



STL GLOBAL LIMITED

Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)
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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: Outcome/Proceedings of the 21st Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that 21st Annual General Meeting (AGM) of the members of STL Global Limited held on Saturday the 29th day of September 2018 at Conference Room, Precious Smile Center, E-1, Block B-1, Mohan Cooperative Industrial Estate, Near Tughlakabad Metro Station, Mathura Road, New Delhi-110044 at 10:00 A.M.

Mr. Vishal Aggarwal, Chairman & Managing Director of the Company took the chair and welcomed the members to the 21st Annual General Meeting of the Company. After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman addressed the members in brief and gave an overview of the financial performance of the Company for the year ended March 31, 2018 and its future outlook.

The Chairman further informed that remote e-voting facility was also provided to all the members/shareholders of the company from Wednesday, 26th September, 2018 (9.00 A.M.) to Friday, 28th September, 2018 (5.00 P.M.) on all the resolutions proposed to be considered at the AGM. Further members and proxy holders, who attended the AGM, were provided facility to vote through Ballot Paper.

The Chairman further ordered for conducting voting through Ballot Paper process on all the resolutions from item no. 1 to 4 mentioned in the Notice of 21st AGM as per the provisions of the Companies Act, 2013.

The Chairman further informed the members that the Board of Directors of the Company at their meeting held on August 13, 2018 had appointed Mr. Vijay Bahadur Mourya, Proprietor of M/s Vijay Mourya & Associates, Company Secretaries Firm (Membership No. A34508, COP: 13053) as the Scrutinizer for the scrutiny of the votes cast through the remote e-voting platform and by way of Ballot Paper at the AGM venue.

The Chairman concluded the meeting stating that the consolidated results of the voting through Ballot Paper process at the AGM and the remote e-voting opted by the

shareholders on all the resolutions from Item No. 1 to 4 of the notice of 21st AGM will be forwarded to BSE Limited and National Stock Exchange of India Limited (NSE) within 48 hours of the conclusion of the meeting in the prescribed format as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record and acknowledge the receipt of the same.

Thanking you,

Yours truly,
For **STL Global Limited**



Vishal Aggarwal
(Chairman & Managing Director)
DIN: 00226677