Date :03.10.2024

To
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400 001

Scrip Code: - 536738

Subject: Scrutinizer's report and Voting Results of 30th Annual General Meeting.

Dear Sir,

Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 30th Annual General Meeting of the company was held on Monday, September 30, 2024 at 04:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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.

Thanking You,

Yours Faithfully

For Stellar Capital Services Limited

Pranay Aneja

Director

Encl: A/a

Resolution(1)								
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, 2024, 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6003000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	18958500	54000	0.2848	54000	0	100	0
	Poll		3918000	20.6662	3918000	0	100	0
	Postal Ballot (if applicable)							
	Total	18958500	3972000	20.951	3972000	0	100	0
Total		24961500	3972000	15.9125	3972000	0	100	0
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)				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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6003000	0	0	0	0	0	0
Public- Institutions	E-Voting				0	0		
	Poll							
	Postal Ballot (if applicable)							
	Total				0	0	0	0
Public- Non Institutions	E-Voting	3972000	54000	1.3595	6000	48000	11.1111	88.8889
	Poll		3918000	98.6405	3918000	0	100	0
	Postal Ballot (if applicable)							
	Total	3972000	3972000	100	3924000	48000	98.7915	1.2085
Total		9975000	3972000	39.8195	3924000	48000	98.7915	1.2085
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 Goyal Nagpal and 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6003000	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3972000	54000	1.3595	6000	48000	11.1111	88.8889
	Poll		3918000	98.6405	3918000	0	100	0
	Postal Ballot (if applicable)							
	Total	3972000	3972000	100	3924000	48000	98.7915	1.2085
Total		9975000	3972000	39.8195	3924000	48000	98.7915	1.2085
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
402, 4th Floor Solitaire Plaza, M.G. Road,
Gurgaon, Haryana-122002

30th Annual General Meeting ("AGM") of members of Stellar Capital Services Limited ("the Company") held on Monday, 30th September, 2024 at 04:00 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 Monday, September 30th,2024 at 4:00 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 & 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 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

4. The Notice convening the AGM and Annual Report for the FY 2023-24 was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Records of Depositories as on Saturday, September 07, 2024 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., Monday, September 23rd, 2024 were entitled to cast their votes through the e-voting facility on the proposed resolutions (Item No· I to 3) as set out in the Notice of the AGM.

Remote E-Voting process

6. The remote e-voting period commenced on Friday, September 27, 2024 at 09:00 A.M. and ended on Sunday, September 29, 2024 at 05:00 P.M. on the designated website https://www.evotingindia.com of CDSL.

Voting at the AGM

7. At the AGM of the Company held on Monday, September 30th, 2024, 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 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, **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.



Consolidated results of e-voting facility

9. 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: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon and in this regard, 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	02	54,000	01.36%
Voting at AGM	06	39,18,000	98.64%
Total	08	39,72,000	100.00%

(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: 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 and in this regard, 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	1	6,000	0.15%
Voting at AGM	6	39,18,000	98.65%



Total	7	39,24,0000	98.65%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	1	48,000	1.20%
Voting at AGM	0	0	0
Total	1	48,000	1.20%

(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 Goyal Nagpal & Co. (Firm Registration No.: 100515W) as Statutory Auditors of the Company and to fix their remuneration and in this regard. (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	1	6,000	0.15%
Voting at AGM	6	39,18,000	98.65%
Total	7	39,24,0000	98.65%

(ii) **Voted against the resolution:**

Particulars	Number of Members voted	Number of votes cast	% Of total number of votes cast
Remote E-Voting	1	48,000	1.20%
Voting at AGM	0	0	0
Total	1	48,000	1.20%

(iii) **Invalid Votes:**

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

Kundan Kumar Mishra & Associates ★★ Company Secretaries ★★ FCS New delhi

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 AGM.

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 AGM 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 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
01.10.2024

CS Kundan Kumar Mishra
Scrutinizer
M. No. F11769
C.P. No. 19844
PR: 2908/2023
UDIN: F011769F001408472

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

Counter signed by
For Stellar Capital Services Limited

Pranay Aneja

Digitally signed by Pranay Aneja
Date: 2024.10.03 19:47:37 +05'30'

Chairman/Authorised Person

Date: 01.10.2024
Place: New Delhi

Witness:

1: Shivani

2: Rajeev