



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR

Tel: 0129-4275900-30, Website: www.stl-global.com, E-mail: info@stl-global.com

Date: **30th September, 2023**

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 26th 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 26th Annual General Meeting (AGM) of the members of STL Global Limited held on Saturday the 30th day of September, 2023 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with the procedure prescribed in General Circular No. 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars).

Mr. Vinod Kumar Aggarwal, Chairman of the Annual General Meeting took the chair and welcomed the members to the 26th Annual General Meeting of the Company. After ascertaining that the requisite quorum for the meeting was present through VC, the Chairman directed Mr. Sanjiv Kumar Agarwal, Whole Time Director of the company to called the meeting to order.

Mr. Sanjiv Kumar Agarwal addressed the members in brief and gave an overview of the financial performance of the Company for the year ended on March 31, 2023 and its future outlook.

The facility for appointment of proxies by the Members/Shareholders was not applicable as the Annual General Meeting was held through VC and hence the proxy register was not available for inspection.

The following resolutions as stated in the Notice including Addendum to the Notice of 26th AGM were taken up for consideration in the 26th Annual General Meeting:



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S. NO.	RESOLUTIONS	ORDINARY / SPECIAL
1.	ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS' REPORT AND AUDITORS REPORT FOR THE FINANCIAL YEAR 2022-23	ORDINARY RESOLUTION
2.	RETIREMENT BY ROTATION OF MR. MANAV RASTOGI (DIN: 01055505), NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY	ORDINARY RESOLUTION
3.	REGULARIZATION OF APPOINTMENT OF MR. MUKESH (DIN: 10260383) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	ORDINARY RESOLUTION
4.	ALTERATION IN THE REMUNERATION STRUCTURE OF MR. SANJIV KUMAR AGARWAL (DIN: 00227251), WHOLE TIME DIRECTOR OF THE COMPANY	SPECIAL RESOLUTION
5.	REGULARIZATION OF APPOINTMENT OF MR. SANJEEV KUMAR (DIN: 10296771) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY	ORDINARY RESOLUTION

It is further informed that the Company had enabled the Members to participate in the Annual General Meeting through the VC facility provided by Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company.

It is further informed the members that the Board of Directors of the Company at their meeting held on August 08, 2023 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 e-voting at the Annual General Meeting.

Further remote e-voting facility was also provided to all the members/shareholders of the company from Wednesday, 27th September, 2023 (9.00 A.M.) to Friday, 29th September, 2023 (5.00 P.M.) on all the resolutions proposed to be considered at the AGM. Further members are provided to vote through e-voting vide 'InstaVote' facility provided by our RTA i.e., Link Intime India Private Limited at the Annual General Meeting if they do not vote through remote e-voting. Members who had registered themselves as speaker for AGM out of which one member was spoke in the meeting.

The Chairman concluded the meeting stating that the proceedings of the AGM will be submitted to the Stock Exchanges i.e., BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) within 12 hours of conclusion of meeting and consolidated results of the voting through remote e-voting and e-voting during the Annual General Meeting (InstaVote) opted by the shareholders on all the resolutions from Item No. 1 to 5 of the Notice of 26th AGM will be forwarded to BSE and NSE within 48 hours of the conclusion of the meeting in the prescribed



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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 11:30 A.M.

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

Thanking you,

Yours truly,

For **STL Global Limited**

Sanjiv Kumar Agarwal

Whole Time Director

DIN: 00227251