

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, 2022

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

Stock Code : 10029386
Scrip ID : STABLE TRADING

Sub: Voting Results and Scrutinizer's Report of the 42nd Annual General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/madam,

This is to inform that the Annual General Meeting of the Company was held on Friday, 30th September, 2022 at 4:00 P.M. at the registered office of the Company at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata – 700020.

Please find the enclosed following disclosures pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 pertaining to the said Annual General Meeting.

1. Scrutinizer's Report
2. Voting Results of the AGM

Submitted for your information and record.

Thanking You,

Yours Faithfully,

For **STABLE TRADING COMPANY LIMITED**



Shivam Kaushik
(Company Secretary)



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

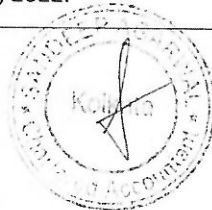
To,
Chairman
Stable Trading Company Limited
2/5, Sarat Bose Road,
Sukh Sagar, Flat No. 8A, 8th Floor,
Kolkata-700020, West Bengal

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through remote e-voting process and by Polling at 42nd Annual General Meeting of Stable Trading Company Limited held on Friday, September 30, 2022

1. I, Sandeep Agarwal, Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of **Stable Trading Company Limited** ('the Company') in its meeting held on 30th August, 2022 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 and 2 as set out in the Notice of 42nd Annual General Meeting of the shareholders of the Company dated 30th August, 2022.
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 42nd Annual General Meeting of the Company. My responsibility as scrutinizer for the remote e-voting process and poll conducted at the 42nd 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 42nd AGM.
3. The Notice of 42nd AGM dated 30th August, 2022 was emailed to the members on 6th September, 2022 and sent through courier on 6th September, 2022. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 26th August, 2022.
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 42nd AGM and providing e-voting facility in the English newspaper "Financial Express" and Bengali Newspaper "Sukhabar" on 8th September, 2022.

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



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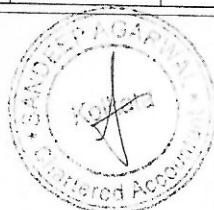


5. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2022 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
6. The voting period for remote e-voting commenced on Tuesday, 27th September, 2022 at 09:00 a.m. (IST) and ended on Thursday, 29th September, 2022 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 42nd Annual General Meeting held on 30th September, 2022 to the members present, who did not vote through remote e-voting facility.
7. After the closure of the voting at the 42nd 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 the Audited Financial Statements for the financial year ended 31st March, 2022 together with the Reports of Directors and 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	10,25,655	67.0	10,25,655	-	100	-
	Poll		-	-	-	-	-	
	Total		10,25,655	67.0	10,25,655	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Non Institutions	E-Voting	6,92,495	4,96,978	71.76	4,96,978	-	100	-
	Poll		14	0.01	14	-	100	-
	Total		4,96,992	71.77	4,96,992	-	100	-
Total		22,23,500	15,22,647	68.48	15,22,647	-	100	-

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Resolution 2:

Resolution required: (Ordinary/Special)			To Re-appoint Mr. Shankar Jha who retire 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	10,25,655	67.0	10,25,655	-	100	-
	Poll		-	-	-	-	-	-
	Total		10,25,655	67.0	10,25,655	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	4,96,978	71.76	4,96,978	-	100	-
	Poll		14	0.01	14	-	100	-
	Total		4,96,992	71.77	4,96,992	-	100	-
Total		22,23,500	15,22,647	68.48	15,22,647	-	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
UDIN: 22065643AXXHGD2153

Place: Kolkata
Date: 01.10.2022

(Signature)

Countersigned
For Stable Trading Company Limited

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

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

STABLE TRADING COMPANY LIMITED

Date of the AGM	30th September, 2022
Total number of shareholders on record date (23.09.2022)	68
No. of shareholders present in the meeting either in person or through proxy:	11
Promoters and Promoter Group:	2
Public:	9
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group:	0
Public	0

Resolution required: (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution	No	Yes					
Resolution No.1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2022, together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)		No						
Category	Mode of Voting	No. of shares held by total members on record date (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	Remote E-Voting	1531005	10,25,655	67	10,25,655	0	100.00	0.00
	Poll	1531005	0	0	0	0	0	0
	Total	1531005	10,25,655	67	10,25,655	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public-Non Institutions	Remote E-Voting	4,96,978	71.76	4,96,978	0	100.00	0.00
	Poll	692495	14	0.01	14	0	0
Total	692495	4,96,992	71.77	4,96,992	0	100.00	0.00
Total	2223500	15,22,647	68.48	15,22,647	0	100.00	0.00

Number of Members voted on the Resolution	
In Favour	59
Against	0
Total	59

Invalid votes – Nil

Result – The resolution is passed with requisite majority

Resolution required: (Ordinary/Special)	Resolution No.2: Appointment of Mr. Shankar Jha, as Director who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Category	Mode of Voting	No. of shares held by total members on record date (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	Remote E-Voting	1531005	10,25,655	67.0	10,25,655	0	100.00	0.00
	Poll	1531005	0	0	0	0	0	0
Total	Total	1531005	10,25,655	67.0	10,25,655	0	100.00	0.00



Public- Institutions	Remote E- Voting		0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Non Institutions	Remote E- Voting		4,96,978	71.76	4,96,978	0	100.00	0.00	
	Poll	692495	14	0.01	14	0	0	0	
	Total	692495	4,96,992	71.77	4,96,992	0	100.00	0.00	
Total		2223500	15,22,647	68.48	15,22,647	0	100.00	0.00	

Number of Members voted on the Resolution	
In Favour	59
Against	0
Total	59

Invalid votes – Nil

Result – The resolution is passed with requisite majority