

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 29, 2020
Total number of shareholders on record data	9994
No of Shareholders present in the Annual General Meeting through Video Conference (VC) / Other Audio Visual Means (OAVM)	
Promoters and Promoters Group	2
Public	64

Agenda wise Disclosure								
Resolution Required : (Ordinary)			Resolution No. 1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS' REPORT AND AUDITORS REPORT FOR THE FINANCIAL YEAR 2019-20					
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	17986719	17035779	94.7131	17035779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17035779	94.7131	17035779	0	100.0000	0.0000
Public Institutions	E-Voting	48230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9417731	3931	0.0417	3913	18	99.5421	0.4579
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3931	0.0417	3913	18	99.5421	0.4579
Total		27452680	17039710	62.0694	17039692	18	99.9999	0.0001



Resolution Required : (Ordinary)			Resolution 2 - RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS M/S VISHNU AGGARWAL ASSOCIATES, CHARTERED ACCOUNTANTS					
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	17986719	17035779	94.7131	17035779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17035779	94.7131	17035779	0	100.0000	0.0000
Public Institutions	E-Voting	48230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9417731	3931	0.0417	3848	83	97.8886	2.1114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3931	0.0417	3848	83	97.8886	2.1114
Total		27452680	17039710	62.0694	17039627	83	99.9995	0.0005



M. Aggarwal

Resolution Required : (Special)			Resolution 3 - APPOINTMENT OF MR. VINOD KUMAR AGGARWAL (DIN: 00170712) AS AN MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	17986719	12747208	70.8701	12747208	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12747208	70.8701	12747208	0	100.0000	0.0000
Public Institutions	E-Voting	48230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9417731	3931	0.0417	3788	143	96.3622	3.6378
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3931	0.0417	3788	143	96.3622	3.6378
Total		27452680	12751139	46.4477	12750996	143	99.9989	0.0011



no name

Resolution Required : (Special)			Resolution 4 - RE-APPOINTMENT OF MR. SANJIV KUMAR AGGARWAL(DIN: 00227251) AS AN WHOLE TIME DIRECTOR OF THE COMPANY					
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	17986719	17035779	94.7131	17035779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17035779	94.7131	17035779	0	100.0000	0.0000
Public Institutions	E-Voting	48230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9417731	3931	0.0417	3783	148	96.2351	3.7649
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3931	0.0417	3783	148	96.2351	3.7649
Total		27452680	17039710	62.0694	17039562	148	99.9991	0.0009



Sanjiv Aggarwal

Resolution Required : (Ordinary)		Resolution 5 - REGULARIZATION OF APPOINTMENT OF MR. SATYA NARAIN AGGARWAL (DIN: 08712232) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY						
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	17986719	17035779	94.7131	17035779	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17035779	94.7131	17035779	0	100.0000	0.0000
Public Institutions	E-Voting	48230	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9417731	3931	0.0417	3768	163	95.8535	4.1465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3931	0.0417	3768	163	95.8535	4.1465
Total		27452680	17039710	62.0694	17039547	163	99.9990	0.0010

All the resolutions have passed with the requisite majority.

Kindly take the above on record.

Thanking you,

Yours truly,

For STL Global Limited


 Sanjiv Kumar Aggarwal
 (Whole Time Director)
 DIN: 00227251



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]

Date: 30th September, 2020

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 23rd Annual General Meeting of M/s. STL Global Limited held on Tuesday the 29th day of September, 2020 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.

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 23rd Annual General Meeting of the members of the Company, held on Tuesday, September 29, 2020 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.

The Notice dated 25th August, 2020 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 28th August, 2020 & 07th September respectively.



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 23rd 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. 22nd of September, 2020 were entitled to vote on the resolutions (item No. 1 to 5 as set out in the Notice of 23rd 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 Saturday, September 26, 2020 (9:00 AM IST) to Monday, September 28, 2020 (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 InstaVote e-voting platform

Members were provided to vote through E-Voting vide "Insta Vote" e-voting platform at the Annual General Meeting if they did not voted through remote e-voting.

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, 2020 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	17039710	17039692	99.99%	18	0.01%	0	0
Voting	0	0	0	0	0	0	0

The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text "LINK INTIME INDIA PRIVATE LIMITED" around the perimeter and "17039710" in the center. The signature appears to be "M. Srinivas" or similar.

through Poll at AGM Venue							
Total	17039710	17039692	99.99%	18	0.01%	0	0

2. Resolution No. 2: 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	17039710	17039627	99.99%	83	0.01%	0	0
Voting through Poll at AGM Venue	0	0	0	0	0	0	0
Total	17039710	17039627	99.99%	83	0.01%	0	0

3. Resolution No. 3: Special Resolution

Appointment of Mr. Vinod Kumar Aggarwal (DIN: 00170712) as a 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	12751139	12750996	99.99%	143	0.01%	0	0
Voting through Poll at AGM Venue	0	0	0	0	0	0	0
Total	12751139	12750996	99.99%	143	0.01%	0	0

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4. Resolution No. 4 : Special Resolution

Re-Appointment of Mr. Sanjiv Kumar Aggarwal (DIN: 00227251) as a Whole Time 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	17039710	17039562	99.99%	148	0.01%	0	0
Voting through Poll at AGM Venue	0	0	0	0	0	0	0
Total	17039710	17039562	99.99%	148	0.01%	0	0

5. Resolution No. 5: Special Resolution

Regularization of Appointment of Mr. Satya Narain Aggarwal (DIN: 08712232) as a Non-Executive Independent Director of the Company

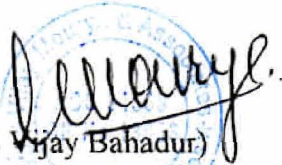
Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	17039710	17039547	99.99%	163	0.01%	0	0
Voting through Poll at AGM Venue	0	0	0	0	0	0	0
Total	17039710	17039547	99.99%	163	0.01%	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 Bahadur)
Proprietor
CP No. 13053


For STL Global Limited


Sanjiv Kumar Aggarwal
(Chairman)
DIN: 00227251



Witness:

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

2. Mukesh Yadav 
Add: East Chawla Colony, Ballabgarh, Faridabad

UDIN: F010167B000807359