



STL GLOBAL LIMITED

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CIN : L51909DL1997PLC088667

Date: 29th September, 2020

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 23rd 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 Tuesday the 29th day of September, 2020 at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and rules framed thereunder.

Mr. Sanjiv Kumar Aggarwal, elected Chairman of the Annual General Meeting. He took the chair and welcomed the members to the 23rd Annual General Meeting of the Company. After ascertaining that the requisite quorum for the meeting was present through VC, 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, 2020 and its future outlook and also the impact of COVID-19 pandemic on the Company.

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 were taken up for consideration in the 23rd Annual General Meeting:

Item No.	Resolutions	Type of Resolution
1	Approval and adoption of Audited Financial Statements, Directors' Report and Auditors Report for the F.Y. 2019-20	Ordinary Resolution



2	Ratification of Appointment of Statutory Auditors M/s Vishnu Aggarwal Associates, Chartered Accountants	Ordinary Resolution
3	Appointment of Mr. Vinod Kumar Aggarwal as a Managing Director of the Company	Special Resolution
4	Re-Appointment of Mr. Sanjiv Kumar Aggarwal as a Whole Time Director of the Company	Special Resolution
5	Regularization of Appointment of Mr. Satya Narain Aggarwal 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 of the Company.

It is further informed the members that the Board of Directors of the Company at their meeting held on August 25, 2020 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 Annual General Meeting.

Further remote e-voting facility was also provided to all the members/shareholders of the company from Saturday, 26th September, 2020 (9.00 A.M.) to Monday, 28th September, 2020 (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' at the Annual General Meeting if they do not vote through remote e-voting.

The Chairman concluded the meeting stating that the 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 23rd 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**

Sanjiv Kumar Aggarwal
(Whole Time Director)
DIN: 00227251