

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,  
Regent Chambers, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai- 400021.  
Mobile No.8898231554  
Email Id: sellaidspublication@yahoo.in  
Website: www.stellantsecurities.com

November 14, 2025

To,  
The Corporate Relationship Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai- 400001

**Scrip code-526071**

**Sub: Outcome of the Board Meeting held on November 14, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that the Board of Directors of the Company, at its meeting held on today i.e., **Friday, November 14, 2025**, inter-alia, has considered and approved:

1. Subject to Shareholders approval,
  - i. Increase in authorized share capital of the Company from Rs. 5,00,00,000/- (Rupees Five Crore Only) divided into 50,00,000 Equity Shares of Rs. 10/- each to Rs. 700,00,000/- (Rupees Seven Crores Only) divided into 70,00,000 equity shares of Rs. 10/- each, subject to alteration in Memorandum of Association of the Company.
  - ii. Issuance of **7,05,882** warrants convertible into equity shares of face value of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. **340/-** (Rupees Three Hundred Forty Only) (including premium of Rs. 330/-) per Convertible Warrant into equity aggregating to Rs. **23,99,99,880** (Rupees Twenty-Three Crores Ninety Nine Lacs Ninety Nine Thousand Eight Hundred Eighty only) in one or more tranches, as the case may be, on preferential basis (“**Preferential Issue**”) to the Promoters. (**Details are enclosed herewith as Annexure A**).
  - iii. Issuance of **25,57,730** Equity Shares of face value of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. **290/-** (Rupees Two hundred and Ninety Only) (including premium of Rs. 280/-) per share aggregating to Rs. **74,17,41,700** (Rupees Seventy Four Crores Seventeen Lacs Forty One Thousand Seven Hundred only), on preferential basis (“**Preferential Issue**”) to the public investors. (**Details are enclosed herewith as Annexure B**).
2. Notice of Extra Ordinary General Meeting is schedule to be held on 10<sup>th</sup> December, 2025 at the registered office of the Company to transact the business mentioned thereunder.

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3. Appointment of Ms. Vineeta Piyush Patel, (Mem No. A37699, COP No. 19111) Practicing Company Secretary to act as Scrutinizer to conduct e-voting process in a fair and transparent manner at the EGM scheduled to be held on December 10, 2025.

The Board Meeting commenced at 9.30 and concluded at 10:00

Kindly take the same on record and upload it under suitable section of your website.

Thanking you,

Yours faithfully,

**For Stellant Securities (India) Ltd**

**Mangala S Rathod**

**Whole-time director**

**(DIN: 02170580)**

Encl: as above

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## Annexure-A

Disclosure as per SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given as under:

### Preferential Issue of Warrants convertible in to Equity Shares of the Company for cash:

Sr. No.	Particulars	Description												
1.	Type of securities proposed to be issued	Warrants convertible into Equity Shares of Rs. 10/- each at a premium of Rs. 330/-												
2.	Type of issuance	Preferential Issue in accordance with sections 42, 62 of the Companies Act, 2013 and rules made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.												
3.	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	Issuance of 7,05,882 warrants convertible into Equity Shares of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 340/- (Rupees Three Hundred Forty Only) per share including a premium of Rs. 330/- (Rupees Three Hundred and Thirty only) for total consideration aggregating to Rs. <b>23,99,99,880</b> (Rupees Twenty-Three Crores Ninety-Nine Lacs Ninety Nine Thousand Eight Hundred Eighty only) to the Promoters.												
<b>Additional information in case of preferential issue:</b>														
A.	Name of the Investors	Enclosed as per Annexure – A1												
B.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table border="1"><thead><tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>1.</td><td>Outcome of the Subscription</td><td>Annexure - A1</td></tr><tr><td>2.</td><td>Issue price</td><td>Rs. 340/- per Warrants Convertible into Equity Share including a premium of Rs. 330/- per equity share, for cash.</td></tr><tr><td>3.</td><td>Number of</td><td>2</td></tr></tbody></table>	Sr. No.	Particulars	Details	1.	Outcome of the Subscription	Annexure - A1	2.	Issue price	Rs. 340/- per Warrants Convertible into Equity Share including a premium of Rs. 330/- per equity share, for cash.	3.	Number of	2
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1.	Outcome of the Subscription	Annexure - A1												
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		investors	
<b>C.</b>	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Each Warrant would be convertible into, or exchangeable, at an option of Proposed Allottee(s), within a maximum period of 18 months from the date of allotment of Warrants into equivalent number of fully paid-up equity share of face value of Rs.10/- each at an issue price of Rs. 340/- warrants convertible into equity each of the Company. An amount equivalent to at least 25% of the warrant issue price shall be payable upfront along with the application and the balance 75% shall be payable by the Proposed Allottee(s) on the exercise of option of conversion of the warrant(s). The number of equity shares to be allotted on exercise of the warrants shall be subject to appropriate adjustments as permitted under the rules, regulations and laws, as applicable from time to time	
<b>D.</b>	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable	

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## Annexure – A1

### Details of Proposed Allottees for warrants convertible into equity

Sr. No.	Name of the Proposed Allottees	No. of Convertible warrants proposed to be allotted	Current Status / Category	Proposed Status / Category
1	Mangla Subhash Rathod	352941	Promoter	Promoter
2	Subhash Rathod	352941	Promoter	Promoter

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## Annexure – B

Disclosure as per SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is given as under:

### Preferential Issue of Equity Shares of the Company for cash:

Sr. No.	Particulars	Description												
1.	Type of securities proposed to be issued	Equity Shares of Rs. 10/- each at a premium of Rs. 280/-.												
2.	Type of issuance	Preferential Issue in accordance with sections 42, 62 of the Companies Act, 2013 and rules made there under and Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.												
3.	Total number of securities Proposed to be issued or the total amount for which the securities will be issued (approximately)	25,57,730 Equity Shares of Rs. 10/- (Rupees Ten Only) each at an issue price of Rs. 290/- (Rupees Two Hundred and Ninety Only) per share including a premium of Rs.280/- (Rupees Two hundred and Eighty only) for total consideration aggregating to Rs. <b>74,17,41,700</b> (Rupees Seventy Four Crores Seventeen Lacs Forty One Thousand Seven Hundred only) to the non – promoters under public category												
<b>Additional information in case of preferential issue:</b>														
A.	Name of the Investors	Enclosed as per Annexure – B1												
B.	Post allotment of securities – outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	<table border="1"><thead><tr><th>Sr. No.</th><th>Particulars</th><th>Details</th></tr></thead><tbody><tr><td>1.</td><td>Outcome of the Subscription</td><td>Annexure – B1</td></tr><tr><td>2.</td><td>Issue price</td><td>Rs. 290/- per Equity Share including a premium of Rs. 280/- per equity share</td></tr><tr><td>3.</td><td>Number of investors</td><td>50</td></tr></tbody></table>	Sr. No.	Particulars	Details	1.	Outcome of the Subscription	Annexure – B1	2.	Issue price	Rs. 290/- per Equity Share including a premium of Rs. 280/- per equity share	3.	Number of investors	50
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1.	Outcome of the Subscription	Annexure – B1												
2.	Issue price	Rs. 290/- per Equity Share including a premium of Rs. 280/- per equity share												
3.	Number of investors	50												
C.	In case of convertibles - Intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable												
D.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable												

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## Annexure – B1

### Details of Proposed Allottees

Sr. No.	Name of the Proposed Allottees	No. of Equity Shares proposed to be allotted	Current Status / Category	Proposed Status / Category
1.	ALTIUS FINSERV PRIVATE LIMITED	517241	Public	Public
2.	AMAN DOOMRA	17241	Public	Public
3.	ANIL KUMAR PUROHIT	17241	Public	Public
4.	NEHA PUROHIT	17241	Public	Public
5.	SONAL SINGHVI	8620	Public	Public
6.	INDEED ADVISORY PRIVATE LIMITED	206896	Public	Public
7.	JAGDISH CHANDER AGAL	34482	Public	Public
8.	AMEET MALLANI	17241	Public	Public
9.	SURENDRA FISCAL SERVICES PRIVATE LTD	172413	Public	Public
10.	GX VENTURES LLP	8620	Public	Public
11.	PUNEET ARORA	68965	Public	Public
12.	RG FAMILY TRUST	172413	Public	Public
13.	RICHA SACHDEVA	41379	Public	Public
14.	SAHIL KUMAR	41379	Public	Public

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15.	SANDEEP KUMAR	20689	Public	Public
16.	SANTOSH HYBRID SEEDS COMPANY PRIVATE LIMITED	34482	Public	Public
17.	SPV FINSERVE PRIVATE LIMITED	68965	Public	Public
18.	SUNNY BANSAL	18965	Public	Public
19.	UNIWORTH FINLEASE LIMITED	34482	Public	Public
20.	VASM CONSULTANTS PRIVATE LIMITED	103448	Public	Public
21.	VINEET NARAYAN AGARWAL	34482	Public	Public
22.	SAHIL KAKKAR	5172	Public	Public
23.	Dimpal Abhinandan Jain	17241	Public	Public
24.	Dinesh Kailash Sancheti	17241	Public	Public
25.	YBRA VENTURES LLP	34482	Public	Public
26.	SAHIL HUF	8620	Public	Public
27.	ANJANA RANI	3448	Public	Public
28.	ASQUARE VENTURES	10344	Public	Public
29.	SAURABH BAFNA	6034	Public	Public
30.	RITU GARG	6896	Public	Public
31.	SHIVAM ARORA	5172	Public	Public
32.	APEX VENTURE	68965	Public	Public

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33.	NAVIN KUMAR GUPTA	68965	Public	Public
34.	RUCHI GUPTA	68965	Public	Public
35.	Nalin Vrajlal Shah	51724	Public	Public
36.	NVS Brokerage Private Limited	86206	Public	Public
37.	Sandeep Singh	34482	Public	Public
38.	Ten Eighty Investments	34482	Public	Public
39.	Pradip Ratanchand Surana	34482	Public	Public
40.	Khushboo Siddharth Nahar	34482	Public	Public
41.	Bima Pay Technology Private Limited	34482	Public	Public
42.	PARISHMA RITESH JAIN	34482	Public	Public
43.	SMART HORIZON OPPORTUNITY FUND	34482	Public	Public
44.	SHAVETA CHOPRA	12068	Public	Public
45.	DADUJIE FUTURE IMPEX	10344	Public	Public
46.	REEMA ENTERPRISES	17241	Public	Public
47.	MANISH AGARWAL	5172	Public	Public
48.	ANEES ALNASIR GILANI	17241	Public	Public
49.	SHIFALI MEHTA	103448	Public	Public
50.	NOIDA HOLDINGS PRIVATE LIMITED	34482	Public	Public