

# 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

## **SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING**

The EGM of the Members of the Company held on Wednesday, 10 December 2025, at 305, Plot - 208, Regent Chambers, 3rd Floor, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400021, to transact the businesses as stated in the Notice dated 14 November 2025.

Pursuant to the provisions of the Act and the Listing Regulations, Mrs Mangala Subhash Rathod, Whole Time Director, chaired the proceedings of the Meeting except for Mr Mahipat Indermal Mehta, Independent Director, who chaired item no. 2, in which she was interested. Mrs Mangala Subhash Rathod, Whole Time Director, welcomed the shareholders present at the EGM and introduced the Board of Directors of the Company. The following Directors and Key Managerial Personnel attended the EGM:

Mrs Mangala Subhash Rathod	:	Whole Time Director
Mr Mahipat Indermal Mehta	:	Independent Director
Mr Jaydeep Pandya	:	Independent Director
Mr Kalpesh Manharlal Fifadara	:	Chief Financial Officer
Mr Sunil Bhimaram Patel	:	Company Secretary

Mrs Mangala Subhash Rathod further informed that due to a pre-occupied schedule, Mr Bhavesh Vimalchand Bafna, a Non-Independent and Non-Executive Director, could not attend the EGM and an exemption was granted to R.K. Khandewalal & Co., Statutory Auditor and Jayshree Lalpuria & Co., Secretarial Auditor of the Company.

Further, Mrs Vineeta Patel, proprietor of M/s. Vineeta Patel & Co., Practicing Company Secretary, Scrutinizer, was present in the EGM.

Based on the confirmation received from Mrs Vineeta Patel confirmed that the quorum was present and the meeting was in order.

All the Statutory Registers and other relevant documents for the EGM were made available for inspection to the members.

The Members were informed that the facility of remote e-voting for exercising their voting rights through the e-voting platform provided by Central Depositories Services Limited ("CDSL") was made available from Sunday, 07 December 2025 at 09:00 a.m. (IST) to Tuesday, 09 December 2025

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at 05:00 p.m. (IST) and it was informed that the Members who have not voted through e-voting can vote through a ballot paper.

With the consent of the Chairman and members present in this EGM, notice dated 14 November 2025, convening this EGM, was taken as read.

Mrs Mangala Subhash Rathod informed the members that the following Resolutions set out in the notice convening the EGM were put to a vote by e-voting and through ballot during the EGM:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)
1	To increase the Authorised Share Capital of the Company and consequent alteration to the Capital Clause of the Memorandum of Association	Ordinary
2	To issue up to 7,05,882 Warrants Convertible into equity on a preferential issue basis to the Promoters for cash	Special
3	To issue up to 25, 57, 730 Equity Shares on a preferential issue basis to the Non-Promoter Public Category Group for cash	Special

Mrs Mangala Subhash Rathod took all the questions of the shareholders present, and the Management of the Company answered all the questions accordingly.

There being no other questions, Mrs Mangala Subhash Rathod declared that the proceedings of the meeting had been completed.

Mrs Mangala Subhash Rathod informed that the Members to cast their vote through Ballot and through e-voting will be posted on the website of the Company, website of CDSL and on BSE within the prescribed timeline. The EGM concluded at 9.45. A.M.

Thanking you,

Yours faithfully,

**For Stellant Securities (India) Limited**

**Mangala Subhash Rathod**  
**Whole Time Director**  
**DIN: 02170580**