National Stock Exchange of India Limited ("NSE") and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

While reasonable care has been taken to ensure that the information provided herein is accurate and is taken from the sources that we believe are reliable, the user of this information may independently verify the accuracy of the information before taking any decision based on the above information. Notwithstanding the above, JM Financial does not make any express or implied representation or warranty as to the authenticity, accuracy or completeness of the information or data contained herein and shall not be liable in any manner for the same. Neither JM Financial nor any of its affiliates or their directors, officers and employees will be responsible or be liable for any loss or damage including any loss of profits incidental or consequential damage, howsoever arising, suffered or incurred by any person accessing and / or using this information. The person accessing and utilizing the information is accordingly once again advised to independently verify the information and satisfy himself about the adequacy, accuracy and completeness for his specific requirement.