

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

28th September, 2017

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 37th Annual General Meeting of the Shareholders of the Company which was held on 28th September, 2017 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

Astha Wahli

ASTHA WAHI

COMPANY SECRETARY

Encl: As above.

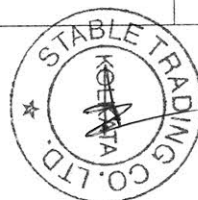
STABLE TRADING CO. LIMITED

Date of AGM	28 th September, 2017
Record Date	21 st September, 2017
Total No. of Shareholders on record date	80
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group	2
Public	14
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, 2017 together with the Reports of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements for the financial year ended 31st March, 2017 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 on votes 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		7,900	0.81	7,900	-	100	-
	Total	6,92,495	6,45,495	92.88	6,45,495	-	100	-
Total		22,23,500	9,31,300	41.88	9,31,300	-	100	-



Resolution No. 2:

Resolution required: (Ordinary/Special)			To re-appoint Shri Shrikant Ladia 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 on votes 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		7,900	0.81	7,900	-	100	-
	Total	6,92,495	6,45,495	92.88	6,45,495	-	100	-
Total		22,23,500	9,31,300	41.88	9,31,300	-	100	-



Resolution No. 3:

Resolution required: (Ordinary/Special)			To ratify the 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 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		7,900	0.81	7,900	-	100	-
	Total	6,92,495	6,45,495	92.88	6,45,495	-	100	-
Total		22,23,500	9,31,300	41.88	9,31,300	-	100	-



