

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, 2019

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 39th Annual General Meeting (AGM) of the Shareholders of the Company, which was held on 27th September, 2019 at 2/5 Sarat Bose Road, Sukh Sagar, Flat No. 8A, 8th 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 COMPANY LIMITED

Khusboo Prasad

KHUSBOO PRASAD
Company Secretary

Encl: As above.

STABLE TRADING COMPANY LIMITED

Date of AGM	27th September, 2019
Book Closure Date	NIL
Total No. of Shareholders on record date (Cut-off date for voting- 20-09-2019)	67
No. of shareholders present in the meeting either in person or through proxy:	13
Promoters and Promoters Group	2
Public	11
No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Agenda-wise Disclosures

Resolution 1:

Resolution required: (Ordinary/Special)			To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	-
	Total		285805	18.67	285805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total		3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

All the aforesaid resolutions were passed with requisite majority.



Resolution 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	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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	
	Total	15,31,005	285805	18.67	285805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total	6,92,495	3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

All the aforesaid resolutions were passed with requisite majority.

Resolution 3:

Resolution required: (Ordinary/Special)			To re-appoint Shri Ajay Kumar Gupta as Independent Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	
	Total	15,31,005	285805	18.67	285805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-



	Total			-		-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total	10,47,845				-	100	-
Total		22,23,500	3,61,485	16.26	3,61,485	-	100	-

All the aforesaid resolutions were passed with requisite majority.

Resolution 4:

Resolution required: (Ordinary/Special)			Re-appointment of Shri Vibhore Kaushik as Independent Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	285805	18.67	285805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total	6,92,495	3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

All the aforesaid resolutions were passed with requisite majority.



Chairman Prasad

Resolution 5:

Resolution required: (Ordinary/Special)			Amendment of Object Clause of Memorandum of Association					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	
	Total	15,31,005	285805	18.67	285805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	-	-	-	-	-	-	
Public-Non institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total	6,92,495	3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

All the aforesaid resolutions were passed with requisite majority.

Resolution 6:

Resolution required: (Ordinary/Special)			Amendment of Liability Clause of Memorandum of Association					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	
	Total	15,31,005	285805	18.67	285805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Total	-	-	-	-	-	-	



W. S. Prasad

Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total	6,92,495	3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

All the aforesaid resolutions were passed with requisite majority.

Resolution 7:

Resolution required: (Ordinary/Special)			Amendment of Capital Clause of Memorandum of Association					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	285805	18.67	285805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total	6,92,495	3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

All the aforesaid resolutions were passed with requisite majority.



Resolution 8:

Resolution required: (Ordinary/Special)			Amendment of Articles of Association					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outsta nding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	285805	18.67	285805	-	100	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total	6,92,495	3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

All the aforesaid resolutions were passed with requisite majority.



Khushbu Prasad



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and administration) Rules, 2014

To,
Chairman
Stable Trading Company Limited
2/5, Sarat Bose Road,
Sukh Sagar, Flat No. 8A, 8th Floor,
Kolkata-700020, West Bengal

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting done through remote e-voting process and by Polling at 39th Annual General Meeting of Stable Trading Company Limited held on Friday, September 27, 2019

1. I, Sandeep Aggarwal, Chartered Accountant, was appointed as the Scrutinizer by the Board of Directors of Stable Trading Company Limited ("the Company") in its meeting held on 8th August, 2019 for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of The Companies (Management and Administration) Rules, 2014 as amended, for passing of the as mentioned under item numbers 1 to 8 as set out in the Notice of 39th Annual General Meeting of the shareholders of the Company dated 8th August, 2019.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of 39th Annual General Meeting of the Company. My responsibility as scrutinizer for the remote e-voting process and poll conducted at the 39th Annual General Meeting is restricted to make the Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated by the National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting for e-voting and poll conducted at the 39th AGM.
3. The Notice of 39th AGM dated 8th August, 2019 was emailed to the members on 3rd September, 2019 and sent through courier on 3rd September, 2019. The said notice was dispatched on the basis of Register of Members and list of beneficiaries as provided by the depositories as on 23rd August, 2019.



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4. As per the provision of Rule 20 of The Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatched the notice of the 39th AGM and providing e-voting facility in the English newspaper "Financial Express" and Bengali Newspaper "Sukhabar" on 6th September, 2019.
5. The shareholders of the Company holding shares as on the "cut-off" date of 20th September, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.
6. The voting period for remote e-voting commenced on Tuesday, 24th September, 2019 at 09:00 a.m. (IST) and ended on Thursday, 26th September, 2019 at 05:00 p.m. (IST) at the NSDL e-voting platform provided by the National Securities Depository Limited (NSDL). The Company also provided Polling Papers for casting vote at the 39th Annual General Meeting held on 27th September, 2019 to the members present, who did not vote through remote e-voting facility.
7. After the closure of the voting at the 39th Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by National Securities Depository Limited (NSDL) were unblocked in the presence of 2 witnesses, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers are as follows:

Resolution 1:

Resolution required: (Ordinary/Special)			To consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	-
	Total		285805	18.67	285805	-	100	-
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
	E-Voting		1,10,000	15.88	1,10,000	-	100	-

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Public-Non Institutions	Poll	6,92,495	2,51,485	36.32	251485	-	100	-
	Total	6,92,495	3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

Resolution 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	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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll							
	Total							
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Total							
Public-Non institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total		6,92,495	3,61,485	52.20	3,61,485	-	100
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

Resolution 3:

Resolution required: (Ordinary/Special)			To re-appoint Shri Ajay Kumar Gupta as Independent Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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

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Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	285805	18.67	285805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total	10,47,845				-	100	-
Total		22,23,500	3,61,485	16.26	3,61,485	-	100	-

Resolution 4:

Resolution required: (Ordinary/Special)			Re-appointment of Shri Vibhore Kaushik as Independent Director of the Company					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	285805	18.67	285805	-	100	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total	6,92,495	3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

Resolution 5:

Resolution required: (Ordinary/Special)	Amendment of Object Clause of Memorandum of Association
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Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Made 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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	-
	Total		285805	18.67	285805	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total		3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

Resolution 6:

Resolution required: (Ordinary/Special)			Amendment of Liability Clause of Memorandum of Association					
Whether promoter/promoter group are interested in the agenda/resolution			No					
Category	Made 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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	-
	Total		285805	18.67	285805	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-

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	Total					-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total	6,92,495	3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

Resolution 7:

Resolution required: (Ordinary/Special)			Amendment of Capital Clause of Memorandum of Association					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	-
	Total	15,31,005	285805	18.67	285805	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	251485	-	100	-
	Total	6,92,495	3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

Resolution 8:

Resolution required: (Ordinary/Special)		Amendment of Articles of Association	
Whether promoter/promoter group are interested in the agenda/resolution		No	



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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
Promoter and Promoter Group	E-Voting	15,31,005	285805	18.67	285805	-	100	-
	Poll		-	-	-	-	-	-
	Total		285805	18.67	285805	-	100	-
Public-Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-Voting	6,92,495	1,10,000	15.88	1,10,000	-	100	-
	Poll		2,51,485	36.32	2,51,485	-	100	-
	Total		3,61,485	52.20	3,61,485	-	100	-
Total		22,23,500	6,47,290	29.11	3,61,485	-	100	-

The Register, all other papers and relevant records relating to poll and e-voting shall remain in my custody until the Chairman considers, approves and sign the minutes of the above said meeting and the same will be handed over to the Company Secretary for safe keeping.



Sandeep Agarwal
(Sandeep Agarwal)
Chartered Accountant
Membership No. 065643

Place: Kolkata
Date: 27.09.2019

Khushbu Prasad
Countersigned
For Stable Trading Company Limited



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