



STL GLOBAL LIMITED

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
CIN : L51909DL1997PLC088667

Date: 01/10/2015

Scrip Code: SGL

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Fax No: **022- 26598237/38**

Scrip Code: 532730

Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street
Mumbai 400 001
Fax No: **022-22723121**

Sub: Submission of details regarding the Voting Result for the 18th Annual General Meeting under Clause 35 A of the Listing Agreement.

Dear Sir,

In compliance with Clause 35A of the Listing Agreement, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per Notice dated 10th August, 2015 of the 18th Annual General meeting (AGM) of the Company held on Wednesday, the 30th day of September 2015 at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044 at 10:00 A.M.

Date of AGM	30 th September, 2015
Book Closure Date	24 th to 30 th September, 2015(Both days Inclusive)
Total Number of Shareholders as on Record date	10031
No. of shareholders present in the meeting (in person or proxy) Promoters and promoters Group:	12
Public:	31
No. of Shareholders attended the meeting through Video conferencing	Not Arranged



The mode of voting was by way of E-voting and Poll conducted at the meeting.

Resolution: 1. Adoption of Annual Audited Financial Statements, report of the Board of Directors and auditors thereon for the Financial year ended 31st march, 2015. (Ordinary resolution)

Promoters /Public	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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0

Resolution: 2.Retirement by Rotation of Managing Director- Mr. Jai Prakash Aggarwal (Ordinary resolution)

Promoters /Public	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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0



Resolution: 3. Re- Appointment of M/s M.M. Goyal & Co. Chartered Accountants as Statutory auditors of the Company. (Ordinary resolution)

Promoters /Public	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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0

Resolution: 4. Re-appointment of Mr. Jai Parkash Aggarwal as an Managing Director (Special resolution)

Promoters /Public	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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0



Resolution: 5 Re-appointment of Mr. Sanjiv Kumar Aggarwal as an Whole Time Director.
(Special resolution)

Promoters /Public	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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0

Resolution: 6 Appointment of Mr. Arunagshu Ghosh as an Independent Director
(Ordinary Resolution)

Promoters /Public	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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0



STL GLOBAL LIMITED

Resolution: 7 Appointment of Mrs. Anjana Mehra as an Independent Woman Director
(Ordinary Resolution)

Promoters /Public	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	17578105	16627165	94.59	16627165	0	100	0
Public-Institutional Holders	48230	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	9826345	2997	0.03	2997	0	100	0
Total	27452680	16630162	60.58	16630162	0	100	0

All the resolutions have passed with the requisite majority.

Kindly take the above on record.

Thanking You,

Yours truly,

For **STL Global Limited**

Manil Kr. Nagar
(Company Secretary)