

## STELLAR CAPITAL SERVICES LIMITED

## AGM VOTING RESULTS

Date of AGM	30 <sup>th</sup> September, 2021
Total number of shareholders on record date	239
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and Promoter Group: Public:	1
No. of Shareholders attended the meeting through Video Conferencing	1
Promoters and Promoter Group: Public	8

## ORDINARY BUSINESS

1. Adoption of Financial Statement for the Financial Year 2021-21

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 ALONG WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON				
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
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if		0	0	0	0	0.0000	0.0000



	applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	243612000	11131000	4.5692	10927000	204000	98.1673	1.8327
	Poll		174000	0.0714	174000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	243612000	11305000	4.6406	11101000	204000	98.1955	1.8045
	Total	249615000	17308000	6.9339	17104000	204000	98.8214	1.1786

2. Appointment of Mr. Sumit Karmakar (DIN:- 07261152) 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?				No				
Description of resolution considered				RE-APPOINTMENT OF MR.SUMIT KARMAKAR, DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HIMSELF FOR RE-APPOINTMENT				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	243612000	11131000	4.5692	10927000	204000	98.1673	1.8327
	Poll		174000	0.0714	174000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	243612000	11305000	4.6406	11101000	204000	98.1955	1.8045





	Total	249615000	17308000	6.9339	17104000	204000	98.8214	1.1786
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**SPECIAL BUSINESS**

**3. To fix charges for providing copies of Registers, Returns and other statutory records**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				FIXATION OF CHARGES FOR PROVIDING COPIES OF REGISTERS, RETURNS AND OTHER STATUTORY RECORDS				
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)							
	<b>Total</b>	6003000	6003000	100.0000	6003000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	243612000	11131000	4.5692	10927000	204000	98.1673	1.8327
	Poll		174000	0.0714	174000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	243612000	11305000	4.6406	11101000	204000	98.1955	1.8045
<b>Total</b>		249615000	17308000	6.9339	17104000	204000	98.8214	1.1786







## 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

27<sup>th</sup> Annual General Meeting ("AGM") of members of Stellar Capital Services Limited ("the Company") held on Thursday, 30<sup>th</sup> September, 2021 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.A-48338) 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), in terms of the MCA Circulars dated May 5, 2020 and January 13, 2021 read with circulars dated, April 8, 2020 and April 13, 2021 (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, and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "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 Thursday, September 30<sup>th</sup>, 2021 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 there under, 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 2020-21 was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Friday, August 27, 2021 in accordance with provisions of the Companies Act, 2013 read with rules made there under together with the MCA and SEBI Circulars.

#### Cut-off Date

5. The Members of the Company as on the "cut-off date" i.e., Thursday, September 23, 2021 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No-S 1 to 3) as set out in the Notice of the AGM.

#### Remote E-Voting process

6. The remote e-voting period commenced on Monday, September 27, 2021 at 09:00 A.M. and ended on Wednesday, September 29, 2021 at 05:00 P.M. on the designated website <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 Tuesday 07<sup>th</sup> September, 2021.

#### Voting at the AGM

8. At the AGM of the Company held on Thursday, September 30, 2021, after considering all the items of business, the facility to vote through registered mail id 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, Miss. Maneesha and Mr. Sanjay Yadav 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 2020-21(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	22	1,69,30,000	97.82%
Voting at AGM	1	1,74,000	1.00%
Total	23	17,104,000	98.82%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	2	2,04,000	1.18%
Voting at AGM	0	0	0
Total	2	2,04,000	1.18%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
3	24,36,000

\*Note: 1(One) Vote received after the closure of voting time during the AGM and 2 (Two) Votes received during the voting time during at the AGM but not present in the AGM, hence their voting not counted and declared as invalid.

#### Item No. 2: Re-Appointment Director of Mr. Sumit Karmakar (DIN: -07261152) who liable to retire by rotation and being eligible, offers himself 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	22	1,69,30,000	97.82%





Voting at AGM	1	1,74,000	1.00%
Total	23	17,104,000	98.82%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	2	2,04,000	1.18%
Voting at AGM	0	0	0
Total	2	2,04,000	1.18%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
3	24,36,000

\*Note: 1(One) Vote received after the closure of voting time during the AGM and 2 (Two) Votes received during the voting time during at the AGM but not present in the AGM, hence their voting not counted and declared as invalid.

**SPECIAL BUSINESS**

**Item No. 3: To fix charges for providing copies of Registers, Returns and other statutory records (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	22	1,69,30,000	97.82%
Voting at AGM	1	1,74,000	1.00%
Total	23	17,104,000	98.82%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	2	2,04,000	1.18%
Voting at AGM	0	0	0
Total	2	2,04,000	1.18%

(iii) Invalid Votes:

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3	24,36,000



\*Note: 1(One) Vote received after the closure of voting time during the AGM and 2 (Two) Votes received during the voting time during at the AGM but not present in the AGM, hence their voting not counted and declared as Invalid.

#### 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, 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 and CDSL. 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*  
*30.09.2021*

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



UDIN: A048338C001055960

Date: 30.09.2021  
Place: New Delhi

Counter signed by  
For Stellar Capital Services Limited

*[Signature]*  
Stellar Capital Services Limited  
Chairman/Company Secretary