



# 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: 01/10/2015

**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 18<sup>th</sup> 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 10<sup>th</sup> August, 2015 of the 18<sup>th</sup> Annual General meeting (AGM) of the Company held on Wednesday, the 30<sup>th</sup> day of September 2015 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 <sup>th</sup> September, 2015
Book Closure Date	24 <sup>th</sup> to 30 <sup>th</sup> September, 2015(Both days Inclusive)
Total Number of Shareholders as on Record date	10031
No. of shareholders present in the meeting (in person or proxy)	
Promoters and promoters Group:	12
Public:	31
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 31<sup>st</sup> march, 2015. (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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0

Resolution: 2.Retirement by Rotation of Managing 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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0



Resolution: 3. 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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0

Resolution: 4. Re-appointment of Mr. Jai Parkash Aggarwal as an Managing Director (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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0



Resolution: 5 Re-appointment of Mr. Sanjiv Kumar Aggarwal as an Whole Time Director.  
(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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0

Resolution: 6 Appointment of Mr. Arunagshu Ghosh as an Independent Director  
(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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0



# STL GLOBAL LIMITED

Resolution: 7 Appointment of Mrs. Anjana Mehra as an Independent Woman Director  
(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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9826345	2997	0.03	2997	0	100	0
<b>Total</b>	<b>27452680</b>	<b>16630162</b>	<b>60.58</b>	<b>16630162</b>	<b>0</b>	<b>100</b>	<b>0</b>

All the resolutions have passed with the requisite majority.

Kindly take the above on record.

Thanking You,

Yours truly,

For **STL Global Limited**

**Manil Kr. Nagar**  
(Company Secretary)

(in person or proxy)

Promoters and Promoter Group

Public

No. of Shareholders attended the meeting

By Video Conferencing

30<sup>th</sup> September, 2015  
24<sup>th</sup> to 30<sup>th</sup> September, 2015 (both days inclusive)

14001

Present in the meeting

13

31

Not Arranged

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**

18<sup>th</sup> Annual General Meeting of the Equity Shareholders of **STL Global Limited** (the Company) held on Wednesday, 30<sup>th</sup> September, 2015 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 Dilip Kumar Banka, one of the shareholder of the Company (DP ID/Client ID-IN300724-10106315) have been appointed as Scrutinizers for the poll taken on the below mentioned resolutions at the 18<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, 30<sup>th</sup> September, 2015 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, 2015.**

(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>
43	16628353	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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0	0	0
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(iii) **Invalid** Votes:

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

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

(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
43	16628353	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

**C) Resolution No. 3:** Appointment of M.M. Goyal & Co. as Statutory Auditors of the Company and fixing their remuneration.

(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
43	16628353	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
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**D) Resolution No. 4: Re- Appointment of Mr. Jai Prakash Aggarwal as an Managing Director.**

(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
43	16628353	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

**E) Resolution No. 5: Re-appointment of Mr. Sanjiv Kumar Aggarwal as an Whole-Time Director.**

(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
43	16628353	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

**F) Resolution No. 6: Appointment of Mr. Arunagshu Ghosh as an Independent Director.**



(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>
43	16628353	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

**G) Resolution No. 7: Appointment of Mrs. Anjana Mehra as an Independent Woman Director.**

i. Voted 'FOR' 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>
43	16628353	100

ii. Voted 'AGAINST' the Resolution:

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

iii. Votes "Invalid":

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

**Thanking You,  
Yours faithfully,**



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

A handwritten signature in blue ink, appearing to read "D. K. Banka".

**Dilip Kumar Banka  
Client ID No. IN300724-10106315  
40B, Sector-30-33 GF,  
Inderprasth Colony - 121003**

**Date: 01.10.2015  
Place: Faridabad**

The Chairman of the  
**STL GLOBAL LIMITED**

On the e-voting held for the 18<sup>th</sup> Annual General Meeting of the members of the Company to be held on Wednesday, 30<sup>th</sup> September, 2015 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 18<sup>th</sup> Annual General Meeting (AGM) of the members of the Company to be held on Wednesday, 30<sup>th</sup> September, 2015 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 10<sup>th</sup> August, 2015. 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 18<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 Sunday, 27<sup>th</sup> September 2015 (9:00 am) to Tuesday, 29<sup>th</sup> September, 2015 (5.00 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 23<sup>rd</sup> September, 2015.
3. The vote cast electronically were unblocked on 29.09.2015 around 5:30 P.M. after the closing of evoting in the presence of two witness Ms Mona R/O 8/167 Sarai Hussani, Near Meat Market, Old Faridabad, Haryana and Ms. Lata Panchal R/O H.No. 204, Vishnu Colony, Ballabgarh, 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: Mona

Name: Lata Panchal

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, 2015

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
6	1809	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

B) Resolution No.2: Re-appointment of Managing Director 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
6	1809	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

C) Resolution No.3: Appointment of 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
6	1809	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

D) Resolution No.4: Re-appointment of Mr. Jai Prakash Aggarwal as an Managing Director.

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
6	1809	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

E) Resolution No.5: Re-appointment of Mr. Sanjiv Kumar Aggarwal as an Whole-Time Director

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
6	1809	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: Appointment of Mr. Arunagshu Ghosh as an Independent Director.

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
6	1809	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

G) Resolution No.7: Appointment of Mrs. Anjana Mehra as an Independent Woman Director.

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
6	1809	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



Date: 01.10.2015  
Place: Faridabad

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

**WITNESSES:**

*Mona*

Name : Mona  
Address: H.No. 8/167 Sarai Hussani  
Near Meat Market, Old Faridabad, Faridabad

*Lata*

Name : Lata Panchal  
Address : H.No. 204, Vishnu Colony  
Ballabgarh, Faridabad