



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: 25th August, 2020

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 and submission of Unaudited Financial Results along with Limited Review Report for the quarter ended 30th June, 2020 and Intimation of 23rd Annual General Meeting and Book Closure date.

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 25th day of August 2020 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. Taken on record and approved the Un-Audited Financial Results of the Company as per Schedule III of the Companies Act, 2013 and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time for the quarter ended 30th June 2020.
2. Taken note of the Limited Review Report given by the Statutory Auditors of the Company on Un-Audited Financial Results for the quarter ended 30th June 2020.
3. Taken on record and approved the Director's Report on Annual Accounts and annexure thereto for the Financial Year ended 31st March 2020.
4. Approved the Date and Notice of forthcoming Annual General Meeting (AGM) of the Company. Hence the 23rd Annual General Meeting of the members of STL Global Limited will be held on Tuesday the 29th day of September 2020 at 11:00 A.M. through Video conference (VC) / Other Audio Visual Means (OAVM), as per the directives mentioned in the Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in view of the prevailing situation of COVID-19 pandemic.
5. Also, 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 Wednesday the 23rd September

2020 to Tuesday the 29th September 2020, both days inclusive) for the purpose of 23rd Annual General Meeting of the Company.

6. Approved Tuesday, 22nd September, 2020 as the Cut Off date for forthcoming 23rd Annual General Meeting and e-voting process.
7. Approved the re-appointment of Mr. Sanjiv Kumar Aggarwal (DIN: 00227251) as Whole Time Director of the Company for a period of 5 Years w.e.f. 01st October 2020 subject to the approval of shareholders in forthcoming 23rd Annual General Meeting of the Company scheduled to be held on 29th September, 2020 as his earlier appointment is expiring on 30th September 2020.
8. Approved the appointment of M/s Vijay Mourya & Associates, a Company Secretary Firm as the scrutinizer for e-voting process in the forthcoming 23rd Annual General Meeting of the Company.
9. Considered and accepted the resignation of Ms. Aashna Aggarwal (DIN: 08778841), Additional Non-Executive Director of the company from the Board of Directors of the company which was received from her and consented to relieve her of her responsibilities with effect from 25th August, 2020 as per her resignation letter.

The meeting of the Board of Directors concluded at 04:00 P.M.

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

Thanking you,

Yours truly,

For **STL GLOBAL LIMITED**




Sanjiv Kumar Aggarwal
(Whole Time Director)
DIN: 00227251

Encl:

- i. Un-Audited Financial Results for the quarter ended 30th June, 2020
- ii. Limited Review Report for the quarter ended 30th June, 2020
- iii. Brief Profile of Mr. Sanjiv Kumar Aggarwal, Whole Time Director of the Company
- iv. Brief Profile of M/s Vijay Mourya & Associates, a Company Secretary Firm.

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30.06.2020

PART I		(Rs. in lakhs)			
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	560.88	2,144.98	2,205.12	9,240.63
II	Other Income	5.81	(109.22)	125.04	28.21
III	Total Revenue (net) (I+II)	566.69	2,035.76	2,330.16	9,268.84
IV	Expenses :				
	a) Cost of materials consumed	465.67	1,408.61	1,527.47	6,383.70
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(55.01)	178.23	86.42	320.15
	c) Employee benefits expenses	48.49	182.28	123.95	593.58
	d) Finance costs	10.86	29.84	22.06	84.31
	e) Depreciation and amortisation expense	33.71	44.88	42.01	171.11
	f) Power & fuel	60.85	190.85	226.10	874.28
	g) Other Expenditure	73.50	240.52	175.53	798.20
	Total Expenses	639.08	2,276.22	2,203.54	9,225.33
V	Profit/(Loss) before Exceptional Items and tax (III-IV)	(72.38)	(239.46)	126.62	43.51
VI	Exceptional Items - Expenses/ (Income)	-	(2,444.23)	-	(2,444.23)
VII	Profit/(Loss) before tax (V-VI)	(72.38)	2,204.77	126.62	2,487.74
VIII	Less: Tax Expense				
	(1) Current tax with Tax adjustment for earlier years	-	-	-	-
	(2) Deferred tax	-	-	-	-
IX	Profit/(Loss) after tax (VII-VIII)	(72.38)	2,204.77	126.62	2,487.74
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 (IX+X)	(72.38)	2,204.77	126.62	2,487.74
XII	Earning/(Loss) Per Equity Share (of Rs. 10/-each)				
	(a) Basic EPS (not annualised)	(0.27)	8.17	0.47	9.22
	(b) Diluted EPS (not annualised)	(0.27)	8.17	0.47	9.22

SEGMENTWISE REVENUE ,RESULTS AND CAPITAL EMPLOYED AS ON JUNE 30, 2020

PART I		(Rs. in lakhs)			
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	a) Segment A- Textile Business	560.88	2,144.98	2,205.12	9,240.63
	b) Segment B- Real Estate Business	-	-	-	-
	c) Unallocated	-	-	-	-
	Total	560.88	2,144.98	2,205.12	9,240.63
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/ Income from operations	560.88	2,144.98	2,205.12	9,240.63
2	Segment Results- Profit(+)/Loss(-) before tax and interest				
	a) Segment A- Textile Business	(61.53)	(84.58)	23.64	127.82
	b) Segment B- Real Estate Business	-	(125.04)	125.04	-
	c) Unallocated (Exceptional Items)	-	2,444.23	-	2,444.23
	Total	(61.53)	2,234.61	148.68	2,572.05
	Less: i) Interest	10.86	29.84	22.06	84.31
	Total profit before tax	(72.38)	2,204.77	126.62	2,487.74
3	Segment Assets				
	a) Segment A- Textile Business	4,637.56	5,086.87	4,703.60	5,086.87
	b) Segment B- Real Estate Business	4,253.37	4,253.37	4,418.42	4,253.37
	c) Unallocated	-	-	-	-
	Total	8,890.93	9,340.24	9,122.02	9,340.24
4	Segment Liabilities				
	a) Segment A- Textile Business	10,129.99	10,506.91	12,649.81	10,506.91
	b) Segment B- Real Estate Business	-	-	-	-
	c) Unallocated	-	-	-	-
	Total	10,129.99	10,506.91	12,649.81	10,506.91
5	Capital employed (Segment assets-Segment liabilities)				
	a) Segment A- Textile Business	(5,492.43)	(5,420.04)	(7,946.21)	(5,420.04)
	b) Segment B- Real Estate Business	4,253.37	4,253.37	4,418.42	4,253.37
	c) Unallocated	-	-	-	-
	Total	(1,239.06)	(1,166.67)	(3,527.79)	(1,166.67)



Notes:

1. The above audited financial results 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. 25th August, 2020.
2. Previous year/period figures have been re-grouped or re-arranged, wherever considered necessary.
3. The Company has analysed all the relevant parameters associated with the risk due to COVID-19 and is of the opinion that it will not have any material impact on the business and going concern assumptions.
4. No provision for deferred tax assets has been provided during the quarter by the Company, as there is no certainty that there will sufficient future taxable income to realise such assets.
5. Paid up equity shares Capital includes of 26990915 fully paid up shares and 461765 partly paid up Equity Shares
6. The EPS has been calculated on fully paid-up equity shares.

Place: Faridabad
Dated: 25.08.2020

For and on behalf of the Board of Directors

Sanjiv Kumar Agarwal
Director



A handwritten signature in blue ink, appearing to read "Sanjiv Kumar Agarwal", written over the right side of the circular stamp.



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BRIEF PROFILE OF DIRECTOR

Name of Director	Mr. Sanjiv Kumar Aggarwal
Director Identification Number (DIN)	00227251
Date of Re-Appointment	01 st October, 2020
Reason for Change viz. Appointment/Resignation/Removal/Death or otherwise	Re-Appointment of Mr. Sanjiv Kumar Aggarwal as Whole Time 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	Whole Time Director
Brief Profile	Mr. Sanjiv Kumar Agarwal is having over 39 years of rich, vast and varied experience in legal & other diverse fields. He advises the board in legal matters & policy formulation.
Disclosure of Relationship between Directors	Mr. Sanjiv Kumar Aggarwal is not related to any other directors of the Company as per the applicable sections and provisions of companies act, 2013 and Regulations of SEBI (LODR) Regulations, 2015 as amended from time to time.



Sanjiv Kumar Aggarwal



VIJAY MOURYA & ASSOCIATES

Company Secretaries

BRIEF PROFILE

VIJAY BAHADUR MOURYA
M.Com., MBA(Finance), FCS
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 07 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 07 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.

