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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

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Rathod
Date: 2025.12.11 14:20:52 +05'30'



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Scrutinizer Details

Name of the Scrutinizer	Vineeta Piyush Patel
Firms Name	Vineeta Patel & Co.
Qualification	CS
Membership Number	37699
Date of Board Meeting in which appointed	14-11-2025
Date of Issuance of Report to the company	10-12-2025

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Date: 2025.12.11 14:21:23 +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

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Date: 2025.12.11 14:21:37 +0530



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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	0.0000	0	0	0.0000	0.0000
	Poll	2422710	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2422710	0	0.0000	0	0	0.0000	0.0000
Public- 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
Public- Non 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	0.0000
Total		2433301	10591	0.4353	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	2422710
Public Insitutions	0
Public - Non insitutions	0



Mangala Subhash Rathod

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of up to 25, 57, 730 Equity Shares on a preferential issue basis to the Non-Promoter Public Category Group 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		1527845	63.0635	1527845	0	100.0000	0.0000
	Poll	2422710	894865	36.9365	894865	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2422710	2422710	100.0000	2422710	0	100.0000	0.0000
Public- 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
Public- Non 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	0.0000
Total		2433301	2433301	100.0000	2433301	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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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	3	15,27,845	3	8,94,865	6	24,22,710	--
Total	10	15,27,876	14	905,425	24	24,33,301	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.

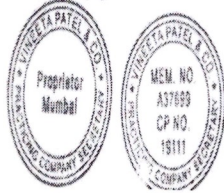
The poll papers and other relevant records were sealed and handed over to Directors authorised by the Board for safekeeping.

Thanking You

Yours faithfully,

For Vineeta Patel & Co.
(Practicing Company Secretary)

V Patel



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

In the presence of a witness:

H.R. Patel

(Himani Rakesh Patel)

V Salvi

(Vishwas Yashwant Salvi)

Place: Mumbai
Date: 10 December 2025

Countersigned
For Stellant Securities (India) Limited

Mangala
Subhash
Rathod

Digitally signed by Mangala Subhash Rathod
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Date: 2025.12.11 14:15:44 +05'30'

Mangla Subhash Rathod
Whole Time Director

