

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S STELLAR CAPITAL SERVICES LIMITED AT THEIR 22ND ANNUAL GENERAL MEETING HELD ON 30.09.2016 AT PLOT NO. A1 AND A2, ROAD NO. 43, MANGOLPURI INDUSTRIAL AREA, COMMUNITY CENTER, PITAMPURA, PHASE 2, NEW DELHI-110034

The 22ND Annual General Meeting of the Shareholders has been held on Friday 30th day of September, 2016 at 12:00 PM. 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 22ND AGM Notice of M/s STELLAR CAPITAL SERVICES LIMITED dated 02nd September, 2016.

The undersigned **Ms. Rachna Bhasin, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of **M/s STELLAR CAPITAL SERVICES LIMITED** at their 22nd Annual general meeting held on 30.09.2016. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of

Resolution **Ordinary Resolution**

Subject Matter: Adoption of Balance Sheet, Statement of Profit and Loss, and the reports of Board of Directors and the Auditor's Report thereon for the Financial Year ended on March 31, 2016.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	8	2989700 (11.97%)	0	0	0
By E- Voting	25	3568000 (14.29%)	0	0	0
Consolidated Votes	33	6557700 (26.27%)	0	0	0



Resolution No. 2

Nature of

Resolution Ordinary Resolution

Subject: Appointment of Director in place of Mr. Ashish Bansal, who retires by rotation and being eligible, offers himself for re-appointment

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	8	2989700 (11.97%)	0	0	0
By E- Voting	25	3568000 (14.29%)	0	0	0
Consolidated Votes	33	6557700 (26.27%)	0	0	0

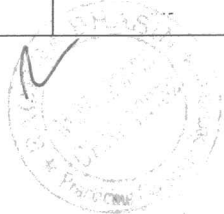
Resolution No. 3

Nature of

Resolution Ordinary Resolution

Subject Matter: Ratification of appointment of Auditors of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	



By Poll	8	2989700 (11.97%)	0	0	0
By E- Voting	25	3568000 (14.29%)	0	0	0
Consolidated Votes	33	6557700 (26.27%)	0	0	0

Resolution No. 4

Nature of

Resolution Ordinary Resolution

Subject Matter: Re-appointment of Mr. Ashish Bansal (DIN: 06607944) as Executive Chairman and Managing Director of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	8	2989700 (11.97%)	0	0	0
By E- Voting	25	3568000 (14.29%)	0	0	0
Consolidated Votes	33	6557700 (26.27%)	0	0	0

Resolution No. 5

Nature of

Resolution Ordinary Resolution

Subject Matter: Re-appointment of Mr. Vikram Sharma (DIN: 00243482) as a whole Time Director of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	8	2989700 (11.97%)	0	0	0
By E- Voting	25	3568000 (14.29%)	0	0	0
Consolidated Votes	33	6557700 (26.27%)	0	0	0

Resolution No. 6

Nature of

Resolution Special Resolution

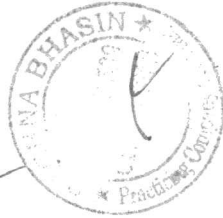
Subject Matter: Transfer of Control pursuant to Open Offer made in Compliance of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover Regulations, 2011, as amended("SEBI (SAST) Regulations 2011")

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	8	2989700 (11.97%)	0	0	0
By E- Voting	25	3568000 (14.29%)	0	0	0
Consolidated Votes	33	6557700 (26.27%)	0	0	0

Based on the abovementioned details, the Resolutions No. 1-6 were passed at Annual General Meeting of the company.

Thanking You,

Rachna



Rachna Bhasin
Company Secretary
Membership No.: 23539
C.P. No.: 12952

Dated: 30/09/2016

Place: New Delhi

EVSN 160905015 ISIN INE325P01011 No of Folios Voted 25

Voting Start Date and Time : 27-09-2016 10:00
 Voting End Date and Time : 29-09-2016 17:00
 Report Generation Date and Time : 30-09-2016_13_43_41
 Meeting Date and Start Time : 30-09-2016 12:00
 Voting Finalisation Date and Time: 30-09-2016 13:43

Res. No.	Yes Count	Yes (%)	No (%)	Total
1	25	3568000 (100%)	0 (0%)	3568000
2	25	3568000 (100%)	0 (0%)	3568000
3	25	3568000 (100%)	0 (0%)	3568000
4	25	3568000 (100%)	0 (0%)	3568000
5	25	3568000 (100%)	0 (0%)	3568000
6	25	3568000 (100%)	0 (0%)	3568000

Shareholder Substatus	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Date of Voting
Substatus unavailable in EVS	1201910102088056	KULVINDER SINGH	96000	96000	0	0	27-09-16 15:54
Substatus unavailable in EVS	1201910102088056	KULVINDER SINGH	96000	96000	0	0	27-09-16 15:54
Substatus unavailable in EVS	1201910102088056	KULVINDER SINGH	96000	96000	0	0	27-09-16 15:54
Substatus unavailable in EVS	1201910102088056	KULVINDER SINGH	96000	96000	0	0	27-09-16 15:54
Substatus unavailable in EVS	1201910102088056	KULVINDER SINGH	96000	96000	0	0	27-09-16 15:54
Substatus unavailable in EVS	1201910102174825	MADAN PAL SINGH	144000	144000	0	0	27-09-16 17:07
Substatus unavailable in EVS	1201910102174825	MADAN PAL SINGH	144000	144000	0	0	27-09-16 17:07
Substatus unavailable in EVS	1201910102174825	MADAN PAL SINGH	144000	144000	0	0	27-09-16 17:07
Substatus unavailable in EVS	1201910102174825	MADAN PAL SINGH	144000	144000	0	0	27-09-16 17:07
Substatus unavailable in EVS	1201910102174825	MADAN PAL SINGH	144000	144000	0	0	27-09-16 17:07
Substatus unavailable in EVS	1201910102174825	MADAN PAL SINGH	144000	144000	0	0	27-09-16 17:07



LIST OF MEMBERS OF STELLAR CAPITAL SERVICES LTD PRESENT IN PERSON

SRNO	FOLIO_NO	NAME	SHARES HELD	VOTED IN FAVOUR	VOTED AGAINST
1	26	MANOJ SHARMA	618000	YES	N.A
2	27	DAMODAR SHARMA	750000	YES	N.A
3	28	YOGESH KUMAR	750000	YES	N.A
4	29	ARVIND SINGH	462000	YES	N.A
5	IN30236510850673	SANJAY KUMAR SHARMA	166650	YES	N.A
6	IN30236510857358	MALI RAM KUMAWAT	76400	YES	N.A
7	IN30236510858498	SUDHIR BANSAL	76500	YES	N.A
8	IN30236510858594	YOGESH BANSAL	90150	YES	N.A
		TOTAL	2989700		

Rachna

