



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: 10th August, 2022

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

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

Sub: Outcome of the Board Meeting

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform the Stock Exchange that in the Meeting of the Board of Directors of the Company held on Wednesday the 10th day of August 2022 at 11:00 A.M. at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad-121004, HR the Board has:

1. Approved the Un-Audited Financial Results of the Company along with the Limited Review Report given by the Statutory Auditors of the Company on Un-Audited Financial Results for the quarter ended 30th June 2022.
2. Approved the Director's Report on Annual Accounts and annexure thereto for the Financial Year ended 31st March 2022.
3. Approved the Notice of ensuing Annual General Meeting (AGM) of the Company. Hence the 25th Annual General Meeting of the members of STL Global Limited will be held on Friday the 30th day of September 2022 at 11:00 A.M. through Video conference (VC) / Other Audio-Visual Means (OAVM).
4. Further in accordance with the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 as amended from time to time the Register of Members and Share Transfer Books of the Company shall remain closed for Seven days, (i.e., from 24th September 2022 to 30th September 2022, both days inclusive) for the purpose of 25th Annual General Meeting of the Company.
5. Approved Friday, 23rd September, 2022 as the Cut Off date for ensuing 25th Annual General Meeting and e-voting process.

Company



6. Approved the appointment of M/s Vijay Mourya & Associates, a Company Secretary Firm (CP No: 13053) as the scrutinizer for e-voting process in the ensuing 25th Annual General Meeting of the Company.

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

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

Thanking you,

Yours truly,

For **STL GLOBAL LIMITED**



Sanjiv Kumar Aggarwal
Whole Time Director
DIN: 00227251

Encl:

- i. Un-Audited Financial Results for the quarter ended 30th June, 2022
- ii. Limited Review Report for the quarter ended 30th June, 2022
- iii. Brief Profile of M/s Vijay Mourya & Associates, a Company Secretary Firm.

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Regd. Off. Unit No.111, Block No.1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2022

PART I		(Rs. in lakhs)			
Sl. No.	Particulars	Quarter Ended			
		30.06.2022 (Unaudited)	31.03.2022 (Audited)	30.06.2021 (Unaudited)	31.03.2022 (Audited)
I	Revenue from Operations	2,904.93	2,972.68	2,522.62	12,041.10
II	Other Income	4.24	21.73	59.88	93.39
III	Total Revenue (net) (I+II)	2,909.17	2,994.40	2,582.50	12,134.48
IV	Expenses :				
	a) Cost of materials consumed	1,954.38	1,793.16	1,702.64	8,107.66
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(16.17)	0.98	(0.74)	(69.91)
	c) Employee benefits expenses	165.99	215.64	156.26	706.32
	d) Finance costs	17.51	23.56	18.49	78.32
	e) Depreciation and amortisation expense	34.97	36.32	28.02	124.15
	f) Power & fuel	458.53	533.26	313.00	1,734.35
	g) Other Expenditure	219.79	340.26	266.36	1,153.05
	Total Expenses	2,835.01	2,943.18	2,484.03	11,833.94
V	Profit/(Loss) before Exceptional Items and tax (III-IV)	74.16	51.22	98.47	300.54
VI	Exceptional Items - Expenses/ (Income)	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	74.16	51.22	98.47	300.54
VIII	Less: Tax Expense				
	(1) Current tax with Tax adjustment for earlier years	12.38	(3.51)	-	18.99
	(2) Deferred tax	(1.69)	(68.75)	-	(68.75)
IX	Profit/(Loss) after tax (VII-VIII)	63.47	123.48	98.47	350.30
X	Other Comprehensive Income (Loss)	-	-	-	-
A	(i) Items that will not be re-classified to profit or loss	-	-	0.29	-
	(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)	63.47	123.48	98.76	350.30
XII	Earning/(Loss) Per Equity Share (of Rs. 10/-each)				
	(a) Basic EPS (not annualised)	0.24	0.46	0.37	1.30
	(b) Diluted EPS (not annualised)	0.24	0.46	0.37	1.30

Notes:

- The above audited financial results have been reviewed by the Audit committee and taken on record and approved by the Board of Directors at the meeting held on Wednesday i.e. 10th Aug, 2022.
- Previous year/period figures have been re-grouped or re-arranged, wherever considered necessary.
- 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.
- Paid up equity shares Capital includes of 26990915 fully paid up shares and 461765 partly paid up Equity Shares
- The EPS has been calculated on fully paid-up equity shares.

Place: Faridabad

Dated: 10.08.2022

For and on behalf of the Board of Directors


Sanjiv Kumar Agarwal
Director





VISHNU AGGARWAL ASSOCIATES

CHARTERED ACCOUNTANTS

C.A. V.B. Aggarwal, B. Com (H), F.C.A.

Office: 1/184, Naya Bazar, V.P.O. Baraut, Baghpat, Uttar Pradesh – 250611,

Residence: G-30/165, Sector-3, Rohini, Delhi – 110085,

Mobile: +91 9811328910

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 ended on June 30, 2022. 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 Vishnu Aggarwal Associates
(Chartered Accountants)

FRN: 007231C



C.A. V.B. Aggarwal
(Proprietor)

Mem. No. 086573

UDIN: 22086573AOR749536

Place : Delhi

Date : 10.08.2022

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 08 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.

