



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: 01.10.2016

From: **STL Global Limited**
Scrip Code: **532730**

To
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Sub: Disclosure of the Voting Results of the 19th Annual General Meeting of the Company held on 30th September, 2016 along with Scrutinizer Report

Ref: Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results of the 19th Annual General Meeting (AGM) held on 30th September, 2016 as per the prescribed format.

Further, as required under Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the report of the Scrutinizer on remote e-voting process and poll in AGM is also enclosed herewith.

Further noted that the Voting Results are also being placed on the Company's website i.e. www.stl-global.com.

Kindly take the above on record.

Thanking You,
Yours truly,
For **STL Global Limited**



Manil Kr. Nagar
(Company Secretary)

Encl: As above

VOTING RESULTS

Date of Annual General Meeting	30th September, 2016
Total number of shareholders on record data	10007
Promoters and Promoters Group	No of shareholders present in the meeting either in person or through proxy 12
Public	No of shareholders attended the meeting through video conferencing 35
Promoters and Promoters Group	Not Applicable
Public	Not Applicable



Resolution No. 1 - To adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2016, together with the Directors' and Auditor's Reports thereon.
 Resolution Required
 Whether promoter / Promoter group are interested in the agenda / resolution

Ordinary

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17578105	0	0.00	0	0	0.00	0.00
	Poll	17578105	16627165	94.59	16627165	0	100.00	0.00
	Total	17578105	16627165	94.59	16627165	0	100.00	0.00
Public Institutions	E-Voting	48230	48230	100.00	48230	0	100.00	0.00
	Poll	48230	0	0.00	0	0	0.00	0.00
	Total	48230	48230	100.00	48230	0	100.00	0.00
Public- Non Institutions	E-Voting	9826345	1961	0.02	1961	0	100.00	0.00
	Poll	9826345	1173	0.01	1173	0	100.00	0.00
	Total	9826345	3134	0.03	3134	0	100.00	0.00
Total		27452680	16678529	60.75	16678529	0	100.00	0.00



Resolution No. 2 - To appoint a Director in place of Mr. Vishal Aggarwal (DIN: 00226677), who retires by rotation and being eligible, offer himself for re-appointment.
 Resolution Required

Whether Promoter / Promoter Group are interested in the agenda / resolution

No

Ordinary

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17578105	0	0.00	0	0	0.00	0.00
	Poll	17578105	16627165	94.59	16627165	0	100.00	0.00
	Total	17578105	16627165	94.59	16627165	0	100.00	0.00
Public Institutions	E-Voting	48230	48230	100.00	48230	0	100.00	0.00
	Poll	48230	0	0.00	0	0	0.00	0.00
	Total	48230	48230	100.00	48230	0	100	0.00
Public - Non Institutions	E-Voting	9826345	1961	0.02	1961	0	100.00	0.00
	Poll	9826345	1173	0.01	1173	0	100.00	0.00
	Total	9826345	3134	0.03	3134	0	100.00	0.00
Total		27452680	16678529	60.75	16678529	0	100.00	0.00



Resolution No. 3 - To appoint M/s M.M. Goyal & Co. Chartered Accountant as Statutory Auditors and to fix their remuneration.
 Resolution Required
 Ordinary

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17578105	0	0.00	0	0	0.00	0.00
	Poll	17578105	16627165	94.59	16627165	0	100.00	0.00
Public Institutions	Total	17578105	16627165	94.59	16627165	0	100.00	0.00
	E-Voting	48230	48230	100.00	48230	0	100.00	0.00
Public- Non Institutions	Poll	48230	0	0.00	0	0	0.00	0.00
	Total	48230	48230	100.00	48230	0	100	0.00
Total	E-Voting	9826345	1961	0.02	1961	0	100.00	0.00
	Poll	9826345	1173	0.01	1173	0	100.00	0.00
Total	Total	9826345	3134	0.03	3134	0	100.00	0.00
Total	Total	27452680	16678529	60.75	16678529	0	100.00	0.00



Resolution No. 4 - Service of Documents under Section 20 of the Companies Act, 2013 and other applicable provisions, if any.
 Resolution Required

Special

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17578105	0	0.00	0	0	0.00	0.00
	Poll	17578105	16627165	94.59	16627165	0	100.00	0.00
Public Institutions	Total	17578105	16627165	94.59	16627165	0	100.00	0.00
	E-Voting	48230	48230	100.00	48230	0	100.00	0.00
Public- Non Institutions	Poll	48230	0	0.00	0	0	0.00	0.00
	Total	48230	48230	100.00	48230	0	100	0.00
Total	E-Voting	9826345	1961	0.02	1961	0	100.00	0.00
	Poll	9826345	1173	0.01	1173	0	100.00	0.00
Total	Total	9826345	3134	0.03	3134	0	100.00	0.00
Total		27452680	16678529	60.75	16678529	0	100.00	0.00

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)





VIJAY MOURYA & ASSOCIATES

Company Secretaries

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

Dated: 30th September, 2016

To

The Chairman
M/s. STL Global Limited
Unit No-111 Block No-1, 1st Floor
Tribhuvan Complex, Ishwar Nagar
New Delhi

Dear Sir

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting on Poll pursuant to Section 109 of the Companies Act, 2013 and read with rule 21 of the Companies (Management and Administration) Rules, 2014 at the 19th Annual General Meeting of M/s. STL Global Limited held on Friday the 30th day of September, 2016 at 10:00 A.M. at Conference Room-3 , First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative Mathura Road, New Delhi-110044.

I, Vijay Bahadur Mourya, a practicing company secretary , have been appointed by the Board of Directors of M/s. STL Global Limited (the Company), as a Scrutinizer for the purpose of scrutinizing remote e-voting/Poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 19th Annual General Meeting of the members of the Company, held on Friday, September 30, 2016 at 10:00 A.M. at Conference Room-3 , First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative Mathura Road, New Delhi-110044.

The Notice dated 13 August, 2016 along with statements setting out material facts Under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.



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Company Secretaries

The Public Advertisement in respect of dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Mint" and in a Hindi newspaper "Veer Arjun" having wide circulation, in their respective editions dated 06th September, 2016.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice of the 19th Annual General Meeting (AGM) of the member of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The members of the Company as on the "cut-off" date i.e. 23rd of September, 2016 were entitled to vote on the resolutions (item No. 1 to 4 as set out in the Notice of 19th Annual General Meeting of the Company).

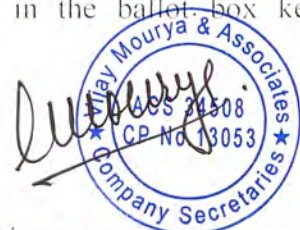
Further to the above, I submit my report as under:

Remote e-voting

- I. The voting period remained open from Tuesday, September 27, 2016 (9:00 AM IST) to Thursday, September 29, 2016 (5:00 PM IST) (both days inclusive).
- II. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in the employment of the Company.
- III. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Director's meeting for the authorization to exercise their votes through e-voting.

Voting through the Poll at the AGM venue

- I. The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting, were allowed to exercise their right to vote at the meeting.
- II. The Polling papers in the Form as per Section 105(9) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The Shareholders cast their votes in the ballot box kept at convenient places at the venue.





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Company Secretaries

- III. The locked boxes were subsequently unlocked before me, in presence of two witnesses who were not in the employment of the Company and ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorization/proxies lodged with the Company.
- IV. There were no invalid votes and abstained votes.

Thereafter the Consolidated results, containing, inter alia, list of Equity Shareholders, who voted “for”, “against” or “abstained” , in respect of the each of the resolutions that were put to vote, from the e-voting website of M/s. Central Depository Services (India) Limited and voting through Poll at the AGM Venue was prepared.

The Consolidated results are as follows:

1. Resolution No. 1 : Ordinary Resolution

Ordinary Business: To receive, consider, approve and adopt the Audited Financial Statement including Balance Sheet and Profit & Loss Account as on 31st March, 2016 and the report of the Directors and Auditors.

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	50191	50191	100	0	0	0	0
Voting through Poll at AGM Venue	16628338	16628338	100	0	0	0	0
Total	16678529	16678529	100	0	0	0	0





VIJAY MOURYA & ASSOCIATES

Company Secretaries

2. Resolution No. 2 : *Ordinary Resolution*

To appoint a Director in place of Mr. Vishal Aggarwal (DIN: 00226677), who retires by rotation and eligible offers himself for re-appointment.

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	50191	50191	100	0	0	0	0
Voting through Poll at AGM Venue	16628338	16628338	100	0	0	0	0
Total	16678529	16678529	100	0	0	0	0

3. Resolution No. 3 : *Ordinary Resolution*

To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of Next Annual General Meeting and to fix their remuneration.

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	50191	50191	100	0	0	0	0
Voting through Poll at AGM Venue	16628338	16628338	100	0	0	0	0
Total	16678529	16678529	100	0	0	0	0





VIJAY MOURYA & ASSOCIATES

Company Secretaries

4. Resolution No. 4 : *Special Resolution*

Charging of cost for delivery of various documents under Section 20 of the Companies Act, 2013 and other applicable provisions.


Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	50191	50191	100	0	0	0	0
Voting through Poll at AGM Venue	16628338	16628338	100	0	0	0	0
Total	16678529	16678529	100	0	0	0	0

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll papers are in the safe custody of the undersigned, and it will be handed over to the Company.

Thanking You,

For Vijay Mourya & Associates

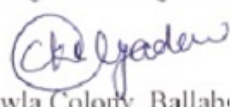

(CS Vijay Balraj Mourya)
Proprietor
CP No. 13053

For STL Global Limited


Jai Parkash Aggarwal
(Chairman & Managing Director)
DIN: 00049237

Witness:



1. Rajeev Verma,
Add: Sector-4 Patel Nagar, Ballabgarh-121004
2. Chanderkesh Yadav 
Add: MCF-512, Chawla Colony, Ballabgarh-121004

H. NO. D-937, 60 FT. ROAD, CHAWLA COLONY, BALLABGARH, FARIDABAD, HARYANA-121004

Email : mouryaicsi@gmail.com, tell2vijay@yahoo.co.in

Phone No. : 9643347751