



STL GLOBAL LIMITED

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CIN : L51909DL1997PLC088667

Date: 30.09.2019

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/Proceedings of the 22nd Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that 22nd Annual General Meeting (AGM) of the members of STL Global Limited held on Monday the 30th day of September 2019 at Conference Room, Precious Smile Center, E-1, Block B-1, Mohan Cooperative Industrial Estate, Near Tughlakabad Metro Station, Mathura Road, New Delhi-110044 at 10:00 A.M.

Mr. Vishal Aggarwal, Chairman & Managing Director of the Company took the chair and welcomed the members to the 22nd Annual General Meeting of the Company. After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman addressed the members in brief and gave an overview of the financial performance of the Company for the year ended on March 31, 2019 and its future outlook.

The following resolutions as stated in the Notice were taken up for consideration in the 22nd Annual General Meeting:

Item No.	Resolutions	Type of Resolution
1	Approval and adoption of Audited Financial Statements, Directors' Report and Auditors Report for the financial year 2018-19	Ordinary Resolution
2	Re-appointment of Mr. Sanjiv Kumar Agarwal, Director, who retires by rotation.	Ordinary Resolution
3	Ratification of Appointment of Statutory Auditors M/s Vishnu Aggarwal Associates, Chartered Accountants	Ordinary Resolution
4	Regularization of Appointment of Mr. Sanjay Aggarwal as an Independent Director of the Company	Ordinary Resolution
5	Re-Appointment of Ms. Anjana Mehra as an Independent Woman Director for her second term of five years	Special Resolution
	Approval on Ratification of Material Related Party Transactions with M/s Shyam Tex Exports Limited	Ordinary Resolution

The Chairman further informed that remote e-voting facility was also provided to all the members/shareholders of the company from Friday, 27th September, 2019 (9.00 A.M.) to Sunday, 29th September, 2019 (5.00 P.M.) on all the resolutions proposed to be considered at

the AGM. Further members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The Chairman further ordered for conducting voting through Ballot Paper process on all the above-mentioned resolutions from item no. 1 to 6 as stated in the Notice of 22nd AGM as per the provisions of the Companies Act, 2013.

The Chairman further informed the members that the Board of Directors of the Company at their meeting held on August 12, 2019 had appointed Mr. Vijay Bahadur Mourya, Proprietor of M/s Vijay Mourya & Associates, Company Secretaries Firm (Membership No. F10167, COP: 13053) as the Scrutinizer for the scrutiny of the votes cast through the remote e-voting platform and by way of Ballot Paper at the AGM venue.

The Chairman concluded the meeting stating that the consolidated results of the voting through Ballot Paper process at the AGM and the remote e-voting opted by the shareholders on all the resolutions from Item No. 1 to 6 of the notice of 22nd AGM will be forwarded to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) within 48 hours of the conclusion of the meeting in the prescribed format as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time.

The Annual General Meeting concluded at 11:20 A.M.

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

Thanking you,

Yours truly,
For **STL Global Limited**



Vishal Aggarwal
(Chairman & Managing Director)
DIN: 00226677