



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: 13.08.2018

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

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

Sub: Outcome of the Board Meeting and submission of Unaudited Financial Results along with Limited Review Report for the quarter ended on 30th June, 2018.

Dear Sir/Madam,

With reference to above captioned subject, we hereby inform the Stock Exchange that in the Meeting of the Board of Directors of the Company held on Monday the 13th day of August 2018 at 11:00 A.M. at the Corporate Office of the Company at Plot No.207-208, Sector-58, Faridabad-121004, HR the Board has:

1. Taken on record and approved the Un-Audited Financial Results of the Company as per the format specified under Schedule III of the Companies Act, 2013 and Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on 30th June 2018.
2. 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 2018.
3. Taken on record and approved the Director's Report on Annual Accounts and annexure thereto for the Financial Year ended on 31st March 2018.
4. Approved the Date and Notice of forthcoming Annual General Meeting (AGM) of the Company. Hence the 21st Annual General Meeting of the members of STL Global Limited will be held on Saturday the 29th day of September 2018 at Conference Room, Precious Smile Center, E1, Block B1, Near Tughlakabad Metro Station, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044 at 10:00 A.M.
5. 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 Sunday the 23rd September 2018 to Saturday the 29th September 2018, both days inclusive) for the purpose of 21st Annual General Meeting of the Company.
6. Approved the Cut Off date i.e. Saturday, 22nd September, 2018 for forthcoming 21st Annual General Meeting and e-voting process.



7. Approved the appointment of M/s Vijay Mourya & Associates, a Company Secretary Firm as the scrutinizer for e-voting process and Ballot Paper voting, if any in the forthcoming 21st Annual General Meeting of the Company.

The meeting of the Board of Directors concluded at 02:10 P.M.

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

Thanking you,

Yours truly,

For **STL GLOBAL LIMITED**



Vishal Aggarwal
(Chairman & Managing Director)
DIN: 00226677

Encl:

- i. Un-Audited Financial Results for the quarter ended on 30th June, 2018
- ii. Limited Review Report for the quarter ended on 30th June, 2018
- iii. Brief Profile of M/s Vijay Mourya & Associates, a Company Secretary Firm.

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667

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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30.06.2018

PART I		(Rs. in lakhs)			
Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
I	Revenue from Operations	2,342.78	4,176.64	1,946.17	10,450.71
II	Other Income	-	0.16	-	36.83
III	Total Revenue (net) (I+II)	2,342.78	4,176.80	1,946.17	10,487.54
IV	Expenses :				
	a) Cost of materials consumed	1,616.34	1,954.53	1,328.24	6,331.75
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	86.85	(98.86)	(22.96)	(60.50)
	c) Employee benefits expenses	116.11	132.11	112.02	489.21
	d) Finance costs	27.90	13.45	6.15	38.37
	e) Depreciation and amortisation expense	55.33	71.86	70.78	285.75
	f) Power & fuel	267.95	259.53	271.87	964.95
	g) Other Expenditure	158.13	295.79	150.61	784.80
	Total Expenses	2,328.62	2,628.41	1,916.70	8,834.33
V	Profit/(Loss) before Exceptional Items and tax (R :V)	14.16	1,548.39	29.47	1,653.21
VI	Exceptional Items - Expenses/ (Income)	-	(1,484.81)	-	(1,484.81)
VII	Profit/(Loss) before tax (V-VI)	14.16	3,033.20	29.47	3,138.02
VIII	Less: Tax Expense				
	(1) Current tax with Tax adjustment for earlier years	-	54.15	-	54.15
	(2) Deferred tax	-	-	-	-
IX	Profit/(Loss) after tax (VII-VIII)	14.16	2,979.05	29.47	3,083.87
X	Other Comprehensive Income (Loss)	-	-	-	-
A	(i) Items that will not be re-classified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
XI	Total comprehensive Income For the period (IX+X)	14.16	2,979.05	29.47	3,083.87
XII	Earning/(Loss) Per Equity Share (of Rs. 10/-each)				
	(a) Basic EPS (not annualised)	0.05	11.04	0.11	11.43
	(b) Diluted EPS (not annualised)	0.05	11.04	0.11	11.43

SEGMENTWISE REVENUE ,RESULTS AND CAPITAL EMPLOYED AS ON JUNE 30, 2018

		(Rs. in lakhs)			
Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		(Un-Audited)	(Audited)	(Un-Audited)	(Audited)
1	Segment Revenue				
	a) Segment A- Textile Business	2,342.78	2,468.40	1,921.17	8,642.47
	b) Segment B- Real Estate Business	-	1,708.24	25.00	1,808.24
	c) Unallocated	-	-	-	-
	Total	2,342.78	4,176.64	1,946.17	10,450.71
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/ Income from operations	2,342.78	4,176.64	1,946.17	10,450.71
2	Segment Results- Profit(+) /Loss(-) before tax and interest				
	a) Segment A- Textile Business	42.07	(127.34)	10.90	(96.48)
	b) Segment B- Real Estate Business	-	1,689.18	24.72	1,788.06
	c) Unallocated (Exceptional Items)	-	1,484.81	-	1,484.81
	Total	42.07	3,046.65	35.62	3,176.39
	Less: i) Interest	27.90	13.45	6.15	38.37
	Total profit before tax	14.16	3,033.20	29.47	3,138.02
3	Segment Assets				
	a) Segment A- Textile Business	5,662.67	5,857.74	7,341.67	5,857.74
	b) Segment B- Real Estate Business	741.81	741.81	1,092.61	741.81
	c) Unallocated	-	-	-	-
	Total	6,404.48	6,599.55	8,434.28	6,599.55
4	Segment Liabilities				
	a) Segment A- Textile Business	13,675.55	13,884.79	18,443.02	13,884.79
	b) Segment B- Real Estate Business	-	-	-	-
	c) Unallocated	-	-	-	-
	Total	13,675.55	13,884.79	18,443.02	13,884.79



5 Capital employed (Segment assets-Segment liabilities)				
a) Segment A- Textile Business	(8,012.89)	(8,027.05)	(11,101.35)	(8,027.05)
b) Segment B- Real Estate Business	741.81	741.81	1,092.61	741.81
c) Unallocated	-	-	-	-
Total	(7,271.08)	(7,285.24)	(10,008.74)	(7,285.24)

Notes:

1. The above financial results have been reviewed by the Audit committee and taken on record and approved by the Board of Directors at the meeting held on Monday i.e. 13th August, 2018.
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.

Place: Faridabad

Dated: 13.08.2018

For and on behalf of the Board of Directors

Sh. Vishal Aggarwal
Managing Director



VISHNU AGGARWAL ASSOCIATES

Chartered Accountants

CA. V.B. Aggarwal

B.Com.(H), F.C.A

1/184, Naya Bazar, V.P.O. Baraut, Distt. Baghpat, (U.P.), Pin – 250611, Mobile-9811328910

G-30/165, Sector-3, Rohini, Delhi-110085

AUDITORS LIMITED REVIEW REPORT (LRR) TO THE MEMBERS OF THE COMPANY

We have reviewed the accompanying statement of Unaudited Financial Results of **STL Global Limited** for the period ended 30th June, 2018 prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standard) Rules, 2015 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. 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 (ICAI). 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 Indian Accounting Standards (Ind AS) 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Vishnu Aggarwal Associates
(Chartered Accountants)



Vishnu Aggarwal
(Proprietor)

Mem. No. 086573

Place: Delhi

Date: 13.08.2018



VIJAY MOURYA & ASSOCIATES

Company Secretaries

VIJAY BAHADUR MOURYA

M.Com., MBA(Finance), ACS

Practising Company Secretary

A Graduate in Commerce from Aggarwal College, Ballabgarh and thereafter completed Post Graduate in Commerce from the Maharishi Dayanand University, Rohtak(Haryana). Also holds Masters' degree in Business Administration (MBA). An Associate Member of the Institute of Company Secretaries of India (ICSI).

Possess vast experience of 04 years in Company Law, SEBI, FEMA and Capital Market as well as business planning. At present running its own proprietorship firm of Company Secretaries under the name and style of "VIJAY MOURYA & ASSOCIATES." since last 04 years and is associated with number of business houses in private sector as Corporate Consultants rendering exclusive qualitative professional services to the clients to cater their need and demand of changing corporate world through unique modernized infrastructural set-up and competent staffs.

We are dealing with following matters in an expert way under Corporate Laws:

Registration Services:

- ✓ Registration and incorporation of Private Companies, Public Companies, OPC and Section 8 Companies.
- ✓ Registration and Formation of LLP
- ✓ Registration of Societies and Trusts
- ✓ Registration of Partnership Firms and Sole Proprietorship Firm.
- ✓ Goods and Service Tax Registration
- ✓ Conversion of a Public Limited Company into Private Limited Company.
- ✓ Conversion of Private Limited Company into LLP
- ✓ Shifting of Registered Office from one State to another.
- ✓ Change of Name etc.

Compliance Services:

- ✓ Filing various forms under Companies Act, 2013 on the MCA portal.
- ✓ Filing various forms under LLP Act on the MCA Portal.
- ✓ Filing Income Tax Return Under Income Tax Act.
- ✓ Filing Various returns under GST Act on GST Common Portal etc.



Shop No. 17, Transport Nagar, Sector-58, Near Neel Kamal Water Factory, Faridabad - 121004

Email : mouryaicsi@gmail.com, telly2vijay@yahoo.co.in

Phone No. : 9643347751

Certification Services:

- ✓ Issuing Form MGT-8 to be attached in Annual Return in Form MGT-7.
- ✓ Issuing Other Compliance Report if required by the Client.
- ✓ Preparing search report for client in the use of Banks.
- ✓ Providing certification of various forms under Companies Act and other Corporate Laws.
- ✓ Issuing Various Certificate to Listed Companies Under Various Regulations of Securities Exchange Board of India Act, 1992 and Rules and Regulations made thereunder.
- ✓ Issuing other certificates as required by the Client's Banks etc.

Audit Services:

- ✓ Secretarial Audit
- ✓ Compliance Audit

Other Services:

- ✓ Appearing before office of Deputy Commissioner for the payment of Stamp Duty on allotment of shares.
- ✓ Appearing before office Registrar of Companies, Office of Regional Director, NCLT and NCLAT on behalf of Client.
- ✓ Appearing before GST Authorities on behalf of Client.
- ✓ Working as a Scrutinizer for Conducting General Meeting of Public Companies etc.

