

STABLE TRADING COMPANY LTD.

PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
PHONE NO. : 91-124- 2574325, 2574326 Fax : 91-124-2574327

CIN: L27204WB1979PLC032215

1st October, 2015

THE CALCUTTA STOCK EXCHANGE LIMITED

Listing Department
7TH Lyons Range,
Kolkata - 700 001

Stock Code: STABLE TRADING
Scrip ID : 10029386

Sub: Disclosure of Voting Results pursuant to Clause 35A of the Listing Agreement

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we wish to inform that at the 35th Annual General Meeting of the Shareholders of the Company which was held on 30th September, 2015 at the Registered Office of the Company at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata-700020, all items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith in the prescribed format

Thanking you,

Yours faithfully,
For STABLE TRADING CO. LTD


KUMARI ASHTA
Company Secretary

Encl: As above.

STABLE TRADING COMPANY LIMITED

Details of Voting Results

Sr. No.	Description	Particulars
A	Date of A.G.M.	30 th September, 2015
B	Total No. of Shareholder on cut for e-voting -23.09.2015	81
C	No. of shareholders present in the meeting either in person or through proxy:	9
	(1)Promoters and Promoters Group	2
	(2)Public	7
D	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available

Resolution wise details of voting (including votes by ballots paper and remote e-voting) are as under:

Resolution No. 1: Adoption of the Audited financial statement for the year ended 31st March, 2015 together with the Reports of Directors and Auditors thereon (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstand- ing shares (3)=[(2)/ (1)]*100	No of votes in favour (4)	No of votes against t (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	1531005	285805	18.67	285805	-	100	
Public Institution al holders	-	-	-	-	-	-	
Public – Others	692495	639995	92.42	639995	-	100	
Total	2223500	925800	41.64	925800	-	100	



Resolution No. 2: Appointment of Shri Shrikant Ladia (DIN: 02163361), who retires by rotation (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstand- ing 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	1531005	285805	18.67	285805	-	100	
Public Institution al holders	-	-	-	-	-	-	
Public – Others	692495	639995	92.42	639995	-	100	
Total	2223500	925800	41.64	925800	-	100	

Resolution No. 3: Appointment of M/s. Khandelwal Prajapati & Co., Chartered Accountants (Firm Registration No. 313154E) as Auditors of the Company. (Ordinary Resolution)

Promoter/ Public	No. of shares held (1)	No. of shares polled (2)	% of votes Polled on outstand- ing 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	1531005	285805	18.67	285805	-	100	
Public Institution al holders	-	-	-	-	-	-	
Public – Others	692495	639995	92.42	639995	-	100	
Total	2223500	925800	41.64	925800	-	100	

All the aforesaid resolutions were passed with requisite majority.

This may also be considered as compliance of clause 31(d) of the Listing Agreement



SANDEEP AGARWAL

Chartered Accountant



To,
Chairman
Stable Trading Co. Ltd.
2/5, Sarat Bose Road,
Sukh Sagar, Flat No. 8A, 8th Floor,
Kolkata-700020, West Bengal

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Stable Trading Co. Ltd. held on Wednesday, September 30, 2015 at 1.30 p.m.

I, Sandeep Agarwal, Chartered Accountant, had been appointed as the Scrutinizer by the Board of Directors of **Stable Trading Co. Ltd.** pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of **Stable Trading Co. Ltd.** held on Wednesday, 30th September, 2015 at 1.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on 30th September, 2015. The Notice dated 10th August, 2015 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting by ballot papers to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 23rd September, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Sunday, 27th September, 2015 at 09:00 a.m. (IST) and ended on Tuesday, 29th September, 2015 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

213, Todi Chamber,
2, Lal Bazar Street
Kolkata 700001

S. Agarwal

Contact No. (033)2230-2329/4005-4218
e-mail- rashmico@icai.org

SANDEEP AGARWAL

Chartered Accountant



The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system. I now submit my consolidated Report as under on the result of the remote e-voting/ and voting through Ballot Papers at the meeting in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon;

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	9,25,800	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Invalid Votes:

Number of members whose votes were declared	Number of votes cast by them
Nil	Nil

Result: May be considered passed with requisite majority**Resolution 2: Ordinary Resolution**

Re-appointment of Shri Shrikant Ladia as Director who retires by rotation

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	9,25,800	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes
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2, Lal Bazar Street
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SANDEEP AGARWAL

Chartered Accountant



		cast
Nil	Nil	Nil

(ii) Invalid Votes:

Number of members whose votes were declared	Number of votes cast by them
Nil	Nil

Result: May be considered passed with requisite majority**Resolution 3: Ordinary Resolution**

Appointment of Auditors and fixing their remuneration

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	9,25,800	100%

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(ii) Invalid Votes:

Number of members whose votes were declared	Number of votes cast by them
Nil	Nil

Result: May be considered passed with requisite majority

Thanking you,
Yours faithfully,

Sandeep Agarwal
(Sandeep Agarwal)
Chartered Accountant
Membership No. 065643
Place: Kolkata
Date: 01.10.2015

For Stable Trading Co. Ltd.

Astha
Authorised Signatory / Director
Company Secretary
M.N. A31775 U

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2, Lal Bazar Street
Kolkata 700001

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