



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 30.05.2019

To,

The BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Outcome of Board Meeting

Ref :- Scrip Code: 536738

Respected Sir,

In compliance with Regulation 30 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today i.e. on May 30, 2019 has considered and approved Annual Audited Standalone Financial Results for the half year/ year ended March 31, 2019.

Please find enclosed:

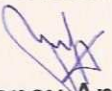
1. Annual Audited Standalone Financial Results for the half year/ year ended March 31, 2019.
2. Auditor's Report on the said Audited Financial Result
3. The auditor's report is submitted with unmodified opinion therefore, a declaration to that effect is enclosed.

Kindly take the same in to your records and oblige.

The meeting was commenced at 05:00 p.m. and concluded at 05:30 p.m.

This is for your information and record.

For Stellar Capital Services Limited


Pranay Aneja
(Managing Director)
DIN : 00809285



Registered office: 402, 4th Floor, Solitaire Plaza, M.G. Road, Gurgaon, Haryana - 122002

Corporate Office: D-10/1, Okhla Industrial Area, Phase 1, New Delhi-110020

CIN: L74899HR1994PLC076773

Website: www.stellarcapital.in, Email: stellarcapital@yahoo.in



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STELLAR CAPITAL SERVICES LIMITED

STATEMENT OF ASSETS AND LIABILITIES AS AT 31.03.2019

PARTICULARS	As at	As at
	31/03/2019	31/03/2018
	AUDITED	AUDITED
A. EQUITY AND LIABILITIES		
(1) Shareholders' Funds		
(a) Share capital	2,496.15	2,496.15
(b) Reserves and surplus	2,080.35	2,056.45
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	4,576.50	4,552.60
(2) Share application money pending allotment	-	-
(3) Non Current Liabilities		
(a) Long-term Borrowings	4.98	9.98
(b) Deferred tax liabilities (net)	1.50	1.23
(c) Other Long-term Liabilities	11.49	12.84
(d) Long-term Provisions	-	-
Sub-total - Non-current liabilities	17.96	24.04
(4) Current Liabilities		
(a) Short -Term Borrowings	-	513.77
(b) Trade payables	-	-
(c) Other Current Liabilities	261.90	317.97
(d) Short -Term Provisions	-	-
Sub-total -Current liabilities	261.90	831.74
TOTAL - EQUITY AND LIABILITIES	4,856.35	5,408.37
B. ASSETS		
(1) Non-current assets		
(a) Fixed Assets	75.55	86.92
(b) Non Current Investments	-	-
(c) Deferred Tax Assets (Net)	-	-
(d) Long Term Loan & Advances	4,594.20	5,127.03
(e) Other non-current assets	-	-
Sub-total - Non-current assets	4,669.75	5,213.95
(2) Current assets		
(a) Current investments	-	-
(b) Inventories	62.55	62.55
(c) Trade Receivable	-	-
(d) Cash and Cash Equivalents	26.84	10.55
(e) Short-term loans and advances	-	7.00
(f) Other Current Assets	97.21	114.33
Sub-total - Current assets	186.60	194.43
TOTAL-ASSETS	4,856.35	5,408.37

For and on behalf of the board
For Stellar Capital Services Limited


Pranay Aneja
Managing Director
DIN: 00809285



Place: Gurgaon
Date: 30/05/2019

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**LAHAG[®]****STELLAR CAPITAL SERVICES LIMITED****STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR & YEAR ENDED
31ST MARCH, 2019**

(Rs. in lakhs except per share data)

Particulars	Half Year Ended			Year Ended	
	01.10.2018 to 31.03.2019	01.04.2018 to 30.09.2018	01.10.2017 to 31.03.2018	01.04.2018 to 31.03.2019	01.04.2017 to 31.03.2018
	Audited	Unaudited	Audited	(Audited)	(Audited)
Revenue					
I. Revenue from Operations	271.70	252.58	306.72	524.28	582.90
II. Other Income	-	6.69	3.68	6.69	5.77
III. Total Revenue (I+II)	271.70	259.27	310.40	530.97	588.67
IV. Expenses					
a) Cost of Material Consumed	-	-	-	-	-
b) Purchase of Stock in Trade	-	-	-	-	-
c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	13.85	-	13.85
d) Employee Benefit Expenses	65.38	72.75	91.24	138.13	176.27
e) Finance Cost	-	41.33	33.64	25.16	85.17
f) Depreciation and amortisation expense	5.19	6.18	3.29	11.37	6.42
g) Other expenses	180.57	128.28	142.52	325.02	274.14
Total Expenses	251.13	248.54	284.54	499.67	555.85
V. Profit /Loss before exceptional and extraordinary items and tax (III-IV)	20.56	10.73	25.86	31.29	32.82
VI. Exceptional Items	-	-	-	-	-
VII. Profit/Loss before extraordinary items	20.56	10.73	25.86	31.29	32.82
VIII. Extraordinary items	-	-	-	-	-
IX. Profit before tax (VII-VIII)	20.56	10.73	25.86	31.29	32.82
X. Tax expenses					
Current Tax	5.23	2.77	-	8.00	6.70
Deferred Tax	0.27	-	-	0.27	1.85
XI. Profit/Loss for the period from continuing operations (IX-X)	15.07	7.96	25.86	23.03	24.27
XII. Profit/(loss) from discontinuing operations	-	-	-	-	-
XIII. Tax expense of discontinuing operations	-	-	-	-	-
XIV. Profit/(Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	15.07	7.96	25.86	23.03	24.27
XVI. Paid up Equity Share Capital (Face value of Rs.10/- per share)	2,496.15	2,496.15	2,496.15	2,496.15	2,496.15
XVI. Reserve excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	2,056.45	2,056.44	2,033.40	2,056.45	2,033.40
XVIII. Earnings per equity share:					
(1) Basic	0.06	0.03	0.07	0.09	0.10
(2) Diluted	0.06	0.03	0.07	0.09	0.10

Notes :-

- The above audited financial results for year ended 31st March, 2019 has been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on May 30th, 2019.
- The statutory auditors have carried out the audit on the above results for the year ended March, 31st, 2019.
- Figures of previous period have been reworked, wherever necessary, to conform to the current year classification.
- The Company has single reportable business segment only. Hence, no separate information for segment wise disclosure is given in accordance with requirement of AS-17 "segment Reporting"
- In accordance with provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Statutory Auditors of the Company have issued Audit Report on the aforesaid audited financial results for half year and year ended March 31, 2019.

For Stellar Capital Services Limited

Pranay Anja
Managing Director
DIN: 00809285Date: 30.05.2019
Place: Gurgaon

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STELLAR CAPITAL SERVICES LIMITED

May 30, 2019

To,

BSE Limited
Corporate Relationship Department,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub : Declaration with respect to audit report with unmodified opinion for the financial year ended on March 31, 2019

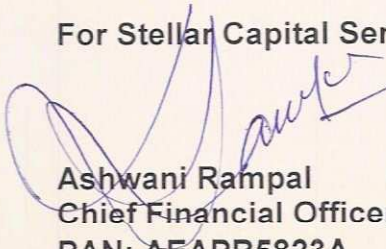
Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 vide notification no. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016 we hereby declare that the Statutory Auditor of the Company, have issued an audit report with an unmodified opinion on the Annual Audited Financial Results of the Company for the half year and year ended on March 31, 2019.

You are requested to take the same on record.

Thanking You

Yours Faithfully,

For Stellar Capital Services Limited


Ashwani Rampal
Chief Financial Officer
PAN: AEAPR5823A



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V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi - 110 001
Phone : 011-43596011
E-mail : vnpdelhi@vnpaudit.com
Website : www.vnpaudit.com

Independent Auditor's Report on Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
STELLAR CAPITAL SERVICES LIMITED
CIN: L74899HR1994PLC076773

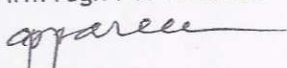
We have audited the financial results of Stellar Capital Services Limited for the half year and financial year ended March 31, 2019, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is invited to these financial results regarding figures for the half year ended 31st March, 2019 as reported in these financial results, which are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the half year ended 30th September, 2018. Also, the figures upto the half year ended 30th September, 2018 had only been reviewed and not subjected to audit. These financial results are based on the financial statements for the year ended 31st March, 2019 prepared in accordance with the accounting principles generally accepted in India under Section 133 of the Companies Act, 2013 read with relevant rules issued there under; as applicable and approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our audit of the financial statements for the year ended 31st March, 2019 and our review of financial results for the half year ended 30th September, 2018.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information in conformity with the accounting principles generally accepted in India for the year ended March 31, 2019.

FOR V. N PUROHIT & CO.
Chartered Accountants
Firm regn no. 304040E


O.P. Pareek
Partner
M.No. 014238



Date: 30th May, 2019
Place: Gurugram