



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: 08th August, 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 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 Tuesday the 08th August 2023 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 2023.
2. Approved the appointment of Mr. Mukesh (DIN: 10260383) as an Additional Non-Executive Independent Director on the Board of Directors of the Company with effect from 08th August, 2023 subject to the approval of the shareholders in the ensuing Annual General Meeting. Further In compliance with SEBI Letter dated June 14, 2018 and Stock Exchanges Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Mukesh (DIN: 10260383) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
3. Approved the Director's Report on Annual Accounts and annexure thereto for the Financial Year ended 31st March 2023.
4. Approved the Notice of ensuing Annual General Meeting (AGM) of the Company. Hence the 26th Annual General Meeting of the members of STL Global Limited will be held on Saturday the 30th day of September 2023 at 11:00 A.M. through Video conference (VC) / Other Audio-Visual Means (OAVM).
5. 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 2023 to 30th



September 2023, both days inclusive) for the purpose of 26th Annual General Meeting of the Company.

6. Approved Saturday, 23rd September, 2023 as the Cut Off date for ensuing 26th Annual General Meeting and e-voting process.
7. 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 26th 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 Agarwal
Whole Time Director
DIN: 00227251



Encl:

- i. Un-Audited Financial Results for the quarter ended 30th June, 2023
- ii. Limited Review Report for the quarter ended 30th June, 2023
- iii. Brief Profile of Additional Non-Executive Independent Director, Mr. Mukesh
- iv. 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, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2023

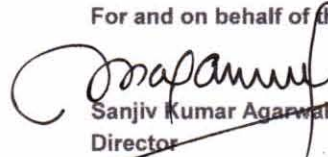
PART I		(Rs. in lakhs)			
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2023	31.03.2023	30.06.2022	31.03.2023
		(Unaudited)	(audited)	(Unaudited)	(Audited)
I	Revenue from Operations	1,643.65	2,026.58	2,904.93	10,063.06
II	Other Income	4.12	17.85	4.24	22.29
III	Total Revenue (net) (I+II)	1,647.77	2,044.43	2,909.17	10,085.35
IV	Expenses :				
	a) Cost of materials consumed	999.91	1,243.87	1,954.38	6,607.50
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	143.58	149.63	(16.17)	105.59
	c) Employee benefits expenses	146.49	164.23	165.99	672.09
	d) Finance costs	12.45	16.78	17.51	66.36
	e) Depreciation and amortisation expense	34.08	40.45	34.97	158.02
	f) Power & fuel	267.73	285.77	458.53	1,633.36
	g) Other Expenditure	176.24	129.41	219.79	810.65
	Total Expenses	1,780.49	2,030.14	2,835.01	10,053.57
V	Profit/(Loss) before Exceptional Items and tax (III-IV)	(132.71)	14.29	74.16	31.78
VI	Exceptional Items - Expenses/ (Income)	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(132.71)	14.29	74.16	31.78
VIII	Less: Tax Expense				
	(1) Current tax with Tax adjustment for earlier	-	2.04	12.38	4.96
	(2) Deferred tax	2.78	5.22	(1.69)	4.92
IX	Profit/(Loss) after tax (VII-VIII)	(135.49)	7.03	63.47	21.90
X	Other Comprehensive Income (Loss)	-	-	-	-
A	(i) Items that will not be re-classified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
XI	Total comprehensive Income For the period	(135.49)	7.03	63.47	21.90
XII	Earning/(Loss) Per Equity Share (of Rs. 10/-each)				
	(a) Basic EPS (not annualised)	(0.50)	0.03	0.24	0.08
	(b) Diluted EPS (not annualised)	(0.50)	0.03	0.24	0.08

Notes:

- The standalone un-audited financial results of the Company for the quarter ended on 30th June, 2023 have been reviewed by the Audit committee and taken on record and approved by the Board of Directors at the meeting held on Tuesday i.e. 08th Aug, 2023.
- Previous year/period figures have been re-grouped or re-arranged, wherever considered necessary to make them Comparable with current period figures.
- Paid up equity shares Capital includes of 26990915 fully paid up shares and 461765 partly paid up Equity Shares @Rs.5/each. The EPS has been calculated on fully paid-up equity shares.
- The Company is engaged primarily in textile Business and has only one reportable segment in terms of the AS 108- Operation segment,

Place: Faridabad
Dated: 08.08.2023

For and on behalf of the Board of Directors


Sanjiv Kumar Agarwal
Director





M.M. Goyal & Co.
CHARTERED ACCOUNTANTS

208, 2nd Floor, Allied House,
2, Old Rohtak Road, Inder Lok,
Shahzada Bagh, New Delhi-110035
(O) 011- 4557-5719
(Cell) 98919-52478, 88006-68935
e-mail: manmohan_gyl@yahoo.co.in

Ref. No.

Dated

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, 2023. 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 **M.M. Goyal & Company**
(Chartered Accountants)
FRN: 007198N



Manmohan Goyal
(Partner)
Mem. No. 086085

Place : New Delhi

Date : 08-08-2023

UDIN : 23086085BGREMQ7867



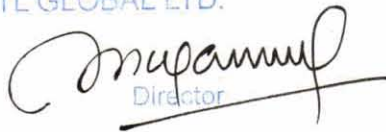
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BRIEF PROFILE OF DIRECTOR

Name of Director	Mr. Mukesh
Director Identification Number (DIN)	10260383
Date of Appointment	08 th August, 2023
Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise	Appointment of Additional Non-Executive Independent Director on the Board of the Company pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
Designation	Additional Non-Executive Independent Director
Brief Profile	Mr. Mukesh, aged about 32 years is appointed as Additional Non-Executive Independent Director of the Company. He has completed his B. Com and LLB from Maharshi Dayanand University (MDU), Rohtak, Haryana. He has rich and vast experience of around 10 years in legal, administrative, and other industrial work in the various industries and sectors. His working experience and knowledge will be benefitted for the growth of the Company.
Disclosure of Relationship between Directors	Mr. Mukesh is not related to any Executive and Non-Executive Directors of the Company.

For STL GLOBAL LTD.


Director

VIJAY MOURYA & ASSOCIATES

Company Secretaries

BRIEF PROFILE

VIJAY BAHADUR MOURYA
M.Com., MBA(Finance), FCS
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 more than 09 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.

