



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: 05th 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: Newspaper Advertisement regarding Notice of 26th Annual General Meeting,
Remote E-Voting and Book Closure information of the Company**

Dear Sir/Madam,

Pursuant to Regulation 44, 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and in terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find enclosed herewith the copies of Newspaper Advertisements published on 05th September, 2023 in Veer Arjun (Hindi) circulating in Delhi and in Mint (English) in all the editions, both newspapers having electronic editions regarding Notice, Remote E-voting information and Book Closure Information.

Hope you find the same in order. Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours truly,
For **STL Global Limited**

Manil Kr. Nagar
Company Secretary



Encl: As Above



Demand for ₹2-3 tn sparked RBI-govt clash, says Acharya

Revelation in new prelude to book comes amid calls for increased spending before polls

Puja Mehra & Shayan Ghosh
NEW DELHI/MUMBAI

The Reserve Bank of India refused the government's proposal to extract ₹2-3 trillion from its balance sheet in 2018 for pre-election expenditure ahead of Lok Sabha polls in the following year, former RBI deputy governor Viral Acharya said in a new prelude to his book, *Quest for Restoring Financial Stability in India* published by Penguin Random House India.

This revelation comes amid calls for increased government spending before the general and assembly elections due in 2024, despite marginal growth in the Centre's tax collections in the first five months of FY24.

Acharya has for the first time publicly disclosed in his prelude the series of events that led to the differences between RBI and the government that he had first hinted while delivering his speech at the A.D. Shroff Memorial Lecture in late 2018. "Creative minds in the bureaucracy and the government" devised a plan to transfer substantial sums accumulated by RBI during tenure of previous governments to the current government's account, he said in the prelude. This new prelude is in the updated edition of his book, first published in 2020. It has been exclusively shared with *Mint*.

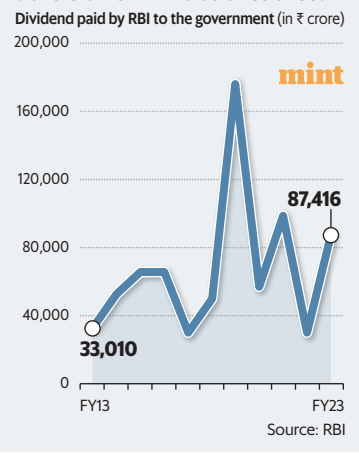


Former Reserve Bank deputy governor Viral Acharya.

Every year, the central bank sets aside a part of its profit, instead of distributing it all to the government, and in three years leading up to demonetization, the central bank made record profit transfers to the government, Acharya said. During the demonetization year, the expense for currency printing reduced the transfers made to the Centre, resulting in "intensifying" the government's demand ahead of the 2019 elections, said the former deputy governor. It was effectively an attempt to ensure back-

Profit sharing

A government panel has laid down a reasonable framework for future transfers from RBI's balance sheet.



door monetization of fiscal deficit by the central bank, he said. "Why cut populist expenditures in an election year ... when the central bank balance sheet can be raided and surging fiscal deficits essentially monetized?"

Another reason for exerting pressure on RBI, Acharya said, was the government's failure to raise investment revenues. Divestment shortfall sought to be met via transfers from the RBI is an annual ritual now, he said. When RBI did not comply with the requests for the transfers sought, a

proposal within the government suggested invoking Section 7 of the Reserve Bank of India Act, which allows the government to issue 'directions to the bank as it may, after consultation with RBI governor, (to consider it) necessary in the public interest', he said.

Matters of "public interest" like this should be openly debated rather than discussed behind closed doors, Acharya argued, explaining the RBI's decision regarding his lecture.

He said that his lecture contributed to wise counsel prevailing, even if some in the government were displeased, as the government eventually sidelined most of the original proponents of the idea, and established a committee chaired by former RBI governor Bimal Jalan that laid a "reasonable framework" for future transfers from RBI's balance sheet. One notable example of such a transfer was the one RBI made during the pandemic in 2020, a move that was well justified, Acharya said.

In FY23, the central bank paid dividends of ₹87,416 crore to the government. It had paid ₹30,307 crore in FY22.

Besides, Acharya explained how bank balance sheets improved in 2023, as the asset quality review instituted by the Reserve Bank in 2015 to identify bad loans and implement corrective measures was maintained persistently.

Mercedes Benz's first OS to come out of Bengaluru: CTO

Alisha Sachdev
alisha.sachdev@livemint.com
MUNICH



Mercedes Benz CTO Markus Schäfer.

India is a key part of Mercedes Benz's research & development (R&D) network, contributing to not only software development but also to electronics and hardware, said Markus Schäfer, chief technology officer of the German luxury carmaker.

Mercedes Benz's first operating system, MB.OS, which will be ready for production in 2024, has been conceived mainly at the company's 9,000-member R&D centre in Bengaluru. The company's CEO, Ola Källenius, said that the luxury carmaker will launch its Concept CLA, showcased at the IAA Munich Motor Show, in 2025, the same year as its European debut. Mercedes Benz is spending \$7 billion a year on its vehicles R&D, over 60% of which already goes into green mobility, Schäfer said in an interview.

Mercedes Benz is spending \$7 bn a year on its vehicles R&D, over 60% of which goes into green mobility

"The talent pool we have in India is extraordinary. We get great recommendations all the time that explain why more work should go to India. For the first time now, we at Mercedes Benz have an operating system, and a large part of it comes from Bengaluru. Now Bengaluru is involved in every component — hardware, software, electric

and electronics, and during the semiconductor crisis when we had to redesign our electronic control units (ECUs), it was very much with the help of people in India", Schäfer said.

Mercedes Benz is also hiring thousands of software developers and engineers across its global R&D locations to help build its first MB.OS in-house.

"Mercedes-Benz... is working worldwide to introduce our own data-driven and flexibly updatable operating system, starting 2024: MB.OS — the Mercedes-Benz Operating System. In this way, we want to intelligently connect the vehicle with the cloud and the Internet of Things (IoT) world", the company said.

(The reporter was at the IAA 2023 in Munich at the invitation of Mercedes Benz India Ltd.)

Concept CLA Class India entry by 2025

The electric vehicle (EV) based on Mercedes' new Concept CLA Class will be launched in India in the later half of 2025, followed by its European debut in the first half, Ola Källenius, the chairman of the board of management of Mercedes-Benz Group AG, said.

The decision underscores the country's growing significance as a high-end luxury car market for the Stuttgart-based automaker, which seeks to transition a quarter of its sales to EVs by 2027.

The company is also planning to launch a compact version of its G-Class sports utility vehicle (SUV) named the 'little G'. "There will be a smaller G. We understand the responsibility it entails. We have some very big shoes to fill there, so be assured, that the little G will be electric," Källenius said.

ALISHA SACHDEV

BSES Yamuna Power Limited, Delhi
... A joint venture with Govt. of NCT of Delhi

NOTICE INVITING TENDER Date: 05.09.2023

Sealed tenders under two Bid System (Un-priced & Priced) is invited for the following jobs:

NIT No.	Brief Description	Estimated Cost (₹)	Cost of EMD (₹)	Due Date & Time of Submission	Date & Time of Opening
CMC/RY/23-24/RS/SK/SS/29	SUPPLY, INSTALLATION AND COMMISSIONING OF WI-FI NETWORK AT CORPORATE OFFICE OF BYPL, DELHI	1.06 Crore	2.12 Lakhs	26.09.2023 15:00 Hrs	27.09.2023 15:30 Hrs
CMC/RY/23-24/RS/SK/SS/30	RATE CONTRACT FOR SUPPLY, INSTALLATION, TESTING & COMMISSIONING OF 11KV SMART PACKAGED SUBSTATION WITH 400KVA DRY-TYPE TRANSFORMER (PSS Type - 19)	1.10 Crore	2.20 Lakhs	26.09.2023 14:00 Hrs	26.09.2023 16:30 Hrs

Cost of each Tender Document: ₹ 1,180/-
For details in respect of Equipment/BOM/Services, Qualifying requirements, Terms & conditions, purchase/submission of tender documents, corrigendum etc. please visit our website www.bsesdelhi.com ->Tenders->BSES YAMUNA POWER LTD ->Open Tenders.

Head (Contracts & Materials)
Regd.Off: BSES Yamuna Power Ltd, Shakti Kiran Building, Karkardooma, Delhi-110032 | CIN: U40109DL2001PLC111525
Website: www.bsesdelhi.com

HT MEDIA LIMITED
CIN: L22121DL2002PLC117874

Registered Office: Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi-110001

Tel: +91-11-66561333; Fax: +91-11-66561270
Website: www.htmedia.in, E-mail: investor@hindustantimes.com

NOTICE OF 21st ANNUAL GENERAL MEETING OF HT MEDIA LIMITED

In furtherance to our Notice published in the newspapers viz. *Mint* (All editions) and *Hindustan (Hindi edition)* on August 25, 2023 regarding the 21st Annual General Meeting ('AGM') of HT Media Limited ('Company') to be held on **Wednesday, September 27, 2023 at 11:00 AM (IST)** through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-23 have been sent on September 04, 2023 to those Members whose email IDs are registered with the Company/RTA/Depository Participants ('DP'). Members may download the Notice of AGM, Annual Report for FY-23 and other relevant documents from the website of the Company viz. www.htmedia.in; stock exchanges where shares of the Company are listed viz. www.bseindia.com; National Stock Exchange of India Limited viz. www.nseindia.com and National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The detailed procedure for attending AGM, e-voting (remote e-voting and e-voting at the AGM) etc. is set forth in the Notice of AGM, on the following lines:

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of AGM. NSDL has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
 - The remote e-voting facility will be available during the following period:
- | Commencement of remote e-voting | From 9.00 A.M. (Server time) on September 23, 2023 (Saturday) |
|---------------------------------|---|
| End of remote e-voting | Up to 5.00 P.M. (Server time) on September 26, 2023 (Tuesday) |

The remote e-voting facility will be forthwith disabled by NSDL and Members will not be allowed to vote through remote e-voting, beyond the said date and time.

- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Wednesday, September 20, 2023** only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a Member cast votes by both remote e-voting and e-voting at the AGM, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
- Manner of registering/updating KYC details including email address:**
 - Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address with the Company or RTA, may register/update such details, by submitting the details in the relevant forms, along with the supporting documents, at the following link: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd or by downloading the relevant forms from the said link and sending them along with details like name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card, either in writing, to **KFin Technologies Limited, Unit: HT Media Limited, Selenium Building Tower B, Plot No. 31 & 32, Financial District, Nanakramuguda Serilingampally Hyderabad, Rangareddy, Telangana India - 500 032** or by sending email to einward.ris@kfintech.com.
 - Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their email address with the DP where they maintain their demat accounts.
- The result will be declared by the Chairperson or any other person authorised by her, on or before Friday, September 29, 2023. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.htmedia.in and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to BSE Limited, National Stock Exchange of India Limited, NSDL and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
- In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at pallavid@nsdl.co.in or evoting@nsdl.co.in or can write to NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or call at 022 - 4886 7000 and 022 - 2499 7000.

For HT Media Limited

Date: September 04, 2023
Place: New Delhi

Sd/-
Manhar Kapoor
Group General Counsel & Company Secretary

हिन्दुस्तान
Hindustan Media Ventures Limited
Registered Office: Budh Marg, Patna - 800001
Ph.: +91 612 222 3434; Fax: +91 612 222 1545
Corporate Office: Hindustan Times House (2nd Floor), 18-20, Kasturba Gandhi Marg, New Delhi - 110 001
Ph.: +91 11 6656 1234; E-mail: hmvinvestor@hmvindia.com; Website: www.hmv.in
CIN: L21090BR1918PLC000013

NOTICE OF 13th (POST IPO) ANNUAL GENERAL MEETING OF HINDUSTAN MEDIA VENTURES LIMITED

In furtherance to our Notice published in the newspapers viz. *Mint* (All editions) and *Hindustan (Bihar and Delhi NCR editions)* on August 25, 2023 regarding the 13th (Post IPO) Annual General Meeting ('AGM') of **Hindustan Media Ventures Limited ('Company')** to be held on **Tuesday, September 26, 2023 at 11:00 AM (IST)** through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), the Members of Company are hereby informed that the Notice convening the AGM, procedure & instructions for e-voting (remote e-voting and e-voting at the AGM) and the Annual Report for FY-23 have been sent on September 04, 2023 to those Members whose e-mail id's are registered with the Company/RTA/Depository Participants ('DP'). Members may download the Notice of AGM, Annual Report for FY-23 and other relevant documents from the website of the Company viz. www.hmv.in; stock exchanges where shares of the Company are listed viz. www.bseindia.com; National Stock Exchange of India Limited viz. www.nseindia.com and National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com. The venue of the AGM shall be deemed to be the Registered Office of the Company.

The detailed procedure for attending AGM, e-voting (remote e-voting and e-voting at the AGM) etc. is set forth in the Notice of AGM, on the following lines:

- The Company is providing facility to its Members to exercise their right to vote on the business set forth in the Notice of AGM through remote e-voting and e-voting at the AGM. Procedure for e-voting and attending the AGM for Members are provided in Notice of AGM. NSDL has been engaged by the Company for providing VC/OAVM platform and e-voting facility.
 - The remote e-voting facility will be available during the following period:
- | Commencement of remote e-voting | From 9.00 A.M. (Server time) on September 22, 2023 (Friday) |
|---------------------------------|--|
| End of remote e-voting | Up to 5.00 P.M. (Server time) on September 25, 2023 (Monday) |

The remote e-voting facility will be forthwith disabled by NSDL and Members will not be allowed to vote through remote e-voting, beyond the said date and time.

- Members of the Company whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. **Tuesday, September 19, 2023** only, are entitled for e-voting and to attend the AGM. Once the vote on a resolution is cast by the Member, they shall not be allowed to change it subsequently. Voting rights of the Members shall be in proportion to their holding in the paid-up share capital of the Company as on the Cut-off date.
- Members who have exercised their right to vote through remote e-voting may attend the AGM, but shall not be allowed to cast their vote again thereat. If a Member cast votes by both remote e-voting and e-voting at the AGM, then voting done through remote e-voting shall prevail.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the Cut-off date i.e. **Tuesday, September 19, 2023**, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the User ID and Password in the manner outlined in the Notice of AGM.
- Manner of registering/updating KYC details including email address:**
 - Members holding shares in physical form and who have not registered/updated their KYC details including e-mail address with the Company or RTA, may register/update such details, by submitting the details in the relevant forms, along with the supporting documents, at the following link: https://ris.kfintech.com/clientservices/isc/default.aspx#isc_download_hrd or by downloading the relevant forms from the said link and sending them along with details like name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card, either in writing, to **KFin Technologies Limited, Unit: Hindustan Media Ventures Limited, Selenium Building Tower B, Plot No. 31 & 32, Financial District, Nanakramuguda Serilingampally Hyderabad, Rangareddy, Telangana, India - 500 032** or by sending email to einward.ris@kfintech.com.
 - Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their e-mail address with the DP where they maintain their demat accounts.
- The result will be declared by the Chairperson or any other person authorized by him on or before **Thursday, September 28, 2023**. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.hmv.in and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited, NSDL and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
- In case of any query regarding e-voting facility, please refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section at www.evoting.nsdl.com or send a request to Ms. Pallavi Mhatre, Senior Manager (NSDL) at pallavid@nsdl.co.in or evoting@nsdl.co.in or can write to NSDL, Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013 or call at 022 - 4886 7000 and 022 - 2499 7000.

For Hindustan Media Ventures Limited

Date: September 04, 2023
Place: New Delhi

Sd/-
Punit Kumar Chellaramani
(Company Secretary)

Chart a course to clarity!

Data rich, visual reporting with **Mint Plain Facts**

Read only on **mint**

STL GLOBAL LIMITED
CIN: L51909DL1997PLC088667
Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110065
Tel: 011-26935829, Website: www.stl-global.com, Email: investors@stl-global.com

NOTICE OF 26th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

Dear Member(s),

Notice is hereby given that the 26th Annual General Meeting of the Company (26th AGM) will be convened on Saturday, 30th September, 2023 at 11:00 A.M. IST through Video conferencing (VC) / Other Audio Visual Means (OAVM) Facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular No. 10/2022 dated 28.12.2022 issued by the Ministry of Corporate Affairs and Circular SEBI/HO/CFD/PoD-2/PICIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India (SEBI) (the e-AGM circulars), without the physical presence of the Members at a common venue.

Notice is further given that pursuant to the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday 24th September, 2023 to Saturday 30th September, 2023 (both days inclusive).

The Company is pleased to provide e-voting facility to all the Shareholders for transacting the business at the above said AGM scheduled to be held on Saturday, 30th September, 2023. Members holding shares either in physical form or in dematerialized form, as on the cut-off date (Record Date) i.e., 23rd September, 2023 cast their vote electronically on the Business as set out in the Notice of the 26th AGM through electronic voting system facility provided by Link Intime India Private Limited (LIPL) e-voting platform. All the members are informed that:

- The business as set out in the Notice of 26th AGM shall be transacted by electronic voting this year;
- By downloading the relevant forms from the said link and sending them along with details like name, folio number, scanned copy of the share certificate (front and back) and self-attested scanned copy of PAN and Aadhar Card, either in writing, to **KFin Technologies Limited, Unit: HT Media Limited, Selenium Building Tower B, Plot No. 31 & 32, Financial District, Nanakramuguda Serilingampally Hyderabad, Rangareddy, Telangana India - 500 032** or by sending email to einward.ris@kfintech.com.
- Members holding shares in dematerialised mode and have not registered/updated their e-mail address, can register/update their email address with the DP where they maintain their demat accounts.
- The result will be declared by the Chairperson or any other person authorised by her, on or before Friday, September 29, 2023. The result along with the Scrutinizer's report will be hosted on the Company's website viz. www.stl-global.com and on NSDL's website viz. www.evoting.nsdl.com. The result shall also be intimated to BSE Limited, National Stock Exchange of India Limited, NSDL and Central Depository Services (India) Limited. The Company will also display the result at its Registered Office.
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Place : Faridabad
Date : 04.09.2023

By order of the Board
For STL GLOBAL LIMITED
Sd/-
Sanjay Kumar Agarwal
Whole Time Director
DIN: 00227251

