LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: 30th September, 2023

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

SCRIP CODE: 536738
Sub: Declaration of voting results along with scrutinizer's report of Annual General Meeting

Dear Sir/Madam,

We are enclosing herewith following in relation to the **29th Annual General Meeting** of the Company which was held on Thursday, 28th September, 2023 at 03:00 PM IST through Video Conferencing and Other Audio Visual means ("VC/OAVM"):-

1. Voting Results pursuant to **Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015**.

2. Scrutinizer's Report pursuant **to Section 108 of the Companies Act, 2013** and Rule 20 and any other applicable provisions of the **Companies (Management and Administration) Rules, 2014** as amended from time to time.

You are requested to take note of the same.

Yours sincerely,
For Stellar Capital Services Limited

RAJAN KUMAR SINGH
Digitally signed by RAJAN KUMAR SINGH
Date: 2023.09.30 15:36:58 +05'30'

Rajan Kumar Singh
Company Secretary
Membership Number: A42105

Encl: As state above

Annexure I

STELLAR CAPITAL SERVICES LIMITED

AGM VOTING RESULTS

Date of AGM	**28th September, 2023**
Total number of shareholders on record date	254
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 -
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 1 5

ORDINARY BUSINESS

1. **To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023**

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, 2023, 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	3201000	53.3233	3201000	0	100.0000	0.0000
	Poll		2802000	46.6767	2802000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6003000	6003000	100.0000	6003000	0	100.0000	0.0000
Public-Institutions	E-Voting	6420900	6194500	96.4740	6194500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6420900	6194500	96.4740	6194500	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12537600	3436500	27.4096	3436500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	12537600	3436500	27.4096	3436500	0	100.0000	0.0000
	Total	24961500	15634000	62.6325	15634000	0	100.0000	0.0000

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	3201000	53.3233	3201000	0	100.0000	0.0000
	Poll		2802000	46.6767	2802000	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6003000	6003000	100.0000	6003000	0	100.0000	0.0000
Public-Institutions	**E-Voting**	6420900	6194500	96.4740	6194500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6420900	6194500	96.4740	6194500	0	100.0000	0.0000
Public-Non	**E-Voting**	12537600	3436500	27.4096	3388500	48000	98.6032	1.3968
	Poll							

Institutions	Postal Ballot (if applicable)							
	Total	12537600	3436500	27.4096	3388500	48000	98.6032	1.3968
	Total	24961500	15634000	62.6325	15586000	48000	99.6930	0.3070

3. **Appointment of Mr. Pranay Aneja (DIN: 00809285) as Managing Director of the company**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		YES						
Description of resolution considered		To appoint **Mr. Pranay Aneja (DIN: 00809285)** as Managing Director 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	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6003000	0	0.0000	0	0	0.0000	0.0000

Public-Institutions	E-Voting	6420900	6194500	96.4740	6194500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6420900	6194500	96.4740	6194500	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12537600	3436500	27.4096	3388500	48000	98.6032	1.3968
	Poll							
	Postal Ballot (if applicable)							
	Total	12537600	3436500	27.4096	3388500	48000	98.6032	1.3968
	Total	24961500	9631000	38.5834	9583000	48000	99.5016	0.4984

4. **Appointment of Mrs. Rajni Aneja (DIN: 00341959) as Whole Time Director of the company**

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				YES				
Description of resolution considered				To appoint Mrs. Rajni Aneja (DIN: 00341959) as Whole Time 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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	6003000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	6420900	6194500	96.4740	6194500	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6420900	6194500	96.4740	6194500	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12537600	3436500	27.4096	3388500	48000	98.6032	1.3968
	Poll							
	Postal Ballot (if applicable)							
	Total	12537600	3436500	27.4096	3388500	48000	98.6032	1.3968
	Total	24961500	9631000	38.5834	9583000	48000	99.5016	0.4984

RAJAN KUMAR SINGH

Digitally signed by RAJAN KUMAR SINGH
Date: 2023.09.30 16:10:14 +05'30'

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

29th Annual General Meeting ("AGM") of members of Stellar Capital Services Limited ("the Company") held on Thursday, 28th September, 2023 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 Thursday, September 28th, 2023 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.

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

Kundan Kumar Mishra & Associates
C.P.No. 9844
M. No. F11769
ECS
New delhi
Company Secretaries

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

4. The Notice convening the AGM and Annual Report for the FY 2022-23 was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Wednesday, September 06, 2023 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 21st, 2023 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 Monday, September 25, 2023 at 09:00 A.M. and ended on Wednesday, September 27, 2023 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 Saturday 09th September, 2023.

Voting at the AGM

8. At the AGM of the Company held on Thursday, September 28, 2023, 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. 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.

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 2022-23 (Ordinary Resolution)

(i) Voted in favour of the resolution:

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

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	24	1,28,32,000	82.07%
Voting at AGM	1	28,02,000	17.92%
Total	25	1,56,34,000	100%

(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

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	1,27,84,000	82.02%
Voting at AGM	1	28,02,000	17.98%
Total	23	1,55,86,000	99.69%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	2	48,000	0.31%
Voting at AGM	0	0	0
Total	2	48,000	0.31%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
0	0

SPECIAL BUSINESS

Item No. 3: Appointment of Mr. Pranay Aneja (DIN:00809285) as Managing Director of the Company (Ordinary Resolution)

Kundan Kumar Mishra & Associates ★ Company Secretaries ★ C.P.No. 19844 M. No. 11993 FCS New delhi

(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	21	95,83,000	99.50%
Voting at AGM	0	0	0
Total	21	95,83,000	99.50%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	2	48,000	0.50%
Voting at AGM	0	0	0
Total	2	48,000	0.50%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
1	32,01,000

Item No. 4: Appointment of Mrs. Rajni Aneja (DIN: 00341959) as Whole Time Director of the Company (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	21	95,83,000	99.50%
Voting at AGM	0	0	-
Total	22	95,83,000	99.50%

(ii) Voted against the resolution:

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	2	48,000	0.50%
Voting at AGM	0	0	0
Total	2	48,000	0.50%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
1	28,08,000

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

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 cure 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
29.09.2023

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

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

UDIN: F011769E001130458

Date: 29.09.2023
Place: New Delhi

Counter signed by
For Stellar Capital Services Limited

RAJAN KUMAR SINGH
Digitally signed by RAJAN KUMAR SINGH
Date: 2023.09.30 16:54:47 +05'30'

Chairman/Authorised Person

Witness:

1: Manesha
S-81 under block Laxmi Nagar
New Delhi 110092

2: Rajeev
R-29, Shakarpur
Laxmi - nagar
New Delhi- 110092