

PROCEEDINGS OF THE 27th ANNUAL GENERAL MEETING

The 27th Annual General Meeting (AGM) of Stellar Capital Services Limited (“the Company”) was held on Thursday, 30th September 2021 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.

Present Directors:

Mrs. Rajni Aneja

Mr. Sumit Karmakar

Mr. Ravi Bhushan Kumar

Mrs. Neha Gupta

Company Secretary: Ms. Anjali Singh

Chief Financial Officer: Mr. Rajeev Tyagi

M/s.V.N. Purohit & Co., Statutory Auditor: Represented by Ms. Neelam Kushwaha.

Secretarial Auditor: Mr. Kundan Kumar Mishra, Proprietor of M/s Kundan Kumar Mishra & Associates (Secretarial Auditor and Scrutinizer).

Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting.

Since Mr. Pranay Aneja, Chairman of the Company was unable to attend this meeting. Therefore, Directors elected Mr. Sumit Karmakar as the Chairman of this AGM. He chaired the meeting and welcomed all the Members Present at the AGM.

He delivered his speech and addressed the shareholders and highlighted the business operations, future prospects, industry scenario etc.

The Directors and KMPs present in the meeting took a roll call and introduced themselves.

Company Secretary also acknowledged the presence of Ms. Neelam Kushwaha (Manager) 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, 10 Members attended the Meeting physically and 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, 2021 were taken as read.

The Company Secretary informed the members that the Notice convening the AGM, the Report of Board of Directors and the Accounts for the financial year ended 31st March, 2021 ,the Register of Directors&KMP and their Shareholding and Register of Contracts or Arrangements in which Directors are interested were available for inspection by the members 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 27th September, 2021 (09:00a.m.) IST and ends on 29th September, 2021 (5:00 p.m.)IST.

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 presented:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of financial statements for the financial year ended on March 31, 2021 along with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Sumit Karmakar, Director, who retires by rotation and being eligible, offered himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESSES		
3.	Fixation of Charges for providing copies of Registers, Returns and other Statutory records.	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.

Questions asked by shareholders were responded satisfactorily.

The Company Secretary thereafter announced the commencement of voting during the AGM for members who had not been able to cast their votes by remote e-voting.

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 02:40 P.M.

You are requested to take the note of the same.

Thanking you

For Stellar Capital Services Limited

Anjali Singh
(Company Secretary)
Encl. as stated above