



NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING

Notice is hereby given that the Fourteenth Annual General Meeting of the members of STL Global Limited will be held on Thursday the 29th day of September 2011 at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044 at 10:00 A.M. to transact the following business:-

ORDINARY BUSINESS

- 1. To receive, consider, approve and adopt the audited Balance-Sheet as at 31st March, 2011 and the reports of the Directors and the Auditors and if thought fit to pass with or without modifications, the following as Ordinary Resolution:**

“RESOLVED THAT the Audited Balance Sheet of the Company as on 31st March, 2011 and Profit and Loss A/C for the year ending on that date, together with the Directors' and the Auditors Reports thereon be and are hereby received, approved and adopted.”

- 2. To appoint a Director in place of Mr. Vishal Aggarwal, who retires by rotation and being eligible offers himself for re-appointment and if thought fit to pass with or without modifications, the following as Ordinary Resolution:**

“RESOLVED THAT Mr. Vishal Aggarwal, whose period of office is liable to be determination by retirement of Directors by rotation and who has offered himself for re-appointment be and is hereby re-appointed as Director of the Company.”

- 3. To appoint a Director in place of Mr. Jagmohan Lal Agarwal, who retires by rotation and being eligible offers himself for re-appointment and if thought fit to pass with or without modifications, the following as Ordinary Resolution:**

“RESOLVED THAT Mr. Jagmohan Lal Agarwal, whose period of office is liable to be determination by retirement of Directors by rotation and who has offered himself for re-appointment be and is hereby re-appointed as Director of the Company.”

- 4. To appoint auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration, and if thought fit to pass with or without modifications, the following as Ordinary Resolution:**

“RESOLVED THAT M/s M. M. Goyal & Co., Chartered Accountants, be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors.”

By Order of the Board
For **STL GLOBAL LIMITED**
Sd/-

Date: 10th August, 2011
Place: Faridabad

J. P. Aggarwal
(Chairman cum Managing Director)

NOTES:-

1. The Explanatory Statement, pursuant to section 173(2) of the Companies Act, 1956, with regard to the above stated resolutions mentioned is enclosed.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. A blank form of proxy is enclosed which if used should be returned to the Company duly completed not later than Forty-Eight hour before the commencement of the meeting.



3. As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their own copies to the meeting. We hope you will help us in our endeavor to control cost.
4. Members desirous of raising queries at the AGM are requested to send in their questions so as to reach the Company's Registered Office at least seven days in advance before the AGM so that the same can be adequately replied.
5. Members are requested to produce the enclosed Attendance Slip duly signed at the entrance to the Meeting. Members who hold shares in dematerialized form are requested to bring their Client ID and DP ID Numbers for identification.
6. No Gifts shall be distributed at the ensuing 14th Annual General Meeting of the Company.
7. Members are requested to notify the change of address, if any, immediately to the Company/Registrar quoting their folio numbers in respect of shares held in physical mode.
8. The Register of Members and Share Transfer Books of the Company shall remain closed from Friday the 23rd September 2011 to Thursday the 29th September 2011 (both days inclusive).
9. Non-Resident Indian Shareholders are requested to inform M/s. Link Intime India Private Limited, Mumbai immediately about:
 - (a) The change in the residential status on return to India for permanent settlement.
 - (b) The particulars of the Bank Account maintained in India with complete name, branch, account type, account number and address of the bank, if not furnished earlier.
10. **ADDITIONAL INFORMATION IN TERMS OF CLAUSE 49 OF THE LISTING AGREEMENT ON DIRECTORS RECOMMENDED FOR APPOINTMENT/RE-APPOINTMENT OR SEEKING ELECTION AT THE ANNUAL GENERAL MEETING:**

Name of the Director	Mr. Vishal Aggarwal	Mr. Jagmohan Lal Agarwal
Date of birth	12-09-1971	10-12-1948
Nationality	Indian	Indian
Date of Appointment	September 29, 2007	May 11, 2009
Qualifications	B. Tech and M.B.A (USA)	B. Com
Expertise in specific functional areas	Mr. Vishal Aggarwal, aged about 40 years, has done B.Tech and M.B.A (USA). He has a vast and varied experience of over 17 years in the Textile Industry. At present he is Joint Managing Director of the Company and is very actively involved in day to day management and strategic planning of the company. He also Controls the Marketing Division including new product evaluation & Liaisoning with Customers. He is also a member in the Audit Committee, Share Transfer Committee, Monitoring Committee & General Committee of the Company.	Mr. Jagmohan Lal Agarwal is a commerce graduate and he has done his B.Com from Calcutta University in 1968. He is having a vast and varied experience of over 40 years in various fields. His expert & mature advice is very helpful to the board in future planning and policy formation. He is also a member in the Audit Committee, Remuneration Committee, Investor's Grievance Committee & Monitoring Committee of the Company.
Shareholding in STL Global	170000 (0.62%)	NIL
Directorship in other Companies and membership of Committees	Companies: 1 Committees: 4	Companies: 1 Committees: 4



EXPLANATORY STATEMENT

{Pursuant to provisions of section 173(2)}

As required under section 173(2) of the Companies Act, 1956. The following Explanatory Statement set out all material facts relating to the business mentioned under notice convening Fourteenth Annual General Meeting:

ORDINARY BUSINESS

Item No. 2

Mr. Vishal Aggarwal, aged about 40 years, is holding the position of Joint Managing Director of the Company since 2007. He has done his B. Tech and M.B.A from USA and he has a vast and varied experience of more than 17 years at top level in the Textile Industry. In STL Global Limited Mr. Vishal Aggarwal is very actively involved in day to day management and strategic planning of the Company. He also Controls the Marketing Division of the Company including New Product Evaluation & Liaisoning with customers & main suppliers.

Mr. Vishal Aggarwal retires by rotation at the forthcoming 14th Annual General Meeting and being eligible he offers himself to be re-appointed. The Board recommends his re-appointment. None of the directors except Mr. J. P. Aggarwal & Mr. Vishal Aggarwal is concerned or interested in this resolution.

Also pursuant to the provisions of the listing agreement, it is to be noted that Mr. Vishal Aggarwal is the son-in-law of Mr. J.P. Aggarwal and except this he does not have any inter-se relationship with any other director of the Company.

Item No. 3

Mr. Jagmohan Lal Agarwal, aged about 62 years is a commerce graduate and he has done his B.Com from Calcutta University in 1968. From last 40 years he is engaged in his own family business and also holds the position of director in M/s Zupitex India Private Limited presently. Mr. Agarwal is having a vast and varied experience in various fields and he has been actively involved in the policy formation and decision making for his own business. The board of directors of STL Global Limited is of the opinion that expert and mature advice of Mr. Agarwal is very helpful for the board in future planning and policy formation for the Company.

Mr. Jagmohan Lal Agarwal retires by rotation at the forthcoming 14th Annual General Meeting and being eligible he offers himself to be re-appointed as a director. Except Mr. Jagmohan Lal Agarwal none of the directors of the Company is concerned or interested in this resolution.

Also pursuant to the provisions of the listing agreement, it is to be noted that Mr. Jagmohan Lal Agarwal does not have any inter-se relationship with any of the directors of the Company.

By Order of the Board
For **STL GLOBAL LIMITED**
Sd/-

Date: 10th August, 2011
Place: Faridabad

J. P. Aggarwal
(Chairman cum Managing Director)



STL GLOBAL LIMITED

Unit No. 111, Block No. -1, 1st Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110 065

DP Id No.		Folio No.	
Client Id No.		No. of Shares	

ATTENDANCE SLIP

I/We hereby record my presence at the Fourteenth Annual General Meeting of the Company held on Thursday the 29th day of September 2011 at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044, at 10:00 A.M.

NAME/S OF THE SHAREHOLDER (IN BLOCK LETTERS)	
NAME OF THE PROXY (IN BLOCK LETTERS)	
SIGNATURE OF THE SHAREHOLDER/PROXY	

Notes:

1. Member/s intending to appoint a Proxy, should complete the Proxy form below and deposit it at the registered office of the Company not later than 48 hours before the time of Commencement of the meeting.
2. A Proxy need not be a member.
3. A Proxy cannot speak at the meeting or vote on a show of hands.

..... (Tear Here)

STL GLOBAL LIMITED

Unit No. 111, Block No. -1, 1st Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110 065

DP Id No.		Folio No.	
Client Id No.		No. of Shares	

PROXY

I / We of in the district of being a member/members of STL GLOBAL LIMITED hereby appoint of or failing him..... of in the district of as my/our Proxy to attend and vote for me/us and on my/our behalf at the Fourteenth Annual General Meeting of the Company, to be held on Thursday the 29th day of September 2011 at 10:00 a.m. at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044 and at any adjournment thereof.

Signed this day of 2011.

(Signature/s of the Shareholder's)

Note: The Proxy must be deposited at the Registered Office of the Company at Unit No. 111, Block No. - 1, 1st Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi - 110065 not less than 48 hours before the time appointed for holding of the annual general meeting.