

CHAIRMAN'S REPORT

REPORT OF THE CHAIRMAN OF STELLAR CAPITAL SERVICES LIMITED HELD ON 6TH SEPTEMBER, 2014 IN RESPECT OF EXTRA ORDINARY GENERAL MEETING OF THE COMPANY HELD AT 314, R.G. MALL, SECTOR- 9, ROHINI, NEW DELHI – 110 085 AT 4.00 P.M

The Meeting of the Shareholders has been held on 6TH September, 2014 at 4:00 p.m. at 314, R.G. Mall, Sector-9, Rohini, New Delhi-110085 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the EGM Notice of Stellar Capital Services Limited.

The result of the poll and for E Voting conducted for the Extra Ordinary General Meeting are as under:-

Resolution No. 1

Nature of Resolution Special Resolution

Subject Matter Preferential Allotment of Equity Shares

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	17	1,24,99,500 (75.47%)	NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	17	1,24,99,500 (75.47%)	NIL	NIL	NIL

Resolution No. 2

Nature of Resolution Special Resolution

Subject Matter To Increase Authorized Capital

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	17	1,24,99,500 (75.47%)	NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	17	1,24,99,500 (75.47%)	NIL	NIL	NIL



Nature of Resolution Special ResolutionSubject Matter Alteration of Memorandum of Association

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. Of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	17	1,24,99,500 (75.47%)	NIL	NIL	NIL
By E Voting	NIL	NIL	NIL	NIL	NIL
Total	17	1,24,99,500 (75.47%)	NIL	NIL	NIL

Based on the abovementioned details, the Resolutions No. 1 to 3 were passed with an absolute majority at the Extra Ordinary General Meeting of the company by way of poll and e voting.

Annexure A : Scrutiniser's Report for E Voting

Annexure B : Scrutiniser's report for Poll on Extra Ordinary General Meeting

Chairman

Mr. Vikram Sharma

Date: 6th September, 2014

Place: New Delhi

