



STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Corp. Office: Plot No. 207-208, Sector-58, Faridabad-121004, HR
Tel: 0129-4275900-30, Website: www.stl-global.com, E-mail: info@stl-global.com

Date: **01st October, 2022**

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 25th 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**

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 25th Annual General Meeting (AGM) held on 30th September, 2022 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 voting at 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**

Manil Kr. Nagar
Company Secretary

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	30-09-2022
Total number of shareholders on Record Date	12432
No of Shareholders present in the Annual General Meeting through Video Conference (VC) / Other Audio Visual Means (OAVM)	
Promoters and Promoters Group	4
Public	64

Agenda wise Disclosure								
Resolution Required : (Ordinary)			1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS' REPORT AND AUDITORS REPORT FOR THE FINANCIAL YEAR 2021-22					
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	18052571	17101631	94.7324	17101631	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		17101631	94.7324	17101631	0	100.0000	0.0000
Public Institutions	E-Voting	48970	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	9351139	5557	0.0594	5551	6	99.8920	0.1080
	Poll		52	0.0006	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5609	0.0600	5603	6	99.8930	0.1070
Total		27452680	17107240	62.3154	17107234	6	100.0000	0.0000



Signature

STL Global Limited

Resolution Required : (Ordinary)

2 - RETIREMENT BY ROTATION OF DIRECTOR MR. VINOD KUMAR AGGARWAL

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
Promoter and Promoter Group	E-Voting	18052571	17101631	94.7324	17101631	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		17101631	94.7324	17101631	0	100.0000	0.0000
Public Institutions	E-Voting	48970	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	9351139	5557	0.0594	5551	6	99.8920	0.1080
	Poll		52	0.0006	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5609	0.0600	5603	6	99.8930	0.1070
Total		27452680	17107240	62.3154	17107234	6	100.0000	0.0000



Company

STL Global Limited

Resolution Required : (Ordinary)

3 - APPOINTMENT OF STATUTORY AUDITORS M/S M.M. GOYAL & CO., 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
Promoter and Promoter Group	E-Voting	18052571	17101631	94.7324	17101631	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		17101631	94.7324	17101631	0	100.0000	0.0000
Public Institutions	E-Voting	48970	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	9351139	5557	0.0594	5551	6	99.8920	0.1080
	Poll		52	0.0006	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5609	0.0600	5603	6	99.8930	0.1070
Total		27452680	17107240	62.3154	17107234	6	100.0000	0.0000



M. Goyal

STL Global Limited

Resolution Required : (Ordinary)

4 - TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS BETWEEN STL GLOBAL LIMITED AND SHYAM TEX EXPORTS LIMITED

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
Promoter and Promoter Group	E-Voting	18052571	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 Institutions	E-Voting	48970	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	9351139	5557	0.0594	5501	56	98.9923	1.0077
	Poll		52	0.0006	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5609	0.0600	5553	56	99.0016	0.9984
Total		27452680	5609	0.0204	5553	56	99.0016	0.9984



Signature

STL Global Limited								
Resolution Required : (Special)			5 - TO CONTINUE MR. SATYA NARAIN AGGARWAL AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY WHO IS ATTAINING THE AGE OF 75 YEARS DURING HIS TENURE					
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	18052571	17101631	94.7324	17101631	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		17101631	94.7324	17101631	0	100.0000	0.0000
Public Institutions	E-Voting	48970	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	9351139	5557	0.0594	4761	796	85.6757	14.3243
	Poll		52	0.0006	52	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5609	0.0600	4813	796	85.8085	14.1915
Total		27452680	17107240	62.3154	17106444	796	99.9953	0.0047

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 Agarwal

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]

Dated: 01st October, 2022

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 24th Annual General Meeting of M/s. STL Global Limited held on Friday the 30th day of September, 2022 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 25th Annual General Meeting of the members of the Company, held on Friday, September 30, 2022 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.

The Notice dated 05th September, 2022 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 "Arjun" having wide circulation, in their respective editions dated 27th August, 2022 & 06th September, 2022 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 25th 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, 2022 were entitled to vote on the resolutions (item No. 1 to 5 as set out in the Notice of 25th 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 Monday, September 27, 2022 (9:00 AM IST) to Wednesday, September 29, 2022 (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: Adoption of Audited Financial Statements, Directors' Report and Auditor's Report for the Financial Year 2021-22.

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	17107188	17107182	99.9996%	6	0.0000%	0	0
Poll/e-Voting at AGM Venue	52	52	0.0003%	0	0	0	0
Total	17107240	17107234	99.9999%	6	0.0000%	0	0



2. Resolution No. 2 : Ordinary Resolution

Retirement by Rotation of director Mr. Vinod Kumar Aggarwal.

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	17107188	17107182	99.9996%	6	0.0000%	0	0
Poll/e-Voting at AGM Venue	52	52	0.0003%	0	0	0	0
Total	17107240	17107234	99.9999%	6	0.0000%	0	0

3. Resolution No. 3 : Ordinary Resolution

Appointment of Statutory Auditors M/s. M.M. Goyal & Co., Chartered Accountants.

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	17107188	17107182	99.9996%	6	0.0000%	0	0
Poll/e-Voting at AGM Venue	52	52	0.0003%	0	0	0	0
Total	17107240	17107234	99.9999%	6	0.0000%	0	0



4. Resolution No. 4 : Ordinary Resolution

To approve Material Related Party Transactions between STL Global Limited and 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	17107188	5501	0.0322%	56	0.0003%	0	17101631
Poll/e-Voting at AGM Venue	52	52	0.0003%	0	0	0	0
Total	17107240	5553	0.0325%	56	0.0003%	0	17101631

5. Resolution No. 5 : Special Resolution


To Continue Mr. Satya Narain Aggarwal as Non-Executive Independent Director of the Company who is attaining the age of 75 Years During his tenure :

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	17107188	17106392	99.9953%	796	0.0047%	0	0
Poll/e-Voting at AGM Venue	52	52	0.0003%	0	0	0	0
Total	17107240	17106444	99.9956%	796	0.0047%	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


Sanjeev Kumar Agarwal
(Whole Time Director)
DIN: 00227251



Witness:

1. Chanderkesh



Add: East Chawla Colony, Ballabgarh, Faridabad

UDIN: F010167D001096120

2. Varun



Add: East Chawla Colony, Ballabgarh, Faridabad

P.R. No. 2169/2022