



STL Global Limited

Plot No. 4, Sector-6, Faridabad- 121006, Haryana (INDIA)
Tel. : 91-129-4063301-04, Fax : 91-129-2301483

Unit No. 2, Plot No. 207-208, Sector-58, Faridabad Haryana (INDIA)
Tel. : 0129-4275900 - 4275930

E-mail : info@stl-global.com Website : www.stl-global.com

Date: 07/08/2013

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 Wednesday the 07th day of August 2013 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 2013; 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 2013.
2. Taken on record and approved the Director's Report on annual accounts for the Financial Year ended on 31st March 2013.
3. Approved the Date and Notice of forthcoming Annual General Meeting of the Company. Hence the 16th Annual General Meeting of the members of STL Global Limited will be held on Saturday the 28th day of September 2013 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 23th September 2013 to Saturday the 28th September 2013, both days inclusive) for the purpose of 16th 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 2013**

STL GLOBAL LIMITED

Regd. Off. Unit No.111, Block No.1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2013

PART I		(Rs. in lakhs)			
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2013 (Unaudited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)	31.03.2013 (Audited)
1	Income from operations (a) Net Sales (net of excise) (b) Other Operating Income	1,578.78	1,840.22	1,435.37	7,036.14
	Total income from operations (net)	1,578.78	1,840.22	1,435.37	7,036.14
2	Expenses a) Cost of materials consumed b) Changes in inventories of finished goods, work-in-progress and stock-in-trade c) Employee benefits expenses d) Depreciation and amortisation expenses e) Power & fuel f) Other Expenses	1,266.68 (123.71) 90.10 162.63 187.95 111.60	1,229.47 715.33 90.74 187.33 258.19 102.57	1,111.10 121.79 101.16 200.41 210.22 141.92	5,658.90 720.75 379.82 746.52 988.91 470.39
	Total Expenses	1,695.25	2,583.63	1,886.60	8,965.29
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(116.47)	(743.41)	(451.23)	(1,929.15)
4	Other Income	-	-	6.67	12.37
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(116.47)	(743.41)	(444.56)	(1,916.78)
6	Finance costs	540.57	505.11	463.25	1,992.77
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	(657.04)	(1,248.52)	(907.81)	(3,909.55)
8	Exceptional items - Expenses/ (Income)	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7-8)	(657.04)	(1,248.52)	(907.81)	(3,909.55)
10	Tax Expense/(Credit)	-	-	14.84	14.84
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(657.04)	(1,248.52)	(922.65)	(3,924.39)
12	Extra ordinary items (Net of tax expenses)	-	-	-	-
13	Net profit/(Loss) for the period (11-12)	(657.04)	(1,248.52)	(922.65)	(3,924.39)
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	-	-	-	(7,889.46)
16.i	Earning/(Loss) Per Share (of Rs. 10/-each) (EPS) Before extraordinary items (not annualised): (a) Basic (b) Diluted	(2.43) (2.43)	(4.63) (4.63)	(3.42) (3.42)	(14.54) (14.54)
16.ii	Earning/(Loss) Per Share (of Rs. 10/-each) (EPS) after extraordinary items (not annualised): (a) Basic (b) Diluted	(2.43) (2.43)	(4.63) (4.63)	(3.42) (3.42)	(14.54) (14.54)

PART II SELECT INFORMATION FOR THE QUARTER ENDED 30TH JUNE,2013

A	PARTICULARS OF SHAREHOLDING	30.06.2013 (Unaudited)	30.06.2012 (Unaudited)	31.03.2013 (Unaudited)	31.03.2013 (Audited)
1	Public Shareholding				
	- Number of shares	10,003,762	10,002,379	10,003,762	10,003,762
	- Percentage of shareholding (%)	36.44%	36.43%	36.44%	36.44%
2	Promoters and Promoter Group - Shareholding				
a)	Pledged/Encumbered				
	- Number of shares	6,000,000	6,000,000	6,000,000	6,000,000
	- Percentage of shares (as a % of the total shareholding of	34.39%	34.38%	34.39%	34.39%
	- Percentage of shares (as a % of the total share capital of the company)	21.86%	21.86%	21.86%	21.86%
b)	Non-encumbered				
	- Number of Shares	11,448,918	11,450,301	11,448,918	11,448,918
	- Percentage of shares (as a % of the total shareholding	65.61%	65.61%	65.61%	65.61%
	- Percentage of shares (as a % of the total share capital of the company)	41.70%	41.71%	41.70%	41.70%
S. No.	Particulars	Quarter ended (30/06/2013)			
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			

SEGMENTWISE REVENUE ,RESULTS AND CAPITAL EMPLOYED AS ON 30TH JUNE,2013

For STL GLOBAL LTD.
[Signature]
Director

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2013 (Unaudited)	30.06.2012 (Unaudited)	31.03.2013 (Audited)	31.03.2013 (Audited)
1	Segment Revenue (Net Sales/Income from each segment should be disclosed)				-
	a) Segment A- Textile Business	1,578.78	1,840.22	1,435.37	7,036.14
	b) Segment B- Real Estate Business	-	-	-	-
	c) Unallocated	-	-	-	-
	Total	1,578.78	1,840.22	1,435.37	7,036.14
	Less: Inter Segment Revenue				
	Net Sales/ Income from operations	1,578.78	1,840.22	1,435.37	7,036.14
2	Segment Results- Profit(+) /Loss(-) before tax and interest				
	a) Segment A- Textile Business	(116.47)	(743.41)	(444.56)	(1,916.78)
	b) Segment B- Real Estate Business	-	-	-	-
	c) Unallocated	-	-	-	-
	Total	(116.47)	(743.41)	(444.56)	(1,916.78)
	Less: i) Interest	540.57	505.11	463.25	1,992.77
	Total profit before tax	(657.04)	(1,248.52)	(907.81)	(3,909.55)
3	Segment Capital Employed Fixed assets used in the Company's business or liabilities contracted have not been identified to any of the reportable segments, as the fixed assets and services are interchangable between segments. Accordingly no disclosure relating to total segment capital employed.				

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 Wednesday i.e. 07th Aug, 2013.
- Previous year/period figures have been re-grouped or re-arranged, wherever considered necessary.
- 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.
- 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.

For and on behalf of the Board of Directors

Place: Faridabad
Dated: 07-08-2013

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Sh. J.P. Aggarwal
Chairman & Managing Director

For STL GLOBAL LTD.

J.P. Aggarwal
Director