



LAHAG™

STELLAR CAPITAL SERVICES LIMITED

Date: 29-09-2017

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

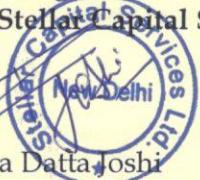
Subject: Disclosure of Voting Results of the 23rd Annual General Meeting held on dated 28th September, 2017 as per the requirements of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report.

Respected Sir/Mam

Kindly find enclosed herewith the Voting results of 23rd Annual General Meeting of M/s Stellar Capital Services Limited (SCRIP Code: 536738) as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizer, pursuant to section 108 of the Companies Act, 2013.

You are requested to kindly take the same on record.

Thanking You
For Stellar Capital Services Limited


Priya Datta Joshi
(Company Secretary)
A-45603

Date of the AGM	28 th September, 2017
Total number of shareholders on record date	152
No. of shareholders present in the meeting either in person or through proxy:	
• Promoters and Promoter Group:	2 (Two)
• Public:	12 (Twelve)
No. of Shareholders attended the meeting through Video Conferencing	
• Promoters and Promoter Group:	NIL
• Public:	NIL

❖ **AGENDA 1: Adoption of Financial Statement for the Financial Year 2016-17**

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in The agenda/resolution?			No					
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	4401000	4401000	100	4401000	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	4401000	4401000	100	4401000	0	100	0
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	3808480	3808480	100	3808480	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	3808480	3808480	100	3808480	0	100	0
TOTAL		8209480	8209480	100	8209480	0	100	0

Result:- Resolution passed with requisite majority



❖ **AGENDA 2: Appointment of Mrs Rajni Aneja (DIN:- 00341959) Director liable to retire by rotation**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in The agenda/resolution?			Yes					
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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	3808480	3808480	100	3808480	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	3808480	3808480	100	3808480	NIL	100	NIL
TOTAL		3808480	3808480	100	3808480	NIL	100	NIL

Result:- Resolution passed with requisite majority



❖ **AGENDA 3: Ratification of Appointment of V.N. Purohit & Co. (Chartered Accountants) as Statutory Auditors of the Company**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in The agenda/resolution?			No					
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	4401000	4401000	100	4401000	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	4401000	4401000	100	4401000	0	100	0
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	3808480	3808480	100	3808480	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	3808480	3808480	100	3808480	0	100	0
TOTAL		8209480	8209480	100	8209480	0	100	0

Result:- Resolution passed with requisite majority



❖ **AGENDA 4: Appointment of Mr. Ankit Dixit (DIN:- 02923396) as an Independent Director of the Company**

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in The agenda/resolution?			No					
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	4401000	4401000	0	4401000	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	4401000	4401000	0	4401000	0	100	0
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	3622480	3622480	100	3622480	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	3622480	3622480	100	3622480	NIL	100	NIL
TOTAL		8023480	8023480	100	8023480	NIL	100	NIL

Result:- Resolution passed with requisite majority



AGENDA 5: Appointment of Mrs. Rajni Aneja (DIN: 00341959) as Whole Time Director of the Company

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in The agenda/resolution?			Yes					
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	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	3808480	3808480	100	3808480	NIL	100	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	3808480	3808480	100	3808480	NIL	100	NIL
Total		3808480	3808480	3808480	3808480	NIL	100	NIL

Result:- Resolution passed with requisite majority




AGENDA 6: Appointment of Mr. Babu Lal Gupta (DIN:- 07325714) as the Independent Director of the Company

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in The agenda/resolution?			No					
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	4401000	4401000	100	4401000	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	4401000	4401000	100	4401000	0	100	0
Public Institutions	E-Voting	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public Non Institutions	E-Voting	3808480	3808480	100	3808480	0	100	0
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total	3808480	3808480	100	3808480	0	100	0
Total		8209480	8209480	100	8209480	0	100	0

Result:- Resolution Passed with requisite majority

For **Stellar Capital Services Limited**


Priya Datta Joshi
 (Company Secretary & Compliance Officer)
 A-45603





DIMPLE BHATIA & ASSOCIATES
Company Secretaries

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 28th August, 2017 for 23rd Annual General Meeting ("AGM") of the Shareholders of the Company held on 28th day of September 2017 at 12.00 PM 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 Company had appointed Central Depository Services (India) Limited (hereinafter referred to as "CDSL") as the service provider, for the purpose of extending the facility of remote e-voting to the members of the company. Skyline Financial Services Private Limited is the Registrar and Share Transfer Agents (here in after called as "RTA") of the Company.
2. The service provider has provided a system for recording the votes of the Members electronically on all the items of the business (Ordinary and Special Business) sought to be transacted in the 23rd Annual General Meeting (AGM) of the Company, which was held on Thursday, 28th September, 2017.
3. The Service provider had set up electronic voting facility on their website, <https://www.evotingindia.com> . The Company had uploaded all the Items of the

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Email: singh_jas_b@yahoo.co.in, Tel: +91-9289000010



business to be transacted at the AGM on the Website of the Company and also the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.

4. The RTA had sent the Notices of the Annual General Meeting to all those members whose email ID's were available with the depositories and rest of the shareholders were sent the notice in Physical form.
5. The notices sent (both through e-mail and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
6. The Cut-off date for the purpose of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday 21st September 2017.
7. The total paid-up Equity Share Capital of the Company as on 28th September, 2017 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.
8. The remote e-voting period remained open from Monday 25th September 2017 at 10.00A.M to Wednesday 27th September 2017, 5.00PM.
9. The Company completed the dispatch of the notices to the members by Monday 4th September, 2017.
10. As prescribed in clause (v) of sub rule 4 of Rule 20, the Company also released an advertisement, which was published 21 days before the date of the AGM in "Financial Express" English Newspaper and "Jansatta" vernacular newspaper dated 04th September 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4(V)(a) to (h) of the said Rule 20.
11. At the end of the voting period on 27th September, 2017 at 05.00 P.M, the voting portal of service provider was blocked forthwith. The limited information for the shareholders who have cast their votes, such as name, folio numbers of shares was obtained from the service provider.
12. At the venue of the 23rd AGM of the Company held on Thursday 28th September, 2017, the facility to vote through ballot paper was provided to facilitate those members present in the meeting but could not participate in the Remote e-voting to record their votes.



13. There were no votes casted at the venue of the AGM through ballot paper. The votes casted through remote e-voting were unblocked by me as a scrutinizer in the presence of witness those are not in the employment of the Company as prescribed in Sub Rule 4 (xii) of the said Rule 20.
14. Thereafter, I as a scrutinizer duly complied details of the voting carried out by the Members , the details of which are as follows:
15. 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. Simarjeet Singh**, who are not in the employment of the company.
16. Based on the report generated from the remote e-voting system provided by CDSL and vote cast at the (Annual General Meeting)AGM; I hereby submit the results of remote e-voting and physical votes as under:

Item No 1: Adoption of Financial Statement for the Financial Year 2016-17 (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	17	8209480	100%
Poll at the AGM	0	0	0
Total	17	8209480	100%

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

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

- (iii) **Invalid Votes:**

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



Result:-

Since the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under Section 129 of the Company Act, 2013 as set out in the notice of the AGM dated 28th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 2: Appointment of Mrs Rajni Aneja (DIN:- 00341959) Director liable to retire by rotation (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	15	3808480	100%
Poll at the AGM	0	0	0
Total	15	3808480	100%

(ii) Voted against the resolution:

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

(iii) Invalid Votes:

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

Result:-

Since the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under Section 129 of the Company Act, 2013 as set out in the notice of the AGM dated 28th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.



Item No. 3: Ratification of Appointment of V.N. Puhorit & Co. (Chartered Accountants) as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
E-Voting	17	8209480	100%
Poll at the AGM	0	0	0
Total	17	8209480	100%

(ii) Voted against the resolution:

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

(iii) Invalid Votes:

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

Result:-

Since the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under Section 129 of the Company Act, 2013 as set out in the notice of the AGM dated 28th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 4: Appointment of Mr. Ankit Dixit (DIN:- 02923396) as an Independent Director of the Company (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast	% of total number of votes cast
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E-Voting	16	8023480	100%
Poll at the AGM	0	0	0
Total	16	8023480	100%

(ii) Voted against the resolution:

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

(iii) Invalid Votes:

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

Result:-

Since the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under Section 129 of the Company Act, 2013 as set out in the notice of the AGM dated 28th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 5: Appointment of Mrs. Rajni Aneja (DIN: 00341959) as Whole Time Director of the Company (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	15	3808480	100%
Poll at the EGM	0	0	0
Total	15	3808480	100%

(ii) Voted against the resolution

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



Total	0	0	0
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(iii) **Invalid Votes:**

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

Result:-

Since the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under Section 129 of the Company Act, 2013 as set out in the notice of the AGM dated 28th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

Item No. 6: Appointment of Mr. Babu Lal Gupta as the Independent Director of the Company (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	17	8209480	100%
Poll at the EGM	0	0	0
Total	17	8209480	100%

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

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

(iii) **Invalid Votes:**


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



Result:-

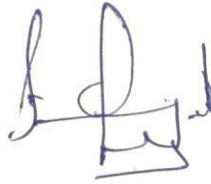
Since, the number of votes cast in favour of the resolution is 100%, I report that the ordinary resolution under Section 129 of the Company Act, 2013 as set out in the notice of the AGM dated 28th August, 2017 has been passed by the shareholders with the requisite majority. The resolution is deemed to be passed as on the date of AGM.

For Dimple Bhatia & Associates
Company Secretaries


(Dimple Bhatia)
M. No. A17826
C.P. No. 12122
Date: 28.09.2017
Place: New Delhi

Witness :-

Name:- SIMARJEET SINGH
Father's name:- Preetam Singh
Address:- W2-123, H- No. 159,
Vishnu Garden.



Name: Sandeep kaur.
Add: W2-125, Vishnu Garden
New Delhi-18

