

STABLE TRADING COMPANY LTD.

PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
PHONE NO. : 91-124-2574325, 2574326 Fax : 91-124-2574327
CIN : L27204WB1979PLC032215

01st October, 2016

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

Stock Code : 10029386
Scrip ID : STABLE TRADING

Sub: Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform that at the 36th Annual General Meeting of the Shareholders of the Company which was held on 30th September, 2016 at the registered office of the Company at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th Floor, Kolkata – 700020 (West Bengal), 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. LIMITED


KUMARI ASTHA
COMPANY SECRETARY



Encl: As above.

STABLE TRADING CO. LIMITED

Date of AGM	30 th September, 2016
Record Date	23 rd September, 2016
Total No. of Shareholders on record date	79
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	2
Public	11
No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda-wise Disclosures

Resolution No. 1:

Resolution required: (Ordinary/Special)	To consider and approve (a) the Audited Financial Statements for the financial year ended 31st March, 2016 together with the Reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of Auditors thereon;									
Whether promoter/promoter group are interested in the agenda/resolution	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	15,31,005	2,85,805	18.67	2,85,805	-	100	-		
	Poll		-	-	-	-	-	-		
	Total	15,31,005	2,85,805	18.67	2,85,805	-	100	-		
Public-Institutions	E-Voting	-	-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public-Non Institutions	E-Voting	6,92,495	6,37,595	92.07	6,37,595	-	100	-		
	Poll		5,600	0.81	5,600	-	100	-		
	Total	6,92,495	6,43,195	92.88	6,43,195	-	100	-		
Total		22,23,500	9,29,000	41.78	9,29,000	-	100	-		



Resolution No. 2:

Resolution required: (Ordinary/Special)									
Re-appointment of Smt. Rachna Jindal as Director who retires by rotation									
Whether promoter/promoter group are interested in the agenda/resolution									
No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	15,31,005	2,85,805	18.67	2,85,805	-	100	-	
	Poll		-	-	-	-	-	-	
	Total		2,85,805	18.67	2,85,805	-	100	-	
Public-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	
Public-Non Institutions	E-Voting	6,92,495	6,37,595	92.07	6,37,595	-	100	-	
	Poll		5,600	0.81	5,600	-	100	-	
	Total		6,43,195	92.88	6,43,195	-	100	-	
Total		22,23,500	9,29,000	41.78	9,29,000	-	100	-	



Resolution No. 3:

Resolution required: (Ordinary/Special)		Ratification of appointment of Auditors and fixing their remuneration.									
Whether promoter/promoter group are interested in the agenda/resolution		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 in votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	15,31,005	2,85,805	18.67	2,85,805	-	100	-			
	Poll		-	-	-	-	-	-			
	Total		2,85,805	18.67	2,85,805	-	100	-			
Public-Institutions	E-Voting	-	-	-	-	-	-	-			
	Poll	-	-	-	-	-	-	-			
	Total	-	-	-	-	-	-	-			
Public-Non Institutions	E-Voting	6,92,495	6,37,595	92.07	6,37,595	-	100	-			
	Poll		5,600	0.81	5,600	-	100	-			
	Total		6,43,195	92.88	6,43,195	-	100	-			
Total		22,23,500	9,29,000	41.78	9,29,000	-	100	-			

All the aforesaid resolutions were passed with requisite majority.



