

**STELLAR CAPITAL SERVICES LIMITED****EGM VOTING RESULTS**

<b>Date of EGM</b>	<b>16<sup>th</sup> August, 2022</b>
<b>Total number of shareholders on record date</b>	<b>277</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	<b>1</b> <b>7</b>

**ORDINARY BUSINESS****1. Appointment of Statutory Auditor to Fill Casual Vacancy on Resignation**

<b>Resolution required: (Ordinary / Special)</b>				<b>Ordinary</b>				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				<b>No</b>				
<b>Description of resolution considered</b>				<b>Appointment to Statutory Auditor to fill the casual vacancy arised dur to resignation</b>				
<b>Categor y</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>



		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6003000						
	<b>Poll</b>		2802000	46.7	2802000	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		6003000	2802000	100.00	2802000	0	100.00
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0.00	0.00
	<b>Poll</b>		0	0	0	0	0.00	0.00
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0.00	0.00
	<b>Total</b>		0	0	0.00	0	0	0.00
<b>Public-Non Institutions</b>	<b>E-Voting</b>	243612000	5682000	2.3324	5682000	0	100.00	0.00
	<b>Poll</b>		2130500	0.8745	2130500	0	100.00	0.00
	<b>Postal Ballot (if applicable)</b>							
	<b>Total</b>		243612000	7812500	3.2069	7812500	0	100.00
<b>Total</b>		249615000	10614500	4.2523	10614500	0	100.00	0.00





**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

Extra- Ordinary General Meeting ("EGM") of members of Stellar Capital Services Limited ("the Company") held on Tuesday, 16<sup>th</sup> August, 2022 at 05:00 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.F-11769**) was appointed as Scrutinizer to Scrutinize the remote e-voting process as well as voting at the EGM 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/CMD1/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 Extra-Ordinary General Meeting of the Members of the Company held on Tuesday, August 16<sup>th</sup>, 2022 at 5:00 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 EGM of the Company.



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Mobile: +91-8527675107, +91-8851440227

### 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 EGM. Based on the reports generated from the e-voting system provided by the CDSL.

### Notice in electronic mode

4. The Notice convening the EGM was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Wednesday, July 27, 2022 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., Tuesday August 09<sup>th</sup>, 2022 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No. 5 I) as set out in the Notice of the EGM.

### Remote E-Voting process

6. The remote e-voting period commenced on Saturday, August 13, 2022 at 09:00 A.M. and ended on Monday, August 15, 2022 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 Thursday 28<sup>th</sup> July, 2022.

### Voting at the EGM

8. At the EGM of the Company held on Tuesday, August 16, 2022, 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 EGM, the votes cast through registered mail id conducted at the EGM and remote e-voting conducted prior to the EGM were unlocked in presence of two witnesses, Miss. Maneesha and Mr. Mukul Singh 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 EGM and voting conducting at the EGM 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 EGM facility for the EGM as under:

**SPECIAL BUSINESS**

**Item No 1: TO APPOINT STATUTORY AUDITOR TO FILL CASUAL VACANCY ON RESIGNATION**

(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	12	56,82,000	53.53%
Voting at AGM	3	49,32,500	46.47%
Total	15	106,14,500	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	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
0	0

**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 EGM.

**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 EGM 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*  
17.08.2022



CS Kundan Kumar Mishra  
Scrutinizer  
M. No. F11769  
C.P. No. 19844  
PR: 1019/2020  
UDIN: F011769D000807553

Date: 17.08.2022  
Place: New Delhi

Witness:

1. Maneesha

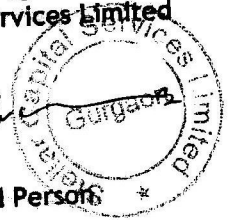
*maneesha*

2. Mukul

*Mukul*

Counter signed by  
For Stellar Capital Services Limited

*Alvin D...*



Chairman/Authorized Person