



# 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: 10.04.2025

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 Postal Ballot along with Scrutinizer Report**

**Ref: Regulation 44 (3) and other applicable regulations 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,

In furtherance to our earlier letter dated 07<sup>th</sup> March, 2025 and pursuant to Regulation 44 (3) and other applicable regulations of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time, please find enclosed herewith the details of the Voting Results of the Postal Ballot through remote e-voting process held from 10<sup>th</sup> March, 2025 to 08<sup>th</sup> April, 2025 seeking approval of the members/shareholders as per the prescribed format.

Further, as required under Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the report of the Scrutinizer on remote e-voting process is also enclosed herewith.

Further noted that the Voting Results are also being placed on the Company's website i.e., [www.stl-global.com](http://www.stl-global.com).

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

Thanking you,

Yours truly,  
For **STL GLOBAL LTD**

**Sanjiv Kumar Agarwal**  
**Whole Time Director**  
**DIN: 00227251**

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**

<b>VOTING RESULTS OF POSTAL BALLOT</b>	
<b>(Reg. 44(3) of SEBI (Listing Obligations &amp; disclosure Requirements) Regulations, 2015 &amp; Section 108,109 of Companies Act, 2013)</b>	
<b>Period of Postal Ballot E-Voting</b>	<b>FROM 10-03-2025 TO 08-04-2025</b>
<b>Total number of shareholders on Record Date</b>	<b>14898</b>

<b>Resolution Required :Special</b>			<b>1 - REGULARIZATION OF APPOINTMENT OF MS. PAYAL GARG (DIN: 10888198) AS AN NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY</b>					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			<b>No</b>					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes –Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]={[2]/[1]}*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]={[4]/[2]}*100</b>	<b>[7]={[5]/[2]}*100</b>
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	6774	0.0721	6493	281	95.8518	4.1482
	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>6774</b>	<b>0.0721</b>	<b>6493</b>	<b>281</b>	<b>95.8518</b>	<b>4.1482</b>
<b>Total</b>		<b>27452680</b>	<b>18059345</b>	<b>65.7835</b>	<b>18059064</b>	<b>281</b>	<b>99.9984</b>	<b>0.0016</b>

Resolution 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 110 of the Companies Act, 2013 and Rule 22 the Companies (Management and Administration) Rules, 2014]

Dated: 10<sup>th</sup> April, 2025

To

The Chairman/Managing Director/Whole Time Director  
M/s. STL Global Limited

Registered Office: Unit No-111, Block No-1,  
1st Floor, Tribhuwan Complex, Ishwar Nagar  
New Delhi

Corporate Office: Plot No. 207-208,  
Sector-58, Faridabad,  
Haryana-121004

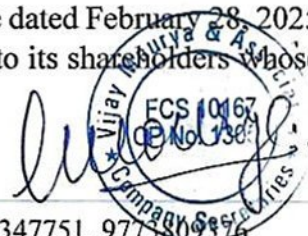
Dear Sir

Sub: **Scrutinizer Report on remote E-Voting for passing of Resolution through Postal Ballot Only**

Dear Sir,

I, Vijay Bahadur, Proprietor of M/s. Vijay Mourya & Associates, Company Secretaries, appointed as Scrutinizer by the Board of Directors of M/s. **STL Global Limited** ("the Company") to scrutinize votes cast through remote e-voting system as provided by **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)** during the voting period with respect to the resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") and Rule 22 of the Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot through e-voting vide various circulars issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Securities Exchange Board of India (SEBI) from time to time regarding the subject matter of Postal Ballot. I hereby submit my report as under:

1. The Company had completed dispatch of the Postal Ballot Notice dated February 28, 2025 ("the Notice" or "the Postal Ballot Notice") by sending e-mails to its shareholders whose



name(s) appeared on the Register of Members and list of beneficial owners received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) as on 28<sup>th</sup> February, 2025 (“Cut-off date”), for seeking their approval of business as per Notice.

2. In compliance with the MCA circulars and Listing Regulations, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**.
3. In accordance with the Notice, the e-voting was started on Monday, March 10, 2025 at 09:00 A.M. (IST) and ended on Tuesday, April 8, 2025 at 05:00 P.M. (IST) (“Voting Period”)

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

#### **Remote e-voting**

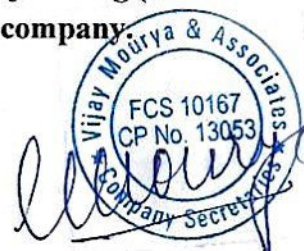
- I. The voting period remained open from Monday, March 10, 2025 (9:00 AM IST) to Tuesday, April 8, 2025 (5:00 PM IST) (both days inclusive).
- II. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in the employment of the Company.
- III. The Corporate members 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 for remote e-voting.

#### **1. Resolution No. 1 : *Special Resolution***

***Special Business: Regularization of Appointment of Ms. Payal Garg (DIN: 10888198) as an Non-Executive Independent Woman 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	18059345	18059064	99.9984	281	0.0016	0	0
Poll/e-Voting at AGM Venue	0	0	0.0000%	0	0	0	0
<b>Total</b>	<b>18059345</b>	<b>18059064</b>	<b>99.9984</b>	<b>281</b>	<b>0.0016</b>	<b>0</b>	<b>0</b>

The resolution has 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



Countersigned by  
For STL Global Limited

Sanjeev Kumar Agarwal  
(Whole Time Director)  
DIN: 00227251



Witness:

1. Chanderkesh

*Chanderkesh*

Add: East Chawla Colony, Ballabgarh, Faridabad

**UDIN: F010167G000064201**

2. Varun

*Varun*

Add: East Chawla Colony, Ballabgarh, Faridabad