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General information about company

| | |
|---|-------------------------------------|
| Scrip code | 526071 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE395F01023 |
| Name of the company | Stellant Securities (India) Limited |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 10-12-2025 |
| Start time of the meeting | 09:00 AM |
| End time of the meeting | 09:45 AM |

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Mangala
Subhash Rathod

Digitally signed by Mangala Subhash Rathod
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serialNumber=8711070400034a40c05658631048701a3094,
4a555a9c786f196ca165, cn=Mangala Subhash Rathod
Date: 2025.12.12 17:19:11 +05'30'



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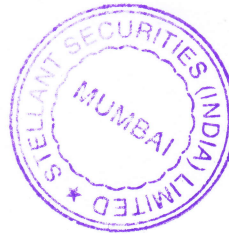
Voting results

| | |
|---|---------------------------|
| Record date | 03-12-2025 |
| Total number of shareholders on record date | 2184 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 2 |
| b) Public | 21 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | Add Notes |

[Prev](#)

Mangala
Subhash Rathod

Digitally signed by Mangala Subhash Rathod
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Date: 2025.12.12 17:20:00 +05'30'



| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Issuance up to 7,05,882 Warrants Convertible into equity on a preferential issue basis to the Promoters for cash. | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | | 31 | 0.2927 | 31 | 0 | 100.0000 | 0.0000 |
| | Poll | 10591 | 10560 | 99.7073 | 10560 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 10591 | 10591 | 100.0000 | 10591 | 0 | 100.0000 | 0.0000 |
| Total | | 10591 | 10591 | 100.0000 | 10591 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | | Yes |
| Disclosure of notes on resolution | | | | | | | | Add Notes |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

Mangala
Subhash Rathod

Digitally signed by Mangala Subhash Rathod
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Rathod
Date: 2025.12.12 17:20:31 +05'30'



VINEETA PATEL & Co

COMPANY SECRETARIES

REPORT OF SCRUTINISER

[Pursuant to rule sections 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of,
Stellant Securities (India) Limited
305, Plot - 208, Regent Chambers,
3rd Floor, Jamnalal Bajaj Marg, Nariman
Point, Mumbai, Maharashtra, 400021

Respected Sir,

Consolidated Scrutinizer's Report on voting results through remote E- voting and poll conducted at the Extra Ordinary General Meeting ('EOGM') of the members of the Stellant Securities (India) Limited (CIN: L67190MH1991PLC064425) held at 305, Plot - 208, Regent Chambers, 3rd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400021 on Wednesday, December 10, 2025 at 9:00 am.

Sub.: Passing of the Resolution(s) through remote e-voting and ballot papers pursuant to Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended.

I, Vineeta Piyush Patel, Proprietor of M/s. Vineeta Patel & Co, Practicing Company Secretary (Mem No. A37699 and C P No. 19111) having office at Mumbai was appointed as the Scrutinizer by the Board of Directors of Stellant Securities (India) Limited ('Company') for the purpose of scrutinizing the remote e- voting and Physical Voting by Ballot papers at the Extra-Ordinary General Meeting of Stellant Securities (India) Limited, held on Wednesday, December 10, 2025 at 9:00 am at the registered office of the Company situated at 305, Plot - 208, Regent Chambers, 3rd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai, Maharashtra, 400021 pursuant to Section 108 and 109 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules 2014 and in accordance with regulation 44 of Securities and Exchange Board of India (Listing Obligation and Disclosure requirements) Regulation, 2015.

The Management of the Company is responsible for ensuring Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll system at the EOGM) for the resolutions contained in the notice of EOGM of the Shareholder.

My responsibility as scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the vote cast 'in favour' or 'against' the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.

We submit our report as under:

*Address: 94, Kansara Society, Room No. 62nd, 3rd Floor, Kalbadevi Road Mumbai 400002
M: +91-9773396833; email id: cs.vineetapatel05@gmail.com*

1. The Company has appointed Central Depository Services Limited (CDSL) as the service provider for extending the facility for the remote e-voting to the Shareholders of the Company from **Sunday, December 07, 2025, at 09.00 am (IST) and closed on Tuesday, December 09, 2025, at 5:00 pm (IST).**
2. The cutoff date considered was Wednesday, December 03, 2025, for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the members present in the meeting who could not participate in the remote e-voting to cast their votes through the poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with a due identification mark placed by me.
4. The locked ballot boxes were subsequently opened in my presence, and poll papers were diligently scrutinised. The poll papers were reconciled with records maintained by the Registrar and Transfer Agents of the Company and the authorisations/proxies lodged with the Company.
5. The votes were unblocked on December 10, 2025 (after conclusion of the meeting) in the presence of 2 witnesses, namely Ms Himani Rakesh Patel & Mr Vishwas Yashwant Salvi, both of whom are not in the employment of the Company.
6. No poll paper was found invalid.
7. The quorum was present.
8. The results of voting are as under:
Item No. 1 of the Notice (As an Ordinary Resolution)
Increase the Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association.

| Voting Description | Remote e-voting | | Voting at the EOGM | | Consolidated voting results | | |
|------------------------|-----------------------------|--|---|---|-----------------------------------|--|--------------------------------|
| | Number of Members who voted | Number of Shares for which votes were cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes are cast | Total number of Members who voted | Total number of Shares for which votes were cast | Percentage of valid votes cast |
| Voted in favour | 10 | 15,27,876 | 14 | 9,05,425 | 24 | 24,33,301 | 100% |
| Voted against | -- | -- | -- | -- | -- | -- | -- |
| Abstain | -- | -- | -- | -- | -- | -- | -- |
| Total | 10 | 15,27,876 | 14 | 9,05,425 | 24 | 24,33,301 | 100% |

Item No. 2 of the Notice (As a Special Resolution)

Issuance up to 7,05,882 Warrants Convertible into equity on a preferential issue basis to the Promoters for cash.

| Voting Description | Remote e-voting | | Voting at the EOGM | | Consolidated voting results | | |
|------------------------|-----------------------------|--|---|---|-----------------------------------|--|---|
| | Number of Members who voted | Number of Shares for which votes were cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes are cast | Total number of Members who voted | Total number of Shares for which votes were cast | Percentage of votes to total number of valid votes cast |
| Voted in favour | 7 | 31 | 11 | 10,560 | 18 | 10,591 | 100 |
| Voted against | -- | -- | -- | -- | -- | -- | -- |
| Abstain | -- | -- | -- | -- | -- | -- | -- |
| Total | 7 | 31 | 11 | 10,560 | 18 | 10,591 | 100 |

Item No. 3 of the Notice (As a Special Resolution)

Issuance of up to 25, 57, 730 Equity Shares on a preferential issue basis to the Non-Promoter Public Category Group for cash

| Voting Description | Remote e-voting | | Voting at the EOGM | | Consolidated voting results | | |
|------------------------|-----------------------------|--|---|---|-----------------------------------|--|---|
| | Number of Members who voted | Number of Shares for which votes were cast | Number of Members who voted (in person or by proxy) | Number of Shares for which votes are cast | Total number of Members who voted | Total number of Shares for which votes were cast | Percentage of votes to total number of valid votes cast |
| Voted in favour | 10 | 15,27,876 | 14 | 9,05,425 | 24 | 24,33,301 | 100% |
| Voted against | -- | -- | -- | -- | -- | -- | -- |
| Abstain | -- | -- | -- | -- | -- | -- | -- |
| Total | 10 | 15,27,876 | 14 | 9,05,425 | 24 | 24,33,301 | 100% |

The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to one of the directors for safekeeping after the Chairman considers, approves and signs the minutes of the EOGM.

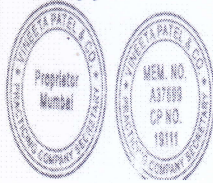
All the Resolutions 01 - 03 mentioned in the notice of Extra Ordinary General Meeting and voting conducted through e-voting and by way of poll papers at the EOGM with the requisite majority are deemed to be passed on the date of the Extra Ordinary General Meeting.

The poll papers and other relevant records were sealed and handed over to Directors authorised by the Board for safekeeping.

Thanking You

Yours faithfully,

For Vineeta Patel & Co.
(Practicing Company Secretary)



Vineeta Piyush Patel
Proprietor
ACS No.: 37699, COP No.: 19111
Peer Review Cert. No.: 1229/2021
UDIN: A037699G002322511

Countersigned
For Stellant Securities (India) Limited

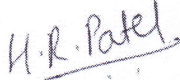
Mangala Subhash Rathod

Digitally signed by Mangala Subhash Rathod
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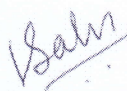


Mangla Subhash Rathod
Whole Time Director

In the presence of a witness:



(Himani Rakesh Patel)



(Vishwas Yashwant Salvi)

Place: Mumbai
Date: 10 December 2025