

STELLAR CAPITAL SERVICES LIMITED**AGM VOTING RESULTS**

Date of AGM	30th September, 2022
Total number of shareholders on record date	271
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	2 8

ORDINARY BUSINESS**1. To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together 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						
	Poll		6003000	100.00	6003000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		6003000	6003000	100.00	6003000	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	24361200	11617000	47.6865	11611000	6000	99.95	0.05
	Poll		864000	3.5466	864000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		24361200	12481000	51.2331	12475000	6000	99.95
Total		24961500	18484000	74.0500	18478000	6000	99.96	0.03



2. Appointment of Mr. Sumit. Karmakar (DIN:07261152), who retires by rotation at this meeting

Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr. Sumit. Karmakar (DIN:07261152), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a 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						
	Poll		6003000	100.00	6003000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		6003000	6003000	100.00	6003000	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
	E-Voting	24361200	11617000	47.6865	11611000	6000	99.95	0.05



Public-Non Institutions	Poll		864000	3.5466	864000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	24361200	12481000	51.2331	12475000	6000	99.95	0.05
	Total	24961500	18484000	74.0500	18478000	6000	99.96	0.03

3. **Appointment of M/s Goyal Nagpal & Co. (Firm Registration No.: 100515W) as Statutory Auditors of the Company**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Goyal Nagpal & Co. (Firm Registration No.: 100515W) as Statutory Auditors of the Company and to fix their remuneration and in this regard.				
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						
	Poll		6003000	100.00	6003000	0	100.00	0.00
	Postal Ballot (if applicable)							



	Total	6003000	6003000	100.00	6003000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	24361200	11617000	47.6865	11611000	6000	99.95	0.05
	Poll		864000	3.5466	864000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		24361200	12481000	51.2331	12475000	6000	99.95
	Total	24961500	18484000	74.0500	18478000	6000	99.96	0.03

4. Appointment of Mr. Jeevan Kumar Jha as an Independent Director of the company

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Jeevan Kumar Jha as a Non-Executive, Independent 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						
	Poll		6003000	100.00	6003000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		6003000	6003000	100.00	6003000	0	100.00
Public-Institutions	E-Voting	0	0	0	0	0	0.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total		0	0	0.00	0	0	0.00
Public-Non Institutions	E-Voting	24361200	11617000	47.6865	11611000	6000	99.95	0.05
	Poll		864000	3.5466	864000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		24361200	12481000	51.2331	12475000	6000	99.95
Total		24961500	18484000	74.0500	18478000	6000	99.96	0.03





KUNDAN KUMAR MISHRA & ASSOCIATES
Company Secretaries

Unique Identification No. I2017DE1760900

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

28th Annual General Meeting ("AGM") of members of Stellar Capital Services Limited ("the Company") held on Friday, 30th September, 2022 at 03:00 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 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 Friday, September 30th, 2022 at 3:00 P. M. (IST) through video Conferencing ("VC") other Audio-Visual Means ("OAVM").

Service Provider

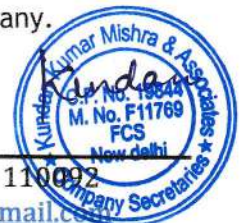
1. The Company has availed the services of the Central Depository Services (India) Limited ("the CDSL") for conducting the remote e-voting. The members have casted their vote through e-voting facility provided by the CDSL on the designated website <https://www.evotingindia.com>.

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.

Address: Office No. 202, E-21, Mahesh Bhawan, Laxmi Nagar, New Delhi - 110092
Email id: Kundankumarmishra107@gmail.com ; cskundankumarmishra@gmail.com

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 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 2021-22 was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Wednesday, September 07, 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., Friday, September 23, 2022 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No. 1 to 4) as set out in the Notice of the AGM.

Remote E-Voting process

6. The remote e-voting period commenced on Tuesday, September 27, 2022 at 09:00 A.M. and ended on Thursday, September 29, 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 08th September, 2022.

Voting at the AGM

8. At the AGM of the Company held on Friday, September 30, 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 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. 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 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 2021-22(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	1,76,14,000	95.29%
Voting at AGM	1	8,64,000	4.68%
Total	27	18,478,000	99.97%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	1	6,000	0.03%
Voting at AGM	0	0	0
Total	1	6,000	0.03%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	-

Note:

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	26	1,76,14,000	95.29%
Voting at AGM	1	8,64,000	4.68%



Total	27	18,478,000	99.97%
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(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	1	6,000	0.03%
Voting at AGM	0	0	0
Total	1	6,000	0.03%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	-

Item No. 3: Appointment of Auditor M/s Goyal Nagpal & Co. as Statutory Auditors of the Company (FRN: -100515W) (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	1,76,14,000	95.29%
Voting at AGM	1	8,64,000	4.68%
Total	27	18,478,000	99.97%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	1	6,000	0.03%
Voting at AGM	0	0	0
Total	1	6,000	0.03%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	-



SPECIAL BUSINESS

Item No. 4: Appointment of Mr. Jeevan Kumar Jha as an Independent Director of the Company (DIN: 09688889), (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	1,76,14,000	95.29%
Voting at AGM	1	8,64,000	4.68%
Total	27	18,478,000	99.97%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	1	6,000	0.03%
Voting at AGM	0	0	0
Total	1	6,000	0.03%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	-

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
03.10.2022



CS Kundan Kumar Mishra
Scrutinizer
M. No. F11769
C.P. No.19844
PR: 1019/2020
UDIN: F011769D001123981

Counter signed by
For Stellar Capital Services Limited

Chairman/Authorised Person

Date: 03.10.2022
Place: New Delhi

Witness:

1. Miss. Maneesha

Maneesha

2. Mr. Mukul Singh

Mukul Singh