



# 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: 13-08-2024

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: Outcome of the Board Meeting**

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform the Stock Exchange that in the Meeting of the Board of Directors of the Company held on Tuesday the 13<sup>th</sup> August 2024 at 11:00 A.M. at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad-121004, HR the Board has:

1. Approved the Un-Audited Financial Results of the Company along with the Limited Review Report given by the Statutory Auditors of the Company on Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June 2024.
2. Approved the appointment of Mr. Armaan Aggarwal (DIN: 10213418) as an Additional Executive Director on the Board of Directors of the Company with effect from 13<sup>th</sup> August, 2024 subject to the approval of the shareholders in the ensuing Annual General Meeting. Further In compliance with SEBI Letter dated June 14, 2018 and Stock Exchanges Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Armaan Aggarwal (DIN: 10213418) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.
3. Accepted the Resignation of Mr. Manav Rastogi (DIN: 01055505) from the position of Non-Executive Non-Independent Director of the Company with effect from 13<sup>th</sup> August, 2024 due to some personal reasons and commitments. Mr. Manav Rastogi has further confirmed that there is no other material reason for his resignation other than that mentioned in his Resignation Letter. The Resignation Letter is enclosed herewith. Further In this regard, please find below details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/4/2015 dated September 09, 2015 as amended from time to time as requested by your good office:

S. No.	Particulars	Mr. Manav Rastogi (DIN: 01055505)
1	Reason for change	Resignation due to personal reasons
2	Date of Resignation	13-08-2024
3	Brief Profile (In case of appointment of Director)	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment of Director)	Not Applicable

5	Names of the Listed Entities in which the Resigning Director holds directorships, indicating the category of directorship and membership of board committee, if any	POWER AND INSTRUMENTATION (GUJARAT) LIMITED, Non-Executive Independent Director, Membership in Audit Committee, Nomination & Remuneration Committee, Stakeholder Relationship Committee of the Company
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4. Approved the Director's Report on Annual Accounts and annexure thereto for the Financial Year ended 31<sup>st</sup> March 2024.
5. Approved the date of ensuing Annual General Meeting (AGM) of the Company. Hence the 27<sup>th</sup> Annual General Meeting of the members of STL Global Limited will be held on Monday the 30<sup>th</sup> day of September 2024 at 11:00 A.M. through Video conference (VC) / Other Audio-Visual Means (OAVM). Notice of the Annual General Meeting (AGM) will be sent in due course to the recognised stock exchange.
6. Further in accordance with the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013 as amended from time to time the Register of Members and Share Transfer Books of the Company shall remain closed for Seven days, (i.e., from 24<sup>th</sup> September 2024 to 30<sup>th</sup> September 2024, both days inclusive) for the purpose of 27<sup>th</sup> Annual General Meeting of the Company.
7. Approved Saturday, 23<sup>rd</sup> September, 2024 as the Cut Off date for ensuing 27<sup>th</sup> Annual General Meeting and e-voting process.
8. Approved the appointment of M/s Vijay Mourya & Associates, a Company Secretary Firm (CP No: 13053) as the scrutinizer for e-voting process in the ensuing 27<sup>th</sup> Annual General Meeting of the Company.

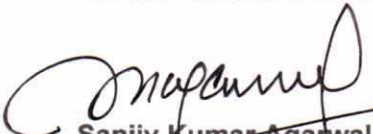
The meeting of the Board of Directors concluded at 02:00 P.M.

Kindly take the above information on your record and acknowledge receipt.

Thanking you,

Yours truly,

For **STL GLOBAL LIMITED**

  
**Sanjiv Kumar Agarwal**  
**Whole Time Director**  
**DIN: 00227251**



**Encl:**

- i. Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2024
- ii. Limited Review Report for the quarter ended 30<sup>th</sup> June, 2024
- iii. Brief Profile of Additional Executive Director, Mr. Armaan Aggarwal
- iv. Brief Profile of M/s Vijay Mourya & Associates, a Company Secretary Firm.
- v. Resignation Letter of Non-Executive Director Mr. Manav Rastogi

**STL GLOBAL LIMITED**

CIN: L51909DL1997PLC088667

Regd. Off. Unit No.111, Block No.1, First Floor, Tribhuwan Complex, Ishwar Nagar, New Delhi-110065

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2024**

PART I		(Rs. in lakhs)			
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2024	31.03.2024	30.06.2023	31.03.2024
		(Unaudited)	(audited)	(Unaudited)	(Audited)
I	Revenue from Operations	2,485.46	2,340.07	1,643.65	8,678.61
II	Other Income	5.64	27.01	4.12	31.99
III	Total Revenue (net) (I+II)	2,491.10	2,367.08	1,647.77	8,710.60
IV	Expenses :				
	a) Cost of materials consumed	1,742.33	1,624.92	999.91	6,137.05
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	83.79	67.63	143.58	(73.02)
	c) Employee benefits expenses	187.38	217.68	146.49	705.03
	d) Finance costs	25.75	41.29	12.45	103.06
	e) Depreciation and amortisation expense	26.95	36.41	34.08	139.67
	f) Power & fuel	281.81	315.47	267.73	1,282.35
	g) Other Expenditure	155.12	150.97	176.24	679.41
	Total Expenses	2,503.13	2,454.37	1,780.49	8,973.55
V	Profit/(Loss) before Exceptional Items and tax (III-IV)	(12.03)	(87.29)	(132.72)	(262.95)
VI	Exceptional Items - Expenses/ (Income)	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	(12.03)	(87.29)	(132.72)	(262.95)
VIII	Less: Tax Expense				
	(1) Current tax with Tax adjustment for earlier	-	-	-	-
	(2) Deferred tax	-	(11.29)	2.78	(4.56)
IX	Profit/(Loss) after tax (VII-VIII)	(12.03)	(76.00)	(135.50)	(258.39)
X	Other Comprehensive Income (Loss)	-	-	-	-
A	(i) Items that will not be re-classified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
XI	Total comprehensive Income For the period	(12.03)	(76.00)	(135.50)	(258.39)
XII	Earning/(Loss) Per Equity Share (of Rs. 10/-each)				
	(a) Basic EPS (not annualised)	(0.04)	(0.28)	(0.50)	(0.96)
	(b) Diluted EPS (not annualised)	(0.04)	(0.28)	(0.50)	(0.96)

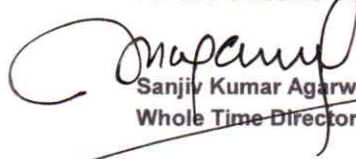
**Notes:**

- The standalone un-audited financial results of the Company for the quarter ended on 30th June, 2024 have been reviewed by the Audit committee and taken on record and approved by the Board of Directors at the meeting held on Tuesday i.e. 13th Aug, 2024.
- Previous year/period figures have been re-grouped or re-arranged, wherever considered necessary to make them Comparable with current period figures.
- The Company is engaged primarily in textile Business and has only one reportable segment in terms of the AS 108- Operation segment,

Place: Faridabad

Dated: 13.08.2024

For and on behalf of the Board of Directors

  
Sanjiv Kumar Agarwal  
Whole Time Director





**M.M. Goyal & Co.**

**CHARTERED ACCOUNTANTS**

208, 2nd Floor, Allied House,  
2, Old Rohtak Road, Inder Lok,  
Shahzada Bagh, New Delhi-110035  
(O) 011- 4557-5719  
(Cell) 98919-52478, 88006-68935  
e-mail: manmohan\_gyl@yahoo.co.in

Ref. No. ....

Dated .../13-08-2024

**LIMITED REVIEW REPORT (LRR) TO THE MEMBERS OF THE COMPANY**

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s STL Global Limited** for the quarter and ended on 30<sup>th</sup> June, 2024. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.M. Goyal & Co.  
(Chartered Accountants)

FRN: 007198N

*Coron*  
*13/08/24*  
*Manmohan Goyal*  
M.M. GOYAL & CO.  
CA  
M No 86085  
New Delhi  
Chartered Accountants

Manmohan Goyal  
(Partner)

Mem. No. 086085

UDIN: 24086085BKFXSK1822

Place : New Delhi

Date : 13-08-2024



# STL GLOBAL LIMITED

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## BRIEF PROFILE OF DIRECTOR

Name of Director	Mr. Armaan Aggarwal
Director Identification Number (DIN)	10213418
Date of Appointment	13.08.2024
Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise	Appointment of Additional Executive Director on the Board of the Company pursuant to applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
Designation	Additional Executive Director
Brief Profile	After schooling from Modern School Barakhamba Road, Mr. Armaan Aggarwal went on to pursue his studies in the United States. He has received a Bachelor of Arts in Economics from the University of California at Berkeley. He also completed a certificate in Entrepreneurship and Technology from the Sutardja Center at UC Berkeley. During his summers at college, he did internships in marketing for mobile applications like Stashrun and Patio. After completing his degree, Mr. Armaan Aggarwal came back to India and has been working with STL Global Ltd. from June 2023.
Disclosure of Relationship between Directors	Mr. Armaan Aggarwal is grandson of Mr. Vinod Kumar Aggarwal, Managing Director of the Company. Apart from him Mr. Armaan Aggarwal is not related to any other directors of the company.

For STL GLOBAL LIMITED

  
Sanjiv Kumar Agarwal  
Whole Time Director  
DIN: 00227251



# VIJAY MOURYA & ASSOCIATES

## Company Secretaries

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### BRIEF PROFILE

**VIJAY BAHADUR MOURYA**  
FCS, M.Com., MBA(Finance)  
Practicing Company Secretary

A Graduate in Commerce from Aggarwal College, Ballabgarh and thereafter completed Post Graduate in Commerce from the Maharishi Dayanand University, Rohtak (Haryana). Also holds Masters' degree in Business Administration (MBA). A Fellow Member of the Institute of Company Secretaries of India (ICSI) having **Membership No. F10167**.

Possess vast experience of more than 11 years in Company Law, SEBI, FEMA and Capital Market as well as business planning. At present running its own proprietorship firm of Company Secretaries under the name and style of "VIJAY MOURYA & ASSOCIATES" Under the **Certificate of Practice No. 13053** since last 08 years and is associated with number of business houses in private sector as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs.



From: Manav Rastogi  
Address: 11 11 B M3M Polo Suits,  
Fairway East M3M, Golf Estate, Sector-65  
Gurgaon – 122101, HR

To

The Board of Directors,  
STL GLOBAL LIMITED  
Corp. Office: Plot No. 207-208,  
Sector-58, Faridabad-121004, Haryana

**Sub: Resignation from the post of Non-Executive Director of the Company**

Dear Sir/Madam,


I wish to inform you that I hereby resign due to personal reasons and some other preoccupations, from the post of Non-Executive Director of the Company. I request the Board of Directors to relieve me from the duties of Non-Executive Director with immediate effect

I further confirm that there is no other reason whatsoever whether material or otherwise other than that mentioned above.

I am very much thankful to the Board of Directors for the co-operation extended to me during my tenure as a Non-Executive Director and I sent in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC), NCT of Delhi and Haryana and inform to NSE and BSE and other concerned authorities to that effect.

Thanking you  
Yours truly,

  
Manav Rastogi  
Non-Executive Director  
(DIN: 01055505)

Date: 13-08-2024

For STL GLOBAL LIMITED  
  
Accepted