



प्रभाग
DIVISION

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



दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

November 15, 2018

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: Report of Scrutinizer and voting Results

Dear Sir/Madam,

The 62nd Annual General Meeting (Adjourned) of the Company was held on Tuesday, November 13, 2018 at 05:00 P.M. at the Registered Office of the Company and the business mentioned in the notice was transacted i.e. "To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2018, Profit & Loss Account and Cash Flow Statement of the Corporation, for the year ended March 31, 2018 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."

In this regard, please find the enclosed the following:

1. Voting results of business transacted at the 62nd Annual General Meeting (Adjourned) of the Company, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated November 15, 2018, 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 62nd Annual General Meeting (Adjourned) is also available on Company's website at www.stclimited.co.in.

Please take note on the above documents on record.

Thanking you,

Yours sincerely,
For State Trading Corporation of India Limited

(Deepak CS)

Company Secretary & Compliance Officer

Encl: As above



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(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

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 Adjourned Annual General Meeting (Adjourned AGM)	13 th November, 2018
Total number of shareholders on record date	28776
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	1
2. Public	285
No. of Shareholders attended the meeting through Video Conferencing	N.A.
1. Promoters and Promoter Group	
2. Public	



Agenda- wise disclosure

Resolution No.1

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the standalone & Consolidated Audited Financial Statement, containing Balance sheet as at March 31, 2018, Profit & Loss Account and cash Flow Statement of the corporation, for the year ended march 31, 2018 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.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(6)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54000000	0	0	0	0	0	0
	Poll		54000000	100	54000000	0	100	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100	54000000	0	100
Public Institutions	E-Voting	1174786	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	4825214	599	0.01	597	2	99.66	0.34
	Poll		303	0.01	267	36	88.12	11.88
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		902	0.02	864	38	95.79	4.21
Total		60000000	54000902	90	54000864	38	100	0



15/1/15



Parveen Rastogi & Co.

Company Secretaries

SCRUTINIZER'S REPORT

TO,
MR. RAJIV CHOPRA
CHAIRMAN OF ADJOURNED 62ND ANNUAL GENERAL MEETING

Name of the Company	THE STATE TRADING CORPORATION OF INDIA LIMITED
Meeting	Adjourned 62nd Annual General Meeting
Day, Date, Time	Tuesday, 13th November, 2018 at 05:00 P.M.
Venue	Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting process as well as the Voting conducted at an Adjourned 62nd Annual General Meeting (AGM) of **THE STATE TRADING CORPORATION OF INDIA LIMITED** (hereinafter referred to as the Company).

2. Dispatch of Notice convening the AGM

The company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 20.10.2018 by e-mail to 19,365 members who had registered their e-mail -ids with the Company/Depositories; and
- On 16.10.2018 by Registered post to 9,284 members.

3. Cut-off date

The Voting Rights were reckoned as on Tuesday, 06th November, 2018, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the meeting.



Head Off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off. : CS-54 & 55, 1st Floor, Ansal Plaza, Vasant Vihar, Ghaziabad-201010
: Shop No. S-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

4. Remote e-voting period

4.1 Agency

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.

4.2 Remote e-voting Period

Remote e-voting platform was open from Saturday, 10th November, 2018 at 9:00 A.M. IST till Monday, 12th November, 2018 at 5:00 P.M. IST (both days Inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by NSDL.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID and Client ID/folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/folios and shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company provided Ballot Papers/Polling Papers to the members who attended the meeting and who had not cast their votes through remote e-Voting.

5.4 After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence.

6. Counting Process

6.1 On completion of voting at the meeting **M/s MCS Shares Transfer Agent Limited (MCS)** the Registrar and Share Transfer Agent (RTA) of the Company provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and MCS with respect to the authorization/ proxies lodged with the Company.

6.3 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Ms. Shilpy Chopra and Ms. Somya Garg and downloaded the remote e-Voting results.



7. Results

7.1 We observed that,

(a) 57 Members had cast their votes at the AGM out of which 7 was found invalid.

(b) 19 Members had cast their votes through remote e- Voting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the Adjourned AGM dated 08th October, 2018 is enclosed herewith.

7.3 Based on the aforesaid results, we report that only one Ordinary Resolution as contained in item No. 1 of the Notice of the Adjourned AGM dated 08th October, 2018 have been passed with the requisite majority.

Consolidated Results

1. Adoption of the Standalone & Consolidated Audited Financial Statements, containing Balance Sheet as at March 31, 2018, Profit & Loss Account and Cash Flow Statement of the Corporation, for the year ended March 31, 2018 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.

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	18	597	36	54000267	54	54000864	99.99
Dissent	1	2	14	36	15	38	0.01
Total	19	599	50	54000303	69	54000902	100

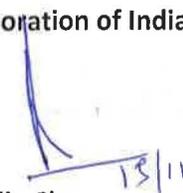
Based on the aforesaid results, we report that the Ordinary Resolution as contained in **ITEM NO.1** of the Notice of the Adjourned AGM dated 08th October, 2018 has been passed with **requisite majority**.

Thanking You,
Yours Faithfully

For Parveen Rastogi & Co.
Company Secretaries


Parveen Rastogi
C. P. No. 2883

For The State Trading Corporation of India Limited


Rajiv Chopra
Chairman of the meeting

Date: 15.11.2018
Place: New Delhi