

# STABLE TRADING COMPANY LTD.

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PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327

CIN : L27204WB1979PLC032215

28<sup>th</sup> September, 2017

**The Calcutta Stock Exchange Limited**

7, Lyons Range,  
Kolkata - 700 001

**Stock Code : 10029386**

**Scrip ID : STABLE TRADING**

**Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform that at the 37<sup>th</sup> Annual General Meeting of the Shareholders of the Company which was held on 28<sup>th</sup> September, 2017 at the registered office of the Company at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata – 700020 (West Bengal), 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. LIMITED**

*Astha Wahli*

**ASTHA WAHI**

COMPANY SECRETARY

Encl: As above.

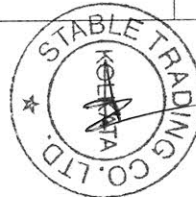
STABLE TRADING CO. LIMITED

Date of AGM	28 <sup>th</sup> September, 2017
Record Date	21 <sup>st</sup> September, 2017
Total No. of Shareholders on record date	80
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	2
Public	14
No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda-wise Disclosures

Resolution No. 1:

Resolution required: (Ordinary/Special)		To consider and approve (a) the Audited Financial Statements for the financial year ended 31st March, 2017 together with the Reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Reports of Auditors thereon;						
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	15,31,005	2,85,805	18.67	2,85,805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	2,85,805	18.67	2,85,805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	6,37,595	92.07	6,37,595	-	100	-
	Poll		7,900	0.81	7,900	-	100	-
	Total	6,92,495	6,45,495	92.88	6,45,495	-	100	-
Total		22,23,500	9,31,300	41.88	9,31,300	-	100	-



Resolution No. 2:

Resolution required: (Ordinary/Special)		To re-appoint Shri Shrikant Ladia as Director who retires by rotation						
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	15,31,005	2,85,805	18.67	2,85,805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	2,85,805	18.67	2,85,805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	6,37,595	92.07	6,37,595	-	100	-
	Poll		7,900	0.81	7,900	-	100	-
	Total	6,92,495	6,45,495	92.88	6,45,495	-	100	-
Total		22,23,500	9,31,300	41.88	9,31,300	-	100	-



Resolution No. 3:

Resolution required: (Ordinary/Special)			To ratify the appointment of Auditors and fixing their remuneration.					
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	15,31,005	2,85,805	18.67	2,85,805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	2,85,805	18.67	2,85,805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	6,37,595	92.07	6,37,595	-	100	-
	Poll		7,900	0.81	7,900	-	100	-
	Total	6,92,495	6,45,495	92.88	6,45,495	-	100	-
Total		22,23,500	9,31,300	41.88	9,31,300	-	100	-



Resolution No. 4:

Resolution required: (Ordinary/Special)		To re-appoint Shri Shrikant Ladia as Whole-time Director.						
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	15,31,005	2,85,805	18.67	2,85,805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	2,85,805	18.67	2,85,805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	6,37,595	92.07	6,37,595	-	100	-
	Poll		7,900	0.81	7,900	-	100	-
	Total	6,92,495	6,45,495	92.88	6,45,495	-	100	-
Total		22,23,500	9,31,300	41.88	9,31,300	-	100	-

All the aforesaid resolutions were passed with requisite majority.





**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and administration) Rules, 2014

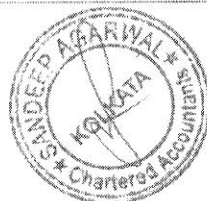
To,  
Chairman  
Stable Trading Company Limited  
2/5, Sarat Bose Road,  
Sukh Sagar, Flat No. 8A, 8<sup>th</sup> Floor,  
Kolkata-700020, West Bengal

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through remote e-voting process and by Polling at 37<sup>th</sup> Annual General Meeting of Stable Trading Company Limited held on Thursday, September 28, 2017

1. I, Sandeep Aggarwal, Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of **Stable Trading Company Limited** ('the Company') in its meeting held on 10<sup>th</sup> August, 2017 for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 as amended, for passing of the as mentioned under item numbers 1 to 4 as set out in the Notice of 37<sup>th</sup> Annual General Meeting of the shareholders of the Company dated 10<sup>th</sup> August, 2017.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 37<sup>th</sup> Annual General Meeting of the Company. My responsibility as scrutinizer for the remote e-voting process and poll conducted at the 37<sup>th</sup> Annual General Meeting is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated by the National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting for e-voting and poll conducted at the 37<sup>th</sup> AGM.
3. The Notice of 37<sup>th</sup> AGM dated 10<sup>th</sup> August, 2017 was emailed to the members on 1<sup>st</sup> September, 2017 and sent through courier on 2<sup>nd</sup> September, 2017. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 25<sup>th</sup> August, 2017.
4. As per the provision of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of the 37<sup>th</sup> AGM and providing e-voting facility in the English newspaper "The Echo of India" and Bengali Newspaper "Arthik Lipi" on 6<sup>th</sup> September, 2017.

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



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e-mail- rashmico@icai.org

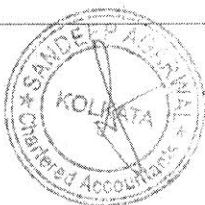


5. The shareholders of the Company holding shares as on the "cut-off" date of 21<sup>st</sup> September, 2017 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
6. The voting period for remote e-voting commenced on Monday, 25<sup>th</sup> September, 2017 at 09:00 a.m. (IST) and ended on Wednesday, 27<sup>th</sup> September, 2017 at 05:00 p.m. (IST) at the NSDL e-voting platform provided by the National Securities Depository Limited (NSDL). The Company also provided Polling Papers for casting vote at the 37<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> September, 2017 to the members present, who did not vote through remote e-voting facility.
7. After the closure of the voting at the 37<sup>th</sup> Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by National Securities Depository Limited (NSDL) were unblocked in the presence of 2 witnesses, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers are as follows:

**Resolution 1:**

Resolution required: (Ordinary/Special)			To consider and adopt (a) the Audited Financial Statements for the financial year ended 31st March, 2017 together with the Reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 together with the Reports of Auditors thereon;					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	15,31,005	2,85,805	18.67	2,85,805	-	100	-
	Poll		-	-	-	-	-	-
	Total		2,85,805	18.67	2,85,805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-

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	Total			-		-	-	
Public-Non Institutions	E-Voting	6,92,495	6,37,595	92.07	6,37,595	-	100	-
	Poll		7,900	1.14	7,900	-	100	-
	Total	6,92,495	6,45,495	93.21	6,45,495	-	100	-
Total		22,23,500	9,31,300	41.88	9,31,300	-	100	-

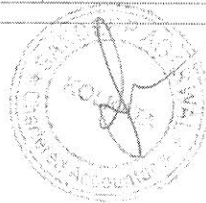
**Resolution 2:**

Resolution required: (Ordinary/Special)			To Re-appoint Shri Shrikant Ladia as Director who retires by rotation.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	15,31,005	2,85,805	18.67	2,85,805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	2,85,805	18.67	2,85,805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	6,37,595	92.07	6,37,595	-	100	-
	Poll		7,900	1.14	7,900	-	100	-
	Total	6,92,495	6,45,495	93.21	6,45,495	-	100	-
Total		22,23,500	9,31,300	41.88	9,31,300	-	100	-

**Resolution3:**

Resolution required: (Ordinary/Special)	To ratify the appointment of Auditors and fixing their remuneration.
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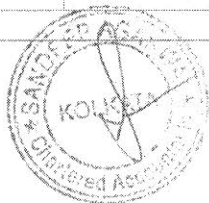


Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	15,31,005	2,85,805	18.67	2,85,805	-	100	-
	Poll		-	-	-	-	-	-
	Total		2,85,805	18.67	2,85,805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	6,37,595	92.07	6,37,595	-	100	-
	Poll		7,900	1.14	7,900	-	100	-
	Total		6,45,495	93.21	6,45,495	-	100	-
Total		22,23,500	9,31,300	41.88	9,31,300	-	100	-

**Resolution 4:**

Resolution required: (Ordinary/Special)			To re-appoint Shri Shrikant Ladia as Whole-time Director.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	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

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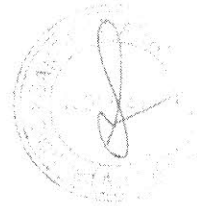
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**SANDEEP AGARWAL**  
Chartered Accountants



Promoter and Promoter Group	E-Voting	15,31,005	2,85,805	18.67	2,85,805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	2,85,805	18.67	2,85,805	-	100	-
Public Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	6,37,595	92.07	6,37,595	-	100	-
	Poll		7,900	1.14	7,900	-	100	-
	Total	6,92,495	6,45,495	93.21	6,45,495	-	100	-
Total		22,23,500	9,31,300	41.88	9,31,300	-	100	-

The Register, all other papers and relevant records relating to poll and e-voting shall remain in my custody until the Chairman considers, approves and sign the minutes of the above said meeting and the same will be handed over to the Company Secretary for safe keeping.



*Sandeep Agarwal*  
(Sandeep Agarwal)  
Chartered Accountant  
Membership No. 065643

Place: Kolkata  
Date: 28.09.2017

For **STABLE TRADING COMPANY LIMITED**  
For Stable Trading Company Ltd.

*Ashu Wahi*  
COMPANY SECRETARY

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2, Lal Bazar Street  
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