

# STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA) Tel : 0129-4275900 - 4275930, Fax : 0129-4275999 E-mail : info@stl-global.com Website : www.stl-global.com CIN : L51909DL1997PLC088667

Date: 11.02.2025

From: STL Global Limited NSE Scrip Code: SGL From: **STL Global Limited** BSE Scrip Code: **532730** 

To Listing Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, MH

To Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai 400 001, MH

## Sub: Submission of Outcome of the Board Meeting and Unaudited Financial Results along with Limited Review Report (LRR) for the quarter and nine months ended on December 31, 2024

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform the Stock Exchange that in the Meeting of Board of Directors of the Company held on Tuesday the 11<sup>th</sup> day of February, 2025 at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana at 11:00 A.M. the Board has:

- 1. Taken on record and approved the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.
- 2. Taken note of the Limited Review Report (LRR) given by the Statutory Auditors of the Company on Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2024.
- Approved the Re-appointment of Mr. Vijay Bahadur, proprietor of M/s Vijay Mourya & Associates, Company Secretary firm (CP No. 13053) as a Secretarial Auditor of the Company pursuant to Section 204 of the Companies Act, 2013 as amended from time to time for the Financial Year 2024-25.

Approved the Re-appointment of Mr. Naveen Kumar, Chartered Accountant, proprietor of M/s Naveen Brahamanand & Co. (FRN: 023923N) as an Internal Auditor of the Company pursuant to Section 138 of the

Companies Act, 2013 as amended from time to time for the Financial Year 2024-25.

The meeting of the Board of Directors concluded at 02:00 P.M.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly, For STL GLOBAL LIMITED

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Sanjiv Kumar Agarwal Whole Time Director DIN: 00227251



#### Encl:

- (i) Unaudited Financial Results for the quarter and nine months ended on December 31, 2024
- (ii) Limited Review Report (LRR) for the quarter and nine months ended on December 31, 2024
- (iii) Brief profile of Mr. Vijay Bahadur, proprietor of M/s Vijay Mourya & Associates, Company Secretary Firm
- (iv) Brief profile of Mr. Naveen Kumar, proprietor of M/s Naveen Brahamanand & Co., Chartered Accountant Firm

### STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Regd. Off. Unit No.111, Block No.1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065 STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31.12.2024

PAR	T1		The second se	(Rs. in lakhs)		- market -	
SI.	Particulars	Quarter Ended			Nine Months Ended		Year ended
No.		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from Operations	3,507.15	2,284.67	2,563.73	8,277.28	6,338.54	8,678.61
11	Other Income	(0.00)	0.38	0.05	6.02	4.98	31.99
111	Total Revenue (net )( I+II)	3,507.15	2,285.05	2,563.78	8,283.30	6,343.52	8,710.60
IV	Expenses : a) Cost of materials consumed	2,514.41	1,650.81	1,909.93	5,907.55	4,512.13	6,137.05
	b) Changes in inventories of finished goods, work-in- progress and stock-in-trade	(50.04)	(72.42)	(121.61)	(38.67)	(140.65)	(73.02)
	c) Employee benefits expenses	231.13	200.62	176.82	619.13	487.35	705.03
	d) Finance costs	22.28	26.04	24.46	74.07	61.77	103.06
	e) Depreciation and amortisation expense	27.24	27.24	34.67	81.43	103.26	139.67
	f) Power & fuel	427.05	309.53	373.49	1,018.39	966.88	1,282.35
	g) Other Expenditure	323.53	169.19	179.18	647.84	528.44	679.41
	Total Expenses	3,495.60	2,311.01	2,576.92	8,309.74	6,519.18	8,973.55
۷	Profit/(Loss) before Exceptional Items and tax (III-IV)	11.54	(25.96)	(13.14)	(26.45)	(175.66)	(262.95)
VI	Exceptional Items - Expenses/ (Income)		-				-
VII	Profit/(Loss) before tax (V-VI)	11.54	(25.96)	(13.14)	(26.45)	(175.66)	(262.95)
VIII	Less: Tax Expense (1) Current tax with Tax adjustment for earlier years		-		-	- 6.73	-
114	(2) Deferred tax	-	(3.69)	1.28	(26.45)		(4.56)
	Profit/(Loss) after tax (VII-VIII)	11.54	(22.27)	(14.42)	(26.45)	(182.39)	(258.39)
X	Other Compheresive Income (Loss)			-			
A	(i) Items that will not be re-classified to profit or loss	-	-	•	•	-	-
	<ul><li>(ii) Income tax relating to items that will not be re- classified to profit or loss</li></ul>	-	-	-	•	•	•
XI	Total comprehensive Income For the period (IX+X)	11.54	(22.27)	(14.42)	(26.45)	(182.39)	(258.39)
XII	Earning/(Loss) Per Equity Share (of Rs. 10/-each)	200	in the second	-		1	
	(a) Basic EPS (not annualised)	0.04	(0.08)	(0.05)	(0.10)	(0.68)	(0.96)
	(b) Diluted EPS ( not annualised)	0.04	(0.08)	(0.05)	(0.10)	(0.68)	(0.96)

Notes:

 The above un-audited financial results have been recommended by the Audit committee and taken on record and approved by the Board of Directors at the meeting held on Tuesday i.e. 11th Feb, 2025 and reviewed by the Statutory auditors of the Company as per Regulations 33 of the SEBI (Listing obligation and disclosure requirements) Regulation,2015.

2 Previous year/period figures have been re-grouped or re-arranged, wherever considered necessary.

3 The Company business falls within a single business segment in terms of the Indian Accounting Standard- Operating segments during the relevant period hence no additional disclosures have been furnished.

4 The EPS has been calculated on fully paid-up equity shares.

Place: Faridabad Dated: 11.02.2025

For and on behalf of the Board of Directors an C Sanjiv Kumar Agarwal STI Whole Time Director

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CIN: L51909DL1997PLC088667

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VIII	Less: Tax Expense						
	(1) Current tax with Tax adjustment for earlier years	-	-	-	-	-	-
	(2) Deferred tax	-	(3.69)	1.28	-	6.73	(4.56)
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Х	Other Compheresive Income (Loss)	-	-	-	-	-	-
Α	(i) Items that will not be re-classified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be re- classified to profit or loss	-	-	-	-	-	-
XI	Total comprehensive Income For the period (IX+X)	11.54	(22.27)	(14.42)	(26.45)	(182.39)	(258.39)
XII	Earning/(Loss) Per Equity Share (of Rs. 10/-each)						
	(a) Basic EPS (not annualised)	0.04	(0.08)	(0.05)	(0.10)	(0.68)	(0.96)
	(b) Diluted EPS ( not annualised)	0.04	(0.08)	(0.05)	(0.10)	(0.68)	(0.96)
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Notes:

1. The above un-audited financial results have been recommended by the Audit committee and taken on record and approved by the Board of Directors at the meeting held on Tuesday i.e. 11th Feb, 2025 and reviewed by the Statutory auditors of the Company as per Regulations 33 of the SEBI (Listing obligation and disclosure requirements) Regulation,2015.

2 Previous year/period figures have been re-grouped or re-arranged, wherever considered necessary.

3 The Company business falls within a single business segment in terms of the Indian Accounting Standard- Operating segments during the relevant period hence no additional disclosures have been furnished.

4 The EPS has been calculated on fully paid-up equity shares.

Place: Faridabad Dated: 11.02.2025 For and on behalf of the Board of Directors

Sanjiv Kumar Agarwal Whole Time Director



Ref. No. .....

M.M. Goyal & Co. CHARTERED ACCOUNTANTS

208, 2nd Floor, Allied House, 2, Old Rohtak Road, Inder Lok, Shahzada Bagh, New Delhi-110035 (O) 011- 4557-5719 (Cell) 98919-52478, 88006-68935 e-mail: manmohan\_gyl@yahoo.co.in

LIMITED REVIEW REPORT (LRR) TO THE MEMBERS OF THE COMPANY

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s STL Global Limited** for the quarter and nine months ended on 31<sup>st</sup> December, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

> For: M.M. Goyal & Company (Chartered Accountants) FRN: 007198N

MNO New nmohan Goval (Partner) Mem. No. 086085

UDIN: 25086085 BM HB LU 8915

Place : New Delhi Date : 11-02-2025

# VIJAY MOURYA & ASSOCIATES Company Secretaries

# **BRIEF PROFILE**

#### VIJAY BAHADUR MOURYA FCS, M.Com., MBA(Finance) Practicing Company Secretary

A Graduate in Commerce from Aggarwal College, Ballabgarh and thereafter completed Post Graduate in Commerce from the Maharishi Dayanand University, Rohtak (Haryana). Also holds Masters' degree in Business Administration (MBA). A Fellow Member of the Institute of Company Secretaries of India (ICSI) having **Membership No. F10167**.

Possess vast experience of more than 11 years in Company Law, SEBI, FEMA and Capital Market as well as business planning. At present running its own proprietorship firm of Company Secretaries under the name and style of "VIJAY MOURYA & ASSOCIATES" Under the **Certificate of Practice No. 13053** since last 08 years and is associated with number of business houses in private sector as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs.



269, Sector-2, Near Sardar Patel Park, Email: mouryaicsi@gmail.com M. No. 9643347751, 9773809376



#### BRIEF PROFILE

NAVEEN BRAHMA NAND & CO is a leading chartered accountancy firm registered with Institute of Chartered Accountants of India (ICAI) having its head office at Faridabad. We are the team of young and energetic professional having positive approach to provide expert and professional services with due care of professional ethics. We believe in steady approach towards offering high quality professional services to our clients has helped us immensely in building long term mutual benefit relationships. We offer fast and reliable services in the field of income tax consultancy, auditing, accountant certification, business formation consultancy services, chartered accounting services, NGO/Trust etc.

#### PROFILE OF THE FIRM

1.Name of the firm		NAVEEN BRAHMA NAND & CO, Chartered Accountants				
2. ICAI Firm Regn. No	(120) 2003	023923N				
3.Constitution: Partnership Firm	5	Proprietorship				

Naveen Brahmanand & CO is the team of young, passionate and energetic professionals for rending high quality professional services. With the combination of experience and young team we offer most cost-effective and high-technology services and facilities to its clients. We owing to our values we have transparent business dealings and to make comfortable and secured environment for our clients for their confidential data and information.

#### ABOUT FIRM

<u>Mission</u>:-To provide reliable professional services with integrity, excellence and confidentiality in the system of our firm to meet our customer's individual requests.

Vision:-To establish a one roof platform for clients for all their professional needs with the motive of recognition of CA profession and to serve for nation.

Our Beliefs:-We belief in moral values and accept that there is no shortcut of quality Professional services.

<u>Our Ethics</u>:-We never compromise with the professional code of conduct, we are abide by the professional ethics and would like to restrain ourselves from any conduct that might discredit to the profession.

<u>Our responsibilities towards nation</u>:- Today India is the priority place for investment. Foreign investors are keen to set their business in India. For professional service they approach to professional like us. As a responsible professional and a responsible citizen of India, we due care and restrain ourselves from any act/conduct which may disrespect to our national values or Image of India.

#### OUR CORE VALUES

The firm is engaged in the activities in the line of Auditing, Corporate Law, Secretarial Compliances, Tax Matter and accountancy covering a wide range of sub activities related to the profession.



The major and significant activities and services taken care by the organization are as follows:

#### AUDIT:-

Statutory audit Internal audit Management audit Transfer Pricing Audit Secretarial audit Propriety audit Stock audit Tax audit Revenue Audit This may not be the exclusive list of the audit assignments conducted by the firm.

#### TAXATION:

Direct Taxes - Income tax & Wealth tax: Filing of returns of Income Tax, TDS and Wealth Tax, Income and Wealth Tax Assessment Cases, Effective Tax Planning

Indirect Taxes – GST, VAT /Service Tax/Professional Tax: Registration, Filing of returns of GST Assessment Cases of VAT & Service Tax, Consultancy in related matters Excise/ Customs & Other related duties: Registration, Filing of returns of Excise, Assessment Cases, Consultancy in related matters.

#### CORE TEAM MEMBERS

#### C.A. NAVEEN KUMAR - B.Com, ACA

Ca Naveen Kumar if proprietor of firm. He enrolled as a member of the ICAI in 2005. He did his graduation from Kurukshetra University in 1997. He also have rich experience to in various types of audit which includes Statutory Audit, Tax Audit, Internal Audit

, Co-operative societies audit of various companies of different Industries.

His ability to understand the business environment coupled with his sound financial and accounting background has enabled him to specialise in conducting statutory audits of com panies. He has rich knowledge of GST in the area of Indirect Taxes. He also has rich experience to handle assessment cases of VAT, Service Tax & Excise.

CONTACT FARIDABAD:-2253, First Floor, Sector-9 Faridabad.

E-Mail:ca\_naveen76@yahoo.in