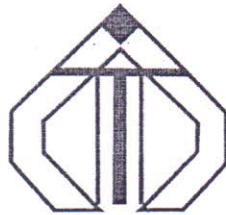


# 34TH ANNUAL REPORT

## 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 ]

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## AUDITORS

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

Chartered Accountants

Paryago Bhavan, Main Road, Rourkela-769001

**STCL LIMITED**

**Registered Office at**

“Chandrodaya” No. 10/1, 2<sup>nd</sup> Main, 30<sup>th</sup> Cross, 7<sup>th</sup> 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 14<sup>th</sup> July, 2017 at 1.30 P.M. at the Registered Office of STCL having the address “Chandrodaya”, No.10/1, 2<sup>nd</sup> Main, 30<sup>th</sup> Cross, 7<sup>th</sup> Block, Jayanagar, Bangalore-560070 to transact the following business:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the audited Balance Sheet as at 31<sup>st</sup> 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,

