

## STELLAR CAPITAL SERVICES LIMITED

## AGM VOTING RESULTS

Date of AGM	28 <sup>th</sup> December, 2020
Total number of shareholders on record date	230
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter	0
Group: Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter	1
Group: Public	11

## ORDINARY BUSINESS

## 1. Adoption of Financial Statement for the Financial Year 2019-20

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes 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		6003000	100.0000	6003000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)	6003000						
	Total	6003000	6003000	100.0000	6003000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		12338500	82.6368	12338500	0	100.0000	0.0000
	Poll		2592500	17.3632	2592500	0	100.0000	0.0000
	Postal Ballot (if applicable)	14931000						
	Total	14931000	14931000	100.0000	14931000	0	100.0000	0.0000
	Total	20934000	20934000	100.0000	20934000	0	100.0000	0.0000



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				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Director retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes 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		0	0	0	0	0.0000	0.0000
	Poll	6003000		0				
	Postal Ballot (if applicable)			0				
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
<b>Total</b>								
Public- Non Institutions	E-Voting		12338500	82.6368	12338500	0	100.0000	0.0000
	Poll	14931000	2592500	17.3632	2592500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	14931000	14931000	100.0000	14931000	0	100.0000	0.0000
<b>Total</b>		20934000	14931000	100.0000	14931000	0	100.0000	0.0000

\*The Promoter/Person acting in Concert (PAC) was interested in this resolution. Hence their Voting is not counted and declared invalid for this resolution.



SPECIAL BUSINESS

3. APPOINTMENT OF MR. SUMIT KARMAKAR (DIN: - 07261152) AS NON- EXECUTIVE DIRECTOR OF THE COMPANY

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sumit Karmakar (DIN: 07261152) as Non- Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes 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		6003000	100.0000	6003000	0	100.0000	0.0000
	Poll	6003000						
	Postal Ballot (if applicable)							
	<b>Total</b>	6003000	6003000	100.0000	6003000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>							
Public- Non Institutions	E-Voting		12338500	82.6368	12338500	0	100.0000	0.0000
	Poll	14931000	2592500	17.3632	2592500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	14931000	14931000	100.0000	14931000	0	100.0000	0.0000
<b>Total</b>		20934000	20934000	100.0000	20934000	0	100.0000	0.0000



4. APPOINTMENT OF MR. RAVI BHUSHAN KUMAR (DIN :- 02967605) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravi Bhushan Kumar (DIN: 02967605) as Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes 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	6003000	6003000	100.0000	6003000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6003000	6003000	100.0000	6003000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Public- Non Institutions	E-Voting	14931000	12338500	82.6368	12338500	0	100.0000	0.0000
	Poll		2592500	17.3632	2592500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14931000	14931000	100.0000	14931000	0	100.0000	0.0000
Total		20934000	20934000	100.0000	20934000	0	0.0000	



5. APPOINTMENT OF MS. NEHA GUPTA (DIN :- 07633844) AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF COMPANY

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Neha Gupta (DIN: 07633844) as Non-Executive Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes 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		6003000	100.0000	6003000	0	100.0000	0.0000
	Poll	6003000						
	Postal Ballot (if applicable)							
	Total	6003000	6003000	100.0000	6003000	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
Total								
Public- Non Institutions	E-Voting		12338500	82.6368	12338500	0	100.0000	0.0000
	Poll	14931000	2592500	17.3632	2592500	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	14931000	14931000	100.0000	14931000	0	100.0000	0.0000
<b>Total</b>		20934000	20934000	100.0000	20934000	0	100.0000	0.0000





## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended) read with MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars]

To

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

26<sup>th</sup> Annual General Meeting ("AGM") of members of Stellar Capital Services Limited ("the Company") held on Monday, 28<sup>th</sup> December, 2020 at 02:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

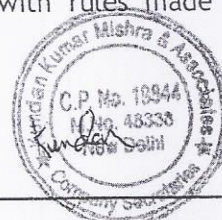
I, Kundan Kumar Mishra, Proprietor of M/s. Kundan Kumar Mishra & Associates, Company Secretary in Whole-time practice. (Holding Membership No. A48338 & COP No. 19844) was appointed as Scrutinizer to Scrutinize the remote e-voting process as well as voting at the AGM provided to the members under the provision of Section 108 and any other applicable provision if any, of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, (as amended) read with Ministry of Corporate Affairs ("MCA") General Circulars No. 14/2020 dated April 08, 2020, Circulars No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated 05 May, 2020 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI Circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circulars") issued in this regard on the resolution as set out in the Notice of Annual General Meeting of the Members of the Company held on Monday, December 28, 2020 at 2:00 P. M. (IST) through video Conferencing ("VC") other Audio-Visual Means ("OAVM").

### Service Provider

1. The Company has availed the services of the Central Depository Services (India) Limited ("the CDSL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the CDSL on the designated website <https://www.evotingindia.com>.

### Management Responsibility

2. The Management of the Company is responsible to ensure the compliances with requirement of the Companies Act, 2013 read with rules made thereunder, SEBI



(Listing Obligations and Disclosure Requirements) Regulation, 2015, MCA Circulars & SEBI Circulars or any other provisions, as applicable for the AGM of the Company.

#### Scrutinizer's Responsibility

3. My Responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice or the AGM. Based on the reports generated from the e-voting system provided by the CDSL.

#### Notice in electronic mode

4. The Notice convening the AGM and Annual Report for the FY 2019-20 was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Friday, November 27, 2020 in accordance with provisions of the Companies Act, 2013 read with rules made thereunder together with the MCA and SEBI Circulars.

#### Cut-off Date

5. The Members of the Company as on the "cut-off date" i.e. Monday, December 21, 2020 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No. S. 1 to 5) as set out in the Notice of the AGM.

#### Remote E-Voting process

6. The remote e-voting period commenced on Friday, December 25, 2020 at 09:00 A.M. and ended on Sunday, December 27, 2020 at 05:00 P.M. on the designated website [https:// www.evotingindia.com](https://www.evotingindia.com) of CDSL.

#### Newspaper Advertisement

7. Pursuant to applicable provisions of MCA Circular, the Company has also published the Newspaper Advertisement of information relating to e-voting in Financial Express (English) and Jansatta (Hindi) on 5th December, 2020.

#### Voting at the AGM

8. At the AGM of the Company held on Monday, December 28, 2020, after considering all the items of business, the facility to vote through registered mail id has provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.
9. After the closure of voting at the AGM, the votes cast through registered mail id conducted at the AGM and remote e-voting conducted prior to the AGM were unlocked in presence of two witnesses, Mr. Manish Sharma and Mr. Amrit Tripathi. Who are not in the employment of the Company and the report was downloaded. The votes cast by the members were then reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.



### Consolidated results of e-voting facility

10. After scrutinizing and receiving the report of remote e-voting conducted prior to the AGM and voting conducting at the AGM through registered mail id and votes cast therein based on the data downloaded from the CDSL Portal, I hereby submit the consolidated results of remote e-voting and voting through registered mail id at AGM facility for the AGM as under:

### ORDINARY BUSINESS

Item No 1: Adoption of Audited Financial Statement for the Financial Year 2019-20 (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	28	18341500	87.62
Voting at AGM	4	2592500	12.38
Total	32	20934000	100.00

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	0	0	0
Voting at 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:

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	26	12338500	82.64
Voting at AGM	4	2592500	17.36





Total	30	14931000	100.00
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(i) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	0	0	0
Voting at AGM	0	0	0
Total	0	0	0

(ii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
2*	6003000

\*Promoters and PAC Group interested in the this resolution, hence their voting is not counted and declared as invalid

**SPECIAL BUSINESS**

Item No. 3: Appointment of Mr. Sumit Karmakar (DIN: -07261152) as Non- Executive Director of the Company (Ordinary Resolution)

(i) Voted in favour of the resolution:

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	28	18341500	87.62
Voting at AGM	4	2592500	12.38
Total	32	20934000	100.00

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% of total number of votes cast
Remote E-Voting	0	0	0
Voting at 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. Ravi Bhushan Kumar (DIN:- 02967605) as Non-Executive



Nil	Nil
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Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Announcement of Result

12. Based on the votes cast through e-voting facility and voting at AGM, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorized by him, to announce the result of the meeting.

Restriction on use

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

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

*Kundan Kumar Mishra*  
29.12.2020

CS Kundan Kumar Mishra  
Scrutinizer  
M. No. A48338  
C.P. No. 19844  
PR: 1019/2020



Counter signed by  
For Stellar Capital Services Limited



Chairman/ Authorised Person

UDIN: A048338B001720646

Date: 29.12.2020  
Place: New Delhi