



STL Global

STL Global Limited

Unit No. 2, 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

Date: 11/08/2012

From: STL Global Limited

Scrip Code: SGL

To

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Kind Attn: Mr. Hari . K.

Fax No: 022- 26598237/38

Sub: Outcome of the Board Meeting

We hereby inform the Stock Exchange that in the Meeting of the Board of Directors of the Company held on Saturday the 11th day of August 2012 at 11:00 A.M. at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad, Haryana-121004, the Board has:

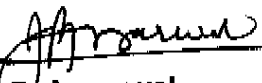
1. Taken on record and approved the un-audited financial results of the Company for the quarter ended on 30th June 2012; and also taken note of the Limited Review Report given by the Statutory Auditors of the Company on un-audited financial results for the quarter ended on 30th June 2012.
2. Taken on record and approved the Director's Report on annual accounts for the Financial Year ended on 31st March 2012.
3. Approved the Date and Notice of forthcoming Annual General Meeting of the Company. Hence the 15th Annual General Meeting of the members of STL Global Limited will be held on Saturday the 29th day of September 2012 at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044 at 10:00 A.M.
4. Also, in accordance with the provisions of Clause-16 of Listing Agreement read with section 154 of the Companies Act, 1956 the Register of Members and Share Transfer Books of the Company shall remain closed for Six days, (i.e from Monday the 24th September 2012 to Saturday the 29th September 2012, both days inclusive) for the purpose of 15th Annual General Meeting of the Company.

Kindly take the above on record.

Thanking You,

Yours truly,

For **STL GLOBAL LIMITED**


J. P. Aggarwal
(Chairman cum Managing Director)

Encl: Un-audited Financial results for the Quarter ended on 30th June 2012

Regd. Office: Unit No. 111, Block No. 1, 1st Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-65

STL GLOBAL LIMITED

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

Statement of Unaudited Financial Results for the Quarter ended 30th June 2012

(Rs. In lakhs)

PART I					
Sl. No.	Particulars (Refer Notes Below)	3 months ended 30/06/2012 (Unaudited)	Preceding 3 months ended 31/03/2012 (Derived)	Corresponding 3 months ended in the previous year 30/06/2011 (Unaudited)	Year Ended 31.03.2012 (Audited)
1	Income from operations				10,915.85
	(a) Net Sales (net of excise)	1,840.22	3,468.87	2,533.58	
	(b) Other Operating Income				
	Total Income from operations (net)	1,840.22	3,468.87	2,533.58	10,915.85
2	Expenses				9,879.08
	a) Cost of materials consumed	1,229.47	3,380.18	3,476.45	
	b) Changes in Inventories of finished goods, work-in-progress and stock-in-trade	715.33	301.59	(1,539.74)	(264.47)
	d) Employee benefits expenses	90.74	93.41	88.94	371.18
	e) Depreciation and amortisation expenses	187.33	212.67	249.50	919.86
	f) Other Expenses	360.76	328.09	368.09	1,435.78
	Total Expenses	2,583.63	4,315.94	2,643.24	12,341.43
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(743.41)	(847.07)	(109.66)	(1,425.58)
4	Other Income	-	442.17	10.08	453.64
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items	(743.41)	(404.90)	(99.58)	(971.94)
6	Finance Costs	505.11	282.23	629.46	2,162.46
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items	(1,248.52)	(687.13)	(729.04)	(3,134.40)
8	Exceptional Items - Expenses/ (Income)	-	-	-	1,297.44
9	Profit/ (Loss) from ordinary activities before tax	(1,248.52)	(687.13)	(729.04)	(4,431.84)
10	Tax Expense/(Credit)	-	2,146.33	(145.00)	2,146.33
11	Net Profit/(Loss) from ordinary activities after tax	(1,248.52)	(2,833.46)	(584.04)	(6,578.17)
12	Extra ordinary items (Net of tax expenses)	-	-	-	3,701.42
13	Net profit/(Loss) for the period	(1,248.52)	(2,833.46)	(584.04)	(2,876.75)
14	Paid up Equity Share Capital [Face value of Rs.10/- each]	2,722.17	2,722.17	2,722.17	2,722.17
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	(3,965.07)
16.i	Earning/(Loss) Per Share (EPS) (Before extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(4.63)	(10.50)	(2.16)	(24.37)
	(b) Diluted	(4.63)	(10.50)	(2.16)	(24.37)
16.ii	Earning/(Loss) Per Share (EPS) (After extraordinary items) (of Rs. 10/- each) (not annualised):				
	(a) Basic	(4.63)	(10.50)	(2.16)	(10.66)
	(b) Diluted	(4.63)	(10.50)	(2.16)	(10.66)

PART II Information for the quarter and year ended 30/06/2012

S. No.	Particulars	3 months ended 30/06/2012	Previous 3 months ended 31/03/2012	Corresponding 3 months ended in the previous year 30/06/2011	Year Ended 31.03.2012
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
	- Number of shares	10,002,378	10,001,624	10,101,445	10,001,624
	- Percentage of shareholding (%)	36.43%	36.43%	36.79%	36.43%
2	Promoters and Promoter Group - Shareholding				
	a) Pledged/Encumbered				
	- Number of shares	6,000,000	6,000,000	8,900,000	6,000,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	34.38	34.38%	51.29	34.38
	- Percentage of shares (as a % of the total share capital of the company)	21.86	21.86%	32.42%	21.86%
	b) Non-encumbered				
	- Number of Shares	11,450,301	11,451,056	8,451,235	11,451,056
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	65.61%	65.61%	48.71%	65.61%
	- Percentage of shares (as a % of the total share capital of the company)	41.71%	41.71%	30.79%	41.71%

S. No.	Particulars	3 months ended (30/06/2012)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	NIL
	Received during the quarter	NIL
	Disposed of during the quarter	NIL
	Remaining unresolved at the end of the quarter	NIL

Quarterly Reporting of Segment-wise Revenue and Capital Employed

S. No.	Particulars (Refer Notes Below)	3 months ended 30/06/2012 (Unaudited)	Previous 3 months ended 31/03/2012 (Derived)	Corresponding 3 months ended in the previous year 30/06/2011 (Unaudited)	Year Ended 31.03.2012 (Audited)
1	Segment Revenue (Net Sales/Income from each segment should be disclosed) a) Segment A- Textile Business b) Segment B- Real Estate c) Unallocated Total Less: Inter Segment Revenue	1,840.22 - - 1,840.22 1,840.22	- 1,668.87 1,800.00 3,468.87	- 2,533.58 - 2,533.58	9,115.85 1,800.00 - 10,915.85
2	Segment Results- Profit(+) /Loss(-) before tax and interest a) Segment -A Textile Business b) Segment B Real estate Business c) Unallocated Total Less: i) Interest	(743.41) - - (743.41) 606.11 (1,248.52)	(2,184.81) 1,779.91 - (404.90) 282.23 (687.13)	(99.68) - - (99.58) 629.46 (729.04)	(2,751.85) 1,779.91 - (971.94) 2,192.46 (3,134.40)
3	Capital Employed (Segment Assets - Segment Liabilities) a) Segment -A Textile b) Segment -B Real Estate	- - -	6,721.03 4,011.25 10,732.28	- - -	6,721.03 4,011.25 10,732.28

Notes:

- The above results were reviewed by the Audit committee and taken on record and approved by the Board of Directors at the meeting held on Saturday i.e. 11th Aug 2012.
- The previous quarter/year's figures have been regrouped to confirm to the revised Schedule VI of the Companies Act, 1956.
- No provision for deferred tax has been provided during the quarter by the Company, as there is no certainty that there will be sufficient future taxable income to realise such assets.
- Paid up equity shares Capital includes of 26990915 fully paid up shares and 461765 partly paid up Equity Shares @Rs.5/each.
- The EPS has been calculated on fully paid-up equity shares.

Place : Faridabad

Dated : 11-08-2012

By Order Of the Board

Sd/-

Sh. J.P. Aggarwal

(Chairman Cum Managing Director)

For STL GLOBAL LTD.


Director