



LAHAG®

STELLAR CAPITAL SERVICES LIMITED

Date: September 09, 2023

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

Dear Sir,

Scrip Code: 536738

Subject: Submission of Copies of Newspaper Advertisement for Notice of 29th Annual General Meeting of the company confirming completion of dispatch of the Notice

In compliance with **Regulation 30** read with Part A of **Schedule III** and **Regulation 47** under Securities Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, we hereby inform you that the company **has published** the Notice of Annual General Meeting of Stellar Capital Services Limited on 9th day of September, 2023 in 'Financial Express' in **English** and in 'Jansatta' in **Hindi** regarding Annual General Meeting to be held on 28th day of September, 2023.

The copies of **newspaper cuttings** are enclosed herewith and uploaded on www.stellarcapital.in.

Kindly take the same on your record.

Yours Faithfully
For Stellar Capital Services Limited

RAJAN
KUMAR
SINGH

Digitally signed
by RAJAN
KUMAR SINGH
Date: 2023.09.09
13:51:48 +05'30'

Rajan Kumar Singh
Company Secretary
Membership Number: A42105

Place: Gurgaon

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

CIN: L74899HR1994PLC076773

Website: www.stellarcapital.in, Email: stellarcapital@yahoo.in

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To			
1	19352650	Bimal Jitendra Amin	46	53481254-255	1251455229-274			
			46	62529284-284	2212614229-274			
			92	66800101-101	6887566903-994			
2	56529993	Hemendra Singh	40	10685275-275	191198876-915			
			40	53309512-513	1247932715-754			
			80	62266899-899	2189968754-833			
3	45045811	K V Pushpavathi	160	66473379-379	6859078015-174			
			12	204941-941	12160015-026			
			2	336336-336	13851405-406			
			9	430837-837	15845341-349			
			5	598611-611	17060711-715			
			14	848685-685	21564227-240			
			8	1152185-185	26921989-996			
			10	7469251-251	146924613-622			
			50	8753262-262	115077859-908			
			10	10854658-658	194629216-225			
			30	10892950-950	195343342-371			
			50	11880818-818	220082347-396			
			400	62540780-780	2213619793-192			
			4	71828476	Kunda Sudhakar Kulkarni Sudhakar Kulkarni	30	14678697-698	392557515-544
						60	62434335-335	2205239048-107
						120	66685247-247	6877936225-344
5	4287681	Nagappa Govindpai Malkodkar	10	689699-699	17733582-591			
			14	1079101-101	26084602-615			
			21	2230676-676	43900969-989			
			18	5102867-867	84013731-748			
			16	6455503-503	136167871-886			
			79	53683247-249	1257533702-780			
6	57903562	Om Prakash Bagga	158	62541926-926	2213702651-808			
			316	66815636-636	6889071600-915			
			50	11901045-045	220996504-553			
			50	62212296-296	2185400523-572			
			100	66406290-290	6853176921-020			
			7	24018725	Pramita Vaish	20	20013047-047	73743999-018
						12	20013047-047	81957071-082
						2	20013047-047	144989871-872
						16	20013047-047	145005212-227
						40	20013048-048	72693039-078
9	20013048-048	147704212-220						
1	20013048-048	150075530-530						
5	20013049-049	17687316-320						
11	20013049-049	26011051-061						
14	20013049-049	43832911-924						
20	20013049-049	72058319-338						
300	66433069-069	6855791946-245						
8	4937139	Shanti N Pai Malkodkar	10	743932-932	18126761-770			
			14	1130760-760	26670469-482			
			21	2265894-894	44431850-870			
			18	5156720-720	84820199-216			
			16	6498143-143	136820158-173			
			79	53683253-255	1257533860-938			
			158	62541928-928	2213702841-998			
9	84432237	Vikram Jain	316	66815638-638	6889071980-295			
			90	53742263-265	1259183311-400			
			8	59585131-131	144395378-385			
			32	59585131-131	181240292-323			
			40	59585132-132	60708539-578			
			10	59585132-132	144395368-377			
			180	62234928-928	2187465590-769			
					Total	3588		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "KFin Technologies Limited", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/-

Place : Mumbai
Date : September 8, 2023

Savithri Parekh
Company Secretary and Compliance Officer

www.ril.com

Regulations, 2019, the Steering Committee of the Company at its 21st meeting held on Friday, 8th September, 2023 has fixed the record date as Thursday 21st September, 2023, for the purpose of extinguishment/cancellation of entire issued, subscribed and paid-up equity share capital of the Company of Rs. 25,80,10,080/- (Rupees Twenty Five Crores Eighty Lacs Ten Thousand and Eighty only) divided into 2,58,01,008 (Two Crores Fifty Eight Lakhs One Thousand and Eight) fully paid up Equity Shares of Rs. 10/- each (Rupees Ten Only) without any consideration.

The information contained in this Notice is available on the website of the Company at www.dskcirm.com and also on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Date: 09.09.2023
Place: Pune

For D S Kulkarni Developers Limited
Manoj Kumar Agarwal
Chairman of the Steering Committee

STELLAR CAPITAL SERVICES LIMITED

CIN: L74899HR1994PLC076773

Registered office: 402, 4th Floor Solitaire Plaza, M.G. Road, Gurgaon, Haryana-122002
Website: www.stellarcapital.in E mail ID: stellarcapital@yahoo.in

NOTICE OF ANNUAL GENERAL MEETING

TO BE HELD ON THURSDAY, 28TH SEPTEMBER, 2023 AT 03:00 P.M

Notice is hereby given that Annual General Meeting ("AGM") of the Company will be held on Thursday, 28th September, 2023 at 03:00 P.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), Circular(s) issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and General Circular No.2/2022 Dated 5th May, 2022 (the "MCA Circulars") and SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), to transact the Businesses as set out in the Notice have been sent to the members on 06th September 2023 in electronic mode.

1. This Notice of the AGM is being sent by electronic mode only to those Members whose e-mail addresses are registered with the Company / Depositories unless any member has requested for a physical copy of the same. The Notice can also be accessed from the website of the Company at www.stellarcapital.in, from the website of Stock Exchange i.e. BSE Limited at www.bseindia.com and website of CDSL i.e. www.evotingindia.com.

Register of Members and Share Transfer Books of the Company will remain closed from Thursday 21st, September, 2023 to Thursday 28th September, 2023 (both days inclusive).

All the members are informed that:

- The Ordinary and Special Businesses as set out in the Notice of AGM may be transacted through voting by electronics means.
- The remote E-voting shall commence on 25th September, 2023 (09:00 A.M. IST) and end on 27th September, 2023 (5:00 P.M. IST).
- Cut-off date for voting is 21st September 2023.
- Any person, who acquire shares and become member of Company after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21st September, 2023 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or RTA, Skyline Financial Services Pvt. Ltd. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
- Members may note that:
 - the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for E-voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently;
 - the facility for voting by show of hands or by registered mail ID shall be made available during the AGM; and
 - the member may participate through VC/OAVM in the Annual General Meeting even after exercising his right to vote through remote E-voting but shall not be allowed to vote again during the AGM; and
 - a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting by show of hands or by registered mail ID during the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com or contact - Mr. Rakesh Dalvi, Central Depository Services (India) Limited 25th Floor, A Wing, Marathon Futorex, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013, E-mail id helpdesk.evoting@cdslindia.com, with Contact No. 022-23058738 or Mr. Rajan Kumar Singh, Compliance officer of the Company at stellarcapital@yahoo.in or Contact at 8587000091.

For Stellar Capital Services Limited

Sd/-

Rajan Kumar Singh
Company Secretary
ACS 42105

Place: Gurgaon
Date: 06.09.2023

