



# 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](http://www.stl-global.com), E-mail: [info@stl-global.com](mailto:info@stl-global.com)

Date: 01.10.2025

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

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

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

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

**Sub: Disclosure of the Voting Results of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company along with Scrutinizer Report**

**Ref: Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013 as amended from time to time**

Dear Sir/Madam,

Pursuant to Regulation 44(3) and other applicable regulations and provisions there of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the details of the voting results of the 28<sup>th</sup> AGM of the Company held on 30th September, 2025, in the prescribed format.

Further, in accordance with Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, we are also enclosing herewith the Scrutinizer's Report on the remote e-voting process as well as voting conducted at the AGM.

The said voting results are also being placed on the Company's website at [www.stl-global.com](http://www.stl-global.com).

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours truly,  
For **STL Global Limited**

**Manil Kr. Nagar**  
**Company Secretary**

Encl: **As above**

STL GLOBAL LIMITED								
CIN: L51909DL1997PLC088667								
REGD. OFFICE: UNIT NO. 111, BLOCK NO. 1, FIRST FLOOR, TRIBHUWAN COMPLEX, ISHWAR NAGAR, NEW DELHI-110065								
CORP. OFFICE: PLOT NO. 207-208, SECTOR-58, FARIDABAD-121004, HARYANA								
EMAIL ID: INVESTORS@STL-GLOBAL.COM, TEL: 011-26935829								
VOTING RESULTS OF 28TH ANNUAL GENERAL MEETING								
(Reg. 44(3) of SEBI (Listing Obligations & disclosure Requirements) Regulations, 2015 & Section 108,109 of Companies Act, 2013)								
Date of Annual General Meeting				30-09-2025				
Total number of shareholders on Record Date				14834				
No of Shareholders present in the Annual General Meeting through Video Conference (VC) / Other Audio Visual Means (OAVM)								
Promoters and Promoters Group				4				
Public				66				
Resolution Required :Ordinary			1 - ADOPTION OF AUDITED FINANCIAL STATEMENTS, DIRECTORS' REPORT AND AUDITORS REPORT FOR THE FINANCIAL YEAR 2024-25					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	18052571	18052571	100.0000	18052571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18052571	100.0000	18052571	0	100.0000	0.0000
Public Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	9399909	12049	0.1282	12035	14	99.8838	0.1162
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12051	0.1282	12037	14	99.8838	0.1162
Total		27452680	18064622	65.8028	18064608	14	99.9999	0.0001

STL Global Limited								
Resolution Required :Ordinary			2 - RETIREMENT BY ROTATION OF MR. VINOD KUMAR AGGARWAL (DIN: 00170712) AS AN MANAGING DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18052571	18052571	100.0000	18052571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18052571</b>	<b>100.0000</b>	<b>18052571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9399909	12049	0.1282	12035	14	99.8838	0.1162
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12051</b>	<b>0.1282</b>	<b>12037</b>	<b>14</b>	<b>99.8838</b>	<b>0.1162</b>
<b>Total</b>		<b>27452680</b>	<b>18064622</b>	<b>65.8028</b>	<b>18064608</b>	<b>14</b>	<b>99.9999</b>	<b>0.0001</b>

STL Global Limited								
Resolution Required :Special			3 - RE-APPOINTMENT OF MR. SANJIV KUMAR AGARWAL (DIN: 00227251), WHOLE TIME DIRECTOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	18052571	18052571	100.0000	18052571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18052571</b>	<b>100.0000</b>	<b>18052571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9399909	12049	0.1282	12035	14	99.8838	0.1162
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12051</b>	<b>0.1282</b>	<b>12037</b>	<b>14</b>	<b>99.8838</b>	<b>0.1162</b>
<b>Total</b>		<b>27452680</b>	<b>18064622</b>	<b>65.8028</b>	<b>18064608</b>	<b>14</b>	<b>99.9999</b>	<b>0.0001</b>

STL Global Limited								
Resolution Required :Ordinary			4 - APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	18052571	18052571	100.0000	18052571	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>18052571</b>	<b>100.0000</b>	<b>18052571</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9399909	12049	0.1282	12035	14	99.8838	0.1162
	Poll		2	0.0000	2	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12051</b>	<b>0.1282</b>	<b>12037</b>	<b>14</b>	<b>99.8838</b>	<b>0.1162</b>
<b>Total</b>		<b>27452680</b>	<b>18064622</b>	<b>65.8028</b>	<b>18064608</b>	<b>14</b>	<b>99.9999</b>	<b>0.0001</b>

All the resolutions have passed with the requisite majority.

Kindly take the above on record.

Thanking you,

Yours truly,

For STL Global Limited

Sanjiv Kumar Agarwal

Whole Time Director

DIN: 00227251

# VIJAY MOURYA & ASSOCIATES

## Company Secretaries

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

Dated: 1<sup>st</sup> October, 2025

To

The Chairman  
M/s. STL Global Limited  
Unit No-111 Block No-1, 1st Floor  
Tribhuwan Complex, Ishwar Nagar  
New Delhi

Dear Sir

**Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting on Poll pursuant to Section 109 of the Companies Act, 2013 and read with rule 21 of the Companies (Management and Administration) Rules, 2014 at the 28<sup>th</sup> Annual General Meeting of M/s. STL Global Limited held on Tuesday the 30<sup>th</sup> day of September, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.**

I, Vijay Bahadur, a Practicing Company Secretary have been appointed by the Board of Directors of M/s. STL Global Limited (the Company), as a Scrutinizer for the purpose of scrutinizing remote e-voting/Poll at the Annual General Meeting (AGM) venue and ascertaining the requisite majority, on the resolutions contained in the notice to the 28<sup>th</sup> Annual General Meeting of the members of the Company, held on Tuesday, September 30, 2025 at 11:00 A.M. (IST) through Video Conferencing/Other Audio-Visual Means.

The Notice dated 08<sup>th</sup> August, 2025 along with statements setting out material facts Under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Public Advertisement in respect of dispatch of notices and conducting of voting through electronic means were published in an English newspaper "The Financial Express" and in a Hindi newspaper "Jansatta" having wide circulation, in their respective editions both dated 06<sup>th</sup> September, 2025.





The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means on the resolutions contained in the Notice of the 28<sup>th</sup> Annual General Meeting (AGM) of the member of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. MUFG Intime India Private Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

The members of the Company as on the "cut-off" date i.e. 23<sup>rd</sup> of September, 2025 were entitled to vote on the resolutions (item No. 1 to 4 as set out in the Notice of 28<sup>th</sup> Annual General Meeting of the Company).

Further to the above, I submit my report as under:

### **Remote e-voting**

- I. The voting period remained open from Saturday, September 27, 2025 (9:00 AM IST) to Monday, September 29, 2025 (5:00 PM IST) (both days inclusive).
- II. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in the employment of the Company.
- III. The Corporate members, if any, who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Director's meeting for the authorization to exercise their votes through e-voting.

### **Voting through the InstaVote e-voting platform**

Members were provided to vote through E-Voting vide "Insta Vote" e-voting platform at the Annual General Meeting if they did not voted through remote e-voting.

#### **1. Resolution No. 1 : Ordinary Resolution**

**Ordinary Business: Adoption of Audited Financial Statements, Directors' Report and Auditor's Report for the Financial Year 2024-25.**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	18064620	18064606	99.9999%	14	0.0001%	0	0
Poll/e-Voting at AGM Venue	2	2	0.0000%	0	0	0	0
<b>Total</b>	<b>18064622</b>	<b>18064608</b>	<b>99.9999%</b>	<b>14</b>	<b>0.0001%</b>	<b>0</b>	



**2. Resolution No. 2 : Ordinary Resolution****Retirement by Rotation of Director Mr. Vinod Kumar Aggarwal (DIN:00170712)**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	18064620	18064606	99.9999%	14	0.0001%	0	0
Poll/e-Voting at AGM Venue	2	2	0.0000%	0	0	0	0
Total	18064622	18064608	99.9999%	14	0.0001%	0	0

**3. Resolution No. 3: Special Resolution****Re-Appointment of Mr. Sanjiv Kumar Aggarwal (DIN:00227251) as a Whole Time Director of the Company.**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	18064620	18064606	99.9999%	14	0.0001%	0	0
Poll/e-Voting at AGM Venue	2	2	0.0000%	0	0	0	0
Total	18064622	18064608	99.9999%	14	0.0001%	0	0






**4. Resolution No. 4: Ordinary Resolution**  
**Appointment of Secretarial Auditor**

Method of Voting	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	Abstained Votes
		No. of Shares	% of total number of valid votes cast	No. of Shares	% of total number of valid votes cast		
Remote e-voting	18064620	18064606	99.9999%	14	0.0001%	0	0
Poll/e-Voting at AGM Venue	2	2	0.0000%	0	0	0	0
Total	18064622	18064608	99.9999%	14	0.0001%	0	0

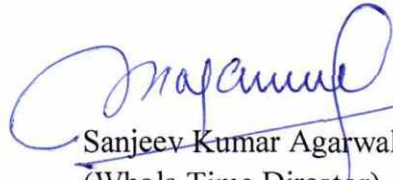
All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Poll papers are in the safe custody of the undersigned, and it will be handed over to the Company.

Thanking You,  
For Vijay Mourya & Associates

  
(CS Vijay Bahadur)  
Proprietor  
CP No. 13053

For STL Global Limited

  
Sanjeev Kumar Agarwal  
(Whole Time Director)  
DIN: 00227251



Witness:

1. Chanderkesh



Add: East Chawla Colony, Ballabgarh, Faridabad

**UDIN: F010167G001396838**

2. Varun



Add: East Chawla Colony, Ballabgarh, Faridabad