LAHAG® STELLAR CAPITAL SERVICES LIMITED

Date: 01.10.2026

To,
The Secretary,
Corporate Relationship Department, BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai-400001

Scrip Code: 536738
Ref: STELLAR

Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Submission of Voting Results and Scrutnizer's Report of 32nd AGM

Dear Sir,

In furtherance to our communication dated 30th September, 2026 in connection with the 32nd Annual General Meeting (AGM) of Stellar Capital Services Limited for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated September 7, 2026.

In accordance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder, as well as Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolution set forth in the Notice of the AGM.

Pursuant to Regulation 44(3) of the Listing Regulations, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting and Ballot Paper in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations as Annexure A.
2. Report of the Scrutinizer dated October 1, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 Annexure B.

The said resolutions as set out in the Annual General Meeting Notice are passed with the requisite majority.

You are requested to please take the same in your records

Thanking You,
Yours Faithfully,
For STELLAR CAPITAL SERVICES LIMITED

RISHABHH ANEJA
Digitally signed by RISHABHH ANEJA
Date: 2026.10.01 14:45:35 +05'30'

RISHABHH ANEJA
Director
DIN: 02127744

Enc: Voting Result & Scrutinizer's Report

CS Rupal Mittal
Practising Company Secretary
Mem. No. A79967
COP No. 28929

+91 9910714761
info@themca.in
414, Sector-23,
Sanjay Nagar, Ghaziabad

Annexure B

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman,
32nd Annual General Meeting of the
Stellar Capital Services Limited,
402, 4th Floor Solitaire Plaza, M.G. Road,
Gurgaon, Gurgaon, Haryana, India, 122002.

Sub.: Scrutinizer's Report on remote e-voting and e-voting at the 32nd Annual General Meeting ("AGM") of Stellar Capital Services Limited held on Wednesday, September 30th, 2026, from 02:00 P.M. onwards –through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), with the Registered Office of the Company situated at 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Gurgaon, Haryana, India, 122002, being the official venue for the Meeting

Form No. MGT 13- Report of Scrutinizer

Combined Scrutinizer's Report (E-Voting & Poll)

For Stellar Capital Services Limited

I, Rupal Mittal, Company Secretary in Practice, having my office at M-414, Sector 23, Sanjay Nagar, Ghaziabad - 201002 have been appointed as the Scrutinizer by the Board of Directors of **Stellar Capital Services Limited** ***("the Company")***, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014,as amended from time to time, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening 32nd Annual General Meeting of the Company held on 30th September, 2026 at 02.00 P.M.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on 30th September 2026.

1. Role of Management and Scrutinizer:

The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairman of the said AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

2. Dispatch of Notice convening the AGM:

The Company had dispatched the Notice dated 07th September 2026 along with the Statement stating out material facts under Section 102 of the Act via e-mail, who have registered their email IDs with the Company/ Depository Participants ("DPs") and a letter was dispatched, with weblink including the exact path where Notice along with the Annual Report was available, to the shareholders whose email addresses was not registered with the Company / Depository Participants ("DPs") or the Company's Registrar & Share Transfer Agent (RTA), Skyline Financial Services Private Limited.

The Company had also uploaded the Notice of the said AGM on its website i.e., https://www.stellarcapital.in/ and on the websites of the RTA and Stock Exchanges viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.

3. Cut-off date

The members of the company holding shares as on the cut-off date i.e., Wednesday, 23rd September, 2026. were entitled to vote on the resolutions as set out in the Notice of the said AGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting

a. Agency

The Company engaged the services of Central Depository Services Limited (CDSL) as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the AGM by facilitating via its website, https://evoting.cdslindia.com/ CDSL to the Members of the Company.

b. Remote e-voting

The remote e-voting platform was open from Sunday, September 27, 2026, at 09:00 A.M. (IST) to Tuesday, September 29, 2026, at 05:00 P.M. (IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through CDSL. The remote e-voting module was disabled for voting thereafter by the Service Provider. Detailed instructions to use the facility were explained in the Notice of the said AGM.

c. E-voting at the AGM

The Members who had not cast their votes through remote e-voting and attended the AGM through VC/OAVM were provided the facility to vote electronically during the AGM through the e-voting system provided by Central Depository Services Limited (CDSL).

The detailed instructions for remote e-voting and e-voting at the AGM were provided in the Notice convening the 32nd AGM.

The facility of e-voting remained Sunday, September 27, 2026, at 09:00 A.M. (IST) to Tuesday, September 29, 2026, at 05:00 P.M. (IST). and was disabled thereafter by the Service Provider.

5. Completion of e-voting and counting process

After the closure of voting at the AGM, the votes cast through remote e-voting were unblocked and downloaded from the e-voting platform provided by CDSL. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared in the presence of two witnesses who were not in the employment of the Company.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said AGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the Annexure-1 attached herewith.

The Register and all other papers and relevant records relating to e-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

RUPAL MITTAL
Digitally signed by RUPAL MITTAL
Date: 2026.10.01 18:09:49 +05'30'

CS Rupal Mittal
A.C.S.: 79967
C.O.P No.: 28929
UDIN: A079967H001706581

Countersigned

For Stellar Capital Services Limited

Sachin Gupta
Digitally signed by Sachin Gupta
Date: 2026.10.01 18:14:02 +05'30'

Mr. Sachin Gupta
Company Secretary & Compliance Officer of the 32nd AGM

Place: Ghaziabad
Date: October 01st, 2026

ANNEXURE-A

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

To Receive Consider And Adopt The Audited Financial Statements of the Company For The Financial Year Ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon 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
Promoter and Promoter Group	E-voting	5997000	5997000	100%	5997000	0	100%	-
	Poll		-	-	-	-	-	-
	Total	5997000	5997000	100%	5997000	0	100%	
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	18964500	9330500	49.20%	9330500	0	100%	
	Poll		-	-	-	-	-	-
	Total	18964500	9330500	49.20%	9330500	-	-	-
Total		**24961500**	**15327500**	**61.40%**	**15327500**	**0**	**100%**	**-**

ORDINARY BUSINESS

Item No. 2: Ordinary Resolution

To appoint a director in place of Mrs. Rajni Aneja (DIN: 00341959) who retires by rotation and being eligible, offers herself for re-appointment.

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
Promoter and Promoter Group	E-voting	5997000	5997000	100%	5997000	0	100%	-
	Poll		-	-	-	-	-	-
	Total	5997000	5997000	100%	5997000	0	100%	
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	18964500	9330500	49.20%	9330500	0	100%	
	Poll		-	-	-	-	-	-
	Total	18964500	9330500	49.20%	9330500	-	-	-
Total		**24961500**	**15327500**	**61.40%**	**15327500**	**0**	**100%**	**-**

SPECIAL BUSINESS

Item No. 3: Ordinary Resolution

To Appoint the Secretarial Auditor 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
Promoter and Promoter Group	E-voting	5997000	5997000	100%	5997000	0	100%	-
	Poll		-	-	-	-	-	-
	Total	5997000	5997000	100%	5997000	0	100%	
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	18964500	9330500	49.20%	9330500	0	100%	
	Poll		-	-	-	-	-	-
	Total	18964500	9330500	49.20%	9330500	-	-	-
Total		**24961500**	**15327500**	**61.40%**	**15327500**	**0**	**100%**	**-**

SPECIAL BUSINESS

Item No. 4: Ordinary Resolution

To Regularize the Appointment of Mr. Rishabhh Aneja, Managing 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
Promoter and Promoter Group	E-voting	5997000	5997000	100%	5997000	0	100%	-
	Poll		-	-	-	-	-	-
	Total	5997000	5997000	100%	5997000	0	100%	
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	18964500	9330500	49.20%	9330500	0	100%	
	Poll		-	-	-	-	-	-
	Total	18964500	9330500	49.20%	9330500	-	-	-
Total		**24961500**	**15327500**	**61.40%**	**15327500**	**0**	**100%**	**-**

SPECIAL BUSINESS

Item No. 5: Ordinary Resolution

To Regularize the Appointment of Ms. Priyanka Sisodia, 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
Promoter and Promoter Group	E-voting	5997000	5997000	100%	5997000	0	100%	-
	Poll		-	-	-	-	-	-
	Total	5997000	5997000	100%	5997000	0	100%	
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	18964500	9330500	49.20%	9330500	0	100%	
	Poll		-	-	-	-	-	-
	Total	18964500	9330500	49.20%	9330500	-	-	-
Total		**24961500**	**15327500**	**61.40%**	**15327500**	**0**	**100%**	**-**

SPECIAL BUSINESS

Item No. 6: Ordinary Resolution

To Regularize the Appointment of Ms. Ruchi Chordia, 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
Promoter and Promoter Group	E-voting	5997000	5997000	100%	5997000	0	100%	-
	Poll		-	-	-	-	-	-
	Total	5997000	5997000	100%	5997000	0	100%	
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non-Institutions	E-Voting	18964500	9330500	49.20%	9330500	0	100%	
	Poll		-	-	-	-	-	-
	Total	18964500	9330500	49.20%	9330500	-	-	-
Total		**24961500**	**15327500**	**61.40%**	**15327500**	**0**	**100%**	**-**