

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

January 15, 2026

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: Proceedings of the 69th Annual General Meeting of the
Company held on 15.01.2026**

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 69th Annual General Meeting of the Company held on 15.01.2026.

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



THE STATE TRADING CORPORATION OF INDIA LIMITED

CIN: L74899DL1956GOI002674

**Regd. Office: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-
110001**

Website: www.stclimited.co.in, email : co@stclimited.co.in

Telephone : 011-23313177

**SUMMARY OF PROCEEDINGS OF THE 69TH ANNUAL GENERAL
MEETING OF THE STATE TRADING CORPORATION OF INDIA
LIMITED**

The 69th Annual General Meeting of the State Trading Corporation of India Limited was held on Thursday, January 15, 2026 at 03:30 P.M. through Video Conference.

Members Attendance

47 shareholders including the representative of the Government of India 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 Nitin Kumar Yadav, Chairman and Managing Director chaired the meeting.

Shri A K M Kashyap (Government Nominee Director) and Shri B. S. Rao, Chief Financial Officer were also present during the Meeting.

Upon confirmation by the Company Secretary that the quorum was present, the Chairman called the meeting to order and the proceedings of the meeting commenced.

The Chairman of the meeting welcomed the shareholders and 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 January 12, 2026 (09.00 A.M) to January 14, 2026 (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, 2025, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2025 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 authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditor of the Company appointed by Comptroller & Auditor General of India for the year 2025-26.	Ordinary
SPECIAL BUSINESS		
3	To appoint Shri Nitin Kumar Yadav, IAS (HR : 2000) (holding DIN: 03104045) as Director (Chairman & Managing Director).	Ordinary
4	To appoint Smt. Anoop Sankarankutty Nair (IES:2011), (holding DIN: 11138663) as Director.	Ordinary
5	To appointment of M/s Kumar Naresh	Ordinary

	Sinha & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 (both years inclusive)	
6	To appoint Shri A K M Kashyap, (holding DIN: 11429919) 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 Company Secretary informed that the combined results of the remote e-voting and insta-poll 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 of the meeting then thanked the members present, the Board Members and the representative of Hon'ble President of India for attending the meeting and declared the meeting as officially concluded.

The meeting concluded at 04:00 P.M.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited



(Vipin Tripathi)

Company Secretary & Compliance Officer