

STELLAR CAPITAL SERVICES LIMITED

Date: 14-11-2018

To,

Department of Corporate Services
BSE Limited
25th Floor, PJ Towers,
Dalal Street Fort,
Mumbai-400001

Sub: Outcome of Board Meeting

Ref :-Scrip Code: 536738

Respected Sir,

This is to inform you that pursuant to SEBI(Listing Obligation and Disclosure Requirement)Regulations, 2015,a meeting of Board of Directors of the Company was held on 14th November, 2018 which commenced at 04:00 P.M. and concluded at 05:00 P.M..

The Board has considered the following matters in this board meeting:-

1. Approved the Un-audited financial results for the half year ended 30th September, 2018.
2. Limited Review report of the Auditors of the company in respect of Un-audited financial results for the half year ended 30th September, 2018.
3. Review of business operations.

This is for your information and record.

For Stellar Capital Services Limited


Pranay Aneja
(Managing Director)
DIN :00809285

Registered Office: 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002

CIN: L74899HR1994PLC076773

Website: www.stellarcapital.in, E mail Id: stellarcapital@yahoo.in



V. N. PUROHIT & CO.
CHARTERED ACCOUNTANTS

214, New Delhi House, 2nd Floor,
27, Barakhamba Road,
New Delhi - 110 001
Phone : 011-43596011
E-mail : vnpdelhi@vnpaudit.com
Website : www.vnpaudit.com

LIMITED REVIEW REPORT

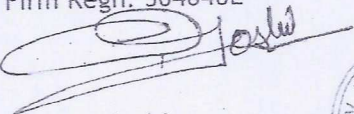
To,
Stellar Capital Services Limited
CIN: L74899DL1994PLC062247
Plot No- A1 and A2, Road No- 43,
Mangolpuri industrial area, Pitampura,
New Delhi-110034.

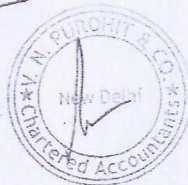
We have reviewed the accompanying statement of unaudited financial results of **Stellar Capital Services Limited** for the half year ended on **30th September, 2018**. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR V.N. PUROHIT & CO.
Chartered Accountants
Firm Regn. 304040E


Gaurav Joshi
Partner
Membership No. 516027



Place: New Delhi
Date: 14/11/2018

STELLAR CAPITAL SERVICES LIMITED
CIN:- L74899HR1994PLC076773

Registered office:402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon Haryana-122002

AUDITED STANDALONE STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2018

(Rs. In Lac)

Standalone Statement of Assets and Liabilities	As on	As on
	30.09.2018	31.03.2018

1 The above un-audited financial results have been reviewed by the audit committee and have been approved and taken on record by the Board of Directors in

their meeting held on 14.11.2018 and subject to Limited Review Report by the Auditors.

2 Pursuant to SEBI (Listing Obligations and Disclosure Requirements) (Amendment) regulations, 2016 issue by SEBI vide Notification Dated 25/05/2016 we hereby declare that the above financial results are not qualified by the Statutory Auditors of the Company.

3 The figures of the Half year ended are balancing figures between audited figures in respect of the full financial year and the unaudited published year -to-date figures upto the half year ended , which were subject to limited review.

4 The Company is having single reportable segment as defined in Accounting Standard 17 and therefore Segment Reporting is not applicable to the Company.

