



# 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: 30<sup>th</sup> September, 2020

From: **STL Global Limited**  
Scrip Code: **532730**

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

**Sub: Disclosure of the Voting Results of the 23<sup>rd</sup> Annual General Meeting of the Company along with Scrutinizer Report**

**Ref: Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013 as amended from time to time**

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the details of the Voting Results of the 23<sup>rd</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2020 as per the prescribed format.

Further, as required under Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the report of the Scrutinizer on remote e-voting process and e-voting in AGM is also enclosed herewith.

Further noted that the Voting Results are also being placed on the Company's website i.e. [www.stl-global.com](http://www.stl-global.com).

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

Thanking you,

Yours truly,  
For **STL Global Limited**

  
**Sanjiv Kumar Aggarwal**  
**(Whole Time Director)**  
**DIN: 00227251**



Encl: **As above**

**STL GLOBAL LIMITED**  
**VOTING RESULTS**

(Reg. 44(3) of SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015 & Section 108,109 of Companies Act, 2013)

Date of Annual General Meeting	September 29, 2020
Total number of shareholders on record data	9994
<b>No of Shareholders present in the Annual General Meeting through Video Conference (VC) / Other Audio Visual Means (OAVM)</b>	
Promoters and Promoters Group	2
Public	64

Agenda wise Disclosure								
Resolution Required : (Ordinary)			Resolution No. 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS' REPORT AND AUDITORS REPORT FOR THE FINANCIAL YEAR 2019-20					
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
		[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100
Promoter and Promoter Group	E-Voting	17986719	17035779	94.7131	17035779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17035779</b>	<b>94.7131</b>	<b>17035779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9417731	3931	0.0417	3913	18	99.5421	0.4579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3931</b>	<b>0.0417</b>	<b>3913</b>	<b>18</b>	<b>99.5421</b>	<b>0.4579</b>
<b>Total</b>		<b>27452680</b>	<b>17039710</b>	<b>62.0694</b>	<b>17039692</b>	<b>18</b>	<b>99.9999</b>	<b>0.0001</b>



Resolution Required : (Ordinary)			Resolution 2 - RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS M/S VISHNU AGGARWAL ASSOCIATES, CHARTERED ACCOUNTANTS					
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
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting	17986719	17035779	94.7131	17035779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17035779</b>	<b>94.7131</b>	<b>17035779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9417731	3931	0.0417	3848	83	97.8886	2.1114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3931</b>	<b>0.0417</b>	<b>3848</b>	<b>83</b>	<b>97.8886</b>	<b>2.1114</b>
<b>Total</b>		<b>27452680</b>	<b>17039710</b>	<b>62.0694</b>	<b>17039627</b>	<b>83</b>	<b>99.9995</b>	<b>0.0005</b>



*M. Aggarwal*

Resolution Required : (Special)			Resolution 3 - APPOINTMENT OF MR. VINOD KUMAR AGGARWAL (DIN: 00170712) AS AN MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100
Promoter and Promoter Group	E-Voting	17986719	12747208	70.8701	12747208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12747208</b>	<b>70.8701</b>	<b>12747208</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9417731	3931	0.0417	3788	143	96.3622	3.6378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3931</b>	<b>0.0417</b>	<b>3788</b>	<b>143</b>	<b>96.3622</b>	<b>3.6378</b>
<b>Total</b>		<b>27452680</b>	<b>12751139</b>	<b>46.4477</b>	<b>12750996</b>	<b>143</b>	<b>99.9989</b>	<b>0.0011</b>



*no name*

Resolution Required : (Special)			Resolution 4 - RE-APPOINTMENT OF MR. SANJIV KUMAR AGGARWAL(DIN: 00227251) AS AN WHOLE TIME 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17986719	17035779	94.7131	17035779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17035779</b>	<b>94.7131</b>	<b>17035779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9417731	3931	0.0417	3783	148	96.2351	3.7649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3931</b>	<b>0.0417</b>	<b>3783</b>	<b>148</b>	<b>96.2351</b>	<b>3.7649</b>
<b>Total</b>		<b>27452680</b>	<b>17039710</b>	<b>62.0694</b>	<b>17039562</b>	<b>148</b>	<b>99.9991</b>	<b>0.0009</b>



*Sanjiv Aggarwal*

Resolution Required : (Ordinary)		Resolution 5 - REGULARIZATION OF APPOINTMENT OF MR. SATYA NARAIN AGGARWAL (DIN: 08712232) AS A NON-EXECUTIVE 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
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17986719	17035779	94.7131	17035779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>17035779</b>	<b>94.7131</b>	<b>17035779</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	48230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9417731	3931	0.0417	3768	163	95.8535	4.1465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3931</b>	<b>0.0417</b>	<b>3768</b>	<b>163</b>	<b>95.8535</b>	<b>4.1465</b>
<b>Total</b>		<b>27452680</b>	<b>17039710</b>	<b>62.0694</b>	<b>17039547</b>	<b>163</b>	<b>99.9990</b>	<b>0.0010</b>

All the resolutions have passed with the requisite majority.

Kindly take the above on record.

Thanking you,

Yours truly,

For STL Global Limited

  
 Sanjiv Kumar Aggarwal  
 (Whole Time Director)  
 DIN: 00227251



# VIJAY MOURYA & ASSOCIATES

## Company Secretaries

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### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

Date: 30<sup>th</sup> September, 2020

To

The Chairman  
M/s. STL Global Limited  
Unit No-111 Block No-1, 1st Floor  
Tribhuvan Complex, Ishwar Nagar  
New Delhi

Dear Sir

**Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting on Poll pursuant to Section 109 of the Companies Act, 2013 and read with rule 21 of the Companies (Management and Administration) Rules, 2014 at the 23<sup>rd</sup> Annual General Meeting of M/s. STL Global Limited held on Tuesday the 29<sup>th</sup> day of September, 2020 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.**

I, Vijay Bahadur Mourya, a Practicing Company Secretary have been appointed by the Board of Directors of M/s. STL Global Limited (the Company), as a Scrutinizer for the purpose of scrutinizing remote e-voting/Poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 23<sup>rd</sup> Annual General Meeting of the members of the Company, held on Tuesday, September 29, 2020 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.

The Notice dated 25<sup>th</sup> August, 2020 along with statements setting out material facts Under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Public Advertisement in respect of dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Mint" and in a Hindi newspaper "Veer Arjun" having wide circulation, in their respective editions dated 28<sup>th</sup> August, 2020 & 07<sup>th</sup> September respectively.



The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice of the 23<sup>rd</sup> Annual General Meeting (AGM) of the member of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Link Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The members of the Company as on the "cut-off" date i.e. 22<sup>nd</sup> of September, 2020 were entitled to vote on the resolutions (item No. 1 to 5 as set out in the Notice of 23<sup>rd</sup> Annual General Meeting of the Company).

Further to the above, I submit my report as under:

**Remote e-voting**

- I. The voting period remained open from Saturday, September 26, 2020 (9:00 AM IST) to Monday, September 28, 2020 (5:00 PM IST) (both days inclusive).
- II. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in the employment of the Company.
- III. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Director's meeting for the authorization to exercise their votes through e-voting.

**Voting through the InstaVote e-voting platform**

Members were provided to vote through E-Voting vide "Insta Vote" e-voting platform at the Annual General Meeting if they did not voted through remote e-voting.

**1. Resolution No. 1 : Ordinary Resolution**

**Ordinary Business: To receive, consider, approve and adopt the Audited Financial Statements including the Balance Sheet and Profit & Loss account as on 31st March, 2020 and the reports of the Directors and the Auditors.**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	17039710	17039692	99.99%	18	0.01%	0	0
Voting	0	0	0	0	0	0	0

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "LINK INTIME INDIA PRIVATE LIMITED" around the perimeter and "17039710" in the center. The signature appears to be "M. Srinivas" or similar.



through Poll at AGM Venue							
Total	17039710	17039692	99.99%	18	0.01%	0	0

**2. Resolution No. 2: Ordinary Resolution**

**To ratify the appointment of Statutory Auditors and fix their remuneration.**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	17039710	17039627	99.99%	83	0.01%	0	0
Voting through Poll at AGM Venue	0	0	0	0	0	0	0
Total	17039710	17039627	99.99%	83	0.01%	0	0

**3. Resolution No. 3: Special Resolution**

**Appointment of Mr. Vinod Kumar Aggarwal (DIN: 00170712) as a Managing Director of the Company.**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	12751139	12750996	99.99%	143	0.01%	0	0
Voting through Poll at AGM Venue	0	0	0	0	0	0	0
Total	12751139	12750996	99.99%	143	0.01%	0	0

*Manoj*

**4. Resolution No. 4 : Special Resolution**

**Re-Appointment of Mr. Sanjiv Kumar Aggarwal (DIN: 00227251) as a Whole Time Director of the Company.**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	17039710	17039562	99.99%	148	0.01%	0	0
Voting through Poll at AGM Venue	0	0	0	0	0	0	0
Total	17039710	17039562	99.99%	148	0.01%	0	0

**5. Resolution No. 5: Special Resolution**

**Regularization of Appointment of Mr. Satya Narain Aggarwal (DIN: 08712232) as a Non-Executive Independent Director of the Company**

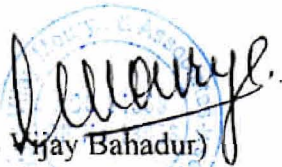
Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	17039710	17039547	99.99%	163	0.01%	0	0
Voting through Poll at AGM Venue	0	0	0	0	0	0	0
Total	17039710	17039547	99.99%	163	0.01%	0	0




All the resolutions have been passed with requisite majority.


The data sheet relating to e-voting/Poll papers are in the safe custody of the undersigned, and it will be handed over to the Company.

Thanking You,  
For Vijay Mourya & Associates

  
(CS Vijay Bahadur)  
Proprietor  
CP No. 13053


For STL Global Limited

  
Sanjiv Kumar Aggarwal  
(Chairman)  
DIN: 00227251



Witness:

1. Chanderkesh   
Add: East Chawla Colony, Ballabgarh, Faridabad

2. Mukesh Yadav   
Add: East Chawla Colony, Ballabgarh, Faridabad

**UDIN: F010167B000807359**