



STL GLOBAL

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
GIN : L51909DL1997PLC088667

Date: 14/08/2014

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. Harl . 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 Thursday the 14th day of August 2014 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 2014; 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 2014.
2. Taken Note of the vacation of office of Sh. Anil Mahajan, Nominee Director from the board of the Company w.e.f. 14th August 2014.
3. Taken on record and approved the Director's Report on annual accounts for the Financial Year ended on 31st March 2014.
4. Approved the Date and Notice of forthcoming Annual General Meeting of the Company. Hence the 17th Annual General Meeting of the members of STL Global Limited will be held on Tuesday the 30th day of September 2014 at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044 at 10:00 A.M.
5. 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 Seven days, (i.e from Wednesday 24th September 2014 to Tuesday the 30th September 2014, both days inclusive) for the purpose of 17th 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 2014

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Regd. Off. Unit No.111, Block No.1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110066

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2014

PART I		(Rs. in lakhs)			
Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2014 (Unaudited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)	31.03.2014 (Audited)
1	Income from operations (a) Net Sales (net of excise) (b) Other Operating Income	1,736.58	1,578.78	1,839.09	7,178.44
	Total income from operations (net)	1,736.58	1,578.78	1,839.09	7,178.44
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	1,443.93 266.49 89.85 141.59 170.94 129.00	1,268.88 (123.71) 90.10 162.63 187.95 111.60	1,218.82 210.42 101.32 170.18 215.80 192.22	5,416.91 28.88 376.01 869.06 782.83 484.98
	Total Expenses	2,261.60	1,695.25	2,016.27	7,728.47
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(525.02)	(116.47)	(177.18)	(550.03)
4	Other income	-	-	3.31	3.47
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(525.02)	(116.47)	(173.87)	(546.56)
6	Finance costs	615.82	540.57	593.39	2,283.89
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(1,140.84)	(657.04)	(767.26)	(2,830.45)
8	Exceptional items - Expenses/(Income)	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(1,140.84)	(657.04)	(767.26)	(2,830.45)
10	Tax Expense/(Credit)	-	-	57.66	67.68
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(1,140.84)	(657.04)	(824.92)	(2,888.11)
12	Extra ordinary items (Net of tax expenses)	-	-	-	-
13	Net profit/(Loss) for the period (11-12)	(1,140.84)	(657.04)	(824.92)	(2,888.11)
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	-	-	-	(10,777.58)
16.i	Earning/(Loss) Per Share (of Rs. 10/-each) (EPS) Before extraordinary items (not annualised): (a) Basic (b) Diluted	(4.23) (4.23)	(2.43) (2.43)	(3.06) (3.06)	(10.70) (10.70)
16.ii	Earning/(Loss) Per Share (of Rs. 10/-each) (EPS) after extraordinary items (not annualised): (a) Basic (b) Diluted	(4.23) (4.23)	(2.43) (2.43)	(3.06) (3.06)	(10.70) (10.70)
PART II SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 30TH JUNE, 2014					
A	PARTICULARS OF SHAREHOLDING	30.06.2014 (Unaudited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)	31.03.2014 (Audited)
1	Public Shareholding	9,913,983	10,003,782	9,913,983	9,913,983
	- Number of shares	9,913,983	10,003,782	9,913,983	9,913,983
	- Percentage of shareholding (%)	36.12%	36.44%	36.12%	36.12%
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	34.21%	34.39%	34.21%	34.21%
-	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	11,538,697	11,448,918	11,538,697	11,538,697
-	Percentage of shares (as a % of the total shareholding of	55.78%	65.61%	65.78%	65.78%
-	Percentage of shares (as a % of the total share capital of the company)	42.03%	41.70%	42.03%	42.03%
S. No.	Particulars	Quarter ended (30/06/2014)			
B	INVESTOR COMPLAINTS				
	Pending at the beginning of the quarter	Nil			
	Received during the quarter	Nil			
	Disposed off during the quarter	Nil			
	Remaining unresolved at the end of the quarter	Nil			

STL GLOBAL LIMITED

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED AS ON 30TH JUNE 2014

Sl. No.	Particulars	Quarter Ended			Year Ended
		30.06.2014 (Unaudited)	30.06.2013 (Unaudited)	31.03.2014 (Audited)	31.03.2014 (Audited)
1	Segment Revenue (Net Sales/Income from each segment should be disclosed)				
	a) Segment A- Textile Business	1,736.58	1,578.78	1,513.78	6,553.13
	b) Segment B- Real Estate Business	-	-	325.31	325.31
	c) Unallocated	-	-	-	-
	Total	1,736.58	1,578.78	1,839.09	7,178.44
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/Income from operations	1,736.58	1,578.78	1,839.09	7,178.44
2	Segment Results- Profit(+) /Loss(-) before tax and interest				
	a) Segment A- Textile Business	(526.02)	(116.47)	(495.56)	(668.24)
	b) Segment B- Real Estate Business	-	-	321.88	321.88
	c) Unallocated	-	-	-	-
	Total	(526.02)	(116.47)	(173.67)	(546.56)
	Less: (i) Interest	615.82	540.67	593.39	2,289.89
	Total profit before tax	(1,140.84)	(657.04)	(767.26)	(2,636.45)
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 interchangeable 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 Thursday i.e. 14th Aug, 2014.
- 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 26990918 fully paid up shares and 461785 partly paid up Equity Shares @Rs.5/each.
- The EPS has been calculated on fully paid-up equity shares.

Place: Faridabad
Dated: 14-08-2014

For and on behalf of the Board of Directors

ad/-
Sh. J.P. Aggarwal
Chairman & Managing Director

For STL GLOBAL LIMITED


Director