



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

TRANSCRIPT – ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER 2022

Mr. Rajeev Tyagi CFO:

Good Evening, Ladies & Gentlemen, its 3:00 p.m. (IST) and time to commence the AGM. I warmly welcome each one of you to the – Annual General Meeting of your Company. I hope all of you and your loved ones are safe and is keeping good health. Although, we are again connecting virtually, it's always a pleasure to connect with you all and it's my privilege to host you today. This Meeting is held through Video Conferencing and is in compliance with the circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India.

Please note that all the Shareholders who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting. The Company has taken all feasible steps to ensure that the Shareholders of our Company are provided an opportunity to participate in the Annual General Meeting and vote. The requisite quorum is present and, therefore, I call the Meeting to order.

Documents referred in the Notice convening this meeting are available and will remain accessible to the Shareholders for inspection electronically, if they so desire, till the conclusion of the meeting.

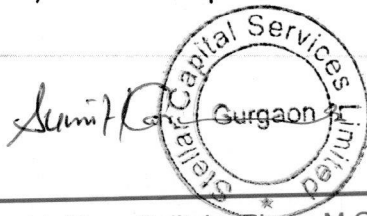
I wish to introduce, for the benefit of new Shareholders, Board Members of the Company, who are present at the meeting:

1. Sh. Sumit Karmakar - Non-Executive Director
2. Ms. Neha Gupta - Independent Director
3. Ms. Rajni Aneja- Whole Time Director

Further, the Chairman of the Board shall take the chair and conduct the Meeting and if the Chairman is not present at the meeting, the Directors present at the Meeting shall elect one of themselves to be the Chairman of the Meeting.

- As today Mr. Pranay Aneja – Chairman of Stellar Capital Services Limited is not present at the meeting within 15 minutes of the scheduled time I would like the Directors present at the Meeting to elect one among themselves to be the Chairman of the Meeting.

Rajeev Tyagi, Chief Financial Officer (CFO): I propose Mr. Sumit Karmakar to chair the Annual General Meeting (AGM) of Stellar Capital Services Limited.



As the requisite Quorum was Present, the Meeting was called to order.

Sumit Karmakar: I hereby inform the members that due to the technical glitch the meeting could not take place at the scheduled time and was re-scheduled and started with the same link as mentioned in the Notice at 04:00 P.M.

Mr. Pranay Aneja, Managing Director and **Mrs. Rajni Aneja**, Whole Time Director joined the meeting through VC/OAVM.

Mrs. Neha Gupta, Independent Director: I hereby consent for Mr. Sumit Karmakar to be appointed as the Chairman for the meeting.

Mr. Sumit Karmakar, Chairman for the meeting addressed the shareholders and highlighted the business operations, future prospects, industry scenario etc.

CHAIRMAN'S SPEECH

Mr. Sumit Karmakar: Ladies and Gentlemen, the Notice convening this Annual General Meeting have already been circulated to Shareholders of the Company electronically. With your permission, I shall take the same as read.

Now I will begin my formal address to the Shareholders. Dear esteemed Shareholders, It gives me immense pleasure to welcome you all to the Annual General Meeting of your Company. It is the third year in a row that we are holding the Annual General Meeting of the Company virtually through video conferencing and now virtual communication has become part of our lives and has changed the way we work and communicate.

I wish to inform that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting facility was provided to the Shareholders of the Company to cast their votes on the resolutions proposed in the Annual General Meeting. The facility for voting electronically will be made available at the end of this Meeting i.e. Poll e-voting, to those Shareholders who have not cast their vote through remote e-voting.

The Board of Directors of the Company has appointed Mr. Kundan Kumar Mishra, a Practicing Company Secretary of M/s. Kundan Kumar Mishra & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and Poll e-voting process in a fair and transparent manner and for giving a report on e-voting. The scrutinizer is present at the Meeting. Resolutions + Q&A Session + Vote of Thanks + E-voting (Insta Poll).

The following business, as per the Notice of AGM dated September 07, 2022, being placed at the meeting:



Sr. No.	Resolution	Type of Resolution
ORDINARY BUSIENSS		
1.	Adoption of financial statements for the financial year ended on March 31, 2022 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
3.	Appointment of M/s Goyal Nagpal & Co. (Firm Registration No.: 100515W) as Statutory Auditors of the Company and to fix their remuneration.	Ordinary Resolution
SPECIAL BUSINESSES		
4.	Appointment of Mr. Jeevan Kumar Jha as an Independent Director of the company.	Ordinary Resolution

Mr. Sumit Karmakar (Chairman): I, on behalf of the Board, thank each and every Member for their active participation at this meeting and also for their suggestions and comments and also informed that comments and queries received in the chat box on the meeting page will be responded by the secretarial department separately.

I hereby request Mr. Kundan Kumar Mishra, Scrutinizer, to take the charge and conduct poll voting. The e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and the results shall also be simultaneously communicated to the Stock Exchanges.

I shall express my gratitude to all the Members and Directors who attended this meeting. All the items of business set out in the Notice of this Annual General Meeting having been concluded and a time period of 15 minutes will be available for voting at the Meeting after which this meeting will stand closed.

Mr. Rajeev Tyagi: I propose a vote of thanks to the Chairman, Directors and to all the Members.

The meeting concluded at 04:30 P.M. (IST).

