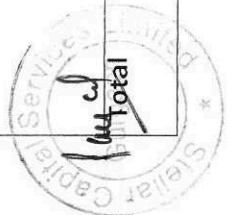


STELLAR CAPITAL SERVICES LIMITED
AGM VOTING RESULTS

Date of AGM	30 th September, 2019
Total number of shareholders on record date	258
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter	2
Group: Public:	7
No. of Shareholders attended the meeting through Video Conferencing	N.A.

ORDINARY BUSINESS**1. Adoption of Financial Statement for the Financial Year 2018-19**

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of favour 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	6,003,000	6,003,000	100	6,003,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6,003,000	100	6,003,000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21042000	18053500	85.7975	18053500	0	100	0
	Poll		2988500	14.2025	2988500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21042000	100	21042000	0	100	0
Total		27045000	27045000	100	27045000	0	100	0



2. Appointment of Mrs. Rajni Aneja (DIN:- 00341959) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		YES									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of favour polled (6)=[(4)/(2)]*100	of Votes in votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	(1) 6,003,000	(2) 6,003,000	100	(4) 6,003,000	(5) 0	(6) 100		(7) 0		
	Poll		0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0		
	Total		6,003,000	100	6,003,000	0	100	0	0		
Public Institutions	E-Voting	0	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0		
	Total		0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	21042000	18053500	85.7975	18053500	0	100	100	0		
	Poll		2988500	14.2025	2988500	0	100	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0		
	Total		21042000	100	21042000	0	100	100	0		
Total		27045000	27045000	100	27045000	0	100	100	0		



3. TO RE-APPOINT M/S. V.N. PUROHIT & CO. CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	6,003,000	6,003,000	100	6,003,000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6,003,000	100	6,003,000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	21042000	18053500	85.7975	18053500	0	100	0
	Poll		2988500	14.2025	2988500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21042000	100	21042000	0	100	0
Total		27045000	27045000	100	27045000	0	100	0



SPECIAL BUSINESS

4. APPOINTMENT OF MR. INDRESH KUMAR BHARDWAJ AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes – against	% of favour polled	Votes in	% of Votes against on votes polled	(7)=[(5)/(2)]*100	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(4)	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	6,003,000	6,003,000	100	6,003,000	0	100	100	0		
	Poll		0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0		
	Total		6,003,000	100	6,003,000	0	100	100	0		
Public Institutions	E-Voting	0	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0		
	Total		0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting	21042000	18053500	85.7975	17189500	864000	95.2142	95.2142	4.7858		
	Poll		2988500	14.2025	2988500	0	100	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0	0		
	Total		21042000	100	20178000	864000	95.8939	95.8939	4.1061		
Total		27045000	27045000	100	26181000	864000	96.8053	96.8053	3.1947		





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman
Stellar Capital Services Limited
402, 4th Floor Solitaire Plaza, M.G. Road,
Gurgaon, Haryana-122002

25th Annual General Meeting (AGM) of members of Stellar Capital Services Limited ("the Company") held on 30th September, 2019 at 02:00 P.M. at the registered office of the Company at 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002

Dear Sir,

I, Kundan Kumar Mishra, Practicing Company Secretary of M/s. Kundan Kumar Mishra & Associates, COMPANY SECRETARIES, had been appointed as Scrutinizer by the Board of Directors of the Company for scrutinizing the remote e-voting and voting through ballot paper at the said AGM in a fair and transparent manner in respect of the below mentioned resolutions passed at 25th AGM of the Company held on Monday, 30th September, 2019 at 02:00 P.M. at the registered office of the Company situated at 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002

In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e—voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 25th AGM, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidated Scrutiniser's Report of the total votes cast in favour or against if any, to Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Service (India) Limited and by use of ballots at the meeting.

In accordance with the Notice of 25th AGM sent to the shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies (Management and Administration) Rules 2014, the remote e-voting opened at 09.00 a.m. on September 27th, 2019 and remained open up to 05.00 p.m. on September 29th, 2019.

The equity shareholders holding shares as on September 23, 2019, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 25th AGM of the Company.

After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company. The voters were also scrutinised for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the

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Email id: Kundankumarmishra107@gmail.com ; cskundankumarmishra@gmail.com
Mobile: +91-8527675107, +91-8851440227



shareholders who had voted on e-voting through facility provided by Central Depository Service (India) Limited had been blocked and the ballots were issued only to those members who were present at the AGM and who had not voted on remote e-voting.

None of the ballots were incomplete and /or otherwise found defective which could have been treated as invalid. The votes cast by use of ballots at the meeting were first counted.

The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the evoting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Service (India) Limited (<https://www.evotingindia.com/>) and the same are being handed over to the Chairman.

The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

ORDINARY BUSINESS

Item No 1: Adoption of Financial Statement for the Financial Year 2018-19 (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	28	18053500	85.80
Poll at the AGM	3	2988500	14.20
Total	31	21042000	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0
Poll at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

Item No. 2: Appointment of Mrs. Rajni Aneja (DIN:- 00341959) who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	28	18053500	85.80
Poll at the AGM	3	2988500	14.20
Total	31	21042000	100



(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0
Poll at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

Item No. 3: Re-Appointment of Statutory Auditor of the Company (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	28	18053500	85.80
Poll at the AGM	3	2988500	14.20
Total	31	21042000	100

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0
Poll at the AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

SPECIAL BUSINESS

Item No. 4: Appointment of Mr. Indresh Kumar Bhardwaj as an Independent Director of the Company. (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	27	17189500	81.69
Poll at the AGM	3	2988500	14.20
Total	30	20178000	95.89



(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	1	864000	4.11
Poll at the AGM	0	0	0
Total	1	864000	4.11

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

For M/s. Kundan Kumar Mishra & Associates,
Company Secretaries

Kundan Kumar Mishra
30.09.2019

Kundan Kumar Mishra
M. No. A48338
C.P. No. 19844



Counter signed by
For Stellar Capital Services Limited

Pranay Anuja

Pranay Anuja
Managing Director



Date: 30.09.2019
Place: Delhi