



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: **29.09.2018**

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

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

Sub: Disclosure of the Voting Results of the 21st Annual General Meeting of the Company held on 29th September, 2018 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 21st Annual General Meeting (AGM) held on 29th September, 2018 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 information on your record and acknowledge receipt of the same.

Thanking you,

Yours truly,
For **STL Global Limited**

Vishal Aggarwal
(Chairman & Managing Director)
DIN: 00226677

Encl: **As above**

STL GLOBAL LIMITED

VOTING RESULTS

Reg. 44(3) of SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015 & Section 108,109 of Companies Act, 2013

Date of Annual General Meeting	29th September, 2018
Total number of shareholders on record data	9092
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	6
Public	45
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

Agenda-wise disclose

Resolution No. 1 - To adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2018, together with the Directors' and Auditor's Reports thereon.

Resolution Required

Ordinary

Whether promoter / Promoter group are interested in the agenda / resolution

No

Category	Mode of Voting	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	E-Voting	17579434	0	0.00	0	0	0.00	0.00
	Poll		16628494	94.59	16628494	0	100.00	0.00
	Total		17579434	16628494	94.59	16628494	0	100.00
Public Institutions	E-Voting	48230	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		48230	0	0.00	0	0.00	0.00
Public- Non Institutions	E-Voting	9825016	2018	0.02	2018	0	100.00	0.00
	Poll		3832	0.04	3832	0	100.00	0.00
	Total		9825016	5850	0.06	5850	0	100.00
Total		27452680	16634344	60.59	16634344	0	100.00	0.00



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

Resolution Required

Ordinary

Whether promoter / Promoter group are interested in the agenda / resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	Yes		
						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	17579434	0	0.00	0	0	0.00	0.00
	Poll		16628494	94.59	16628494	0	100.00	0.00
	Total		16628494	94.59	16628494	0	100.00	0.00
Public Institutions	E-Voting	48230	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	9825016	2018	0.02	2018	0	100.00	0.00
	Poll		3832	0.04	3832	0	100.00	0.00
	Total		5850	0.06	5850	0	100.00	0.00
Total		27452680	16634344	60.59	16634344	0	100.00	0.00

Resolution No. 3 - To ratify the appointment of M/s Vishnu Aggarwal Associates, Chartered Accountant (FRN: 007231C) as Statutory Auditors

Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	Ordinary No		
						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	17579434	0	0.00	0	0	0.00	0.00
	Poll		16628494	94.59	16628494	0	100.00	0.00
	Total		16628494	94.59	16628494	0	100.00	0.00
Public Institutions	E-Voting	48230	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	9825016	2018	0.02	2018	0	100.00	0.00
	Poll		3832	0.04	3832	0	100.00	0.00
	Total		5850	0.06	5850	0	100.00	0.00
Total		27452680	16634344	60.59	16634344	0	100.00	0.00

Resolution No. 4 - Approval on Ratification of Material Related Party Transactions with Shyam Tex Exports Limited

Resolution Required

Whether promoter / Promoter group are interested in the agenda / resolution

Ordinary

Yes



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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	17579434	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	48230	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	9825016	2018	0.02	1967	51	97.47	2.53
	Poll		3832	0.04	3832	0	100.00	0.00
	Total		5850	0.06	5799	0	99.13	0.87
Total		27452680	5850	0.02	5799	51	99.13	0.87

All the resolutions have passed with the requisite majority.

Kindly take the above on record.

Thanking you,

Yours truly,

For **STL Global Limited**

Vishal Aggarwal
(Chairman & Managing Director)

DIN: 00226677



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: 29th September, 2018

To

The Chairman
M/s. STL Global Limited
Unit No-111 Block No-1, 1st Floor
Tribhuwan 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 21st Annual General Meeting of M/s. STL Global Limited held on Saturday the 29th day of September, 2018 at 10:00 A.M. at Conference Room, Precious Smile Center, E1, Block B1, Near Tughlakabad Metro Station, Mohan Cooperative Industrial Estate, 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 21st Annual General Meeting of the members of the Company, held on Saturday, September 29, 2018 at 10:00 A.M. at Conference Room, Precious Smile Center, E1, Block B1, Near Tughlakabad Metro Station, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044.

The Notice dated 13 August, 2018 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.

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, 2018.

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 21st 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. 22nd of September, 2018 were entitled to vote on the resolutions (item No. 1 to 4 as set out in the Notice of 21st 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 Wednesday, September 26, 2018 (9:00 AM IST) to Friday, September 28, 2018 (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.
- 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, 2018 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	2018	2018	100%	0	0	0	0
Voting through Poll at AGM Venue	16632326	16632326	100%	0	0	0	0
Total	16634344	16634344	100%	0	0	0	0

2. Resolution No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Vishal Aggarwal (DIN: 00226677), who retires by rotation and being 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	2018	2018	100%	0	0	0	0
Voting through Poll at AGM Venue	16632326	16632326	100%	0	0	0	0
Total	16634344	16634344	100%	0	0	0	0

3. Resolution No. 3 : Ordinary Resolution

To ratify the appointment of Statutory Auditors 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	2018	2018	100%	0	0	0	0
Voting through Poll at AGM Venue	16632326	16632326	100%	0	0	0	0
Total	16634344	16634344	100%	0	0	0	0



4. Resolution No. 4 : Ordinary Resolution


**Ratification of Material Related Party Transactions for Sale/Jobwork with Shyam
Tex Exports Limited.**

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	2018	1967	97.47%	51	2.53%	0	0
Voting through Poll at AGM Venue	3832	3832	100%	0	0	0	16628494
Total	5850	5799	99.13%	51	0	0	16628494


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 Bahadur Mourya)
Proprietor
CP No. 13053

For STL Global Limited


Vishal Aggarwal
(Chairman & Managing Director)
DIN: 00226677

Witness:

1. Chanderkesh 
Add: East Chawla Colony, Ballabgarh, Faridabad

2. Ram Bachan Yadav 
Add: East Chawla Colony, Ballabgarh, Faridabad