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

04th October, 2021

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

Stock Code : 10029386

Scrip ID : STABLE TRADING

Sub: <u>VOTING RESULTS AND SCRUTINIZER'S REPORT OF THE 41st ANNUAL GENERAL MEETING AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015</u>

This is to inform that the Annual General Meeting of the Company was held on Thursday, 30th September, 2021 at 02:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

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)



Ajit Mishra & Associates

COMPANY SECRETARIES

182-Shubham, Pocket-4, Sector-12, Dwarka, New Delhi-110075 Mob.: +91-9310144664, E-mail: amadelhi12@gmail.com

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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
Annual General Meeting of the Equity Shareholders of
Stable Trading Company Limited
Held on September 30, 2021 at 2:30 P.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 e-voting for the AGM through video conferencing ('VC') / other audio-visual means ('OAVM') without physical presence of the members at the AGM 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 remote evoting and e-voting at the AGM in respect of resolution(s) as set out in the Notice dated August 12, 2021 for the AGM held on September 30, 2021 through VC / OAVM without physical presence of the members at the AGM Venue in compliance with MCA Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"). The deemed venue of the AGM had been the Registered Office of the Company at 2/5, Sarat Bose Road, Sukh Sagar, Flat No 8A, 8th Floor, Kolkata-700020, West Bengal.

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 AGM through VC / OAVM and voting through electronic means on the resolutions contained in the Notice of AGM 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 for providing remote e-voting facilities and e-voting at the AGM through VC/OAVM.

I have completed the scrutiny of remote e-voting and e-voting at the AGM conducted through VC/OAVM and submit my report as under:-

- 1. The Company had provided the remote e-voting facility and e-voting facility at the AGM through VC/OAVM offered by National Securities Depository Limited (NSDL) to the shareholders of the Company.
- 2. In line with MCA Circulars and SEBI Circular, the Notice calling the AGM had been uploaded on the website of the company at **September 8**, **2021** and on the website of NSDL at www.evoting.nsdl.com.
- 3. The Annual Report along with the Notice of AGM were sent on Wednesday, September 8, 2021 by the electronic mode to those members whose e-mail addresses were registered with the Company or Depository Participant(s) pursuant to applicable circulars.
- 4. The shareholders holding shares as on the "cut off" date i.e. September 23, 2021 were entitled to vote on the proposed resolution(s) item no. 1 to 4 as set out in the Notice of the 41st AGM of the Company by remote e-voting or e-voting at AGM through VC/OAVM.
- 5. The remote e-voting period remained open from September 27, 2021 to September 29, 2021.
- 6. At the AGM, the Chairman announced that the facility for e-voting is available to facilitate the Members attending the Meeting through VC/OAVM and who did not participate in the remote e-voting to cast their votes.
- 7. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on **Thursday** at **September 30**, **2021 3.20 P.M** in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

(Sarika)

(Reena Yadav)

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

		T NOW TO THE						
0.00	100.00	100	1197604	53.86	1197604	2223500		Total
0.00	100.00	AA & ASS	496949	71.76	496949	692495	Total	
			C	0	0		E- voting at the AGM	
0								Institutions
0.00	100.00	0	496949	71.76	496949	692495	Remote E- Voting	Public-Non
	0	0	0	0	0	0	Total	
) C	0	0	0	0		E- voting at the AGM	
		C	C	0	0	0	Remote E- Voting	Public-
			/00655	45.76	700655	1531005	Total	9 9 7
000		, 0	0	0	0		E- voting at the AGM	Promoter
			/00655	45.76	700655	1531005	Remote E- Voting	Promoter
0 00						date (1)		
against on votes polled (7)=[(5)/(2)]*100	100	against (5)	in favour (4)	Polled on outstanding shares (3)=[(2)/(1)]*100	votes polled (2)	shares held by total members	Mode of Voting	Category
% of Votes	% of Votes in	No of Votes	NO 0 * VO+000		Z	ution	Whether promoter/promoter group are interested in the agenda/resolution	Whether pron interested in
for the financial Auditors thereon.	Resolution No.1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)	incial Statemer	he Audited Finc together with	No.1: Adoption of the 31st March, 2021, esolution)	Resolution No.1: Adopy year ended 31st Marc (Ordinary Resolution)	/Special)	Resolution required: (Ordinary/Special)	Resolution rec

Resolution re	Resolution required: (Ordinary/Special)	(Special)	Resolution rotation an	Resolution No.2: Appointment of Smt. Rachna rotation and being eligible, offers herself for I	of Smt. Rachn ffers herself for	re-appointme	Jindal (DIN 00449767), as Director who retires by re-appointment (Ordinary Resolution)	tor who retires by
Whether pror	Whether promoter/promoter group are interested in the agenda/resolution	roup are ution	Z O					
Category	Mode of Voting	No. of shares held by total members on record date	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
	2	1531005	700655	45.76	700655	0	100.00	0.00
Promoter	Voting							
Promoter	E- voting at		0	0	0	C	C	
GIOOD	Total	1531005	700655	45.76	700655	0	100.00	0.00
Public-	Remote E- Voting	0	0	0	0	0	0	
INSTITUTIONS	E- voting at		0	0	0	0	0	0
	Total	0	0	0	44	O Cooperate	0	C
					Tal.			

		(117/004	53.86	2223500 1197604	2223500		
0.00	100.00	0	1107/01					
				/1./0	496949	692495	Total	
0.00	100.00	0	494949	71 71			the AGM	
			,	C	C		E- voting at	
	0	0	0	0				11131110110110
								Institutions
							Voting	Public-Non
				/1./0	496949	692495	Remote E-	
0.00	100.00	0	496949	77 76				

Resolution rea	Resolution required: (Ordinary/Special)	/Special)	Resolution Resolution)	Resolution No.3: Appointment of Shri. Shankar Jna as Director of the Company of Resolution)	t of Shri. Shar	nkar Jha as D	Lector of the con	
Whether pron	Whether promoter/promoter group are interested in the agenda/resolution	roup are ution	Z _o					
				a s Votos	No of Votes	No. of Votes	% of Votes in	% of Votes
Category	Mode of Voting Shares held b total memb on rec	No. of shares held by total members on record	votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	in favour (4)		favour on votes polled polled $(6)=[(4)/(2)]*100$ $(7)=[(5)/(2)]*100$	against on votes polled (7)=[(5)/(2)]*100
		(1)		15.37	700655	& ASSO O	100.00	0.00
Promoter	Remote E- Voting	1531005	700655	45.76	1184	THE STATE OF		
					IV.	00		

0.00	100.00	0	1197604	53.86	1197604	2223500 1197604		Total
		c	496949	71.76	496949	692495	Total	
0.00	100 00			C	0		E- voting at	
0	0	0						Institutions
			470747	/1./6	496949	692495	Remote E- Voting	Public-Non
0.00	100.00	0	40.000	1,1				
	•	c	0	0	0	0	Total	
0							the AGM	
C		0	0	0	0		E- voting at	INSIIIOIIOIIS
0							Voting	Public-
	(C	C	O	0	0	Remote E-	
0	0							7
0.00	100.00	0	700655	45.76	700655	1531005	Total	Promoter
					C		E- voting at	and

	000
23	Total
0	Against
23	In Favour
33	
e Resolution	Number of Memebrs voted on the Resolution

			(0)		40100	Sildies		
favour on votes against on votes	favour on votes	against	in favour	% of Votes	No. of	No. of	Mode of Voting No. of	Category
% of Votes	No of Votes in	No of Wotos						
						lution	interested in the agenda/resolution	interested in
					Z _O	roup are	Whether promoter/promoter group are	Whether pro
				41)	0.0			
				(Ordinary Resolution)	Cordin		dough	Ve action on the
	000	Kai Tila as Mi	ent of shri. shar	Resolution required: (Ordinary/Special) Resolution No.4: Appointment of Snri. Snankai Jila as willow	Resolu	(Special)	anired: (Ordinary	Bosolution re
of the company.	ole-time Director	Las Iba as Wh						

0.00	100.00	0	1197604	53.86	1197604	2223500		Total
0.00	100.00	0	496949	71.76	496949	692495	Total	
0	0	0	0	0	0		E- voting at the AGM	
							Voting	Public-Non Institutions
0.00	100.00	0	496949	71.76	496949	697495	Remote F-	
0	0	0	0	0	0	0	Total	
0	0	0	0	0	0		E- voting at the AGM	
0	0	0	0	0	0	0	Remote E- Voting	Public-
0.00	100.00	0	700655	45.76	700655	1531005	Total	
0	0	0	0	0	0		E- voting at the AGM	Promoter Group
0.00	100.00	0	700655	45.76	700655	1531005	Remote E- Voting	Promoter
(7)=[(5)/(2)]*100		(5)	(4)	outstanding shares (3)=[(2)/(1)]*100	polled (2)	held by total members on record date (1)		

Total	Against	In Favour	Number of Memebrs voted on the Resolution
23	0	23	ne Resolution



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

Thanking you.

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For Ajit Mishra & Associates Yours faithfully. (Company Secretaries)

(Ajit K Mishra) FCS: 9703

CP: 20737

UDIN: F009703C001067254

Date: 01st October, 2021 Place: New Delhi

Countersigned by:

SING CO For Stable Trading Company Limited

(Chairperson/ Authorised Signatory)

BU GURUGRAM

STABLE TRADING COMPANY LIMITED

Date of the AGM	30th September, 2021
Total number of shareholders on record date (23.09.2021)	68
No. of shareholders present in the meeting either in person or throu	ugh
proxy:	N.A
Promoters and Promoter	
Group: Public:	
No. of Shareholders attended the meeting through Video	11
Conferencing	2
Promoters and Promoter	9
Group: Public	

Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution		Resolution No.1: Adoption of the Audited Financial Statements of the Company for the financial year ended 31 st March, 2021, together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution)							
		No	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	Remote E- Voting	1531005	700655	45.76	700655	0	100.00	0.00	
Promoter Group	E- voting at the AGM		0	0	0	0	0	0	
	Total	1531005	700655	45.76	700655	0	100.00	0.00	
Public- Institutions	Remote E- Voting	0	0	0	0	0	0	0	
	E- voting at the AGM		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	



Public-Non Institutions	Remote E- Voting	692495	496949	71.76	496949	0	100.00	0.00
	E- voting at the AGM		0	0	0	0	0	0
	Total	692495	496949	71.76	496949	0	100.00	0.00
Total		2223500	1197604	53.86	1197604	0	100.00	0.00

Number of Members voted on the	Resolution
In Favour	23
Against	0
Total	23

Resolution required: (Ordinary/Special) Whether promoter/promoter group are interested in the agenda/resolution			Resolution No.2: Appointment of Smt. Rachna Jindal (DIN 00449767), as Director who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution) No							
		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	Remote E- Voting	1531005	700655	45.76	700655	0	100.00	0.00		
Promoter Group	E- voting at the AGM	1	0	0	0	0	0	0		
·	Total	1531005	700655	45.76	700655	0	100.00	0.00		



	the AGM Total	692495	496949	71.76	496949	0	100.00	0.00
	E- voting at		0	0	0	0	0	0
Public-Non Institutions	Remote E- Voting	692495	496949	71.76	496949	0	100.00	0.00
	Total	0	0	0	0	0	0	0
	E- voting at the AGM		0	0	0	0	0	0
Public- Institutions	Remote E- Voting	0	0	0	0	0	0	0

Number of Memebrs voted on the Resolution							
In Favour	23						
Against	0						
Total	23						

Resolution required: (Ordinary/Special)		Resolution Resolution	n No.3: Appointmer n)	nt of Shri. Sha	nkar Jha as E	irector of the Co	mpany. (Ordinary		
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	



Total		2223500	1197604	53.86	1197604	0	100.00	0.00
	Total	692495	496949	71.76	496949	0	100.00	0.00
	E- voting at the AGM		0	0	0	0	0	0
Public-Non Institutions	Remote E- Voting	692495	496949	71.76	496949	0	100.00	0.00
	Total	0	0	0	0	0	0	0
	E- voting at the AGM		0	0	0	0	0	0
Public- Institutions	Voting	0	0	0	0	0	U	U
	Total Remote E-	1531005	700655	45.76	700655	0	100.00	0.00
Promoter Group	E- voting at the AGM	1501005	0	0	0	0	0	0
Promoter and	Remote E- Voting	1531005	700655	45.76	700655	0	100.00	0.00

Number of Members voted on the Resolution							
In Favour	23						
Against	0						
Total	23						

Resolution re	quired: (Ordinary	/Special)		No.4: Appointm Resolution)	ent of Shri. Shan	kar Jha as Wi	nole-time Director	of the Company.
Whether promoter/promoter group are interested in the agenda/resolution								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes	% of Votes against on votes



		held by total members on record date (1)	polled (2)	outstanding shares (3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
Promoter and	Remote E- Voting	1531005	700655	45.76	700655	0	100.00	0.00
Promoter Group	E- voting at the AGM		0	0	0	0	0	0
·	Total	1531005	700655	45.76	700655	0	100.00	0.00
Public- Institutions	Remote E- Voting	0	0	0	0	0	0	0
	E- voting at the AGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	Remote E- Voting	692495	496949	71.76	496949	0	100.00	0.00
	E- voting at the AGM		0	0	0	0	0	0
	Total	692495	496949	71.76	496949	0	100.00	0.00
Total	l	2223500	1197604	53.86	1197604	0	100.00	0.00

Number of Members voted on the	Resolution
In Favour	23
Against	0
Total	23

