



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: 30/09/2015

Scrip Code: 532730

To

Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street
Mumbai 400 001

Kind Attn: Mr. S. Miranda

Fax No: 022-22723121

Sub: Outcome of the 18TH Annual General Meeting

Dear Sir,

This is to inform the Stock Exchange that Eighteenth Annual General Meeting of the members of STL Global Limited held today i.e. on Wednesday the 30th 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. The requisite quorum was present. As per the provisions of the Companies Act, 2013 the Chairman ordered a poll on all the resolutions from item no. 1 to 7 of the Notice of 18th AGM to provide voting facility to all the shareholders and proxy holders who attended the AGM, in proportion of their shareholding.

The details of the result of the Poll ordered at the AGM and the electronic voting opted by the shareholders between Sunday, 27th September, 2015 (9.00 am) to Tuesday, 29th September, 2015(5.00 Pm) on all the resolutions from Item No. 1 to 7 of the notice of 18th AGM will be forwarded separately on declaration of the same in the prescribed format under Clause 35 A of the listing agreement.

Kindly take the above on record.

Thanking You,

Yours truly,

For STL Global Limited

A handwritten signature in black ink, appearing to read 'Manil R. Nagar', written over a circular stamp.

Manil R. Nagar
(Company Secretary)