

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

01st October, 2024

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 44th 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 Monday, 30th September, 2024 at 12:30 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**

Akhilesh
(Company Secretary)

SANDEEP AGARWAL
Chartered Accountants



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 44th Annual General Meeting of
Stable Trading Company Limited
2/5, Sarat Bose Road,
Sukh Sagar, Flat No. 8A, 8th Floor,
Kolkata-700020, West Bengal

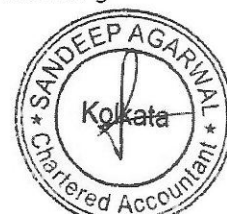
Dear Ma'am,

Sub: Consolidated Scrutinizer's Report on voting done through remote e-voting process and by Polling at 44th Annual General Meeting of Stable Trading Company Limited held on Monday, September 30, 2024

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 27th August, 2024 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 6 as set out in the Notice of 44th Annual General Meeting of the shareholders of the Company dated 27th August, 2024.
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 44th Annual General Meeting of the Company. My responsibility as scrutinizer for the remote e-voting process and poll conducted at the 44th 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 44th AGM.
3. The Physical Copy of the Notice of 44th AGM dated 27th August, 2024 was dispatched to the members on 06th September, 2024. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 30th August, 2024.
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 44th AGM and

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providing e-voting facility in the English newspaper "Financial Express" and Bengali Newspaper "Sukhabar" on 07th September, 2024.

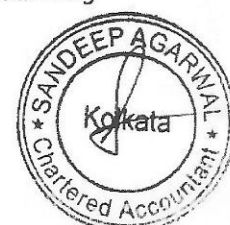
5. The shareholders of the Company holding shares as on the "cut-off" date of 23rd September, 2024 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
6. The voting period for remote e-voting commenced on Thursday, 26th September, 2024 at 09:00 a.m. (IST) and ended on Sunday, 29th September, 2024 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 44th Annual General Meeting held on 30th September, 2024 to the members present, who did not vote through remote e-voting facility.
7. After the closure of the voting at the 44th 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, 2024 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	8,66,330	56.59	8,66,330	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	8,66,330	56.59	8,66,330	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting		4,42,100	63.84	4,42,100	-	100	-

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Public-Non Institutions	Poll	6,92,495	12	0.01	12	-	100	-
	Total	6,92,495	4,42,112	71.76	4,42,112	-	100	-
Total		22,23,500	13,08,442	58.85	13,08,442	-	100	-

Resolution 2:

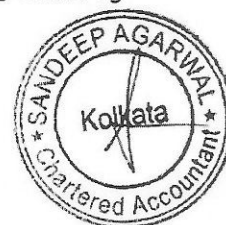
Resolution required: (Ordinary/Special)			Ordinary Resolution appoint a Director in place of Smt. Rachna Jindal, who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	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	8,66,330	56.59	8,66,330	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	8,66,330	56.59	8,66,330	-	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		12	0.01	12	-	100	-
	Total	6,92,495	4,42,112	71.76	4,42,112	-	100	-
Total		22,23,500	13,08,442	58.85	13,08,442	-	100	-

Resolution 3:

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment and payment of remuneration to Smt. Rachna Jindal 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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Promoter and Promoter Group	E-Voting	15,31,005	8,66,330	56.59	8,66,330	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	8,66,330	56.59	8,66,330	-	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		12	0.01	12	-	100	-
	Total	6,92,495	4,42,112	71.76	4,42,112	-	100	-
Total		22,23,500	13,08,442	58.85	13,08,442	-	100	-

Resolution 4:

Resolution required: (Ordinary/Special)			Ordinary Resolution for appointment of Mr. Anand Garg as Non- Executive and Non-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
Promoter and Promoter Group	E-Voting	15,31,005	8,66,330	56.59	8,66,330	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	8,66,330	56.59	8,66,330	-	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		12	0.01	12	-	100	-
	Total	6,92,495	4,42,112	71.76	4,42,112	-	100	-
Total		22,23,500	13,08,442	58.85	13,08,442	-	100	-

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Resolution 5:

Resolution required: (Ordinary /Special)			Special Resolution for appointment of Mr. SanjeevRungta as an Independent Director 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	8,66,330	56.59	8,66,330	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	8,66,330	56.59	8,66,330	-	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		12	0.01	12	-	100	-
	Total	6,92,495	4,42,112	71.76	4,42,112	-	100	-
Total		22,23,500	13,08,442	58.85	13,08,442	-	100	-

Resolution 6:

Resolution required: (Ordinary /Special)			Special Resolution for appointment of Smt. Dipika Agarwal as an Independent Director 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	8,66,330	56.59	8,66,330	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	8,66,330	56.59	8,66,330	-	100	-
Public-	E-Voting		-	-	-	-	-	-

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SANDEEP AGARWAL
Chartered Accountants

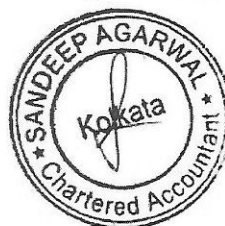


Institutions	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	4,42,100	63.84	4,42,100	-	100	-
	Poll		12	0.01	12	-	100	-
	Total	6,92,495	4,42,112	71.76	4,42,112	-	100	-
Total		22,23,500	13,08,442	58.85	13,08,442	-	100	-

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- 01.10.2024

Countersigned
For Stable Trading Company Limited



Sandeep Agarwal
(Sandeep Agarwal)
Chartered Accountant
Membership No. 065643
UDIN: 24065643BKGROB4064

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STABLE TRADING COMPANY LIMITED

Date of the AGM	30th September, 2024
Total number of shareholders on record date (23.09.2024)	67
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters and Promoter Group:	2
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public	0

[illegible]

Public-Non Institutions	Remote E-Voting	6,92,495	4,42,100	63.84	4,42,100	0	100.00	0.00
	Poll		12	0.001	12	0	0	0
	Total	692495	4,42,112	63.84	4,42,112	0	100.00	0.00
Total		2223500	13,08,442	58.85	13,08,442	0	100.00	0.00

Number of Members voted on the Resolution	
In Favour	15
Against	0
Total	15

Invalid votes – Nil

Result – The resolution is passed with requisite majority

Resolution required: (Ordinary/Special)			Resolution No.2: Appointment of Smt. Rachna Jindal, as Director who retires by rotation and being eligible, offers herself 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	8,66,330	56.59	8,66,330	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total	1531005	8,66,330	56.59	8,66,330	0	100.00	0.00

Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	692495	4,42,100	63.84	4,42,100	0	100.00	0.00
	Poll		12	0.001	12	0	0	0
	Total	692495	4,42,112	63.84	4,42,112	0	100.00	0.00
Total		2223500	13,08,442	58.85	13,08,442	0	100.00	0.00

Number of Members voted on the Resolution	
In Favour	15
Against	0
Total	15

Invalid votes – Nil

Result – The resolution is passed with requisite majority

Resolution required: (Ordinary/Special)			Resolution No.3: Appointment and payment of remuneration to Smt. Rachna Jindal as Whole-time Director (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	8,66,330	56.59	8,66,330	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total	1531005	8,66,330	56.59	8,66,330	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	692495	4,42,100	63.84	4,42,100	0	100.00	0.00
	Poll		12	0.001	12	0	0	0
	Total	692495	4,42,112	63.84	4,42,112	0	100.00	0.00
Total		2223500	13,08,442	58.85	13,08,442	0	100.00	0.00

Public-Non Institutions	Remote E-Voting	692495	4,42,100	63.84	4,42,100	0	100.00	0.00
	Poll		12	0.001	12	0	0	0
	Total	692495	4,42,112	63.84	4,42,112	0	100.00	0.00
Total		2223500	13,08,442	58.85	13,08,442	0	100.00	0.00

Number of Members voted on the Resolution	
In Favour	15
Against	0
Total	15

Invalid votes – Nil

Result – The resolution is passed with requisite majority

Resolution required: (Ordinary/Special)			Resolution No.5: Appointment of Mr. Sanjeev Rungta as an Independent Director of the Company (Special Business)					
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	8,66,330	56.59	8,66,330	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total	1531005	8,66,330	56.59	8,66,330	0	100.00	0.00

Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	692495	4,42,100	63.84	4,42,100	0	100.00	0.00
	Poll		12	0.001	12	0	0	0
	Total	692495	4,42,112	63.84	4,42,112	0	100.00	0.00
Total		2223500	13,08,442	58.85	13,08,442	0	100.00	0.00

Number of Members voted on the Resolution	
In Favour	15
Against	0
Total	15

Invalid votes – Nil

Result – The resolution is passed with requisite majority

Resolution required: (Ordinary/Special)			Resolution No.6: Appointment of Smt. Dipika Agarwal as an Independent Director of the Company (Special Business)					
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	8,66,330	56.59	8,66,330	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Total	1531005	8,66,330	56.59	8,66,330	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote E-Voting	692495	4,42,100	63.84	4,42,100	0	100.00	0.00
	Poll		12	0.001	12	0	0	0
	Total	692495	4,42,112	63.84	4,42,112	0	100.00	0.00
Total		2223500	13,08,442	58.85	13,08,442	0	100.00	0.00

Number of Members voted on the Resolution	
In Favour	15
Against	0
Total	15

Invalid votes – Nil

Result – The resolution is passed with requisite majority