

**CHAIRMAN'S REPORT**

**REPORT OF THE CHAIRMAN OF STELLAR CAPITAL SERVICES LIMITED IN RESPECT OF ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30<sup>TH</sup> SEPTEMBER, 2015 HELD AT PLOT NO. A1 AND A2, ROAD NO. 43, MANGOLPURI INDUSTRIAL AREA, COMMUNITY CENTER, PITAMPURA, PHASE 2, NEW DELHI-110034 AT 03:00 P.M.**

The Meeting of the Shareholders has been held on 30<sup>th</sup> September, 2015 at 03:00 p.m. at Plot No. A1 and A2, Road No. 43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase 2, New Delhi-110034 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the AGM Notice of Stellar capital services Limited.

The result of the poll and for E Voting conducted for the Annual General Meeting are as under:-

**Resolution No.** 1

**Nature of Resolution** Ordinary Resolution

**Subject Matter** Approval & Adoption of Financial Statements 2014-2015

Details of Voting	Assent (For) No. Shares of Face Value Re. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	15	8873500 (35.55%)	NIL	NIL	NIL
By E Voting	7	3438000 (13.77%)	NIL	NIL	NIL
<b>Total</b>	<b>22</b>	<b>12311500 (49.33%)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**Resolution No.** 2

**Nature of Resolution** Ordinary Resolution

**Subject Matter** Appointment of director retiring by rotation

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	15	8873500 (35.55%)	NIL	NIL	NIL
By E Voting	7	3438000 (13.77%)	NIL	NIL	NIL
<b>Total</b>	<b>22</b>	<b>12311500 (49.33%)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>



**Resolution No.** 3

**Nature of Resolution** Ordinary Resolution

**Subject Matter** Re-appointment of Statutory Auditor

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	15	8873500 (35.55%)	NIL	NIL	NIL
By Voting E	7	3438000 (13.77%)	NIL	NIL	NIL
Total	22	12311500 (49.33%)	NIL	NIL	NIL

**Resolution No.** 4

**Nature of Resolution** Ordinary Resolution

**Subject Matter** Appointment of Mr. Amar Pal Singh (DIN: 01312149) as an Ordinary Director

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	15	8873500 (35.55%)	NIL	NIL	NIL
By Voting E	7	3438000 (13.77%)	NIL	NIL	NIL
Total	22	12311500 (49.33%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 4 were passed with an absolute majority at the Annual General Meeting of the company by way of poll and e voting.

Annexure A : Scrutiniser's Report for E Voting

Annexure B : Scrutiniser's report for Poll on Annual General Meeting

Ashish Bansal  
Chairman

Date: 30<sup>th</sup> September, 2015

Place: New Delhi

