स्वच्छ भारत
एक कदम स्वच्छता की ओर

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 1st Floor, P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code : 512531

Sub: Scrutinizer's Report and Voting Results of the 64th Annual General Meeting of the Company held on 17.12.2020

Dear Sir/Madam,

The 64th Annual General Meeting of the Company was held on Thursday, December 17, 2020 at 02:00 P.M. through video conference and the business mentioned in the notice was transacted.

In this regard, please find the enclosed the following:

1. Voting results of business transacted at the 64th Annual General Meeting of the Company, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015.

2. Report of Scrutinizer dated December 17, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rules (4) (xii) of the Companies (Management and administration) Rules, 2014.

The Voting Results of the business transacted at the 64th Annual General Meeting is also available on Company's website at www.stclimited.co.in.

Please take note of above information on record.

Thanking you,

Yours sincerely,
For The State Trading Corporation of India Limited
17/12/2020
(Vipin Tripathi)
Company Secretary & Compliance Officer

दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)
कॉर्पोरेट पहचान संख्या / **Corporate Identity No.**: L74899DL1956GOI002674
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, ई-मेल/ E-mail : co@stclimited.co.in वेबसाइट/ **website**: www.stclimited.co.in

Format for Voting Results

Date of the Annual General Meeting (AGM)	**17th December, 2020**
Total number of shareholders on record date	**25212**
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **Not Applicable** **Not Applicable**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 **1** **57**

Agenda- wise disclosure

Resolution No. 1

Resolution required: Ordinary Resolution			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	54000000	54000000	100.0000	54000000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**54000000**	**54000000**	**100.0000**	**54000000**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	1149523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1149523**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	4850477	5468	0.1127	5454	14	99.7440	0.2560
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4850477**	**5468**	**0.1127**	**5454**	**14**	**99.7440**	**0.2560**
Total		**60000000**	**54005468**	**90.0091**	**54005454**	**14**	**100.0000**	**0.0000**

THE STATE TRADING CORPN. OF INDIA LTD. STC NEW DELHI

Resolution No. 2

Resolution required: Ordinary Resolution	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.
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54000000	54000000	100.0000	54000000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**54000000**	**54000000**	**100.0000**	**54000000**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	1149523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1149523**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	4850477	5468	0.1127	1142	4326	20.8851	79.1149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4850477**	**5468**	**0.1127**	**1142**	**4326**	**20.8851**	**79.1149**
Total		**60000000**	**54005468**	**90.0091**	**54001142**	**4326**	**99.9920**	**0.0080**

THE STATE TRADING CORPN. OF INDIA LTD. STC NEW DELHI

Resolution No. 3

Resolution required: Ordinary Resolution	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory/Branch Auditor(s) of the Company.
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	54000000	54000000	100.0000	54000000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**54000000**	**54000000**	**100.0000**	**54000000**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	1149523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1149523**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	4850477	5468	0.1127	1292	4176	23.6284	76.3716
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4850477**	**5468**	**0.1127**	**1292**	**4176**	**23.6284**	**76.3716**
Total		**60000000**	**54005468**	**90.0091**	**54001292**	**4176**	**99.9923**	**0.0077**

THE STATE TRADING CORPN. OF INDIA LTD. STC NEW DELHI

Special Businesses:

Resolution No. 4

Resolution required: Ordinary Resolution	Appointment of Shri Shyamal Misra, (holding DIN: 03073323) as Director.
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	54000000	54000000	100.0000	54000000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**54000000**	**54000000**	**100.0000**	**54000000**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	1149523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1149523**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	4850477	5468	0.1127	1142	4326	20.8851	79.1149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4850477**	**5468**	**0.1127**	**1142**	**4326**	**20.8851**	**79.1149**
Total		**60000000**	**54005468**	**90.0091**	**54001142**	**4326**	**99.9920**	**0.0080**

THE STATE TRADING CORPN. OF INDIA LTD. STC NEW DELHI

Resolution No. 5

Resolution required: Ordinary Resolution	Appointment of Shri Kapil Kumar Gupta (holding DIN : 08751137) as Director.
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	54000000	54000000	100.0000	54000000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**54000000**	**54000000**	**100.0000**	**54000000**	**0**	**100.0000**	**0**
Public Institutions	E-Voting	1149523	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**1149523**	**0**	**0**	**0**	**0**	**0**	**0**
Public Non Institutions	E-Voting	4850477	5468	0.1127	5304	164	97.0007	2.9993
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**4850477**	**5468**	**0.1127**	**5304**	**164**	**97.0007**	**2.9993**
Total		**60000000**	**54005468**	**90.0091**	**54005304**	**164**	**99.9997**	**0.0003**

THE STATE TRADING CORPN. OF INDIA LTD. STC NEW DELHI

Parveen Rastogi & Co.
Company Secretary

Consolidated Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
SH. SANJEEV KUMAR SHARMA
(Chairman)
The State Trading Corporation of India Limited,
Jawahar Vyapar Bhawan Tolstoy Marg New Delhi- 110001

Subject: Consolidated Scrutinizer Report on remote e-voting as well as e-voting conducted at 64th Annual General Meeting of The State Trading Corporation of India Limited held on Thursday, December 17, 2020 at 02.00 p.m. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

Dear Sir,

I, Parveen Rastogi, Proprietor of Parveen Rastogi & Co., Practising Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing the remote e- voting as well as e-voting by members, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the below mentioned resolution(s) at the 64th Annual General Meeting of the Equity Shareholders of The State Trading Corporation of India Limited held on Thursday, December 17, 2020 at 02:00 P.M. through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM').

In view of the massive outbreak of the COVID-19 pandemic, social distancing norm is to be followed. The Annual General Meeting ("AGM") of the Company was held on Thursday, December 17, 2020 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and voting for items had been transacted as per the Notice of this AGM was only through remote e- voting and e-voting during the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by

Parveen Rastogi & Co. CP No. 2883 Company Secretaries

Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Deli-11005
Branch Off. : C5-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web. : csparveenrastogi.com

Covid-19" and General Circular No. 20/2020 dated May 5, 2020, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Covid-19 pandemic".

The Annual Report containing the notice dated 13th November, 2020 convening the 64th Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depositories. The Notice calling the 64th AGM had been uploaded on the website of the Company www.stclimited.co.in and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com The AGM Notice is also disseminated on the website of Central Depository Services (India) Limited (agency for providing Remote E-voting facility and e- voting system during the AGM) i.e. www.evotingindia.com.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with.

The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The shareholders of the Company holding shares as on the cut-off date i.e. Wednesday, December 09, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced on Monday, December 14, 2020 and ended on Wednesday, December 16, 2020. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Wednesday, December 09, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e- voting do not vote again during the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details relating to Members who have cast their votes

through remote e-voting, such as their names, DP ID & Client ID/Folios, number of shares held but not the manner in which they have voted.
On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e- voting platform and downloaded the results.

As the Scrutinizer, I have to scrutinize the process of remote e- voting as well as the e-voting by members at the Annual General Meeting held through VC or OAVM.

The management of the Company is responsible to ensure compliance with the requirements of the Acts and Rules relating to the remote e-voting and casting through electronic voting (remote) at the meeting on resolutions contained in the notice of AGM.

My responsibility as Scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, **89 (Eighty Nine)** Members have cast their votes through Remote E- Voting platform and **4 (Four)** Members have cast their votes by means of E- voting at the AGM. The AGM was closed at 03:00 p.m. I submit herewith consolidated results given below.

Item No. 1 (Ordinary Resolution):
To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at 31st March, 2020, Profit and 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 Auditor and Comptroller & Auditor General of India thereon and reply of the management thereto :

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	79	54005242	4	212	83	54005454	100.00
Dissent	10	14	0	0	10	14	0.00
Total	89	54005256	4	212	93	54005468	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated 13th November 2020 has been passed with requisite majority.

Parveen Raslogi & Co. Company Secretaries CP. No. 2883

Item No. 2 (Ordinary Resolution):

To appoint a Director in place of Shri Sanjeev Kumar Sharma (DIN: 06942536), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	54000930	4	212	81	54001142	100.00
Dissent	12	4326	0	0	12	4326	0.00
Total	89	54005256	4	212	93	54005468	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated 13th November 2020 has been passed with requisite majority.

Item No. 3 (Ordinary Resolution):

To Authorize the Board of Director of the Company to fix the remuneration of the statutory /Branch Auditor (s) of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	54001080	4	212	82	54001292	100.00
Dissent	11	4176	0	0	11	4176	0.00
Total	89	54005256	4	212	93	54005468	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated 13th November 2020 has been passed with requisite majority.

Item No. 4 (Ordinary Resolution):

Regularisation of Mr. Shyam Lal Mishra (DIN- 03073323) as Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	77	54000930	4	212	81	54001142	100.00
Dissent	12	4326	0	0	12	4326	0.00

Parveen Rasi... CP No. 28... Company S...

Total	89	54005256	4	212	93	54005468	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 13th November 2020 has been passed with requisite majority.

Item No. 5 (Ordinary Resolution):
Regularisation of Mr. Kapil Kumar Gupta (DIN- 08751137) as Director of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	78	54005092	4	212	82	54005304	100.00
Dissent	11	164	0	0	11	164	0.00
Total	89	54005256	4	212	93	54005468	100.00

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 13th November 2020 has been passed with requisite majority.

Thanking You,
Yours Faithfully
For Parveen Rastogi & Co.

(Parveen Rastogi)
Scrutinizer
Practising Company Secretaries
FCS: 4764 COP: 2883
Date: 17.12.2020
Place: New Delhi
UDIN: F004764B001533775

Accepted by:
For The State Trading Corporation of India Limited,
Sanjeev Kumar Sharma
Chairman