LAHAG® STELLAR CAPITAL SERVICES LIMITED

**Date:** September 30, 2026

**To,**
**The BSE Limited**
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

**Scrip Code: 536738**

**REF: SYMBOL: STELLAR, ISIN: INE325P01011**

**Sub: Outcome of 32nd Annual General Meeting (AGM) held on 30th September, 2026**

**Ref.: 1. Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

**2. SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 as issued on July 11, 2023, and updated on January 30, 2026.**

Dear Sir,

With reference to the captioned subject, we wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the summary of proceedings of the 32nd Annual General Meeting (AGM) for the Financial Year 2025-26 of **Stellar Capital Services Limited**, held today, **Wednesday, September 30, 2026**, at 02:00 P.M. (IST) 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.

The Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard.

**Voting Particulars:**

- **Remote E-Voting:** The Company provided a remote e-voting facility to its Members, which commenced on Sunday, September 27, 2026, at 09:00 A.M. (IST) and ended on Tuesday, September 29, 2026, at 05:00 P.M. (IST).

- **E-Voting at AGM:** Members who attended the AGM and had not cast their votes through remote e-voting were provided with the facility to vote during the proceedings.

Ms. Rupal Mittal, a whole-time Practicing Company Secretary who was appointed as the Scrutinizer in the Board Meeting held on Saturday, September 05, 2026, is carrying out the scrutiny of remote e-voting and e-voting conducted during the meeting. The consolidated Scrutinizer's Report and the final results of the meeting will be announced and submitted to the Exchange within two working days of conclusion of Meeting.

Please find attached the Summary of Proceedings as **Annexure-A** and other required disclosures as **Annexure-B.**

Kindly take the above information on your record.

Thanking you,
Yours faithfully

**For STELLAR CAPITAL SERVICES LIMITED**

RISHABHH ANEJA
Digitally signed by RISHABHH ANEJA
Date: 2026.09.30 23:25:48 +05'30'

**RISHABHH ANEJA**
**Director**
**DIN: 02127744**

**Endl:** As above

**Annexure-A**

**SUMMARY OF PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF STELLAR CAPITAL SERVICES LIMITED FOR THE FINANCIAL YEAR 2025-26 HELD TODAY I.E. WEDNESDAY, SEPTEMBER 30, 2026, COMMENCED AT 02:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OAVM").**

The 32nd Annual General Meeting ("AGM") for the financial year 2025-26 of the Members of Stellar Capital Services Limited ("the Company") was held on Wednesday, September 30, 2026, commenced at 02:00 P.M. and concluded at 02:45 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

**MEMBERS PRESENT DURING THE MEETING:**

10 (Ten) Members attended the Meeting as per the Records of attendance.

**DIRECTORS PRESENT DURING THE MEETING:**

The following Directors attended the Annual General Meeting (AGM) through Video Conferencing:

| S. No. | Name | Designation |
|---|---|---|
| 1. | Mr. Rishabhh Aneja | Managing Director |
| 2. | Ms. Rajni Aneja | Whole Time Director |
| 3. | Mr. Chaladan Patyath Videsh | Chief Financial Officer and Director |
| 4. | Ms. Ruchi Chordia | Independent Director |
| 5. | Ms. Priyanka Sisodia | Independent Director |

| Special Attendees/ Other Representatives: | | |
|---|---|---|
| **S. No.** | **Name** | **Designation** |
| 1. | CS Sachin Gupta | Company Secretary & Compliance Officer |
| 2. | CS Rupal Mittal | Scrutinizer |
| 3. | Mr. Hemant Arora, representing HEMANT ARORA & Co. LLP | Statutory Auditor |

**Chairperson of the Meeting**

Ms. Rajni Aneja, Whole-Time Director of the Company, chaired the proceedings of the Meeting. The Company Secretary welcomed the Members present at the Meeting and, after ascertaining that the requisite quorum was present, called the Meeting to order.

**Proceedings of 32nd Annual General Meeting:**

The Company Secretary & Compliance Officer of the Company informed the Members that, in compliance with the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company had provided a Remote E-voting facility through its Registrar and Share Transfer Agent, Skyline Financial Services Private Limited, from Sunday, September 27, 2026, at 09:00 A.M. (IST) to Tuesday, September 29, 2026, at 05:00 P.M. (IST).

The Notice convening the 32nd AGM was taken as read. The following items of Ordinary and Special Business, as set out in the Notice dated September 07, 2026, were transacted at the Meeting:

| S. No. | Details of the agenda | Type of Business | Method of voting |
|---|---|---|---|
| 1. | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, including Audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement for the year ended as on March 31, 2026, together with the Reports of the Board of Directors and of the Auditors thereon. | Ordinary Business | E-voting |
| 2. | To appoint a director in place of Ms. Rajni Aneja (DIN: 00341959) who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Business | E-voting |
| 3. | To appoint PCS Rupal Mittal Company Secretaries as a Secretarial Auditor for conducting Secretarial Audit for Conducting Secretarial Audit for the term of 5 consecutive years from F.Y. 2026-27 to Financial Year 2030-31. | Special Business | E-voting |
| 4. | To Regularize the appointment of Managing Director Mr. Rishabhh Aneja (DIN: 02127744) for the term of 5 consecutive years with effect from 6th February, 2026 upto 5th February, 2031. | Special Business | E-voting |
| 5. | To Regularize the appointment of Independent Director Ms. Priyanka Sisodia (DIN: 10479252) for the term of 5 consecutive years with effect from 26th August, 2026 upto 25th August, 2031. | Special Business | E-voting |
| 6. | To Regularize the appointment of Independent Director Ms. Ruchi Chordia (DIN: 09725509) for the term of 5 consecutive years with effect from 26th August, 2026 upto 25th August, 2031. | Special Business | E-voting |

Ms. Rupal Mittal, Company Secretaries in Whole-time practice is appointed as the Scrutinizer by the Board at its meeting held on Saturday, September 5, 2026, to scrutinize the e-voting process.

Members who had registered themselves as Speakers were invited to express their views/raise questions, if any, on the resolutions set out in the Notice. The Management responded to the Members' views suitably. The Company Secretary & Compliance Officer of the Company then informed the Members that those who had not cast their vote through remote e-voting could cast their vote during the Meeting. The e-voting facility was kept open for 15 minutes after the conclusion of the proceedings to facilitate the same.

The Company Secretary & Compliance Officer of the Company further noted that the consolidated results of the voting would be announced within two working days and submitted to the Stock Exchanges and uploaded on the Company's website.

The Meeting concluded at **02:45 P.M.**

Kindly take the same on your record.

Thanking you,
Yours faithfully

**For STELLAR CAPITAL SERVICES LIMITED**

RISHABHH ANEJA
Digitally signed by RISHABHH ANEJA
Date: 2026.09.30 23:26:27 +05'30'

**RISHABHH ANEJA**
**Director**
**DIN: 02127744**

***Annexure-B***

**Brief Details with Respect to the 32nd Annual General Meeting of the Company.**
**(In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A OF Part A of Schedule III thereof.)**

| S.No. | Particulars | Details |
|---|---|---|
| 1 | **Date of the meeting** | **Wednesday, September 30, 2026** |
| 2 | **Brief details of items deliberated and results thereof** | The consolidated results of the remote e-voting and the e-voting conducted at the AGM, together with the Scrutinizer's Report for the resolutions set out at Item Nos. 1 to 6 of the AGM Notice, shall be submitted to the Stock Exchange in the format prescribed under Regulation 44 of the SEBI (LODR) Regulations, 2015.<br><br>The results will be disclosed within two working days of the conclusion of the Meeting and simultaneously made available on the Company's website.<br><br>The Meeting commenced at 02:00 P.M. (IST) and concluded at 02:45 P.M. |
| 3 | **Manner of approval proposed for certain items (e-voting etc.)** | In accordance with the provisions of Section 108 of the Companies Act, 2013, the Company extended a remote e-voting facility to its members, enabling the electronic exercise of voting rights from Sunday, September 27, 2026, at 09:00 A.M. (IST) to Tuesday, September 29, 2026, at 05:00 P.M. (IST), covering Resolutions 1 to 6 as detailed in the AGM Notice. For members attending the meeting via VC/OAVM who had not previously utilized the remote facility, an additional e-voting window was made available through RTA during the course of the proceedings. |

Kindly take the same on your record.
Thanking you,
Yours faithfully

**For STELLAR CAPITAL SERVICES LIMITED**

RISHABHH ANEJA Digitally signed by RISHABHH ANEJA Date: 2026.09.30 23:27:05 +05'30'

**RISHABHH ANEJA**
**Director**
**DIN: 02127744**