

STEL Holdings Limited

Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003, Kerala

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September 30, 2013

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai - 400051, Maharashtra	The Secretary Bombay Stock Exchange Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai - 400001, Maharashtra
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Dear Sir,

Disclosure under Clause 35A of Voting Results at the Annual General Meeting

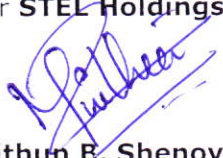
Enclosed please find the details of the Voting Results at the 23rd Annual General Meeting of the Company, held on September 30, 2013 as per the format as prescribed under the Clause 35A of the Listing Agreement with Stock Exchanges.

Request you to take the same on record.

Thanking you,

Yours' faithfully

For **STEL Holdings Limited**


Mithun B. Shenoy
Company Secretary



Enclosure: As Above

Details of Voting Results – 23rd Annual General Meeting held on September 30, 2013

Date of the AGM	September 30, 2013
Total Number of share holders on record date	29,888
No. of shareholders present in the meeting either in person or proxy: - Promoter and Promoter group - Public	17 154
No. of shareholders attended the meeting through video conferencing	Not arranged

Agenda - wise

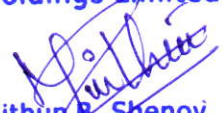
Item No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting: (Show of hands/ poll/ Postal Ballot/ E-Voting)	Remarks
1	Adoption of Audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and the Report of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2	Re-appointment of Mr. Umang Kanoria, Director retiring by rotation	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. Sunil Bhandari, Director retiring by rotation	Ordinary	Show of hands	Passed unanimously
4	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of hands	Passed unanimously
5	Amendment of clause 15 of Articles of Associates pertaining to sitting fees payable to Directors for attending meeting of the Board or Committee.	Special	Show of hands	Passed unanimously



In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	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							
Public – Institutional holders							
Public-Others							
Total							

For STEL Holdings Limited


Mithun B. Shenoy
Company Secretary

