



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: 30.09.2025

From: **STL Global Limited**
NSE Scrip Code: **SGL**

To
**Listing Compliance Department,
National Stock Exchange of India Limited,**
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, MH

From: **STL Global Limited**
BSE Scrip Code: **532730**

To
**Listing Compliance Department
BSE Limited**
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001, MH

Sub: Outcome/Proceedings of the 28th Annual General Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 28th Annual General Meeting (AGM) of the Members of **STL Global Limited** was held today, i.e., Monday, 30th September 2025, at 11:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM). The Meeting was conducted in compliance with the General Circular No. 09/2024 dated 19.09.2024 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03.10.2024 (the “e-AGM Circulars”), without the physical presence of Members at a common venue.

Mr. Vinod Kumar Aggarwal, Chairman of the Meeting, presided over the AGM and requested Mr. Sanjiv Kumar Agarwal, Whole-Time Director of the Company, to welcome the Members. Mr. Sanjiv Kumar Agarwal welcomed all the Members and, after ascertaining that the requisite quorum was present through VC, called the Meeting to order.

He addressed the Members briefly, giving an overview of the financial performance of the Company for the year ended 31st March 2025 and its future outlook.

As the AGM was conducted through VC/OAVM, the facility for appointment of proxies was not applicable and hence, the proxy register was not available for inspection.

The following resolutions as set out in the Notice of the 28th AGM were considered by the Members:

S. No.	Resolutions	Ordinary / Special
1.	Adoption of Audited Financial Statements, Directors' Report and Auditors Report for the Financial Year 2024-25	Ordinary Resolution
2.	Retirement by rotation of Mr. Vinod Kumar Aggarwal (DIN: 00170712) as an Managing Director of the Company	Ordinary Resolution
3.	Re-appointment of Mr. Sanjiv Kumar Agarwal (DIN:)	Special Resolution



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	00227251), Whole Time Director of the company	
4.	Appointment of Secretarial Auditor of the Company	Ordinary Resolution

The Company had provided Members with VC participation facility through MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA).

Further, in accordance with the provisions of the Companies Act, 2013 and SEBI LODR, the Board of Directors had appointed Mr. Vijay Bahadur Mourya, Proprietor of M/s Vijay Mourya & Associates, Company Secretaries (Membership No. F10167, COP No. 13053) as the Scrutinizer for remote e-voting and e-voting during the AGM.

Remote e-voting facility was made available to all Members from Saturday, 27th September 2025 (9.00 A.M.) to Monday, 29th September 2025 (5.00 P.M.) on all resolutions proposed at the AGM. Members were also provided the facility to vote electronically during the Meeting through the 'InstaVote' platform of the RTA. Two Member out of three members who had registered as a speaker addressed the AGM.

The meeting was concluded by informing the Members that:

- The proceedings of the AGM would be submitted to the Stock Exchanges (BSE & NSE) within 12 hours of the conclusion of the Meeting; and
- The consolidated results of voting through remote e-voting and e-voting during the AGM will be announced upon receipt of the Scrutinizer's Report, and will be placed on the Company's website and also forwarded to BSE Limited and the National Stock Exchange of India Limited within 48 hours of the conclusion of the Meeting, in compliance with Regulation 44(3) of SEBI LODR.

The AGM concluded at 11:40 A.M.

Kindly take the above information on record.

Thanking you,

Yours truly,

For **STL Global Limited**

Sanjiv Kumar Agarwal
Whole Time Director
DIN: 00227251