

# 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

29<sup>th</sup> September, 2020

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 the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,


Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform that at the 40<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company, was held on 28<sup>th</sup> September, 2020 through Video Conferencing ("VC").

All items of the business contained in the notice were considered and approved by the shareholders.

The details of the voting results along with Consolidated Scrutinizer's Report are enclosed herewith in the prescribed format.

Thanking you,

Yours faithfully,  
For **STABLE TRADING COMPANY LIMITED**

  
Khusboo Prasad  
Company Secretary

**STABLE TRADING COMPANY LIMITED**

<b>Date of AGM</b>	<b>28<sup>th</sup> September, 2020</b>
<b>Total no. of Shareholders as on Record Date</b> (Cut-off date for voting- 21-09-2020)	<b>67</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>N.A.</b>
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	<b>13</b>
Promoters and Promoters Group	<b>2</b>
Public	<b>11</b>

**Agenda-wise Disclosures**

<b>Resolution required: (Ordinary/Special)</b>			<b>Resolution No.1: Adoption of the Audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2020, together with the Reports of the Directors and Auditors thereon. (Ordinary Resolution).</b>					
Whether promoter/promoter group are interested in the agenda/resolution			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favour (4)</b>	<b>No. of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting	1531005	1381005	90.20	1381005	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	692495	110014	15.88	110014	0	100.00	0.00
<b>Total</b>		<b>2223500</b>	<b>1491019</b>	<b>67.06</b>	<b>1491019</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Invalid votes – Nil**

**Result – The resolution is passed with requisite majority**



Resolution required: (Ordinary/Special)			Resolution No.2: Appointment of Smt. Rachna Jindal (DIN 00449767), as Director who retires by rotation (Ordinary Resolution)					
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	1531005	1381005	90.20	1381005	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	692495	110014	15.88	110014	0	100.00	0.00
Total		2223500	1491019	67.06	1491019	0	100.00	0.00

Invalid votes – Nil

Result – The resolution is passed with requisite majority



Resolution required: (Ordinary/Special)			Resolution No.3: Appointment of M/s. Kanodia Sanyal & Associates, Chartered Accountants (FRN: 008396N) as Statutory Auditors of the Company and to fix their remuneration. (Ordinary Resolution)					
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	1531005	1381005	90.20	1381005	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	692495	110014	15.88	110014	0	100.00	0.00
Total		2223500	1491019	67.06	1491019	0	100.00	0.00

Invalid votes – Nil

Result – The resolution is passed with requisite majority



*Khanboud Prasad*

