

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

19th May, 2023

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 Extra-Ordinary General Meeting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015

Dear Sir/madam,

This is to inform that the Extra-Ordinary General Meeting of the Company was held on Thursday, 18th May, 2023 at 11:30 A.M. at Plot No. 106, Institutional Sector- 44, Gurugram-122003, Haryana.

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

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

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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 & amendment thereof)

To,
The Chairperson
Extra Ordinary General Meeting of the Equity Shareholders of
Stable Trading Company Limited
Held on May 18, 2023 at 11:30 A.M

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of 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 and through remote-voting/ polling at the EGM Venue.

I, **Ajit Kumar Mishra**, Proprietor of **Ajit Mishra & Associates**, Practicing Company Secretary, had been appointed as a Scrutinizer by the Board of Directors of **Stable Trading Company Limited** ('the Company'), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the voting done through remote e-voting and by using polling paper at the EGM venue in respect of resolution as set out in the Notice dated **April 10, 2023** for the EGM held on **May 18, 2023**.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules and circular issued by MCA and SEBI relating to conducting of EGM and to provide remote e-voting facility/ voting through electronic means and polling on the resolutions contained in the Notice of EGM of the Equity Shareholders of the Company.

My responsibility as a Scrutinizer is restricted to make a Consolidated Scrutinizer's Report of votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the Authorized Agency appointed by the Company and voting by using polling paper as provided by the Company at the EGM.

I have completed the scrutiny of remote e-voting and voting through poll at EGM and submit my report as under: -



1. The Company also provided Polling Papers for casting vote at Extra-Ordinary General Meeting held on 18th May, 2023 to the members present, who did not vote through remote e-voting facility.
2. In line with MCA Circulars and SEBI Circular, the Notice calling the EGM had been uploaded on the website of the company on **April 20, 2023** and on the website of NSDL at www.evoting.nsdl.com.
3. The Notice of EGM was sent on **Thursday, April 20, 2023** by the electronic mode to those members whose e-mail addresses were registered with the Company.
4. The shareholders holding shares as on the "cut off" date i.e., **May 11, 2023** were entitled to vote on the proposed resolution item no. 1 as set out in the Notice of the **EGM** of the Company by remote e-voting or voting at EGM.
5. The remote e-voting period remained open from **Monday, May 15, 2023 (9:00 A.M)** to **Wednesday, May 17, 2023 (5:00 P.M.)**.
6. After the conclusion of the EGM, the votes cast through remote e-voting and voting at the EGM were unblocked on **Thursday, May 18, 2023 at 12.53 P.M.** in the presence of two witnesses, Meena Routela (ACS) and Surender Vashisht (FCS) who are not in the employment of the Company.



The Consolidated Report on the results of remote e-voting and voting at the EGM on resolution are given hereunder:

Resolution required: (Ordinary/Special)			Ordinary Resolution No.1: To Appoint and approve payment of remuneration to Shri Shankar Jha as a 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	Remote E-Voting	1531005	874850	57.14	874850	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal ballot		NA	NA	NA	NA	NA	NA
	Total		1531005	874850	57.14	874850	0	100.00
Public-Institutions	Remote E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	Remote E-Voting	692495	442109	63.84	442109	0	100.00	0.00
	Poll		14	0.01	14	0	100.00	0
	Postal ballot		NA	NA	NA	NA	NA	NA
	Total		692495	442123	63.85	442123	0	100.00
Total		2223500	1316973	59.22	1316973	0	100.00	0.00

Invalid votes – NO

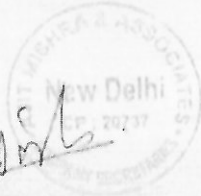
Result–The resolution is passed with requisite majority



The electronic data and other relevant records related to remote e-voting and voting at EGM shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of aforesaid Extra-ordinary General Meeting and thereafter the same will be handed over to the Secretary of the Company for safe keeping.

Thanking you,

**For Ajit Mishra & Associates
Company Secretary**



(Ajit Mishra)
Proprietor
FCS- 9703, COP-20737
UDIN: F009703E000331442

**Counter Signed by: -
For Stable Trading Company Limited**

A handwritten signature in blue ink, appearing to be "Srinani", written in a cursive style.

Chairperson/Authorized signatory

Place: New Delhi
Date: 18.05.2023

STABLE TRADING COMPANY LIMITED

Date of the EGM	18th May, 2023
Total number of shareholders on record date (11.05.2023)	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	NA
Promoters and Promoter Group:	NA
Public	NA

Resolution required: (Ordinary/Special)	Whether promoter/promoter group are interested in the agenda/resolution	Resolution No.1: To Appoint and approve payment of remuneration to Shri Shankar Jha as a Whole-time Director (Ordinary Resolution)						
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	874850	874850	57.14	874850	0	100.00	0.00
	Poll	1531005	0	0	0	0	0	0
	Total	1531005	874850	57.14	874850	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

Shankar Jha

Public-Non Institutions	Remote E-Voting		442109	63.84	442109	0	100.00	0.00
	Poll							
		692495	14	0.01	14	0	0	0
Total		692495	442123	63.85	442123	0	100.00	0.00
Total		2223500	1316973	59.22	1316973	0	100.00	0.00

Number of Members voted on the Resolution	
In Favour	25
Against	0
Total	25

Invalid votes – Nil

Result – The resolution is passed with requisite majority