



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: **29.09.2017**

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

To  
**The Listing Compliance Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400 051, MH

**Sub: Disclosure of the Voting Results of the 20<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017 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 20<sup>th</sup> Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2017 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](http://www.stl-global.com).

Kindly take the above information in your record and acknowledges the 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**

Date of Annual General Meeting	29th September, 2017
Total number of shareholders on record data	9359
No of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	10
Public	37
No of shareholders attended the meeting through video conferencing	
Promoters and Promoters Group	Not Applicable
Public	Not Applicable

**Agenda-wise disclose**

<b>Resolution No. 1 - To adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017, together with the Directors' and Auditor's Reports thereon.</b>								
<b>Resolution Required</b>								
<b>Whether promoter / Promoter group are interested in the agenda /</b>								
						<b>Ordinary</b>		
						<b>No</b>		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandi	No. of Votes – In favour	No.of Votes–aga inst	% of Votes in favour on votes	% of Votes against on votes
		(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	100.00	0	0	100.00
Public- Non Institutions	E-Voting	9825016	1969	0.02	1969	0	100.00	0.00
	Poll		1360	0.01	1360	0	100.00	0.00
	Total		9825016	3329	0.03	3329	0	100.00
<b>Total</b>		<b>27452680</b>	<b>16631823</b>	<b>60.58</b>	<b>16631823</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2 - To appoint a Director in place of Mr. Sanjiv Kumar Aggarwal (DIN: 00227251), who retires by rotation and being eligible, offer himself for re-appointment.**

**Resolution Required**

**Ordinary**

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

**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17579434	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		16628494	94.59	16628494	0	100.00	0.00
	<b>Total</b>		16628494	94.59	16628494	0	100.00	0.00
<b>Public Institutions</b>	<b>E-Voting</b>	48230	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	100.00	0	0	100.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	9825016	1969	0.02	1969	0	100.00	0.00
	<b>Poll</b>		1360	0.01	1360	0	100.00	0.00
	<b>Total</b>		3329	0.03	3329	0	100.00	0.00
<b>Total</b>		<b>27452680</b>	<b>16631823</b>	<b>60.58</b>	<b>16631823</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 3 - To appoint M/s Vishnu Aggarwal Associates, Chartered Accountant (FRN: 007231C) as Statutory Auditors and to fix their remuneration.**

**Resolution Required**

**Ordinary  
No**

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

Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes (7)=[(5)/(2)]*100
	<b>E-Voting</b>	17579434	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		16628494	94.59	16628494	0	100.00	0.00
	<b>Total</b>		17579434	16628494	94.59	16628494	0	100.00
	<b>E-Voting</b>	48230	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		48230	0	100.00	0	0	100.00
	<b>E-Voting</b>	9825016	1969	0.02	1969	0	100.00	0.00
	<b>Poll</b>		1360	0.01	1360	0	100.00	0.00
	<b>Total</b>		9825016	3329	0.03	3329	0	100.00
<b>Total</b>		<b>27452680</b>	<b>16631823</b>	<b>60.58</b>	<b>16631823</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 4 - Re-Appointment of Mr. Vishal Aggarwal (DIN: 00226677) as an Managing Director of the Company**

**Resolution Required**

**Special**

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

**Yes**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17579434	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		16628494	94.59	16628494	0	100.00	0.00
	<b>Total</b>	17579434	16628494	94.59	16628494	0	100.00	0.00
<b>Public Institutions</b>	<b>E-Voting</b>	48230	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>	48230	0	100.00	0	0	100.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	9825016	1969	0.02	1969	0	100.00	0.00
	<b>Poll</b>		1360	0.01	1360	0	100.00	0.00
	<b>Total</b>	9825016	3329	0.03	3329	0	100.00	0.00
<b>Total</b>		<b>27452680</b>	<b>16631823</b>	<b>60.58</b>	<b>16631823</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**Resolution No. 6 - Approval on Material Related Party Transactions with M/s Shyam Tex Exports Limited**

**Resolution Required**

**Ordinary**

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

**Yes**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstand (3)=[(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes (6)=[(4)/(2)]*100	% of Votes against on votes (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	17579434	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		5500000	31.29	5500000	0	100.00	0.00
	<b>Total</b>		5500000	31.29	5500000	0	100.00	0.00
<b>Public Institutions</b>	<b>E-Voting</b>	48230	0	0.00	0	0	0.00	0.00
	<b>Poll</b>		0	0.00	0	0	0.00	0.00
	<b>Total</b>		0	100.00	0	0	100.00	0.00
<b>Public- Non Institutions</b>	<b>E-Voting</b>	9825016	1969	0.02	1969	0	100.00	0.00
	<b>Poll</b>		1360	0.01	1360	0	100.00	0.00
	<b>Total</b>		3329	0.03	3329	0	100.00	0.00
<b>Total</b>		<b>27452680</b>	<b>5503329</b>	<b>20.05</b>	<b>5503329</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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: 29<sup>th</sup> September, 2017

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 20<sup>th</sup> Annual General Meeting of M/s. STL Global Limited held on Friday the 29<sup>th</sup> day of September, 2017 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 20<sup>th</sup> Annual General Meeting of the members of the Company, held on Friday, September 29, 2017 at 10:00 A.M. at Conference Room-3 , First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative Mathura Road, New Delhi-110044.



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

Email : [mouryaicsi@gmail.com](mailto:mouryaicsi@gmail.com), [tell2vijay@yahoo.co.in](mailto:tell2vijay@yahoo.co.in)

Phone No. : 9643347751

The Notice dated 11 August, 2017 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 06<sup>th</sup> September, 2017.

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 20<sup>th</sup> 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. 22<sup>nd</sup> of September, 2017 were entitled to vote on the resolutions (item No. 1 to 6 as set out in the Notice of 20<sup>th</sup> 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 26, 2017 (9:00 AM IST) to Thursday, September 28, 2017 (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 31<sup>st</sup> March, 2017 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	1969	1969	100%	0	0	0	0
Voting through Poll at AGM Venue	16629854	16629854	100%	0	0	0	0
<b>Total</b>	<b>16631823</b>	<b>16631823</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



**2. Resolution No. 2 : Ordinary Resolution**

**To appoint a Director in place of Mr. Sanjiv Kumar Agarwal (DIN: 00227251), 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	1969	1969	100%	0	0	0	0
Voting through Poll at AGM Venue	16629854	16629854	100%	0	0	0	0
Total	16631823	16631823	100%	0	0	0	0

**3. Resolution No. 3 : Ordinary Resolution**

**To appoint auditors to hold office from this 20<sup>th</sup> Annual General Meeting until the conclusion of 25<sup>th</sup> 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	1969	1969	100%	0	0	0	0
Voting through Poll at AGM Venue	16629854	16629854	100%	0	0	0	0
Total	16631823	16631823	100%	0	0	0	0



**4. Resolution No. 4 : Special Resolution**

**Re-appointment of Vishal Aggarwal (DIN: 00226677) as the Managing Director of the Company.**

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	1969	1969	100%	0	0	0	0
Voting through Poll at AGM Venue	16629854	16629854	100%	0	0	0	0
Total	16631823	16631823	100%	0	0	0	0

**5. Resolution No. 5 : Ordinary Resolution**

**Regularization of Mr. Prakash Swaroop Arya (DIN: 07799593) as an Independent Director of the Company .**

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	1969	1969	100%	0	0	0	0
Voting through Poll at AGM Venue	16629854	16629854	100%	0	0	0	0
Total	16631823	16631823	100%	0	0	0	0

  
Vishal Aggarwal  
CIN: 34508  
CP No. 13053  
Company Secretaries

**6. Resolution No. 6 : Ordinary Resolution**

**Approval for Material Related Party Transactions 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	1969	1969	100%	0	0	0	0
Voting through Poll at AGM Venue	5501360	5501360	100%	0	0	0	11128494
Total	5503329	5503329	100%	0	0	0	11128494

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. Dinesh Yadav

Add: East Chawla Colony, Ballabgarh, Faridabad

  
2. Ram Bachan Yadav

Add: East Chawla Colony, Ballabgarh, Faridabad