

FORM NO. MGT-13
REPORT ON VOTING RESULTS

{Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014}

The Chairman

18th Annual General Meeting of the Equity Shareholders
of **STL Global Limited** (the Company)
held on Wednesday, 30th September, 2015 at 10.00 A.M. at
Conference Room-3, First Floor, India Corporate Centre,
J2/B1 Extension, Mohan Cooperative, Mathura Road,
New Delhi-110044

Dear Sir,

I, Savita Trehan, a Company Secretary in practice and Dilip Kumar Banka, one of the shareholder of the Company (DP ID/Client ID-IN300724-10106315) have been appointed as Scrutinizers for the poll taken on the below mentioned resolutions at the 18th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, 30th September, 2015 at 10.00 A.M. at Conference Room-3, First Floor, India Corporate Centre J2/B1 Extension, Mohan Cooperative, Mathura Road New Delhi-110044, submit our report as under: -

1. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There was no invalid Poll paper.
4. The result of poll is as under:-

A) Resolution No. 1: Adoption of Annual Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2015.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	16628353	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

0	0	0
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(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

B) Resolution No. 2: Re-appointment of Managing Director Mr. Jai Prakash Aggarwal, who retires by rotation.

(i) Voted **in favour** of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	16628353	100%

(ii) Voted **against** the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

C) Resolution No. 3: Appointment of M.M. Goyal & Co. as Statutory Auditors of the Company and fixing their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	16628353	100%

(ii) Voted **against** the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Number of votes cast by them

0	0
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D) Resolution No. 4: Re- Appointment of Mr. Jai Prakash Aggarwal as an Managing Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	16628353	100%

(ii) Voted **against** the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii)**Invalid** Votes:

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

E) Resolution No. 5: Re-appointment of Mr. Sanjiv Kumar Aggarwal as an Whole-Time Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	16628353	100%

(ii) Voted **against** the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii)**Invalid** Votes:

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

F) Resolution No. 6: Appointment of Mr. Arunagshu Ghosh as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	16628353	100%

(ii) Voted **against** the resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Number of votes cast by them
0	0

G) Resolution No. 7: Appointment of Mrs. Anjana Mehra as an Independent Woman Director.

i. Voted ‘FOR’ the Resolution:

Number of members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
43	16628353	100

ii. Voted ‘AGAINST’ the Resolution:

Number of members voted through electronic voting system	Number of vote cast Against the resolution	% of total number of valid vote cast
0	0	0

iii. Votes “Invalid”:

Total Number of members whose votes were declared “Invalid”	Total Number of votes cast by them declared “Invalid”
0	0

Thanking You,
Yours faithfully,



(Savita Trehan)
Company Secretary
C.P. No. 2569

A handwritten signature in black ink, appearing to read "D. K. Banka".

Dilip Kumar Banka
Client ID No. IN300724-10106315
40B, Sector-30-33 GF,
Inderprasth Colony - 121003

Date: 01.10.2015
Place: Faridabad