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STELLAR CAPITAL SERVICES LIMITED

September 28, 2023

To,
BSE Limited
Corporate Relationship Department
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai-400001

Scrip Code: 536738

Subject: Summary of Proceedings of 29th Annual General Meeting (“AGM”) of STELLAR CAPITAL SERVICES LIMITED (“the Company”) held on Thursday, September 28th, 2023

Dear Sir/Madam,

Pursuant to **Regulation 30 read with Part A** of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that the **29th Annual General Meeting** of the members of the STELLAR CAPITAL SERVICES LIMITED (“the Company”), held on **Thursday, September 28th, 2023** (today) at 03:00 P.M. through Video Conferencing/ Other Audio- Visual means.

In this regard, please find enclosed herewith the summary of proceedings of 29th Annual General Meeting of the Company.

This is for your information and records.

Thanking you

Yours faithfully,

For STELLAR CAPITAL SERVICES LIMITED

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KUMAR
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by RAJAN KUMAR
SINGH
Date: 2023.09.28
17:01:18 +05'30'

Rajan Kumar Singh

Company Secretary

Membership Number: A42105

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

CIN: L74899HR1994PLC076773

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

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF STELLAR CAPITAL SERVICES LIMITED UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 29th Annual General Meeting (“AGM”) of the Members of STELLAR CAPITAL SERVICES LIMITED (“the Company”) held on 28th day of September, 2023 at 03:00 P.M. via Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”). The Company Secretary welcomed the Members to the Meeting and briefed the Members with general instructions for attending the meeting through VC/ OAVM and process of e-voting at the meeting.

Mr. Rajan Kumar Singh, Company Secretary, started the proceedings and introduced Directors/ Invitees present.

Further, as today Mr. Pranay Aneja – Chairman of Stellar Capital Services Limited was not present at the meeting within 15 minutes of the scheduled time, the Directors present at the Meeting elected Mr. Sumit Karmakar, director of the company to be the Chairman of the Meeting in compliance with the provisions of **Para 5.1 of Secretarial Standards** on General Meetings as issued by Institute of Company Secretaries Of India (ICSI) and approved by Government of India (GOI).

After that, Mr. Sumit Karmakar, director of the Company took the Chair and conducted the proceedings of the meeting. He called the meeting to order, as requisite quorum was present as well as explained the *modus operandi* for the meeting.

The following Directors and Officers were present at the meeting.

DIRECTORS OF THE COMPANY

- Ms. Neha Gupta, Independent Director
- Ms. Rajni Aneja, Director

OFFICERS IN PRESENCE

- Mr. Rajan Kumar Singh, Company Secretary

Also, M/s. Goyal Nagpal & Co., the Statutory auditor and M/s. Kundan Kumar Mishra & Associates, Secretarial auditor & Scrutinizer were also present in the meeting through VC from their respective locations through their authorised representatives.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection through electronic mode. Since there was no physical attendance of members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. Thereafter, the Chairman delivered his speech to the members present at the meeting.

The Shareholders were informed that the Annual Report for F.Y. 2022-23 including notice of AGM had been sent through electronic mode to all the members whose e-mail addresses are registered with the company/ depository participant (s). The Shareholders were also informed that the said documents were also available at the website of the company. With the consent of the members, the Notice convening the Annual General Meeting, the Directors' Report and the Auditors' Report were taken as read. The Chairman informed that there were no qualifications in the auditors' report on the financial statements and the report of secretarial auditors of the Company.

The Shareholders were further informed that the Company had provided remote e-voting facility to the Members of the Company in order to cast their votes electronically. The Shareholders further informed that who were present at the AGM and did not cast their votes through remote e-voting were provided an opportunity to cast their votes during the meeting through the e-voting facility provided by CDSL and the members who had already cast their votes using remote e-voting facility provided by the Company were not eligible to cast their votes again at this Meeting. The resolutions set out at Item Nos. 1 to 4 of the Notice of AGM were put to vote by remote e-voting during the Meeting.

The following items of businesses, as per the Notice of AGM were recommended for Members' consideration and approval for voting at Annual General Meeting.

Ordinary Business Items:

- 1. Consideration and Adoption of the audited financial statements of the Company for the financial year ended March 31, 2023 together with the reports of the board of directors and auditors' thereon**
- 2. Re-appointment of Mr. Sumit. Karmakar (DIN: 07261152), as a Director liable to retire by rotation**

Special Business Items:

- 3. To Appoint Mr. Pranay Aneja (DIN: 00809285) as Managing Director of the company**
- 4. To Appoint Mrs. Rajni Aneja (DIN: 00341959) as Whole Time Director of the company**

The Board of Directors had appointed Mr. Kundan Kumar Mishra Partner of M/s. Kundan Kumar Mishra & Associates, Practicing Company Secretaries, as the Scrutinizer to supervise the Remote E-voting process prior to the meeting and E-voting during the AGM in a fair and transparent manner and to report on the voting results.

Thereafter, it was informed that the Members present in the AGM who have not exercised E-Voting facility earlier, can exercise their right through e-voting facility available in the AGM and the consolidated results of remote E-voting and E-voting at AGM would be announced within 2 working days from the conclusion of the AGM and also be intimated to BSE and posted on the website of the Company and CDSL.

The Chairperson then declared the meeting as closed at 03:30 P.M. with a vote of thanks to the participants and it was informed that the E- voting window shall remain open for next 15 minutes.

For STELLAR CAPITAL SERVICES LIMITED

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RAJAN KUMAR
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Date: 2023.09.28
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Rajan Kumar Singh

Company Secretary

Membership Number: A42105