



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: 12.08.2019

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, 2019.

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 12th day of August 2019 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 2019.
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 2019.
3. Taken on record and approved the Director's Report on Annual Accounts and annexure thereto for the Financial Year ended on 31st March 2019.
4. Approved the Date and Notice of forthcoming Annual General Meeting (AGM) of the Company. Hence the 22nd Annual General Meeting of the members of STL Global Limited will be held on Monday the 30th day of September 2019 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 Tuesday the 24th September 2019 to Monday the 30th September 2019, both days inclusive) for the purpose of 22nd Annual General Meeting of the Company.
6. Approved the Cut Off date i.e. Monday, 23rd September, 2019 for forthcoming 22nd Annual General Meeting and e-voting process.



7. Approved the re-appointment of Ms. Anjana Mehra (DIN: 07071868) as an Independent Woman Director of the Company for a second term for further period of 5 Years w.e.f. 01st April, 2020 subject to the approval of shareholders in forthcoming 22nd Annual General Meeting of the Company scheduled to be held on 30th September, 2019 as her first term will be expire on 31st March, 2020.
8. 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 22nd 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, 2019
- ii. Limited Review Report for the quarter ended on 30th June, 2019
- iii. Brief Profile of Independent Woman Director Ms. Anjana Mehra
- iv. 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, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30.06.2019

PART I		(Rs. in lakhs)			
Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	2,205.12	7,017.36	2,342.78	14,828.56
II	Other Income	125.04	254.92	-	254.92
III	Total Revenue (net) (I+II)	2,330.17	7,272.28	2,342.78	15,083.48
IV	Expenses :				
	a) Cost of materials consumed	1,527.47	2,422.34	1,616.34	8,003.27
	b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	86.42	(83.92)	86.85	179.64
	c) Employee benefits expenses	123.95	164.97	116.11	542.82
	d) Finance costs	22.06	24.93	27.90	107.49
	e) Depreciation and amortisation expense	42.01	53.10	55.33	220.30
	f) Power & fuel	228.10	248.23	267.95	1,006.83
	g) Other Expenditure	175.54	186.71	158.13	692.58
	Total Expenses	2,203.54	3,016.37	2,328.62	10,752.94
V	Profit/(Loss) before Exceptional Items and tax (III-IV)	126.62	4,255.91	14.16	4,330.54
VI	Exceptional Items - Expenses/ (Income)	-	-	-	-
VII	Profit/(Loss) before tax (V-VI)	126.62	4,255.91	14.16	4,330.54
VIII	Less: Tax Expense				
	(1) Current tax with Tax adjustment for earlier years	-	-	-	-
	(2) Deferred tax	-	-	-	-
IX	Profit/(Loss) after tax (VII-VIII)	126.62	4,255.91	14.16	4,330.54
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)	126.62	4,255.91	14.16	4,330.54
XII	Earning/(Loss) Per Equity Share (of Rs. 10/-each)				
	(a) Basic EPS (not annualised)	0.47	15.77	0.05	16.04
	(b) Diluted EPS (not annualised)	0.47	15.77	0.05	16.04

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED AS ON JUNE 30, 2019

		(Rs. in lakhs)			
Sl. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Segment Revenue				
	a) Segment A- Textile Business	2,205.12	3,031.72	2,342.78	10,842.92
	b) Segment B- Real Estate Business	-	3,985.64	-	3,985.64
	c) Unallocated	-	-	-	-
	Total	2,205.12	7,017.36	2,342.78	14,828.56
	Less: Inter Segment Revenue	-	-	-	-
	Net Sales/ Income from operations	2,205.12	7,017.36	2,342.78	14,828.56
2	Segment Results- Profit(+) /Loss(-) before tax and interest				
	a) Segment A- Textile Business	23.63	82.37	42.06	239.56
	b) Segment B- Real Estate Business	125.04	4,198.47	-	4,198.47
	c) Unallocated (Exceptional Items)	-	-	-	-
	Total	148.68	4,280.84	42.06	4,438.03
	Less: i) Interest	22.06	24.93	27.90	107.49
	Total profit before tax	126.62	4,255.91	14.16	4,330.54
3	Segment Assets				
	a) Segment A- Textile Business	4,703.60	5,317.67	5,662.67	5,317.67
	b) Segment B- Real Estate Business	4,418.42	4,293.37	741.81	4,293.37
	c) Unallocated	-	-	-	-
	Total	9,122.02	9,611.04	6,404.48	9,611.04
4	Segment Liabilities				
	a) Segment A- Textile Business	12,649.81	13,265.46	13,675.55	13,265.46
	b) Segment B- Real Estate Business	-	-	-	-
	c) Unallocated	-	-	-	-
	Total	12,649.81	13,265.46	13,675.55	13,265.46
5	Capital employed (Segment assets-Segment liabilities)				
	a) Segment A- Textile Business	(7,946.21)	(7,947.79)	(8,012.88)	(7,947.79)
	b) Segment B- Real Estate Business	4,418.42	4,293.37	741.81	4,293.37
	c) Unallocated	-	-	-	-
	Total	(3,527.79)	(3,654.42)	(7,271.07)	(3,654.42)



Notes:

1. The above audited 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. 12th Aug, 2019.
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
5. The EPS has been calculated on fully paid-up equity shares.

Place: Faridabad
Dated: 12.08.2019

For and on behalf of the Board of Directors

Sh. Vishal Aggarwal
Managing Director





VISHNU AGGARWAL ASSOCIATES

CHARTERED ACCOUNTANTS

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

1/184, Naya Bazar, V.P.O. Baraut, Baghpat, Uttar Pradesh - 250611

Mobile : +91 9811328910

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

Auditor's Limited Review Report on Unaudited quarterly Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We have reviewed the accompanying statement of Unaudited Financial Results of **STL Global Limited** for the period ended 30th June, 2019 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 34), prescribed under Section 133 of the Companies Act, 2013 read with 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 or that it contains any material misstatement.

For Vishnu Aggarwal Associates
(Chartered Accountants)
Firm Regn. No. 007231C



Vishnu Aggarwal
(Proprietor)
Mem. No. 086573

Place: Delhi

Date: 12th August, 2019



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BRIEF PROFILE OF INDEPENDENT DIRECTOR

Name of Director	Ms. Anjana Mehra
Director Identification Number (DIN)	07071868
Date of Re-Appointment	01 st April, 2020
Reason for Change viz. Appointment/ Re-Appointment /Resignation/Removal/Death or otherwise	Re-appointment of Ms. Anjana Mehra as an Independent Woman Director of the Company for a second term for further period of 5 Years w.e.f. 01 st April, 2020 subject to the approval of shareholders in forthcoming 22 nd Annual General Meeting of the Company scheduled to be held on 30 th September, 2019 as her first term will be expire on 31 st March, 2020.
Designation	Independent Woman Director (Non-Executive)
Brief Profile	Ms. Anjana Mehra is 68 years of age. She is having over 40 years of rich, vast and varied experience in legal matters. She advises the board in legal matters & policy formulation.
Disclosure of Relationship between Directors	Ms. Anjana Mehra is not related to any of the existing Directors of the Company

BRIEF PROFILE

VIJAY BAHADUR MOURYA
M.Com., MBA(Finance), FCS
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). A Fellow Member of the Institute of Company Secretaries of India (ICSI) having **Membership No. F10167.**

Possess vast experience of 06 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" Under the **Certificate of Practice No. 13053** since last 06 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.

