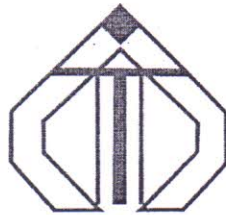


34TH ANNUAL REPORT

2016-17



STCL LIMITED

[Wholly owned subsidiary of The STC of India Ltd.,]

A Government of India Undertaking

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STCL LIMITED

[Wholly owned subsidiary of The STC of India Ltd.]

BOARD OF DIRECTORS

SRI. KHALEEL RAHIM
CHAIRMAN

[from 06.09.2013 TO 04.11.2016]

SRI. RAJIV CHOPRA
CHAIRMAN

[from 30.01.2017]

SRI. H.P. GIRISH
MANAGING DIRECTOR

[from 23.09.2010]

SRI. SAMIR KUMAR
DIRECTOR

[from 18.06.2015 to 31.05.2016]

SMT.MUGDHA SINHA
DIRECTOR

[from 29.08.2016 TO 29.11.2016]

SRI. K.V.NAGI REDDY
DIRECTOR

[from 29.11.2016 to 20.02.2017]

Dr.SHOBIT JAIN
DIRECTOR

[from 29.02.2017]

Sri.B.B.SAHA
DIRECTOR

[from 30.01.2017 TO 15.05.2017]

SMT.ROOMA NAGRATH
DIRECTOR

[from 15.05.2017]

AUDITORS

M/s. G.C.Banka & CO.

Chartered Accountants

Paryago Bhavan, Main Road, Rourkela-769001

STCL LIMITED

Registered Office at

“Chandrodaya” No. 10/1, 2nd Main, 30th Cross, 7th Block, Jayanagar,
Bangalore-560 070.

NOTICE

THIRTY FOURTH ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Fourth Annual General Meeting of the Members of Company will be held on 14th July, 2017 at 1.30 P.M. at the Registered Office of STCL having the address “Chandrodaya”, No.10/1, 2nd Main, 30th Cross, 7th Block, Jayanagar, Bangalore-560070 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March 2017, Profit and Loss Account and cash flow Statement for the year ended that date, the Auditors' Report, the Report of the Directors along with Compliance Certificate and the comments of the Comptroller and Auditor General of India.
2. To fix or determine the remuneration of Auditors.

SPECIAL BUSINESS

3. To consider, and if thought fit, to pass, with or without modifications(s),the following resolution as an Ordinary Resolution:

RESOLVED THAT Shri Rajiv Chopra (holding DIN 006466326),who, on appointment by the President of India, Joined the Board as Chairman (Additional) Director w.e.f.03.02.2017 be and is hereby appointment as Chairman of the Company, not liable to retire by rotation, on such terms, conditions and tenure as may be determined by the president of India from time to time

4. To consider, and if thought fit, to pass, with or without modifications(s),the following resolution as an Ordinary Resolution:

RESOLVED THAT Shri Shobhit Jain (holding DIN 007780173),who, on appointment by the President of India, Joined the Board as Director w.e.f.20.02.2017 be and is hereby appointment as Part-time Official Director of the Company, liable to retire by rotation, on such terms,

