

Details of Voting Results – 23rd Annual General Meeting held on September 30, 2013

Date of the AGM	September 30, 2013
Total Number of share holders on record date	29,888
No. of shareholders present in the meeting either in person or proxy: <ul style="list-style-type: none"> • Promoter and Promoter group • Public 	17 154
No. of shareholders attended the meeting through video conferencing	Not arranged

Agenda - wise

Item No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting: (Show of hands/ poll/ Postal Ballot/ E-Voting)	Remarks
1	Adoption of Audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Mr. Umang Kanoria, Director retiring by rotation	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. Sunil Bhandari, Director retiring by rotation	Ordinary	Show of hands	Passed unanimously
4	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of hands	Passed unanimously
5	Amendment of clause 15 of Articles of Associates pertaining to sitting fees payable to Directors for attending meeting of the Board or Committee.	Special	Show of hands	Passed unanimously



In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group							
Public - Institutional holders							
Public-Others							
Total							

For STEL Holdings Limited

Mithun B. Shenoy
Mithun B. Shenoy
Company Secretary

