Date: 27.03.2025

To,

The General Manager
Department of Corporate Services
BSE Limited
Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 536738

Subject: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir,

We would like to inform you that the Extra-Ordinary General Meeting of the Company was held on Tuesday, 25th March 2025 at 05:00 P.M through Video Conferencing ("VC")/Other audio-visual Means ("OAVM') to transact the businesses as stated in the Notice.

In this regard, please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;

2. Scrutinizer Report on E-Voting as per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

You are requested to take the same on record.

Thanking You
Yours Faithfully
For Stellar Capital Services Limited

Ravi Bhushan Prasad

Company Secretary

General information about company	
Scrip code	536738
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE325P01011
Name of the company	STELLAR CAPITAL SERVICES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-03-2025
Start time of the meeting	05:00 PM
End time of the meeting	05:45 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Kundan Kumar Mishra
Firms Name	Kundan Kumar Mishra & Associates
Qualification	CS
Membership Number	F11769
Date of Board Meeting in which appointed	28-02-2025
Date of Issuance of Report to the company	26-03-2025

Voting results	
Record date	13-03-2025
Total number of shareholders on record date	266
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	6
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	4 AGENDA ITEMS

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rohit Kumar (DIN: 10881518) as an Independent Director				
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	3195000	53.2234	3195000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6003000	3195000	53.2234	3195000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18958500	8304500	43.8036	8298500	6000	99.9278	0.0722
	Poll							
	Postal Ballot (if applicable)							
	Total	18958500	8304500	43.8036	8298500	6000	99.9278	0.0722
Total		24961500	11499500	46.0689	11493500	6000	99.9478	0.0522
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kalpnath Patel (DIN: 09272990) as an Independent Director.				
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	3195000	53.2234	3195000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6003000	3195000	53.2234	3195000	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18958500	8304500	43.8036	8298500	6000	99.9278	0.0722
	Poll							
	Postal Ballot (if applicable)							
	Total	18958500	8304500	43.8036	8298500	6000	99.9278	0.0722
Total		24961500	11499500	46.0689	11493500	6000	99.9478	0.0522
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Hemant Arora & Co LLP., Chartered Accountants (FRN: [insert FRN]) as Statutory Auditors of the Company to fill the casual vacancy.				
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	3195000	53.2234	3195000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6003000	3195000	53.2234	3195000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18958500	8304500	43.8036	8298500	6000	99.9278	0.0722
	Poll							
	Postal Ballot (if applicable)							
	Total	18958500	8304500	43.8036	8298500	6000	99.9278	0.0722
Total		24961500	11499500	46.0689	11493500	6000	99.9478	0.0522
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR THE ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION (AOA) OF THE COMPANY AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013				
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	3195000	53.2234	3195000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6003000	3195000	53.2234	3195000	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18958500	8304500	43.8036	8298500	6000	99.9278	0.0722
	Poll							
	Postal Ballot (if applicable)							
	Total	18958500	8304500	43.8036	8298500	6000	99.9278	0.0722
Total		24961500	11499500	46.0689	11493500	6000	99.9478	0.0522
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

KUNDAN KUMAR MISHRA & ASSOCIATES
Company Secretaries
Unique Identification No. S2018DE563000
PR -2908/2023

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
Address: 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, 25th March, 2025 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/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 Extra-Ordinary General Meeting of the Members of the Company held on Tuesday, March 25th,2025 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.

Kundan Kumar Mishra

Kundan Kumar Mishra & Associates ★ Company Secretaries ★
C.P. No. 19844
M. No. F11769
FCS
New delhi

Address: Office No. 301, Building N0. 61, Vijay Block, Laxmi Nagar, New Delhi – 110092
Email id: Kundankumarmishra107@gmail.com ; cskundankumarmishra@gmail.com
Mobile: +91-8527675107, +91-8851440227

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.

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 Saturday, March 01st, 2025 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, March 13th, 2025 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No· I to 4) as set out in the Notice of the EGM.

Remote E-Voting process

6. The remote e-voting period commenced on Thursday, March 20th, 2024 at 09:00 A.M. and ended on Monday, March 24th, 2025 at 05:00 P.M. on the designated website https://www.evotingindia.com of CDSL.

Voting at the EGM

7. At the EGM of the Company held on Tuesday, March 25th, 2025, 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.

8. 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, **Ms. Shivani** and **Mr. Rajeev 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.

Kundan Kumar Mishra

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Consolidated results of e-voting facility

9. 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 Appointment of Mr. Rohit Kumar (DIN: 10881518) as an Independent Director to consider and, if thought fit, to pass the following Resolution as a Special 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	14	86,95,500	75.62%
Voting at EGM	2	27,98,000	24.33%
Total	16	1,14,93,500	99.95%

(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	0.05%
Voting at EGM	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

Item No. 2: **To Appointment of Mr. Kalpnath Patel (DIN: 09272990) as an Independent Director, to pass the following resolution as a Special 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	14	86,95,500	75.62%
Voting at EGM	2	27,98,000	24.33%
Total	16	1,14,93,500	99.95%

Kundan Kumar Mishra

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

(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	0.05%
Voting at EGM	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

Item No. 3: To appoint M/S HEMANT ARORA & CO LLP., (Chartered Accountants) chartered accountants as statutory auditors of the company to fill casual vacancy, to pass the following resolution as an 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	14	86,95,500	75.62%
Voting at EGM	2	27,98,000	24.33%
Total	16	1,14,93,500	99.95%

(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	0.05%
Voting at EGM	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

Kundan Kumar Mishra

Kundan Kumar Mishra & Associates * Company Secretaries * C.P. No. 19844 M. No. F11769 FCS New delhi

Item No. 4: Approval for the adoption of new set of articles of association (aoa) of the company as per the provisions of the companies act, 2013, to pass the following resolution as a Special 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	14	86,95,500	75.62%
Voting at EGM	2	27,98,000	24.33%
Total	16	1,14,93,500	99.95%

(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	0.05%
Voting at EGM	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

10. 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

11. 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

12. 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 cure or for

Kundan Kumar Mishra & Associates ★ Company Secretaries ★ C.P. No. 19844 M. No. F11769 FCS New delhi

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

CS Kundan Kumar Mishra
Scrutinizer
M. No. F11769
C.P. No. 19844
PR: 2908/2023
UDIN: F011769F004159761

Kundan Kumar Mishra & Associates
C.P. No. 19844
M. No. F11769
FCS
New delhi
Company Secretaries

Date: 26.03.2025
Place: New Delhi

Witness:

1: Shivani

2: Yadav

Counter signed by
For Stellar Capital Services Limited

RAVI BHUSHAN PRASAD

Digitally signed by RAVI BHUSHAN PRASAD
Date: 2025.03.27 16:41:50 +05'30'

Chairman/Authorised Person