



STL GLOBAL

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: 02/10/2014

Scrip Code: SGL

National Stock Exchange of India Limited,
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East), Mumbai – 400 051
 Fax No: 022- 26598237/38

Scrip Code: 532730

Bombay Stock Exchange Limited,
 Floor 25, P J Towers, Dalal Street
 Mumbai 400 001
 Fax No: 022-22723121

Sub: **Submission of details regarding the Voting Result for the 17th Annual General Meeting under Clause 35 A of the Listing Agreement.**

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per Notice dated 14th August, 2014 of the 17th Annual General meeting (AGM) of the Company held on Tuesday, the 30th day of September 2014 at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044 at 10:00 A.M.

Date of AGM	30 th September, 2014
Book Closure Date	24 th to 30 th September, 2014(Both days Inclusive)
Total Number of Shareholders as on Record date	10298
No. of shareholders present in the meeting (in person or proxy)	
Promoters and promoters Group:	14
Public:	41
No. of Shareholders attended the meeting through Video conferencing	Not Arranged



The mode of voting was by way of E-voting and Poll conducted at the meeting.

Resolution: 1. Adoption of Annual Audited Financial Statements, report of the Board of Directors and auditors thereon for the Financial year ended 31st march, 2014. (Ordinary resolution)

Promoters /Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes-In favour	No. of Votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	17538697	16587757	94.58	16587757	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9865753	7827	0.07	4382	3445	55.99	44.01
Total	27452680	16595584	60.45	16592139	3445	99.98	0.02

Resolution: 2.Retirement by Rotation Of Director- Mr. Jai Prakash Aggarwal (Ordinary resolution)

Promoters /Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes-In favour	No. of Votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	17538697	16587757	94.58	16587757	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9865753	7827	0.07	4382	3445	55.99	44.01
Total	27452680	16595584	60.45	16592139	3445	99.98	0.02



Resolution: 3. Retirement by Rotation Of Director- Mr. Vishal Aggarwal (Ordinary resolution)

Promoters /Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes-In favour	No. of Votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	17538697	16587757	94.58	16587757	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9865753	7827	0.07	4382	3445	55.99	44.01
Total	27452680	16595584	60.45	16592139	3445	99.98	0.02

Resolution: 4. Re- Appointment of M/s M.M. Goyal & Co. , Chartered Accountants as Statutory auditors of the Company. (Ordinary resolution)

Promoters /Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes-In favour	No. of Votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	17538697	16587757	94.58	16587757	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9865753	7827	0.07	4382	3445	55.99	44.01
Total	27452680	16595584	60.45	16592139	3445	99.98	0.02



Resolution: 5 Appointment of Mr. F.C. Gupta(DIN: 00420271) as independent director in the Company. (Ordinary resolution)

Promoters /Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes-In favour	No. of Votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	17538697	16587757	94.58	16587757	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9865753	7827	0.07	7827	0	100	0
Total	27452680	16595584	60.45	16595584	0	100	0

Resolution: 6 To Create/ mortgage on the Assets of the Company U/s 180(1) (a) of the Companies Act, 2013(Special Resolution)

Promoters /Public	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes-In favour	No. of Votes against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	17538697	16587757	94.58	16587757	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9865753	7827	0.07	4382	3445	55.99	44.01
Total	27452680	16595584	60.45	16592139	3445	99.98	0.02



All the resolutions have passed with the requisite majority.

Kindly take the above on record.

Thanking You,

Yours truly,

For **STL Global Limited**



Sumit Garg
(Company Secretary)