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STELLAR CAPITAL SERVICES LIMITED

Date: 30.09.2024

To,
BSE Limited
Corporate Relationship Department
PJ Towers, Dalal Street,
Mumbai-400001

Subject- Summary of Proceedings of 30th Annual General Meeting (“AGM”) of Stellar Capital Services Limited (“the Company”).

Scrip Code: - 536738

Dear Sir,

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 and as per SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023, we wish to inform you that the 30th Annual General Meeting of the members of the Company was held on Monday, September 30, 2024 (today) at 4:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in the AGM Notice.

In this regard, please find enclosed herewith the proceedings of 30th AGM of the Company.

The above information is also being available on the website of company at [//www.stellarcapital.in/](http://www.stellarcapital.in/).

This is for your information and records.

Thanking you
Yours faithfully,
For Stellar Capital Services Limited

Pranay Aneja
Director
Encl: A/a

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

Corporate Office: D-10/1, Okhla Industrial Area, Phase 1, New Delhi-110020

CIN: L74899HR1994PLC076773

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

**SUMMARY OF PROCEEDINGS OF THE 30th ANNUAL GENERAL MEETING OF STELLAR CAPITAL SERVICES LIMITED HELD ON MONDAY, 30th SEPTEMBER, 2024 AT 4:00 P.M.**

The 30th Annual General Meeting ('AGM') of Members of the Company **Stellar Capital Services Limited** was held on Monday, 30th September, 2024 At 4:00 P.M. through two way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the MCA Circulars and the SEBI Circulars.

The Management welcomed all the Members and informed them that the facility to participate through VC had been made available in accordance with the circulars issued by MCA and briefed the Members on certain points relating to participation at the Meeting through VC.

The Shareholders were informed that the notice of 30th 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.

Due to some unavoidable circumstance, the Managing Director of the company Mr. Pranay Aneja could not attend the meeting. Therefore, the shareholders of the company proposed Mr. Sumit Karmakar , Non-Executive Director as Chairman of the 30th Annual General Meeting.

Mr. Sumit Karmakar gave his consent to act as the Chairman of the Meeting. Thereafter, the requisite quorum being present, Mr. Sumit Karmakar the Chairperson of the Meeting, called the meeting to order.

The Chairman welcomed all shareholders and other invitees who joined over VC. He introduced the Directors of the Company. It was also stated that representatives of the Statutory Auditor, Secretarial Auditor and Scrutinizer were present in the Meeting through VC. The Chairman informed that the Company has tied up with NSDL to provide facility for voting through e-voting and remote e-voting on all resolutions set forth in the Notice.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the consent of the Members, the Notice convening the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The following Directors and Officers were present in the meeting.

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DIRECTORS IN ATTENDANCE	
<ul style="list-style-type: none"> • Mrs Rajni Aneja • Mr. Sumit Karmakar 	<p>Director</p> <p>Non-Executive Director</p>

The representatives of Secretarial Auditors and Scrutinizers for the e-Voting and remote e-voting during the proceedings of the AGM, were also present at the AGM through VC.

The resolutions set out at Item No. 1 to 3 of the Notice of AGM were put to vote by remote e-voting during the Meeting. In terms of the Notice Convening the 30th AGM of the Company, the following items of businesses were recommended for Member's consideration and approval for voting at AGM.

<u>Resolution Description</u>	<u>Type of Resolution</u>
<u>Ordinary Business Items:</u>	
Item No. 1 1. To receive, consider, and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024, together with the Reports of the Board of Directors and Statutory Auditors thereon.	Ordinary
Item No. 2 2. To appoint a director in place of Mr. Sumit. Karmakar (DIN:07261152), who retires by rotation at this meeting, and being eligible offers himself for re-appointment as a Director of the Company.	Ordinary
Item No. 3 3. To appoint M/s Goyal Nagpal & Co. (Firm Registration No.: 100515W) as Statutory Auditors of the Company and to fix their remuneration and in this regard	Ordinary

Thereafter the Chairperson informed the Members that the Company had given an option to the shareholders of the Company to register themselves for speaking at the AGM by sending an email to the Company. At the meeting the Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions.

The Chairperson then thanked the Members for their continued support and for participating in the Meeting and thanked the Directors and the Management team for joining the Meeting.

The Chairperson then stated that the e-voting facility would be kept open for 15 minutes' post conclusion of the proceedings of the Meeting to enable Members,



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who had not yet cast their votes, to cast their votes on the resolutions proposed in the AGM Notice.

The Chairperson declared that the Meeting would be considered closed upon completion of e-voting period.

The meeting concluded at 04: 20 P.M. hours (IST).

This is for your information and records.

For Stellar Capital Services Limited

Pranay Aneja
Director

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