

28th December, 2020

To,
Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

Scrip Code: 536738

Sub: Proceedings of the 26th Annual General Meeting held on 28th December, 2020TH through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

Dear Sir/ Madam,

We wish to inform you that in terms of the General Circular dated 5th May, 2020 read with General Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs (“MCA”) and in compliance with the provisions of the Companies Act, 2013 (“Act”) and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the 26th Annual General Meeting (“AGM”) of the Company was held on Monday, 28th December, 2020 at 02.00 P.M. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) to transact the business as stated in the Notice dated 4th December, 2020, convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

As per the provisions of the Act and the Listing Regulations read with the aforesaid MCA Circulars, the Company had provided the facility of Remote E-voting to the Members to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the AGM. The Remote E-voting was open from Friday, 25th December, 2020 from 9.00 a.m. (IST) to Sunday, 27th December, 2020 upto 5.00 p.m. (IST). The Summary of proceedings of the 26th AGM of the Company, pursuant to Regulation 30 of the Listing Regulations is enclosed herewith.

You are requested to take note of the same.

Thanking you,

For Stellar Capital Services Limited

Pranay Aneja
Managing Director
Encl: As above

Summary of Proceedings of the 26th Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 26th Annual General Meeting (AGM) of Stellar Capital Services Limited (“the Company”) was held on Monday, 28th December, 2020 at 02:00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and other social distancing norms in view of the challenges and risk faced due to the ongoing CoronaVirus (Covid-19) pandemic.

In accordance with the Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”) read with Guidance/Clarification dated 15th April, 2020 issued by the ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed Venue of the AGM.

Mr. Pranay Aneja, Chaired the meeting and welcomed all the Members Present at the AGM. As the requisite Quorum was Present, the Chairman called the Meeting to order.

Mr. Pranay Aneja delivered his speech, he addressed the shareholders and highlighted the business operations, future prospects, industry scenario etc.

The Company Secretary introduced the Directors and KMPs present in the meeting and acknowledged the presence of Mr. Pranay Aneja, Chairman & Managing Director, Mr. Rupal Singh, Director, Mr. Sumit Karmarkar, Director, Mr. Ravi Bhushan Kumar, Independent Director & Mrs. Neha Gupta, Independent Director, Mr. Gaurav Joshi, Partner of M/s. V.N. Purohit & Co., (Statutory Auditor) Mr. Kundan Kumar Mishra, Proprietor of M/s Kundan Kumar Mishra & Associates (Secretarial Auditor and Scrutinizer).

As per the attendance records, 12 Members attended the Meeting through VC/OAVM facility. Since this AGM was held pursuant to the MCA Circulars and SEBI Circular through VC/OAVM, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the AGM.

With the consent of the Members present at the meeting, the Notice convening the AGM, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2020 were taken as read.

The Chairman informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice were available for inspection during the meeting.

The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Listing Regulations, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote E-voting commenced on 25th December, 2020 (09:00 am) and ends on 27th September, 2020(5:00 pm).

The Company had appointed Mr. Kundan Kumar Mishra, Company Secretary in practice, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through VC/OAVM during the AGM.

Thereafter, the following resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSIENSS		
1.	Adoption of financial statements for the financial year ended on March 31, 2020 along with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mrs. Rajni Aneja, Whole time Director, who retires by rotation and being eligible, offered herself for re-appointment	Ordinary Resolution
SPECIAL BUSINESSES		
4.	Appointment of Mr. Sumit Karmakar as Non-Executive Director of the Company	Ordinary Resolution
5.	Appointment of Mr. Ravi Bhushan Kumar as an Independent Director of the Company	Ordinary Resolution
6.	Appointment of Ms. Neha Gupta as an Independent Director of the Company	Ordinary Resolution

Members were provided a facility to ask questions or express their views through the VC platform on the business to be transacted at the AGM.

The Chairman announced that the E-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and will also be placed on the website of the Company.

The Chairman, then, thanked the members present at the meeting and declared the meeting as closed.

The meeting concluded at 02:20 P.M.

You are requested to take the note of the same.

Thanking you
For Stellar Capital Services Limited

Pranay Aneja
Managing Director

Place: Gurgaon
Date: 28.12.2020