17.03.2018

To,

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

Sub: Voting results of the Postal Ballot

Scrip Code: 536738

Dear Sir,

Please find enclosed herewith, the voting results of the Postal Ballot and e-voting along with the scrutinizer report pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 in respect of seeking consent of the shareholders of the Company by way of Special Resolution for Shifting of registered office of the Company from the "NCT of Delhi" to the "State of Haryana".

We request you to kindly take above information on your record.

Yours Faithfully,

For Stellar Capital Services Limited

Stellar Capital Services Ltd. New Delhi

Pranay Aneja
DIN:00809285
Managing Director
Add: 16-A, Model Town, Bareilly
Uttar Pradesh-243001

Encl.-"As above"

STELLAR CAPITAL SERVICES LIMITED

Date of Notice of Postal Ballot	06.02
Resolution	Shifting of Registered Office of the C the "State of Haryana".
Total number of shareholders on record date	3
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	N

Agenda- wise disclosure

Resolution required: (Ordinary/ Special)	Special Resolution
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 Vo – 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	6,003,000	6,003,000	100	6,003,000	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6,003,000	100	6,003,000	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18,958,500	10,385,405	54.77	10,385,405	0	100	0
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10,385,405	54.77	10,385,405	0	100	0
Total		**24,961,500**	**16,388,405**	**65.65**	**16,388,405**	**0**	**100**	**0**

For Stellar Capital Services Limited

Pranay Aneja
Managing Director
DIN:00809285

DIMPLE BHATIA & ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

To,

The Chairman,
Stellar Capital Services Limited
Plot No. A1 and A2, Road No.43,
Mangolpuri Industrial Area, Community Center,
Pitampura, Phase 2, North Delhi-110 034

Subject: Scrutinizer's Report on result of Postal Ballot & E – Voting

Dear Sir,

I, Dimple Bhatia, Proprietor of M/s. **Dimple Bhatia & Associates**, having its office at A-20, Second Floor, Fateh Nagar, New Delhi -110 018, was appointed as a Scrutinizer by the Board of Directors of **Stellar capital services Limited** ("the Company") to receive, process and scrutinize the postal ballot process including voting through electronic means in a fair and transparent manner pursuant to the Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014 and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby submit my report as under:-

1. The voting period commenced on Wednesday, [illegible] and ended on Thursday, 15th March, 2018 at 5.00 p.m.

2. The Company has completed dispatch of postal ballot notice and forms on Tuesday, 13th day of February, 2018 to its Members whose names appear in the Register of Members as on Tuesday, the 06th day of February, 2018.

   - Through electronic mode, to the members whose e-mail addresses were registered with the Company.
   - Through physical mode, along with self-addressed postage pre-paid Business Reply Envelope to other members (whose e-mail addresses were not registered with the Company).

3. The Company had published an advertisement regarding completion of dispatch of Postal Ballot Notices/Forms and other related papers in **"Financial Express"** (English Edition) and **"Jansatta"** (Hindi Edition) on Tuesday, 13th February, 2018.

4. The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its members, as the Authorized Agency. The members had an option to vote either by electronic or physical mode.

5. The votes were unblocked on Thursday, 15th day of March, 2018 after 05.00 p.m. in the presence of two witness.

6. Thereafter details containing inter-alia list of equity shareholders who opted "For" and "Against" were downloaded from the e-voting website of CDSL.

The result of Postal Ballot voting (including e-voting) is as under:

Item No. 1 - Shifting of Registered Office of the Company from "NCT of Delhi" to the "State of Haryana"

Mode of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
i) Voted in favor of the Resolution:			
Voted by Physical Ballot	0	0	0
Voted by Electronic mode	31	16,388,405.00	100
Total (i)	**31**	**16,388,405.00**	**100**
ii) Voted against the Resolution:			
Voted by Physical Ballot	0	0	0
Voted by Electronic mode	0	0	0
Total (ii)	**0**	**0**	**0**
Grand Total (i) + (ii)	**31**	**16,388,405.00**	**100**
iii) Invalid Votes:	0	0	0
iv) Abstain Voting	0	0	0

Based on the above Postal Ballot voting (including e-voting) Special Resolution as set out in the Postal Ballot notice dated 06th day of February, 2018 is approved by the requisite majority.

For **Dimple Bhatia & Associates**
Company Secretaries

(Dimple Bhatia)
M. No. A17820
C.P. No. 12122

Date: 17.03.2018
Place: Delhi

Stellar Capital Services Ltd. New Delhi

Chairman