

# STABLE TRADING COMPANY LTD.

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PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)

PHONE NO. : 91-124- 2574325, 2574326 Fax : 91-124-2574327

CIN: L27204WB1979PLC032215

**1<sup>st</sup> October, 2015**

## **THE CALCUTTA STOCK EXCHANGE LIMITED**

Listing Department

7<sup>TH</sup> Lyons Range,

Kolkata - 700 001

Stock Code: STABLE TRADING

Scrip ID : 10029386

### **Sub: Disclosure of Voting Results pursuant to Clause 35A of the Listing Agreement**

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, we wish to inform that at the 35<sup>th</sup> Annual General Meeting of the Shareholders of the Company which was held on 30<sup>th</sup> September, 2015 at the Registered Office of the Company at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8<sup>th</sup> Floor, Kolkata-700020, all items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results at the AGM are enclosed herewith in the prescribed format

Thanking you,

Yours faithfully,

**For STABLE TRADING CO. LTD**



KUMARI ASHTA

**Company Secretary**

Encl: As above.

## STABLE TRADING COMPANY LIMITED

### Details of Voting Results

Sr. No.	Description	Particulars
A	Date of A.G.M.	30 <sup>th</sup> September, 2015
B	Total No. of Shareholder on cut for e-voting -23.09.2015	81
C	No. of shareholders present in the meeting either in person or through proxy:	9
	(1)Promoters and Promoters Group	2
	(2)Public	7
D	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available

**Resolution wise details of voting (including votes by ballots paper and remote e-voting) are as under:**

**Resolution No. 1: Adoption of the Audited financial statement for the year ended 31st March, 2015 together with the Reports of Directors and Auditors thereon (Ordinary Resolution)**

Promoter/ Public	No. of shares held  (1)	No. of shares polled  (2)	% of votes Polled on outstand- ing shares (3)=[(2)/ (1)]*100	No of votes in favour  (4)	No of votes against t  (5)	% of votes in favour on votes polled  (6)=[(4)/ (2)]*100	% of votes against on votes polled  (7)=[(5)/ (2)]*100
Promoter and Promoter Group	1531005	285805	18.67	285805	-	100	
Public Institution al holders	-	-	-	-	-	-	
Public – Others	692495	639995	92.42	639995	-	100	
Total	2223500	925800	41.64	925800	-	100	



**Resolution No. 2: Appointment of Shri Shrikant Ladia (DIN: 02163361), who retires by rotation (Ordinary Resolution)**

Promoter/ Public	No. of shares held  (1)	No. of shares polled  (2)	% of votes Polled on outstand- ing 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 Promoter Group	1531005	285805	18.67	285805	-	100	
Public Institution al holders	-	-	-	-	-	-	
Public – Others	692495	639995	92.42	639995	-	100	
Total	2223500	925800	41.64	925800	-	100	

**Resolution No. 3: Appointment of M/s. Khandelwal Prajapati & Co., Chartered Accountants (Firm Registration No. 313154E) as Auditors of the Company. (Ordinary Resolution)**

Promoter/ Public	No. of shares held  (1)	No. of shares polled  (2)	% of votes Polled on outstand- ing 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 Promoter Group	1531005	285805	18.67	285805	-	100	
Public Institution al holders	-	-	-	-	-	-	
Public – Others	692495	639995	92.42	639995	-	100	
Total	2223500	925800	41.64	925800	-	100	

**All the aforesaid resolutions were passed with requisite majority.**

**This may also be considered as compliance of clause 31(d) of the Listing Agreement**



**SANDEEP AGARWAL**

Chartered Accountant



To,  
Chairman  
**Stable Trading Co. Ltd.**  
2/5, Sarat Bose Road,  
Sukh Sagar, Flat No. 8A, 8<sup>th</sup> Floor,  
Kolkata-700020, West Bengal

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Stable Trading Co. Ltd. held on Wednesday, September 30, 2015 at 1.30 p.m.

I, Sandeep Agarwal, Chartered Accountant, had been appointed as the Scrutinizer by the Board of Directors of **Stable Trading Co. Ltd.** pursuant to 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, to conduct the remote e-voting process in respect of the below mentioned resolutions passed at the Annual General Meeting of **Stable Trading Co. Ltd.** held on Wednesday, 30<sup>th</sup> September, 2015 at 1.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on 30<sup>th</sup> September, 2015. The Notice dated 10<sup>th</sup> August, 2015 were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company. The Company had also provided voting by ballot papers to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of 23<sup>rd</sup> September, 2015 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Sunday, 27<sup>th</sup> September, 2015 at 09:00 a.m. (IST) and ended on Tuesday, 29<sup>th</sup> September, 2015 at 05:00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

213, Todi Chamber,  
2, Lal Bazar Street  
Kolkata 700001

*S. Agarwal*

Contact No. (033)2230-2329/4005-4218  
e-mail- rashmico@icai.org