

To,
The BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Sub: Submission of Chairman & Scrutinizer's Report of the Extra- Ordinary General Meeting held on Tuesday, 14th February, 2017 pursuant to Section 108 of Companies Act, 2013 read with Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015

Scrip Code: 536738

Respected Sir/Mam

This is with reference to the subject cited above; kindly find enclosed herewith Chairman & Scrutinizer's Report of the Extra-Ordinary General Meeting of Stellar capital Services Limited held on Tuesday, 14th February, 2017 in Compliance of Section 108 of Companies Act, 2013 read with Companies (Management and Administration Rules), 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015.

Further in Compliance of the Circular DCS/COMP/20/2016-17 dated January 18, 2017 the voting Results pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 has been filled in XBRL mode.

You are requested to take the above mentioned information on record.

Yours Faithfully,

For Stellar Capital Services Limited


Amarpal Singh

DIN: - 01312149

Add: Post office Building,

Station Road, Ujhani,

Distt. Badaun, UP-243001

CHAIRMAN'S REPORT

REPORT OF CHAIRMAN OF STELLAR CAPITAL SERVICES LIMITED IN RESPECT OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 14TH FEBRUARY, 2017 AT PLOT NO. A1 AND A2, ROAD NO. 43, MANGOLPURI INDUSTRIAL AREA, COMMUNITY CENTER, PITAMPURA, PHASE 2, NEW DELHI-110034

The Meeting of shareholders of the Company was held on Tuesday, 14th February, 2017 at 10:00 A :M at the Registered office of the Company at Plot No. A1 and A2, Road No. 43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase -2, New Delhi-110034 for the purpose of considering and, if thought fit, approving , with or without modification(s) the resolution as stated in the notice of Extra-Ordinary General Meeting ("EGM") dated 17th day of January, 2017.

In compliance with provisions of Section 108 of the Companies Act, 2013; Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 (1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company has provided to its members the facility to cast their votes on all resolutions set forth in the notice of the Extra-Ordinary General Meeting (EGM) using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by Central Depository Services Limited (CDSL). The Company, in order to ensure wider participation, also provided the facility to the members to cast votes through physical ballot form. The facility of remote e-voting ended on Monday, 13th February, 2017 at 5.00 p.m.; Further on 14th February, 2017, the day of EGM, the facility of voting through pooling paper was also provided by the Company to all those members present in person or by proxy, who had not cast their votes by remote e-voting.

Mr. Dimple Bhatia, Proprietor of M/s Dimple Bhatia & Associates, Company Secretary in Practice was appointed as Scrutinizer to scrutinize the remote e-voting process, ballot voting and votes cast at the EGM venue in a fair and transparent manner.

Based on the Scrutinizer's Report dated 15th February, 2017, I, the undersigned, hereby declare that the resolutions contained in the notice dated 17th January, 2017 of the EGM of the Company held on Tuesday 14th February, 2017 at Plot No. A1 and A2, Road No. 43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase -2, New Delhi-110034 has been duly passed with requisite majority as per the details given below:

The Result of Poll and E-voting are as follows:

Item No 1: Regularisation of Additional Director, Mr. Pranay Aneja (DIN: 00809285) as Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	14	1476000	97.62
Poll at the EGM	6	36000	2.38
Total	20	1512000	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

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

Item No. 2: Regularisation of Additional Director, Mrs. Rajni Aneja (DIN: 00341959) as Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	14	1476000	97.62
Poll at the EGM	6	36000	2.38
Total	20	1512000	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

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

**Item No. 3: Alteration of Memorandum of Association as per Companies Act, 2013
(Special Resolution)**

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	17	5877000	99.39
Poll at the EGM	6	36000	.61
Total	23	5913000	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

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

**Item No. 4: Adoption of new set of Articles of Association as per Companies Act, 2013
(Special Resolution)**

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	17	5877000	99.39
Poll at the EGM	6	36000	.61
Total	23	5913000	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

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

Item No. 5: Appointment of Mr. Pranay Aneja (DIN: 00809285) as Executive Chairman and Managing Director of the Company (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	14	1476000	97.62
Poll at the EGM	6	36000	2.38
Total	20	1512000	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

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

Item No. 6: Re-Classification of Promoter(S) and Promoter Group (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	14	1476000	97.62
Poll at the EGM	6	36000	2.38
Total	20	1512000	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

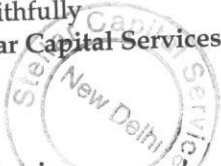
(iii) Invalid Votes:

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

Yours Faithfully
For Stellar Capital Services Limited



Pranay Aneja
(Chairman/Managing Director)
Din No. 00809285
Add: 16-A Model Town Bareilly- 243122



Consolidated Scrutinizer's Report

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

To

The Chairman
STELLAR CAPITAL SERVICES LIMITED
(L74899DL1994PLC062247)
Plot No.A1 and A2, Road No.43,
Mangolpuri Industrial Area,
Community Center,
Pitampura, Phase 2 Delhi-110034

I, Dimple Bhatia, Proprietor of **M/s Dimple Bhatia & Associates**, Practicing Company Secretaries having its office at A-20, Second Floor, Fateh Nagar, New Delhi -110018 has been appointed as a Scrutinizer of **Stellar capital services Limited** ("the Company") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended Companies (Management and Administration) Rules, 2015 for the purpose of scrutinizing voting process, i.e. remote e-voting and voting through ballot paper (Poll) on the resolution(s) mentioned in notice dated 17th January, 2017 for of Extra-Ordinary General Meeting ("EGM") the Shareholders of the Company held on 14th day of February 2017 at 10.00 am at its registered office - Plot No. A1 and A2, Road No. 43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase 2, New Delhi-110034.

I submit my report as under:-

1. The remote e - voting period Commenced on Saturday 11th February, 2017 at 09.00 A.M and ended on Monday 13th February, 2017 at 05.00 P.M via. E-voting platform on the designated website of CDSL viz. www.evotingindia.com.
2. The Shareholders of the Company as on the "cut off" date i.e. 07th February, 2017 were entitled to vote on the proposed resolution(s) (Item no. 1 to 6 as set out in the Notice dated 17th January 2017 of stellar capital services Limited.)
3. The total paid up Equity Share Capital of the Company as on 17th January, 2016 was Rs. 24,96,15,000/- (Rupees Twenty Four Crores Ninety Six Lakh Fifteen Thousand only) divided into 24961500 (Two crore forty nine lakh sixty one thousand five hundred) equity shares of Rs 10/- each.
4. A poll was conducted at EGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended up to date.



5. After the completion of Poll at the EGM at 03.30 P.M the ballot box was opened in the presence of two Witness and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at EGM.
6. There were no invalid ballots; the votes cast through remote e-voting were unblocked after completion of poll at the EGM in the presence of two witnesses **Ms. Sandeep Kaur and Mr. Madan Pal Singh**, who were not in the employment of the company.
7. Based on the report generated from the remote e-voting system provided by CDSL and vote casted at the EGM; I hereby submit the results of remote e-voting and physical votes as under:

Item No 1: Regularisation of Additional Director, Mr. Pranay Aneja (DIN: 00809285) as Director (Ordinary Resolution)

(i) **Voted in favour of the resolution:**

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	14	1476000	97.62
Poll at the EGM	6	36000	2.38
Total	20	1512000	100.00%

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

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

(iii) **Invalid Votes:**

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



Item No. 2: Regularisation of Additional Director, Mrs. Rajni Aneja (DIN: 00341959) as Director (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	14	1476000	97.62
Poll at the EGM	6	36000	2.38
Total	20	1512000	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

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

Item No. 3: Alteration of Memorandum of Association as per Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	17	5877000	99.39
Poll at the EGM	6	36000	.61
Total	23	5913000	100.00%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:



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

Item No. 4: Adoption of new set of Articles of Association as per Companies Act, 2013 (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	17	5877000	99.39
Poll at the EGM	6	36000	.61
Total	23	5913000	100.00%

(ii) Voted against the resolution:

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E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

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

Item No. 5: Appointment of Mr. Pranay Aneja (DIN: 00809285) as Executive Chairman and Managing Director of the Company (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	14	1476000	97.62
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Total	20	1512000	100.00%



(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

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

Item No. 6: Re-Classification of Promoter(S) and Promoter Group (Special Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	14	1476000	97.62
Poll at the EGM	6	36000	2.38
Total	20	1512000	100.00%


(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-voting	0	0	0.00
Poll at the EGM	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes:

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

For Dimple Bhatia & Associates
Company Secretaries


(Dimple Bhatia)
M. No. A17826
C.P. No. 12122
Date: 15.02.2017
Place: New Delhi

