



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: 13.08.2016

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

To
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Sub: Outcome of the Board Meeting and submission of Unaudited Financial Results along with Limited Review Report for the quarter and 3 months ended on June 30, 2016.

Dear Sir/Madam,

We hereby inform the Stock Exchange that in the Meeting of the Board of Directors of the Company held on Saturday the 13th day of August 2016 at 02:00 P.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 2016; 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 2016.
2. Taken on record and approved the Director's Report on annual accounts and annexure thereto for the Financial Year ended on 31st March 2016.
3. Approved the Date and Notice of forthcoming Annual General Meeting of the Company. Hence the 19th Annual General Meeting of the members of STL Global Limited will be held on Friday the 30th day of September 2016 at Conference Room-3, First Floor, India Corporate Centre, J2/B1 Extension, Mohan Cooperative, Mathura Road, New Delhi-110044 at 10:00 A.M.
4. Also, in accordance with the Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company shall remain closed for Seven days, (i.e. from Saturday the 24th September 2016 to Friday the 30th September 2016, both days inclusive) for the purpose of 19th Annual General Meeting of the Company.
5. Approved the Cut Off date i.e. Friday, 23rd September, 2016 for e-voting process and forthcoming 19th Annual General Meeting of the Company.



Signature

6. Approved the appointment of M/s Vijay Mourya & Associates, a Company Secretary Firm as the scrutinizer for e-voting process and forthcoming 19th Annual General Meeting of the Company.
7. Considered and took note of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2016.
8. Considered and took note of quarterly compliances made by the company as per the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors concluded at 04:00 P.M.

Kindly take the above on record.

Thanking You,
Yours truly,
For **STL GLOBAL LIMITED**



J. P. Aggarwal
(Chairman cum Managing Director)

Encl:

- i. Un-Audited Financial Results for the quarter ended on 30th June 2016
- ii. Limited Review Report for the quarter ended on 30th June 2016.

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

Regd. Off. Unit No.111, Block No.1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2016

PART I		Quarter Ended			Year Ended
Sl. No.	Particulars	30.06.2016 (Unaudited)	30.06.2015 (Unaudited)	31.03.2016 (Unaudited)	31.03.2016 (Audited)
1	Income from operations (a) Net Sales (net of excise) (b) Other Operating Income	1,244.43	1,564.83	2,653.78	6,863.16
	Total income from operations (net)	1,244.43	1,564.83	2,653.78	6,863.16
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	774.68 50.37 117.37 90.54 194.19 113.64	1,130.77 120.87 93.93 116.96 216.36 109.35	872.11 316.44 133.27 117.77 137.09 133.55	4,124.79 485.60 444.09 468.65 727.67 517.00
	Total Expenses	1,340.79 (96.36)	1,788.24 (223.41)	1,710.23 943.55	6,767.80 95.36
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	-	-	722.58	723.18
4	Other Income	(96.36)	(223.41)	1,666.13	818.54
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	-	615.91	(596.13)	200.30
6	Finance costs	(96.36)	(839.32)	2,262.26	618.24
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	-	-	1,087.10	1,087.10
8	Exceptional Items - Expenses/ (Income)	(96.36)	(839.32)	1,175.16	(468.86)
9	Profit/ (Loss) from ordinary activities before tax (7-8)	-	-	33.48	33.48
10	Tax Expense/(Credit)	(96.36)	(839.32)	1,141.68	(502.34)
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	-	-	-	-
12	Extra ordinary items (Net of tax expenses)	(96.36)	(839.32)	1,141.68	(502.34)
13	Net profit/(Loss) for the period (11-12)	2,722.17	2,722.17	2,722.17	2,722.17
14	Paid up Equity Share Capital [Face value of Rs.10/- each]	-	-	-	(15,476.41)
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
16.i	Earning/(Loss) Per Share (of Rs. 10/-each) (EPS) Before extraordinary items (not annualised): (a) Basic (b) Diluted	(0.36) (0.36)	(3.11) (3.11)	4.23 4.23	(1.86) (1.86)
16.ii	Earning/(Loss) Per Share (of Rs. 10/-each) (EPS) after extraordinary items (not annualised): (a) Basic (b) Diluted	(0.36) (0.36)	(3.11) (3.11)	4.23 4.23	(1.86) (1.86)

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED AS ON 30TH JUNE, 2016

PART I		Quarter Ended			Year Ended
Sl. No.	Particulars	30.06.2016 (Unaudited)	30.06.2015 (Unaudited)	31.03.2016 (Unaudited)	31.03.2016 (Audited)
1	Segment Revenue (Net Sales/Income from each segment should be disclosed) a) Segment A- Textile Business b) Segment B- Real Estate Business c) Unallocated Total Less: Inter Segment Revenue	1,134.43 110.00 - 1,244.43 1,244.43	1,564.83 - - 1,564.83 1,564.83	1,092.18 1,561.60 - 2,653.78 2,653.78	5,301.56 1,561.60 - 6,863.16 6,863.16
2	Net Sales/ Income from operations Segment Results- Profit(+) /Loss(-) before tax and interest a) Segment A- Textile Business b) Segment B- Real Estate Business c) Unallocated Total Less: i) Interest	(205.13) 108.77 - (96.36) - (96.36)	(223.41) - - (223.41) 615.91 (839.32)	(957.87) 1,536.90 - 579.03 (596.13) 1,175.16	(1,805.46) 1,536.90 - (268.56) 200.30 (468.86)
3	Total profit before tax 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 interchangable between segments. Accordingly no disclosure relating to total segment capital employed.	-	-	-	-

For M.M. GOYAL & CO.
Chartered Accountants



[Signature]



Notes:

1. 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 Saturday i.e. 13th Aug, 2016.
2. Previous year/period figures have been re-grouped or re-arranged, wherever considered necessary.
3. 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.
4. Paid up equity shares Capital includes of 26990915 fully paid up shares and 461765 partly paid up Equity Shares @Rs.5/each.
5. The EPS has been calculated on fully paid-up equity shares.

For and on behalf of the Board of Directors of
STL Global Limited

Sh. J.P. Aggarwal

Sh. J.P. Aggarwal
Chairman & Managing Director
Din: 00049237



Place: Faridabad
Dated: 13-08-2016

For M.M. GOYAL & CO.
Chartered Accountants





M.M. Goyal & Co.

CHARTERED ACCOUNTANTS

208, Allied House,
2nd Floor, Shahzada Bagh,
2, Old Rohtak Road,
Inder Lok, Delhi-110035
(O) 2312-8434, 2312-9795
(Cell) 98919-52478
e-mail: manmohan_gyl@yahoo.co.in

Ref. No

Dated

AUDITORS LIMITED REVIEW REPORT TO THE MEMBERS OF THE COMPANY

We have reviewed the accompanying statement of Unaudited Financial Results of M/s **STL Global Limited** for the period ended 30th June, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **M. M. GOYAL & COMPANY**
(Chartered Accountants)



Manmohan Goyal

CA. Manmohan Goyal
(Partner)

Membership No. 86085

Place: New Delhi

Date : 13th August, 2016