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



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

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30th SEPTEMBER 2018

	Particulars	NDED 30th SEPTEMBER 2018 Half Year ended			Year Ended Results
		30-Sep-18	31-Mar-18	30-Sep-17	31.03.2018
		Un-Audited	Unaudited	Un-Audited	Audited
¥	D. C.	252.58	306.72	276.18	582.90
I	Revenue from operations		3.68	2.09	5.77
II	Other Income	6.69		278.27	588.67
III	Total Revenue (I+II)	259.27	310.40	2/8.2/	, 300.07
IV	Expenses				-
	(a) Cost of materials consumed		-		
	(b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in-		13.85		13.85
	progress and stock-in-trade	70.75	91.24	85.03	176.27
	(d) Employee benefits expense	72.75		51.53	85.17
	(e) Finance.Costs	41.33	33.64		6.42
	(f) Depreciation and amortisation expense	6.18	3.29	3.13	
	(g) Other expenses	128.28	142.52	131.62	274.14
	Total Expenses	248.54	284.54	271.31	555.85
V	Profit / (Loss) before exceptional and extraordinary items and tax (III-IV)	10.73	25.86	6.96	32.82
VI	Exceptional items			-	
-					
VII	Profit/(Loss) before Extraordinary items and Tax	10.73	25.86	6.96	32.82
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII-VIII)	10.73	25.86	6.96	32.82
37	т. г.		-		8.55
	Tax Expenses	2.77			6.70
(a)	Current Tax	2.11			1.85
(b)	Deferred Tax				
XI	Profit / (Loss) for the period from continuing operations (IX-X)	7.96	25.86	6.96	24.27
	D GUG) C P viviana vations				
	Profit/ (Loss) from discontinuing operations	-		-	-
XIV	Tax Expenses of discontinuing operations Profit/ (Loss) from discontinuing operations (after tax) (XII-XIII)		-		-
			27.00	(0)	24.27
	Profit /(Loss) for the period	7.96	25.86	6.96	24.2
IXX	i. Earning per Equity share		0.05	0.02	0.10
	(a) Basic	0.03	0.07	0.03	0.10
. 1	(b) Diluted	0.03	0.07	0.03	0.10
			Tou Sto	Han Capital Sarvi	oos Limited
	DATE:- 14.11.2018 PLACE:- NEW DELHI		For Stellar Capital Services Limited		
			Pranay Aneja		
			Managing Director		
				DIN 00809285	

STELLAR CAPITAL SERVICES LIMITED CIN:- L74899HR1994PLC076773

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

AUDITED STANDALNONE STATEMENT OF ASSETS AND LIABILITIES AS ON 30TH SEPT 2018

	(Rs. In Lac)			
Standalone Statement of Assets and Liabilities	As on	31.03.2018		
	30.09.2018	Audited		
	Un-Audited	Audited		
EQUITY AND LIABILITIES		2,496.15		
Shareholders' funds	2,496.15	2,450.15		
(a) Share capital	2,064.40	2,050.44		
(h) Reserves and surplus				
(c) Money received against share warrants				
	4,560.55	4,552.59		
Sub-total-Shareholders` funds	4,560.55			
Share application money pending allotment				
ticklities		14.57		
Non-current liabilities (a) Long-term Borrowings	17.07	14.57		
(b) Deferred tax liabilities (net)	1.23	1.23		
(c) Other long-term liabilities	- 2	12.84		
(d) Long-term provisions	12.84	28.64		
Sub-total-Non-Current liabilities	31.14	20.05		
4 Current liabilities	367.44	566.42		
(a) Short-term borrowings	307.44	260.72		
(b) Trade payables	270.78			
(c) Other current liabilities	270.70			
(d) Short-term provisions	638.22	827.1		
Sub total-current liabilities	. 05012			
TOTAL-EQUITY AND LIABILITIES	5,229.91	5,408.3		
TOTAL-EQUITY AND EIABIETTES				
I ACCETS				
I ASSETS 1 Non-current assets		86.91		
(a) Fixed assets	80.73	80.51		
(i) Tangible assets	- 1			
(ii) Intangible assets				
(iii) Capital Work-in-progress	- 1			
(iv)Intangible assets under development				
(b)Non-Current investements				
(c)Deferred tax assets(net)	4,962.25	5,127.0		
(d)Long-term loans and advances	4,962.23			
(e)Other non-Current assets	5,042.98	5,213.9		
Sub-total-Non-Current assets	3,012133			
2 Current assets (a) Current investments		62.		
	62.55	02.		
(b) Inventories (c) Trade receivables		10.		
(d) Cash and cash equivalents	63.17	7.		
(d) Cash and Cash equivalents (e) Short-term loans and advances	7.00	114.		
(f) Other current assets	54.21	194.		
Sub-total-current assets	186.93			
	5,229.91	5,408.		
TOTAL ASSETS	5,225.51			
	For Stellar Capital	Services Limited		
DATE-14.11.2018	(6.3)	1 31		
PLACE- NEW DELHI	To New York			
	I New Mai (i)			
	Pranay Anela			
	Managing Director			
	DIN 00809285			

STELLAR CAPITAL SERVICES LIMITED CIN:- L74899HR1994PLC076773

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

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

(Rs. In Lac As on As on Standalone Statement of Assets and Liabilities 31.03.2018 30.09.2018

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 -todate 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.

