

RESULT OF POSTAL BALLOT

The Meeting of Board of Directors of STL Global Limited, held on Wednesday, the 27th day of April 2011, at the Corporate Office of the Company at Plot No.4, Sector-6, Faridabad, Haryana-121006, had approved, subject to the consent of the shareholders, on the following matters:

1. To sell, lease or otherwise dispose of the whole or substantially whole of the undertakings of the Unit No.2 of the Company situated at Plot No. 4, Sector -6 Faridabad, Haryana; (Ordinary Resolution)
2. To alter the Object clause of the Company. (Special Resolution)
3. To allow the use of Land as per the Collaboration Agreement between RPS Infrastructure Limited and STL Global Limited for development of Company's Land situated at 12/6, Mile Stone, Mathura Road, Sarai Khawaja, Faridabad Haryana as an IT Park. (Ordinary Resolution)

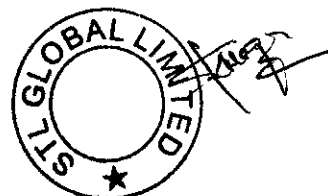
Accordingly, the Company had sought consent of the shareholders, on aforementioned matters, by way of postal ballot and the notice along with postal ballot forms were dispatched to the shareholders on 06th June, 2011. The last date for the receipt of duly completed ballot forms was July 08, 2011. For the purpose of conducting the postal ballot exercise Mr. Vinit Sikka, of M/s Vinit Sikka & Associates, Practicing Company Secretary was appointed as the Scrutinizer who submitted his report on July 12, 2011 which is declared by the Chairman of the Company today i.e. 12th July, 2011.

The results of the voting conducted through postal ballot on the abovesaid resolutions are as under:

Resolution No. 1: To sell, lease or otherwise dispose of the whole or substantially whole of the undertakings of the Unit No.2 of the Company situated at Plot No. 4, Sector -6 Faridabad, Haryana

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% Total paid up Equity Capital considered for Voting
(a) Total Postal Ballot Forms Received for voting	256	17681383	176813830	-----
(b) Less : Invalid Postal Ballot Forms (as per register)	5	1386	13860	-----
(c) Net Valid Postal Ballot Forms (as per Register)	251	17679997	176799970	100%
(d) Postal Ballot Forms with assent	230	17654128	176541280	99.85%
(e) Postal Ballot Forms with dissent	21	25869	258690	0.15%

Resolution No. 2: To alter the object clause of the Company



Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% Total paid up Equity Capital considered for Voting
(a) Total Postal Ballot Forms Received	253	17678466	176784660	-----
(b) Less : Invalid Postal Ballot Forms (as per register)	5	1386	13860	-----
(c) Net Valid Postal Ballot Forms (as per Register)	248	17677080	176770800	100%
(d) Postal Ballot Forms with assent	232	17655737	176557370	99.88%
(e) Postal Ballot Forms with dissent	16	21343	213430	0.12%

Resolution No. 3: To allow the use of Land as per the Collaboration Agreement between RPS Infrastructure Limited and STL Global Limited for development of Company's Land situated at 12/6, Mile Stone, Mathura Road, Sarai Khawaja, Faridabad Harvana as an IT Park.

Particulars	No. of Postal Ballot Forms	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)	% Total paid up Equity Capital considered for Voting
(a) Total Postal Ballot Forms Received	250	17677291	176772910	-----
(b) Less : Invalid Postal Ballot Forms (as per register)	5	1386	13860	-----
(c) Net Valid Postal Ballot Forms (as per Register)	245	17675905	176759050	100%
(d) Postal Ballot Forms with assent	227	17646926	176469260	99.84%
(e) Postal Ballot Forms with dissent	18	28979	289790	0.16%

We state that based on the above data relating to Postal Ballot, Two Ordinary Resolutions (Item no. 1 & 3) & One Special Resolution (Item no.2) referred above and mentioned in the Notice of Postal Ballot have been duly approved by the Members with requisite majority.

For STL Global Limited

SD/-
J. P. Aggarwal
(Chairman)

12/07/2011

