



प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

STC/BS&P/BS/10082/2017-18/STEX

December 17, 2020

Manager - Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code : STCINDIA - EQ	Manager - Listing Compliance Department BSE Limited 1 st Floor, P.J. Towers, Dalal Street Mumbai - 400001 Scrip Code : 512531
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**Sub: Proceedings of the 64th Annual General Meeting of the
Company held on 17.12.2020**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceeding of the 64th Annual General Meeting of the Company held on 17.12.2020.

Please take note of above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited


(Vipin Tripathi)

Company Secretary & Compliance Officer

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

कॉर्पोरेट पहचान संख्या/Corporate Identity No. : L74899DL1956GOI002674

दूरभाष/Telephone : 011-23313177 फैक्स/Fax : 011-23701123, 23701191 ई-मेल/E-mail : co@stclimited.co.in वेबसाइट/Website : www.stclimited.co.in

“हिन्दी में प्राप्त पत्रों का स्वागत है।”



THE STATE TRADING CORPORATION OF INDIA LIMITED

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**SUMMARY OF PROCEEDINGS OF THE 64TH ANNUAL GENERAL MEETING
OF THE STATE TRADING CORPORATION OF INDIA LIMITED**

The 64th Annual General Meeting of the State trading Corporation of India Limited was held on Thursday, December 17, 2020 at 02.00 P.M through Video Conference

Members Attendance

58 shareholders including the representative of the Government of India (holding collectively 54000000 shares – 90.00 %) were attended the meeting through Video Conference.

Documents available for inspection

Statutory registers and records as per the Companies Act, 2013 were made available for inspection by Shareholders.

Chairman

Shri S.K. Sharma, Director (Personnel) having additional charge of Chairman Managing Director chaired the meeting. All the Directors except Shri Shashank Priya (AS&FA, DOC) and Shri Shyamal Misra (JS, DOC) attended the meeting. Chairman introduced the Directors and Management Personnel of the company.

Upon confirmation by the Company Secretary that the quorum was present, the Chairman called the meeting to order. Chairman extended a hearty welcome to the members the Annual general Meeting of the Company and the proceedings of the meeting commenced.



The Chairman then delivered his speech. With the consent of all the Members present, the notice of the AGM and the Directors Report were taken as read.

The Company Secretary informed the Members that as per Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) regulation 2015, the Company had provided e-voting facility to its members to exercise their right to vote by electronic means from December 14, 2020 (09.00 A.M) to December 16, 2020 (05.00 P.M). The facility of e-voting was made available for such members at the AGM, who could not exercise their vote through remote e-voting process.

Company Secretary explained the resolutions before the meeting as follows;

Item No	Business item	Resolution
ORDINARY BUSINESS		
1	To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2020, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2020 together with the Report of the Board, Reports & Comments of the Auditors and Comptroller & Auditor General of India thereon and reply of the management thereto.	Ordinary
2	To appoint a Director in place of Shri Sanjeev Kumar Sharma (holding DIN 06942536), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory / Branch Auditor(s) of the Company	Ordinary
SPECIAL BUSINESS		
4	To Appoint Shri Shyamal Misra (holding DIN: 03073323) as Director.	Ordinary
5	To Appoint Shri Kapil Kumar Gupta, (holding DIN: 08751137) as Director	Ordinary



Company Secretary announced the name of shareholders, who had registered themselves as speakers at the meeting and invited each of them for raising their queries.

The Chairman replied and provided clarifications to the queries raised by the speaker shareholders.

The Company secretary informed that the combined results of the remote e-voting and instapoll will be announced and displayed on the website of the Company and also on the website of the Stock Exchanges within the stipulated time.

The Chairman then thanked the members present, the Board Members, representative of Hon'ble President of India for attending the meeting and declared the meeting as officially concluded.

The meeting concluded at 02:30 P.M.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer

