

STEL Holdings Limited

(CIN: L65993KL1990PLC005811)

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

Ph: 0484 6624335 **Fax:** 0484 - 2668024

Email: secretarial@stelholdings.com Website: www.stelholdings.com

September 30, 2015

Listing Department BSE Limited Corporate Relationship Dept, 1 st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort Mumbai - 400001, Maharashtra	Listing Department National Stock Exchange Ltd Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra East Mumbai - 400 051 Maharashtra
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Dear Sir

Sub: Proceedings of 25th Annual General Meeting of the Company held on 28th September, 2015

Pursuant to the provision of the clause 31(d) of the Listing Agreement, it is hereby informed that the 25th Annual General Meeting of the Company was duly held on Monday, 28th September 2015 at 2:30 P.M. at Kerala Fine Arts Hall, Fine Arts Avenue, Foreshore Road, Cochin - 682 016, Kerala, India.

The proper quorum was present and all the items of business as mentioned in the Annual General Meeting Notice dated 11th August 2015 were discussed and based on the report of the Scrutinizer, all the resolutions were declared as duly passed by requisite majority by e-voting and through poll at Annual General Meeting.

1.	Detail of the Agenda: Resolution Required: Mode of voting:	Adoption of the Audited Financial Statements including Balance Sheet as at 31st March 2015, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the report of the Directors and auditors thereon. Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
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2.	Detail of the Agenda: Resolution Required: Mode of voting:	Appointment of a Director in place of Shri. Sunil Bhandari (DIN: 00052161) who retires by rotation and being eligible offers himself for re-appointment. Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
3.	Detail of the Agenda: Resolution Required: Mode of voting:	Ratification of the appointment of Auditors and fix their remuneration. Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM
4.	Detail of the Agenda: Resolution Required: Mode of voting:	Appointment of Shri. Kaushik Roy (DIN 6513489) as a Director of the Company. Ordinary Resolution Passed with requisite majority by Remote E-voting and votes cast on poll at the venue of AGM

Please note that the voting results were intimated to the Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement on 29th September 2015.

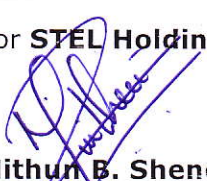
A copy of the Combined Scrutinizer's Report on remote e-voting and poll conducted at the venue of the 38th Annual General Meeting is also attached.

Kindly take this intimation on record.

Thanking you

Yours faithfully

For **STEL Holdings Limited**


Mithun B. Shenoy
Company Secretary

