

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

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

Date:- 26th August, 2024

Scrip Code: 526071

Dear Sir,

Sub: Proceedings and Voting Results of the 33rd Annual General Meeting ("AGM") of the Company

This is to inform that the 33rd Annual General Meeting of the Company was held on Monday, 26th August, 2024 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.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") - **Annexure - I**
2. Voting results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure – II**
3. Consolidated Report of the Scrutinizer dated 26th August, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 – **Annexure III**

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



ANNEXURE I

SUMMARY PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING

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

The 33rd Annual General Meeting of the Company was held on Monday, 26th August, 2024 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 – 19 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 31st March, 2024 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 31st March 2024 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 2023-24 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 11th July, 2024 convening the 33rd AGM of the Company, the following businesses were transacted at the meeting. Resolution Nos. 1 and 2 were Ordinary Resolutions and Resolution No. 3 was Special Resolution –

Ordinary Business

1. Adoption of Financial Statement for the year ended 31st March, 2024 together with the reports of the Directors and Auditor thereon.
2. Appointment of a Director in place of Mr. Bhavesh Bafna (DIN: 02402307) who retires by rotation and being eligible, offers herself for re-appointment.



Special Business

3. Appointment of Mr. Suhas Ashok Kadam (DIN: 10521378) as an Independent Director of the Company not liable to retire by rotation.

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 23rd August, 2024 at 9.00 AM to 25th August, 2024 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 working 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 26th August, 2024 that all the resolutions have been passed with requisite majority.

The AGM concluded at 9.35 A.M.

For Stellant Securities (India) Limited

MS Rathod

(Mangla Rathod)
Whole-time Director
DIN: 02170580



Annexure II

STELLANT SECURITIES (INDIA) LIMITED

33rd Annual General Meeting (AGM) Voting Results

Date of the AGM/EGM	Monday, 26 th August, 2024
Total Number of Shareholders on record date	778
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 17
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not arranged .



Agenda-wise disclosure

Resolution 1: Adoption of the audited financial statement (including consolidated financial statement) for the year ended 31st March, 2024 together with the reports of Directors and Auditors thereon.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	427183	0	0	0	0	0	0
	Poll		427183	100	427183	0	100	0
	Total		427183	100	427183	0	100	0
Public – Institutions	E-Voting	19998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	293299	432	0.15	432	0	100	0
	Poll		76	0.02	76	0	100	0
	Total		508	0.17	508	0	100	0
Total		740480	427691	57.76	427691	0	100	0



Resolution No. 2: Appointment of a Director in place of Mr. Bhavesh Bafna (DIN: 02402307), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary/Special			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	427183	0	0	0	0	0	0
	Poll		427183	100	427183	0	100	0
	Total		427183	100	427183	0	100	0
Public – Institutions	E-Voting	19998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	293299	432	0.15	432	0	100	0
	Poll		76	0.02	76	0	100	0
	Total		508	0.17	508	0	100	0
Total		740480	427691	57.76	427691	0	100	0



Resolution No. 3: Appointment of Mr. Suhas Ashok Kadam (DIN: 10521378) as an Independent Director of the Company not liable to retire by rotation.

Resolution required: Ordinary/Special			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	427183	0	0	0	0	0	0
	Poll		427183	100	427183	0	100	0
	Total		427183	100	427183	0	100	0
Public – Institutions	E-Voting	19998	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	293299	432	0.15	432	0	100	0
	Poll		76	0.02	76	0	100	0
	Total		508	0.17	508	0	100	0
Total		740480	427691	57.76	427691	0	100	0





Jayshree A. Lalpuria & Co.

Practising Company Secretaries

14, Adarsh, 9/83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai-400 057.

Tel : 2612 1371 Fax : 2611 1371 Cell : 98209 96575 Email : jayshreelalpuria@gmail.com

Consolidated Report of the Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To

The Chairperson of 33rd Annual General Meeting of
the Equity Shareholders of Stellant Securities (India) Limited
305, Floor 3, Plot-208, Regent Chambers,
Jamnalal Bajaj Marg,
Nariman Point- 400021.

Dear Sir,

1. I, Jayshree A. Lalpuria, Practising Company Secretary, having office at 14, Adarsh, 83, Nehru Road, Near HDFC Bank, Vile Parle (East), Mumbai -400 057, have been appointed as the Scrutinizer by the Board of Directors of Stellant Securities (India) Limited, ("the Company") at their meeting held on 11th July, 2024 for the purpose of

a. scrutinizing the remote e-voting process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Amendment Rules, 2015 and;

b. scrutinizing the voting process at the 33rd Annual General Meeting ("AGM") of the members of the Company held on Monday, 26th August, 2024 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.

in a fair and transparent manner and ascertaining the requisite majority on the 3 (three) resolutions contained in the notice dated 11th July, 2024 convening the said AGM.

Management's Responsibility

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (by remote e-voting) and voting by using ballots by the shareholder at the said AGM on the resolutions contained in the notice to the said AGM.

Scrutinizer's Responsibility

3. My responsibility as the Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizers' Report of the total votes cast in favour or against,



if any to the Chairman on the resolutions, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company and the report for voting by use of ballots at the meeting.

4. Further to above, I submit my report as under:

Cut-off date

4.1 The Shareholders holding shares as on the cut-off date i.e. 19th August, 2024, were entitled to vote on the proposed 3 (Three) resolutions set out in the Notice convening 33rd Annual General Meeting of the Company.

Remote e-voting process and Voting at the AGM

4.2 The remote e-voting period remained open from 9.00 a.m. on Friday, 23rd August, 2024 up to 5.00 p.m. on Sunday, 25th August, 2024.

4.3 The Chairperson at the 33rd Annual General Meeting, at the end of discussions on the resolutions contained in the Notice, allowed voting through ballot at the venue to all those shareholders who were present at the meeting but have not cast their vote by availing remote E-voting.

4.4 After the announcement of voting by the Chairperson, ballot box kept for voting was locked/sealed in my presence.

4.5 On completion of voting at the AGM, the ballot box was subsequently unlocked and poll papers were serially numbered and reconciled with the records maintained by the Registrar & Transfer Agents of the Company and Authorization/proxies lodged with the Company.

4.6 The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses, namely, Ms. Priyanka Sharma and Ms. Khushi Jain who are not in the employment of the Company. Thereafter, the e-voting results containing, inter-alia the list of Shareholders who have voted in favour or against the resolutions or who have abstained from voting were downloaded from the e-voting website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.com>)

Consolidated Results

4.7 The consolidated results of the remote e-voting and voting at the meeting are as under:



- a) **Resolution No. 1 – Ordinary Resolution - Adoption of the audited financial statement for the year ended 31st March, 2024 together with the reports of Directors and Auditors thereon.**

- i) Voted in favour of the Resolution:

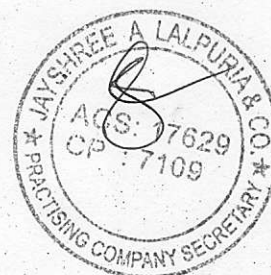
Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	432	0.10
Physical ballots	11	427259	99.90
Total	22	427691	100.00

- ii) Voted against the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	0	0	0
Total	0	0	0

- iii) Invalid Votes:

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



- b) **Resolution No. 2 – Ordinary Resolution – Appointment of a Director in place of Mr. Bhavesh Bafna (DIN: 02402307), who retires by rotation and being eligible, offers himself for re-appointment.**

- i) Voted in **favour** of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	432	0.10
Physical ballots	11	427259	99.90
Total	22	427691	100.00

- ii) Voted **against** the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	0	0	0
Total	0	0	0

- iii) **Invalid Votes:**

Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0



c) **Resolution No. 3 – Special Resolution – Appointment of Mr. Suhas Ashok Kadam (DIN: 10521378) as an Independent Director of the Company not liable to retire by rotation.**

i) Voted in **favour** of the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	11	432	0.10
Physical ballots	11	427259	99.90
Total	22	427691	100.00

ii) Voted **against** the Resolution:

Voting process	Number of members voted through e-voting system and physical ballots	Number of votes cast by them	% of total number of valid votes cast
E-voting	0	0	0
Physical ballots	0	0	0
Total	0	0	0

iii) **Invalid** Votes:


Voting process	Total number of Members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical ballots	0	0
Total	0	0

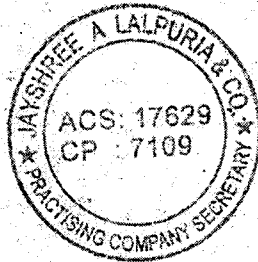


5. The register and all other papers relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company.
6. On the basis of the scrutiny of the votes cast by poll papers and through remote e-voting the Resolution No.1 to 3 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
7. The Company may accordingly declare the aforesaid results of voting as required.

Thanking you,

Yours faithfully,
For Jayshree A. Lalpuria & Co.
Practising Company Secretary,


Jayshree A. Lalpuria
(Proprietor)



Date: 26th August, 2024
UDIN: A017629F001046261
Peer Review No. 2023/2022

MS Rev

Chairperson of the Meeting
Stellant Securities (India) Limited

