

# 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

03<sup>rd</sup> October, 2025

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 45<sup>th</sup> 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 Tuesday, 30<sup>th</sup> September, 2025 at 11:30 A.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**

Akhilesh  
(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,  
Chairperson of 45<sup>th</sup> Annual General Meeting of  
**Stable Trading Company Limited**  
2/5, Sarat Bose Road,  
Sukh Sagar, Flat No. 8A, 8<sup>th</sup> Floor,  
Kolkata-700020, West Bengal

Dear Ma'am,

**Sub: Consolidated Scrutinizer's Report on voting done through remote e-voting process and by Polling at 45<sup>th</sup> Annual General Meeting of Stable Trading Company Limited held on Tuesday, September 30, 2025**

1. I, Sandeep Aggarwal, Practicing Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of **Stable Trading Company Limited** ('the Company') in its meeting held on 20<sup>th</sup> August, 2025 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 5 as set out in the Notice of 45<sup>th</sup> Annual General Meeting of the shareholders of the Company dated 20<sup>th</sup> August, 2025.
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 45<sup>th</sup> Annual General Meeting of the Company. My responsibility as scrutinizer for the remote e-voting process and poll conducted at the 45<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 45<sup>th</sup> AGM.
3. The Physical Copy of the Notice of 45<sup>th</sup> AGM dated 20<sup>th</sup> August, 2025 was dispatched to the members on 06<sup>th</sup> September, 2025. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 29<sup>th</sup> August, 2025.
4. As per the provision of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company had published advertisement about having dispatched the notice of the 45<sup>th</sup> AGM and providing e-voting facility in the English newspaper "Financial Express" and Bengali Newspaper "Sukhabar" on 07<sup>th</sup> September, 2025.

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



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

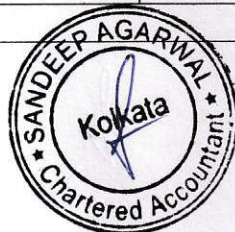


5. The shareholders of the Company holding shares as on the "cut-off" date of 23<sup>rd</sup> September, 2025 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
6. The voting period for remote e-voting commenced on Friday, 26<sup>th</sup> September, 2025 at 09:00 a.m. (IST) and ended on Monday, 29<sup>th</sup> September, 2025 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 45<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2025 to the members present, who did not vote through remote e-voting facility.
7. After the closure of the voting at the 45<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 the Audited Financial Statements for the financial year ended 31st March, 2025 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	6,10,805	39.90	6,10,805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	6,10,805	39.90	6,10,805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	4,42,100	63.84	4,42,100	-	100	-
	Poll		11	0.002	11	-	100	-
	Total	6,92,495	4,42,111	63.84	4,42,111	-	100	-
Total		22,23,500	10,52,916	47.35	10,52,916	-	100	-

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2, Lal Bazar Street  
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**Resolution 2:**

Resolution required: (Ordinary/Special)			To appoint a director in place of Mr. Anand Garg, who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of dVoting	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	6,10,805	39.90	6,10,805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	6,10,805	39.90	6,10,805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	4,42,100	63.84	4,42,100	-	100	-
	Poll		11	0.002	11	-	100	-
	Total	6,92,495	4,42,111	63.84	4,42,111	-	100	-
Total		22,23,500	10,52,916	47.35	10,52,916	-	100	-

**Resolution 3:**

Resolution required: (Ordinary/Special)			To re-appointment of Kanodia Sanyal and Associates, Chartered Accountants as the Statutory Auditors of the Company.					
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	6,10,805	39.90	6,10,805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	6,10,805	39.90	6,10,805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-

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	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	4,42,100	63.84	4,42,100	-	100	-
	Poll		11	0.002	11	-	100	-
	Total	6,92,495	4,42,111	63.84	4,42,111	-	100	-
Total		22,23,500	10,52,916	47.35	10,52,916	-	100	-

**Resolution 4:**

Resolution required: (Ordinary/Special)			To appoint S Raj and Associates, Company Secretaries as Secretarial Auditors of the Company for a term of five years..					
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	6,10,805	39.90	6,10,805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	6,10,805	39.90	6,10,805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	4,42,100	63.84	4,42,100	-	100	-
	Poll		11	0.002	11	-	100	-
	Total	6,92,495	4,42,111	63.84	4,42,111	-	100	-
Total		22,23,500	10,52,916	47.35	10,52,916	-	100	-

**Resolution 5:**

Resolution required: (Ordinary/Special)			To appointment of Mrs. Rajshree Beriwala as an independent 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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Promoter and Promoter Group	E-Voting	15,31,005	6,10,805	39.90	6,10,805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	6,10,805	39.90	6,10,805	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	4,42,100	63.84	4,42,100	-	100	-
	Poll		11	0.002	11	-	100	-
	Total	6,92,495	4,42,111	63.84	4,42,111	-	100	-
Total		22,23,500	10,52,916	47.35	10,52,916	-	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.

Place: Kolkata  
Date- 03.10.2025



*Sandeep Agarwal*  
(Sandeep Agarwal)  
Chartered Accountant  
Membership No. 065643  
UDIN: 25065643BMLAAG4640

Countersigned  
For Stable Trading Company Limited

Authorised Representative

# STABLE TRADING COMPANY LIMITED

<b>Date of the AGM</b>	<b>30th September, 2025</b>
<b>Total number of shareholders on record date (23.09.2025)</b>	<b>67</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>9</b>
<b>Promoters and Promoter Group:</b>	<b>2</b>
<b>Public:</b>	<b>7</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	<b>0</b>
<b>Public</b>	<b>0</b>

[illegible]

Public-Non Institutions	Remote E-Voting	6,92,495	4,42,100	63.84	4,42,100	0	100.00	0.00
	Poll		11	0.002	11	0	0	0
	<b>Total</b>	<b>692495</b>	<b>4,42,111</b>	<b>63.84</b>	<b>4,42,111</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2223500</b>	<b>10,52,916</b>	<b>47.35</b>	<b>10,52,916</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Number of Members voted on the Resolution	
In Favour	13
Against	0
<b>Total</b>	<b>13</b>

**Invalid votes - Nil**

**Result - The resolution is passed with requisite majority**

Resolution required: (Ordinary/ <del>Special</del> )			Resolution No.2: Appointment a Director in place of Mr. Anand Garg, 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	6,10,805	39.90	6,10,805	0	100.00	0.00
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>1531005</b>	6,10,805	39.90	6,10,805	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote E-Voting	692495	4,42,100	63.84	4,42,100	0	100.00	0.00
	Poll		11	0.002	11	0	0	0
	<b>Total</b>	<b>692495</b>	<b>4,42,111</b>	<b>63.84</b>	<b>4,42,111</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2223500</b>	<b>10,52,916</b>	<b>47.35</b>	<b>10,52,916</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Number of Members voted on the Resolution	
In Favour	13
Against	0
<b>Total</b>	<b>13</b>

**Invalid votes – Nil**

**Result – The resolution is passed with requisite majority**

Resolution required: (Ordinary/Special)			Resolution No.3: Re-appointment of Kanodia Sanyal and Associates, Chartered Accountants as the Statutory Auditors of the Company (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	6,10,805	39.90	6,10,805	0	100.00	0.00
	Poll		-	-	-	0	0	0
	<b>Total</b>	<b>1531005</b>	6,10,805	39.90	6,10,805	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	0	-	-	-	0	0	0
	Poll		-	-	-	0	0	0
	<b>Total</b>	<b>0</b>	-	-	-	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote E-Voting	692495	4,42,100	63.84	4,42,100	0	100.00	0.00
	Poll		11	0.002	11	0	0	0
	<b>Total</b>	<b>692495</b>	4,42,111	63.84	4,42,111	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2223500</b>	10,52,916	47.35	10,52,916	0	<b>100.00</b>	<b>0.00</b>

Number of Members voted on the Resolution	
In Favour	13
Against	0
<b>Total</b>	<b>13</b>

**Invalid votes – Nil**

**Result – The resolution is passed with requisite majority**

Resolution required: (Ordinary/ <del>Special</del> )			Resolution No.4: Appointment of S Raj and Associates, Company Secretaries as Secretarial Auditors of the Company for a term of five years (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	6,10,805	39.90	6,10,805	0	100.00	0.00
	Poll		-	-	-	0	0	0
	<b>Total</b>	<b>1531005</b>	6,10,805	39.90	6,10,805	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote E-Voting	692495	4,42,100	63.84	4,42,100	0	100.00	0.00
	Poll		11	0.002	11	0	0	0



	<b>Total</b>	<b>692495</b>	<b>4,42,111</b>	<b>63.84</b>	<b>4,42,111</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2223500</b>	<b>10,52,916</b>	<b>47.35</b>	<b>10,52,916</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Number of Members voted on the Resolution</b>	
In Favour	13
Against	0
<b>Total</b>	<b>13</b>

**Invalid votes – Nil**

**Result – The resolution is passed with requisite majority**

<b>Resolution required: (Ordinary/Special)</b>			<b>Resolution No.5: Appointment of Mrs. Rajshree Beriwal as an independent director of Company (Special Business)</b>					
Whether promoter/promoter group are interested in the agenda/resolution			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held by total members on record date (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	Remote E-Voting	1531005	6,10,805	39.90	6,10,805	0	100.00	0.00
	Poll		-	-	-	0	0	0
	<b>Total</b>		<b>6,10,805</b>	<b>39.90</b>	<b>6,10,805</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	Remote E-Voting	692495	4,42,100	63.84	4,42,100	0	100.00	0.00
	Poll		11	0.002	11	0	0	0
	<b>Total</b>	<b>692495</b>	<b>4,42,111</b>	<b>63.84</b>	<b>4,42,111</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>2223500</b>	<b>10,52,916</b>	<b>47.35</b>	<b>10,52,916</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Number of Members voted on the Resolution</b>	
In Favour	13
Against	0
<b>Total</b>	<b>13</b>

**Invalid votes – Nil**

**Result – The resolution is passed with requisite majority**