



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: 01.10.2019

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 22nd Annual General Meeting of the Company 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 as amended from time to time

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the details of the Voting Results of the 22nd Annual General Meeting (AGM) held on 30th September, 2019 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	September 30, 2019
Total number of shareholders on record data	9138
No of Shareholders present in the meeting either in person or through Proxy	
Promoters and Promoters Group	6
Public	40
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, 2019, 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	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	17801477	0	0.00	0	0	0.00	0.00
	Poll		16850537	94.66	16850537	0	100.00	0.00
	Total		17801477	16850537	94.66	16850537	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	9602973	906	0.009	905	1	99.89	0.11
	Poll		1244	0.013	1244	0	100.00	0.00
	Total		9602973	2150	0.022	2149	1	99.95
Total		27452680	16852687	61.38	16852686	1	100.00	0.00



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-Ordinary
Resolution Required
Whether promoter / Promoter group are interested in the agenda / resolution

No

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	17801477	0	0.00	0	0	0.00	0.00
	Poll		16850537	94.66	16850537	0	100.00	0.00
	Total		16850537	94.66	16850537	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	9602973	906	0.009	905	1	99.89	0.11
	Poll		1244	0.013	1244	0	100.00	0.00
	Total		2150	0.022	2149	1	99.95	0.05
Total		27452680	16852687	61.38	16852686	1	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

Ordinary

No

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	17801477	0	0.00	0	0	0.00	0.00
	Poll		16850537	94.66	16850537	0	100.00	0.00
	Total	17801477	16850537	94.66	16850537	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	48230	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	9602973	906	0.009	905	1	99.89	0.11
	Poll		1244	0.013	1244	0	100.00	0.00
	Total	9602973	2150	0.22	2149	1	99.95	0.05
Total		27452680	16852687	61.38	16852686	1	100.00	0.00



Resolution No. 4 - Regularization of Appointment of Mr. Sanjay Aggarwal (DIN: 00774040) as an Independent Director of the Company								
Resolution Required				Ordinary				
Whether Promoter/Promoter Group interested in the agenda/Resolution				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on Outstanding	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 & Promoter Group	E-Voting	17801477	0	0.00	0	0	0.00	0.00
	Poll		16850537	94.65	16850537	0	100.00	0.00
	Total		16850537	94.65	16850537	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	9602973	906	0.009	905	1	99.89	0.11
	Poll		1244	0.013	1244	0	100.00	0.00
	Total		2150	0.022	2149	1	99.95	0.05
Total		27452680	16852687	61.38	16852686	1	100.00	0.00



Resolution No. 5 - Re-appointment of Ms. Anjana Mehra (DIN: 07071868) as an Independent Woman Director for her second term of five years in Company								
Resolution Required				Special				
Whether Promoter/Promoter Group interested in the agenda/Resolution				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on Outstanding	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on Votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter & Promoter Group	E-Voting	17801477	0	0.00	0	0	0.00	0.00
	Poll		16850537	94.65	16850537	0	100.00	0.00
	Total		16850537	94.65	16850537	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	9602973	906	0.009	905	1	99.89	0.11
	Poll		1244	0.013	1144	100	91.96	8.04
	Total		2150	0.022	2049	101	95.30	4.70
Total		27452680	16852687	61.38	16852586	101	99.9994	0.0006



Resolution No. 6 - Approval on Ratification of Material Related Party Transactions with Shyam Tex Exports Limited								
Resolution Required								
Whether promoter / Promoter group are interested in the agenda /						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	17801477	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	9602973	906	0.009	905	1	99.89	0.11
	Poll		1244	0.013	1134	110	91.16	8.84
	Total		2150	0.022	2039	111	94.84	5.16
Total		27452680	2150	0.0078	2039	111	94.84	5.16

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: 30th September, 2019

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 22nd Annual General Meeting of M/s. STL Global Limited held on Monday the 30th day of September, 2019 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 22nd Annual General Meeting of the members of the Company, held on Monday, September 30, 2019 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 04th September, 2019 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 05th September, 2019.

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 22nd 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. Link Intime India Private Limited, 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, 2019 were entitled to vote on the resolutions (item No. 1 to 6 as set out in the Notice of 22nd Annual General Meeting of the Company).

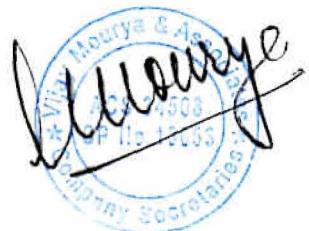
Further to the above, I submit my report as under:

Remote e-voting

- I. The voting period remained open from Friday, September 27, 2019 (9:00 AM IST) to Sunday, September 29, 2019 (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.



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Vijay Mourya & Associates" at the top, "Company Secretaries" at the bottom, and "INC. No. 1808" and "CIN No. 18083" in the center.

- 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. Link Intime India Private 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 Statements including the Balance Sheet and Profit & Loss account as on 31st March, 2019 and the reports of the Directors and the 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	906	905	99.89%	1	0.11%	0	0
Voting through Poll at AGM Venue	16851781	16851781	100%	0	0	0	0
Total	16852687	16852686	99.99%	1	0.01%	0	0


 Company Secretary

2. Resolution No. 2 : Ordinary Resolution

To appoint a Director in place of Mr. Sanjiv Kumar Agarwal (DIN: 00227251), 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	906	905	99.89%	1	0.11%	0	0
Voting through Poll at AGM Venue	16851781	16851781	100%	0	0	0	0
Total	16852687	16852686	99.99%	1	0.01%	0	0

3. Resolution No. 3 : Ordinary Resolution

To ratify the appointment of Statutory Auditors and 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	906	905	99.89%	1	0.11%	0	0
Voting through Poll at AGM Venue	16851781	16851781	100%	0	0	0	0
Total	16852687	16852686	99.99%	1	0.01%	0	0



4. Resolution No. 4 : Ordinary Resolution

Appointment and Regularization of Mr. Sanjay Aggarwal (DIN: 00774040) as an Independent Non-Executive 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	906	905	99.89%	1	0.11%	0	0
Voting through Poll at AGM Venue	16851781	16851781	100%	0	0	0	0
Total	16852687	16852686	99.99%	1	0.01%	0	0

Resolution No. 5: Special Resolution

Re-Appointment of Ms. Anjana Mehra (DIN: 07071868) as an Independent Non-Executive 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	906	905	99.89%	1	0.11%	0	0
Voting through Poll at AGM Venue	16851781	16851681	99.99%	100	0.01%	0	0
Total	16852687	16852526	99.99%	101	0.01%	0	0

A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text 'Company Secretary' and some numbers, including '18534' and '10000'. The signature is written in a cursive style.

Resolution No. 6: Ordinary Resolution


Ratification of Material Related Party Transactions for Sale/Job-work 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	906	905	99.89%	1	0.11%	0	0
Voting through Poll at AGM Venue	1244	1134	0.007%	110	0.0006%	0	16850537
Total	2150	2039	0.012%	111	0.0006%	0	16850537


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)
Proprietor
CP No. 13053

For STL Global Limited


Vishal Aggarwal
(Chairman & Managing Director)
DIN: 00226677

Witness:

1. SUBHRANSU SAHOO 
Add: 455, Sector-23, Faridabad
2. Ram Sahay Givani
Add: m/c 1307, Near Shivani mandu
P.C. Faridabad
