

The Chairman of the  
**STL GLOBAL LIMITED**

On the e-voting held for the 17<sup>th</sup> Annual General Meeting of the members of the Company to be held on Tuesday, 30<sup>th</sup> September, 2014 at 10.00 a.m. at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044

**Scrutinizer's Report on e-voting of STL Global Limited**

Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) rules, 2014

Dear Sir,

I, Savita Trehan, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of STL Global Limited for the purpose of scrutinizing the e-voting process in a fair and transparent manner for the 17<sup>th</sup> Annual General Meeting (AGM) of the members of the Company to be held on Tuesday, 30<sup>th</sup> September, 2014 at 10.00 a.m. at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044 under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions set out in the Notice dated 14<sup>th</sup> August 2014. Accordingly, I submit the report, on completion of E-voting process as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the Notice of the 17<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process for the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd. (CDSL), the authorized agency engaged by the Company to provide e-voting facilities for e-voting for the AGM.
2. The E-Voting period remained open from Wednesday, 24<sup>th</sup> September 2014 (9.00 am) to Friday, 26<sup>th</sup> September, 2014 (6.00 Pm). The cut-off date (i.e. the record date) for the purpose of determining the entitlement for E-Vote on the proposed resolution is 22<sup>nd</sup> August, 2014.
3. The vote cast electronically were unblocked on 26.09.2014 around 6:30 P.M. after the closing of evoting in the presence of two witness Ms Himani Goyal R\O 3E/2 B.P., N.I.T. Faridabad, Haryana and Ms. Garima Gulati R/O 2N/23 B.P., N.I.T., Faridabad, Haryana who are not in the employment of the Company. They have signed below in Confirmation of the E-Vote being unblocked in their presence.

Name: Himani Goyal

Name: Garima Gulati

4 Thereafter the details containing , inter alia, the information about equity shareholders voting “For’ and ‘Against’ the resolutions, were generated form E- Voting website of CDSL and based on such report the result of E-Voting on each resolution are given hereunder:

A) Resolution No.1: Adoption of Annual Audited Financial Statement, Reports of the Board of Directors and Auditors for the financial year ended 31<sup>st</sup> March, 2014

i. Voted ‘**FOR**’ the Resolution:

Number of members voted through electronic voting system	Number of vote cast in ‘Favour of resolution	% of total number of valid vote cast
2	1421	100

ii. Voted ‘**AGAINST**’ the Resolution:

Number of members voted through electronic voting system	Number of vote cast Against the resolution	% of total number of valid vote cast
1	3445	100

iii. Votes ‘**Invalid**’:

Total Number of members whose votes were declared “Invalid”	Total Number of votes cast by them declared “Invalid”
0	0

B) Resolution No.2: Re-appointment of Mr.Jai Prakash Aggarwal, who retires by rotation

i. Voted ‘**FOR**’ the Resolution:

Number of members voted through electronic voting system	Number of vote cast in ‘Favour of resolution	% of total number of valid vote cast
2	1421	100

ii. Voted '**AGAINST**' the Resolution:

Number of members voted through electronic voting system	Number of vote cast Against the resolution	% of total number of valid vote cast
1	3445	100

iii. Votes "**Invalid**":

Total Number of members whose votes were declared "Invalid"	Total Number of votes cast by them declared "Invalid"
0	0

C) Resolution No.3: Re-appointment of Mr.Vishal Aggarwal, who retires by rotation.

i. Voted '**FOR**' the Resolution:

Number of members voted through electronic voting system	Number of vote cast in Favour of resolution	% of total number of valid vote cast
2	1421	100

ii. Voted '**AGAINST**' the Resolution:

Number of members voted through electronic voting system	Number of vote cast Against the resolution	% of total number of valid vote cast
1	3445	100

iii. Votes "**Invalid**":

Total Number of members whose votes were declared "Invalid"	Total Number of votes cast by them declared "Invalid"
0	0

D) Resolution No.4: Appointment of M/s M.M. Goyal & Co. as Statutory Auditors of the Company and fixing their remuneration.

i. Voted '**FOR**' the Resolution:

Number of members voted through electronic voting system	Number of vote cast in Favour of resolution	% of total number of valid vote cast
2	1421	100

ii. Voted 'AGAINST' the Resolution:

Number of members voted through electronic voting system	Number of vote cast Against the resolution	% of total number of valid vote cast
1	3445	100

iii. Votes "Invalid":

Total Number of members whose votes were declared "Invalid"	Total Number of votes cast by them declared "Invalid"
0	0

E) Resolution No.5: Appointment of Mr. Faquir Chand Gupta as an Independent Director for a term of 5 Years

i. Voted 'FOR' the Resolution:

Number of members voted through electronic voting system	Number of vote cast in 'Favour of resolution	% of total number of valid vote cast
3	4866	100

ii. Voted 'AGAINST' the Resolution:

Number of members voted through electronic voting system	Number of vote cast Against the resolution	% of total number of valid vote cast
0	0	0

iii. Votes "Invalid":

Total Number of members whose votes were declared "Invalid"	Total Number of votes cast by them declared "Invalid"
0	0

F) Resolution No.6: To create mortgage/ charge on the assets of the company u/s 180 (1) (a) of the companies act, 2013.

i. Voted 'FOR' the Resolution:

Number of members voted through electronic voting system	Number of vote cast in 'Favour of resolution	% of total number of valid vote cast
2	1421	100

ii. Voted 'AGAINST' the Resolution:

Number of members voted through electronic voting system	Number of vote cast Against the resolution	% of total number of valid vote cast
1	3445	100

iii. Votes "Invalid":

Total Number of members whose votes were declared "Invalid"	Total Number of votes cast by them declared "Invalid"
0	0

Date: 26.09.2014  
Place: Faridabad


**WITNESSES:**



Name :Himani Goyal  
Address: 3E/2B.P., N.I.T.  
Faridabad, Haryana



(SAVITA TREHAN)  
COMPANY SECRETARY  
C. P. NO. : 2569



Name:Garima Gulati  
Address: 2N/23 B.P., N.I.T.,  
Faridabad, Haryana

FORM NO. MGT-13  
**REPORT ON VOTING RESULTS**

{Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014}

**The Chairman**

17<sup>th</sup> Annual General Meeting of the Equity Shareholders of **STL Global Limited** (the Company) held on Tuesday, 30<sup>th</sup> September, 2014 at 10.00 A.M. at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044

Dear Sir,

I, Savita Trehan, a Company Secretary in practice and Ajay Khurana, one of the shareholder of the Company (DP ID/Client ID-IN300708-10036432) have been appointed as Scrutinizers for the poll taken on the below mentioned resolutions at the 17<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Tuesday, 30<sup>th</sup> September, 2014 at 10.00 A.M. at Conference Room-3, First Floor, India Corporate Centre J2/B1 Extension, Mohan Cooperative, Mathura Road New Delhi-110044, submit our report as under: -

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There was no invalid Poll paper.
4. The result of poll is as under:-

a) **Resolution No. 1: Adoption of Annual Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31<sup>st</sup> March, 2014.**

(i) Voted **in favour** of the resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
55	16590718	100%

(ii) Voted **against** the resolution:

<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
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<b>proxy)</b>		
0	0	0%

(iii) **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Number of votes cast by them</b>
0	0

b) **Resolution No. 2: Reappointment of Mr. Jai Prakash Aggarwal , who retires by rotation.**

(i) Voted **in favour** of the resolution:

<b>Number of members present and voting(in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
55	16590718	100%

(ii) Voted **against** the resolution:

<b>Number of members present and voting(in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0%

(iii) **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Number of votes cast by them</b>
0	0

c) **Resolution No. 3: Reappointment of Mr.Vishal Aggarwal, who retires by rotation.**

(i) Voted **in favour** of the resolution:

<b>Number of members present and voting(in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
55	16590718	100%

(ii) Voted **against** the resolution:

<b>Number of members present and voting(in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0%

(iii) **Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Number of votes cast by them</b>
0	0

d) **Resolution No. 4: Re- Appointment of M/s M. M. Goyal & Co. as Statutory Auditors of the Company and fixing their remuneration.**

(i) Voted **in favour** of the resolution:

<b>Number of members present and voting(in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
55	16590718	100%

(ii) Voted **against** the resolution:

<b>Number of members present and voting(in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0%

(iii)**Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Number of votes cast by them</b>
0	0

e) **Resolution No. 5: Appointment of Mr. Faquir Chand Gupta as an Independent Director for a term of 5 years.**

(i) Voted **in favour** of the resolution:

<b>Number of members present and voting(in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
55	16590718	100%

(ii) Voted **against** the resolution:

<b>Number of members present and voting(in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
0	0	0%

(iii)**Invalid** Votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Number of votes cast by them</b>
0	0

f) **Resolution No. 6: To create/ mortgage on the Assets of the Company under section 180(1) (a) of the Companies Act, 2013.**

(i) Voted **in favour** of the resolution:



Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
55	16590718	100%

(ii) Voted against the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

Thanking You,  
Yours faithfully,



(Savita Trehan)  
Company Secretary  
C.P. No. 2569

*Ajay*

Ajay Khurana  
Client ID No. IN300708-10036432  
H.No. 593 DR MUKERJI NAGAR,  
DELHI 110009

Date: 04.10.2014  
Place: Faridabad