

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,  
Regent Chambers, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai- 400021.  
Mobile No.8898231554  
Email Id: sellaidspublication@yahoo.in  
Website: www.stellantsecurities.com

Date: 8<sup>th</sup> April, 2024

To,  
Corporate Relationship Department,  
BSE Limited,  
P. J. Towers, Dalal Street, Fort,  
**Mumbai-400 001.**

**Scrip Code: 526071**

Dear Sir,

**Sub: Revised corporate announcement (containing conclusion time) relating to proceedings of the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Company**

We refer to your email dated 6th April, 2024 relating to the captioned subject.

We wish to clarify that, in the proceedings of 32<sup>nd</sup> AGM of the Company held on 29/09/2023 submitted to the exchange on the same day, the conclusion time of the said AGM was not mentioned inadvertently.

We hereby submit the revised proceedings of the 32<sup>nd</sup> AGM mentioning the conclusion time as 9.40 A.M. (Rest all particulars remain same).

We assure you of our commitment to submit timely and accurate disclosures as per the SEBI LODR regulations.

Kindly take the above information on your records and oblige.

Thanking you.

Yours faithfully,

For Stellant Securities (India) Limited,

*ms Rathod*

(Mangala Rathod)

**Whole Time Director**

DIN: 02170580



## SUMMARY PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING

### I. Day, Date, Time and Venue of the Meeting

The 32<sup>nd</sup> Annual General Meeting of the Company was held on Friday, 29<sup>th</sup> September 2023 at 9.00 A.M. at the Registered Office of the Company at 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point- 400021.

### II. Proceedings in brief

- Quorum - 7 members were present in person. No proxies were received by the Company. Mrs. Mangala Rathod, Whole-time Director presided over the chair. The Chairperson announced that the requisite quorum for the meeting was present and that the meeting was validly constituted, and called the meeting to an order. She welcomed the members.
- The Chairperson stated that the Statutory Registers, Auditors' Report and Secretarial Auditor's Report were available for the inspection.
- With the consent of the shareholders, the notice convening the meeting, the Audited financial Statements for the year ended 31<sup>st</sup> March, 2023 Directors' Report and Annexure thereto were taken as read.
- The qualifications, observations and comments as mentioned in Secretarial Auditor's Report for the financial year ended 31<sup>st</sup> March 2023 and reply to the same in the Directors' Report were read at the meeting.
- Chairperson invited the Members present to seek any clarification/explanation, if any, in respect of matters set out in the Annual Report for the financial year 2022-23 and the operations and financials of the Company for the said period. There were some queries which were satisfactorily replied by the Chairperson.

### III Brief details of items deliberated and results thereof

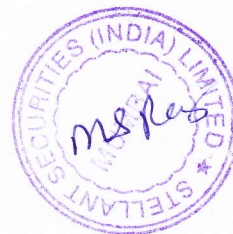
The Chairperson informed the members about the business to be transacted at the Meeting. As per Notice dated 28<sup>th</sup> August, 2023 convening the 32<sup>nd</sup> AGM of the Company, the following businesses were transacted at the meeting. Resolution Nos. 1 and 25 were Ordinary Resolutions and Resolution No. 3 was Special Resolution –

#### Ordinary Business

1. Adoption of Financial Statements (including consolidated Financial Statement) for the year ended 31<sup>st</sup> March, 2023 together with the reports of the Directors and Auditor thereon.
2. Appointment of a Director in place of Mrs. Mangala Rathod (DIN: 02170580), who retires by rotation and being eligible, offers herself for re-appointment.

#### Special Business

3. Approval for sale of investment of equity shares in M/s. Stellant Stock Broking Private Limited, a wholly owned subsidiary.





#### IV Manner of approval

- The Chairperson then informed the members that remote e-voting facility was provided pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for voting on all the resolutions which commenced on 26<sup>th</sup> September, 2023 at 9.00 AM to 28<sup>th</sup> September, 2023 till 5.00 PM. Further, she informed the Members that necessary arrangements were made for voting through Ballot papers on all resolutions/items set out in the Notice to be passed at the AGM, for those members who were present in person, and who had not exercised their vote through the remote e-voting facility.
- Mrs. Jayshree A. Lalpuria, Practicing Company Secretary was appointed as the Scrutinizer to conduct the ballot process in a fair and transparent manner, scrutinize the e-voting process and ballot papers and submit her report.
- The Chairperson then ordered poll/ballot process on all the resolutions as set out in the Notice of the AGM. All the resolutions were discussed and clarifications were provided by the Chairperson.

#### V Results of Voting

- The Scrutinizer conducted the ballot process. The Chairperson informed that the combined result of e-voting and ballot would be declared within two days of the conclusion of the meeting and the same would be intimated to the Stock Exchange and uploaded on the website of the Company. Thereafter, the meeting concluded with a vote of thanks to the chair.
- Post the conclusion of the voting at the venue, the Scrutinizer submitted the combined result to the Chairperson. The Chairperson declared on 29<sup>th</sup> September, 2023 that all the resolutions have been passed with requisite majority.

The AGM concluded at 9.40 A.M.

For Stellant Securities (India) Limited

  
(Mangla Rathod)  
Whole-time Director  
DIN: 02170580

