



LAHAG™

STELLAR CAPITAL SERVICES LIMITED

29th September, 2018

To,

**BSE Limited
PJ Towers, Dalal Street
Mumbai-400001**

Sub: Annual General Meeting voting results and scrutinizer's report

Dear Sir,

Pursuant to the Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith results of voting of 24th Annual General Meeting of Stellar Capital Services Limited held on 28th September, 2018 at the registered office of the Company and scrutinizer's consolidated report on remote e-voting and voting at the meeting.

You are requested to take note of the same.

Yours sincerely,

For Stellar Capital Services Limited

**Pranay Aneja
Managing Director**



Encl: As above

Name of the Company	Stellar Capital Services Limited
Date of the 24th AGM	28th September, 2018
Total number of shareholders on record date	276
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public	16
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

Ordinary: Adoption of Financial Statement for the Financial Year 2017-18									
Resolution No.	1								
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	6,003,000	6,003,000	100.00	6,003,000	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	6,003,000	6,003,000	100.00	6,003,000	0	100.00	0.00	
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	0	0	0.00	0	0	0.00	0.00	
Public- Non Institutions	E-Voting	18,958,500	8,392,500	44.27	8,392,500	0	100.00	0.00	
	Poll		5320500	28.06	5320500	0	100.00	0.00	
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	18,958,500	13,713,000	72.33	13,713,000	0	100.00	0.00	
	Total	24,961,500	19,716,000	78.99	19,716,000	0	100.00	0.00	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary: Appointment of Mrs. Rajni Anreja (DIN:- 00341959) who retires by rotation and being eligible, offers herself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	6,003,000	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		0	0.00	0	0	0.00	0.00		
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total		0	0.00	0	0	0.00	0.00		
Public- Non Institutions	E-Voting	18,958,500	8,392,500	44.27	8,392,500	0	100.00	0.00		
	Poll		5320500	28.06	5320500	0	0.00	0.00		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	18,958,500	13,713,000	72.33	13,713,000	0	100.00	0.00		
	Total	24,961,500	13,713,000	54.94	13,713,000	0	100.00	0.00		

Resolution No.	3									
Resolution required: (Ordinary/ Special)	Ordinary: Appointment of Mr. Rupal Singh Kohli (DIN:- 02659897) as an Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	NO									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	6,003,000	6,003,000	100.00	6,003,000	0	100.00	0.00		
	Poll		0	0.00	0	0	0.00	0.00		
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.		
	Total	6,003,000	6,003,000	100.00	6,003,000	0	100.00	0.00		



	Total	6,003,000	100.00	6,003,000	0	100.00	0.00
Public- Institutions							
E-Voting	0	0	0.00	0	0	0.00	0.00
Poll			0.00	0	0	0.00	0.00
Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			0.00	0	0	0.00	0.00
Public- Non Institutions							
E-Voting	18,958,500	8,392,500	44.27	8,392,500	0	100.00	0.00
Poll		5320500	28.06	5320500	0	100.00	0.00
Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	18,958,500	13,713,000	72.33	13,713,000	0	100.00	0.00
Total	24,961,500	19,716,000	78.99	19,716,000	0	100.00	0.00

Resolution No. 4		Ordinary: Appointment of Mr. Abhishek Bathla (DIN: 07285639) as an Independent Director of the Company						
Resolution required: (Ordinary/ Special)		NO						
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group							
	E-Voting	6,003,000	6,003,000	100.00	6,003,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,003,000	100.00	6,003,000	0	100.00	0.00
	Public- Institutions							
	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
	Public- Non Institutions							
	E-Voting	18,958,500	8,392,500	44.27	8,392,500	0	100.00	0.00
	Poll		5320500	28.06	5320500	0	0.00	0.00
	Postal Ballot (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18,958,500	13,713,000	72.33	13,713,000	0	100.00	0.00
	Total	24,961,500	19,716,000	78.99	19,716,000	-	100.00	0.00

Resolution No. 5		Special: Revision in remuneration of Mr. Pranay Aneja, Managing Director of the Company	
Resolution required: (Ordinary/ Special)			



Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,003,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	18,958,500	8392500	44.27	8392500	0	100.00	0.00
	Poll		5320500	28.06	5320500	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18,958,500	13713000	72.33	13713000	0	100.00	0.00
	Total	24,961,500	13,713,000	54.94	13,713,000	0	100.00	0.00

Resolution No.		6						
Resolution required: (Ordinary/ Special)		Special: Revision in remuneration of Mrs. Rajni Aneja, Whole time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6,003,000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	0	-	0.00	-	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00



	Total											
Public- Non Institutions												
E-Voting	18,958,500	8392500	0	0.00	-	0	0	0.00	0.00			0.00
Poll		5320500	0	44.27	8392500	0	0	100.00	0.00			0.00
Postal Ballot (if applicable)		N.A.	N.A.	28.06	5320500	0	0	0.00	0.00			0.00
Total	24,961,500	13,713,000	0	44.27	13,713,000	0	0	100.00	0.00			0.00
Total	24,961,500	13,713,000	0	54.94	13,713,000	0	0	100.00	0.00			0.00

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Resolution No.

Resolution required: (Ordinary/ Special)

Special : Approval of Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group								
E-Voting		6,003,000	6,003,000	100.00	6,003,000	0	100.00	0.00
Poll			0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			6,003,000	100.00	6,003,000	0	100.00	0.00
Public- Institutions								
E-Voting		0	0	0.00	-	-	0.00	0.00
Poll			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total			-	0.00	-	-	0.00	0.00
Public- Non Institutions								
E-Voting		18,958,500	8,392,500	44.27	8,392,500	0	100.00	0.00
Poll			5320500	28.06	5320500	0	0.00	0.00
Postal Ballot (if applicable)			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		24,961,500	13,713,000	72.33	13,713,000	0	100.00	0.00
Total			19,716,000	78.99	19,716,000	-	100.00	0.00

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Resolution No.

Resolution required: (Ordinary/ Special)

Special : Approval of borrowing limit under Section 180(1)(c) of the Companies Act, 2013

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5	6	7



Promoter and Promoter Group	E-Voting	6,003,000	6,003,000	100.00	6,003,000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6,003,000	100.00	6,003,000	0	100.00	0.00
Public- Institutions	E-Voting	0	-	0.00	-	-	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		N.A.	0.00	-	-	0.00	0.00
	Total		8,392,500	44.27	8,392,500	0	100.00	0.00
Public- Non Institutions	E-Voting	18,958,500	5320500	28.06	5320500	0	0.00	0.00
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		13,713,000	72.33	13,713,000	0	100.00	0.00
	Total		19,716,000	78.99	19,716,000	-	100.00	0.00

Resolution No.	9								
Resolution required: (Ordinary/ Special)	Special: Approval of charge/mortgage/Security on the assets of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	6,003,000	6,003,000	100.00	6,003,000	0	100.00	0.00	
	Poll		0	0.00	-	0	0.00	0.00	
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		6,003,000	100.00	6,003,000	0	100.00	0.00	
Public- Institutions	E-Voting	0	-	0.00	-	0	0.00	0.00	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		N.A.	0.00	-	0	0.00	0.00	
	Total		8,392,500	44.27	8,392,500	864000	90	10.29	
Public- Non Institutions	E-Voting	18,958,500	5320500	28.06	5320500	0	100	0	
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
	Postal Ballot (if applicable)		13,713,000	72.33	12,849,000	864000	0.00	6.30	
	Total		24,961,500	78.99	18,852,000	864000	95.62	4.38	





DIMPLE BHATIA & ASSOCIATES
Company Secretaries

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
Plot No. A1 and A2, Road No.43,
Mangolpuri Industrial Area, Community Center,
Pitampura, Phase 2 , Delhi-110034

24th Annual General Meeting (AGM) of members of Stellar Capital Services Limited ("the Company") held on 28th September, 2018 at 03:00 P.M. at the registered office of the Company at Plot No. A1 and A2, Road No.43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase 2 , Delhi-110034

Dear Sir,

I, Dimple Bhatia, Practicing Company Secretary of M/s Dimple Bhatia & Associates, 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 24th AGM of the Company held on Friday, 28th September, 2018 at 03:00 P.M. at the registered office of the Company at Plot No. A1 and A2, Road No.43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase 2 , Delhi-110034

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 24th 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 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 24th 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 10.00 a.m. on September 25th, 2018 and remained open up to 05.00 p.m. on September 27th, 2018.

The equity shareholders holding shares as on September 21, 2018, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 24th AGM of the Company

Address: A-20, Second Floor, Fateh Nagar, New Delhi-110 018
Phone no.: +91-9999898086, E mail ID: singh_jas_b@yahoo.co.in



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 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 2017-18 (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	25	14395500	73
Poll at the AGM	5	5320500	27
Total	30	19716000	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	22	8392500	61
Poll at the AGM	5	5320500	39
Total	27	13713000	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. 3: Appointment of Mr. Rupal Singh Kohli (DIN:- 02659897) as an Independent Director of the Company. (Ordinary Resolution)

(i) **Voted in favour of the resolution:**

(i) Voted in favour of the resolution:	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	25	14395500	73
Poll at the AGM	5	5320500	27
Total	30	19716000	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. 4: Appointment of Mr. Abhishek Bathla (DIN: 07285639) 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	25	14395500	73
Poll at the AGM	5	5320500	27
Total	30	19716000	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. 5: Revision in remuneration of Mr. Pranay Aneja, Managing Director of the Company (Special Resolution)

(i) **Voted in favour of the resolution:**

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	22	8392500	61
Poll at the AGM	5	5320500	39
Total	27	13713000	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. 6: Revision in remuneration of Mrs. Rajni Aneja, Whole time Director of the Company (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	22	8392500	61
Poll at the AGM	5	5320500	39
Total	27	13713000	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. 7 Approval of Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	25	14395500	73
Poll at the AGM	5	5320500	27
Total	30	19716000	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. 8 Approval of borrowing limit under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	25	14395500	73
Poll at the AGM	5	5320500	27
Total	30	19716000	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. 9 Approval of charge/mortgage/Security on the assets of the Company (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	24	13531500	72
Poll at the AGM	5	5320500	28
Total	29	18852000	100

(ii) Voted against the resolution:

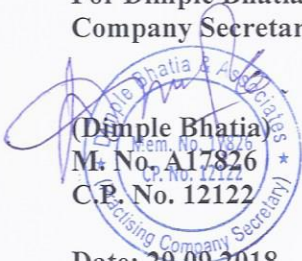
	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	1	864000	100
Poll at the AGM	0	0	0
Total	1	864000	100



(iii) Invalid Votes:

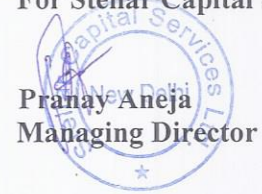
Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

For Dimple Bhatia & Associates
Company Secretaries



Date: 29.09.2018
Place: Delhi

Counter signed by
For Stellar Capital Services Limited



Pranay Aneja
Managing Director