

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

October 07, 2022

Manager - Listing Compliance	Manager – Listing Compliance				
Department	Department				
National Stock Exchange of India	BSE Limited				
Limited					
Exchange Plaza, Bandra – Kurla	1 st Floor, P.J. Towers, Dalal Street				
Complex, Bandra (East), Mumbai -	Mumbai – 400001				
400051					
Scrip Code : STCINDIA - EQ	Scrip Code : 512531				

Sub: Scrutinizer's Report and Voting Results of the 66th (Adjourned)
Annual General Meeting of the Company held on 07.10.2022

Dear Sir/Madam,

The 66th (Adjourned) Annual General Meeting of the Company was held on Friday, October 07, 2022 at 11:00 A.M. through video conference and the business mentioned in the notice was transacted.

In this regard, please find enclosed the following:

- Voting results of business transacted at the 66th (Adjourned) 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 October 07, 2022, 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 66th (Adjourned) 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

(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-110 001 कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL 1956GOI002674

दूरमाष / Telephone : 011-23313177 फैक्स : 011-23701123, 23701191 पंजीकृत ई–मेल/ Email : co@stclimited.co.in वेबसाईट / Website : www.stclimited.co.in ''हिन्दी में प्राप्त पत्रों का स्वागत है''



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 व्यापर 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 Annual General Meeting (AGM)	30 th September, 2022
Date of the Adjourned Annual General Meeting	07 th October, 2022
Total number of shareholders on record date	23127
No. of shareholders present in the meeting/Adjourned meeting	
either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	15 (Insufficient quorum)
Conferencing on 30.09.2022	
Promoters and Promoter Group:	1
Public	14
No. of Shareholders attended the adjourned meeting through	41
Video Conferencing on 07.10.2022	
Promoters and Promoter Group:	1
Public	40

Agenda- wise disclosure Resolution No. 1

	Total	5395370	2925	0.0542	2849	76	97.4017	2.5983	
	Postal Ballot (if applicable)	5395370	_	-	-	-	-	-	
Institutions	Poll	5005070	0	0	0	0	0	0	
Public Non	E-Voting		2925	0.0542	2849	76	97.4017	2.5983	
	Total	604630	0	0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
Institutions	Poll	604630	0	0	0	0	0	0	
Public	E-Voting		0	0	0	0	0	0	
	Total	54000000	54000000	100.0000	54000000	0	100.0000	0	
Group	Postal Ballot (if applicable)	54000000	-	-	-	-	-	-	
Promoter	Poll		0	0	0	0	0	0	
Promoter and	E-Voting		54000000	100.0000	54000000	0	100.0000	0	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]	
Whether promoting the agenda/re	ter/ promoter grou	p are interested	Not Applica	ble					
				ment thereto.					
				•	oller & Auditor	General of	India thereon	and reply of	
			March 31, 2	022 together	with the Repor	t of the Boa	rd, Reports &	Comments of	
			Loss Account and Cash Flow Statement of the Company, for the year ended						
Resolution required: Ordinary Resolution		To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2022, Profit 8							



Resolution No. 2

Resolution req	uired: Ordinary F	Resolution		00), who retire	or in place of es by rotation a			
Whether promin the agenda/	oter/ promoter gr	oup are interest	ed Not Ap	plicable				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	(7)=[(5)/(2)] *100
Promoter and	E-Voting	54000000	54000000	100.0000	54000000	0	100.0000	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable)	5400000	-	-	-	3.	-	-
	Total	54000000	54000000	100.0000	54000000	0	100.0000	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	604630	0	0	0	0	0	0
	Postal Ballot (if applicable)	004030	-	-	-	=	-	-
	Total	604630	0	0	0	0	0	0
Public Non	E-Voting		2925	0.0542	2824	101	96.5470	3.4530
Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	5395370	-	-	-	-	-	1=
	Total	5395370	2925	0.0542	2824	101	96.5470	3.4530
Total		60000000	54002925	90.0049	54002824	101	99.9998	0.0002

Resolution No. 3

Resolution required: Ordinary Resolution				To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditor of the Company.				
Whether promo	oter/ promoter groesolution?	oup are intereste	d Not App	licable		i)		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	(7)=[(5)/(2)]* 100
Promoter and	E-Voting	54000000	54000000	100.0000	54000000	0	100.0000	0
Promoter	Poll		0	0	0	0	0	0
Group	Postal Ballot (if applicable)	3400000	2	-	-	-	-	-
	Total	54000000	54000000	100.0000	54000000	0	100.0000	0
Public	E-Voting		0	0	0	0	0	0
Institutions	Poll	604630	0	0	0	0	0	0
	Postal Ballot (if applicable)	004030	-	-	=	-	-	-
	Total	604630	0	0	0	0	0	0
Public Non	E-Voting		2925	0.0542	2849	76	97.4017	2.5983
Institutions	Poll		0	0	0	0	0	0
,	Postal Ballot (if applicable)	5395370	-	-		-	-	=
	Total	5395370	2925	0.0542	2849	76	97.4017	2.5983
Total		60000000	54002925	90.0049	54002849	76	99.9999	0.0001





P.C. JAIN & Co.

Company Secretaries

(Corporate Law & Insolvency Resolution Advisor)

Combined Scrutinizer's Report

To, The Chairman of the 66th Adjourned Annual General Meeting The State Trading Corporation of India Limited Jawahar Vyapar Bhawan Tolstoy Marg, New Delhi -110001

Subject: Passing of Resolution(s) through remote e-voting and voting electronically at the 66th Adjourned Annual General Meeting ("AGM") of The State Trading Corporation of India Limited held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") on Friday, 07th October, 2022, pursuant to section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the General Circulars dated 8th April, 2020; 13th April, 2020; 5th May, 2020; as well as Circular dated 13th January, 2021 and Circular Number 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular Number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars"), in continuation of SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, commonly referred to as "MCA & SEBI CIRCULARS".

The Board of Directors of The State Trading Corporation of India Limited (hereinafter referred to as the "Company") has appointed us as the Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the Adjourned Annual General Meeting ('AGM") pursuant to Section 108 of the Companies Act, 2013 ("Act") read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended by the "MCA AND SEBI CIRCULARS" issued in this connection both by the MCA and SEBI, providing relaxation for the manner in which AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the notices and Annual Reports to the Shareholder and the manner of voting at the meeting, which was necessitated on Account of the Outbreak of COVID-19 (CORONAVIRUS) pandemic. We are familiar and well versed with the concept of electronic voting System as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI CIRCULARS.

As mentioned in the Notice, the proceeding of the Adjourned AGM will be deemed to be conducted at the registered office of the Company.

Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 9953008338| 0129-4043338 ompanion | Pranch Office: #1515, LGF, DLF City IV, Opposite Galleria Market, Gurugram-122009, India | +91 981108788

corporatelegal@cspcjain.com www.cspcjain.com







The 66th Annual General Meeting of The State Trading Corporation of India Limited was held on Friday, September 30, 2022 at 11:00 A.M through Video Conference. Due to technical issues, many of the shareholders were unable to join the AGM through Video Conference on 30-09-2022 and therefore, the required quorum of members was not present at the said AGM within half an hour from the time appointed for holding the meeting of the Company. Accordingly, with the consent of the Representative of Hon'ble President of India and Board members present thereat decided to adjourned the AGM to Friday, 07-10-2022 at 11:00 AM through Video Conference in accordance with the provisions of Section 103 of the Companies Act, 2013.

Report on Scrutiny:

- i. The company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company and for voting electronically at the meeting.
- ii. MCS Share Transfer Agents Limited is the Registrar and Transfer Agent ('RTA') of the Company.
- iii. The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business sought to be transacted in the 66th Adjourned AGM of the Company, which was held on Friday, 07th October, 2022.
- iv. The Service Provider had set up electronic voting facility on their website https://www.evotingindia.com/login. The Company had uploaded all the items of the business to be transacted at the Adjourned AGM on the website of the Company and also its Service Provider and also on the websites of Stock Exchange viz. National Stock Exchanges (NSE) Limited and Bombay Stock Exchange (BSE) Limited to facilitate their Members to cast their vote through Remote e-voting.
- v. The Management of the Company is responsible for ensuring compliance with the requirements of the Act and Rules thereunder and SEBI Listing Regulations.
- vi. Our responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize and e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution in respect of business items stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ("CDSL"), the service provider.
- vii. As provided in the MCA & SEBI CIRCULARS, the Company had advertised in the newspapers, asking member who have not registered their email IDs with the Company or MCS Share Transfer Agents Limited or with the respective Depository Participant(s) viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the Adjourned AGM and Annual Report 2021-22.

- viii. The service provider had sent the Notice of AGM as well as the Adjourned AGM together with Addendum to the Notice along with Annual Report 2021-22 and evoting details by email to the Members, whose email IDs were made available by the Depositories or were registered with the Company or with RTA MCS Share Transfer Agents Limited. For those Members who's email IDs were not available/registered, the Notice of AGM as well as the Adjourned AGM along with Annual Report 2021-22 could not be sent. The Notice sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and as provided in the MCA & SEBI CIRCULARS.
- ix. The Company completed the dispatch of Notice of AGM and Annual Report 2021-22 by email to the Members on 06th September, 2022 and Notice of Adjourned AGM by email to the Members on 30th September, 2022.
- x. The cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Thursday 22**nd **September, 2022.**
- xi. As prescribed in the aforesaid Rules, the Remote e-voting was kept open for four days from Tuesday, 27th September, 2022 at 9:00 a.m. to Thursday, 29th September, 2022 at 5:00 p.m.
- xii. As prescribed in clause IV of the Circular dated 5th May, 2020 issued by MCA, which is forming part of the MCA & SEBI CIRCULARS, the Company has released an advertisement which was published in English in 'Financial Express' and in Hindi in 'Jansatta having wide circulation.
- xiii. The votes for remote e-Voting as well as e-voting at 66th Adjourned Annual General Meeting were unlocked on Friday, 07th October, 2022 after the conclusion of Adjourned AGM in the presence of two witnesses; Mr. Kunal Gupta and Mr. Gagan Bhatia who are not in the employment of the company.
- xiv. Thereafter, we as scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the Adjourned AGM, the details of which are as follows:

Name of the Company	The State Trading Corporation of India Limited
Date of AGM	30-09-2022
Date of the Adjourned AGM	07-10-2022
Total number of shareholders on Record date	23127

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 on 30-09-2022	15 (Insufficient Quorum)
Promoters and Promoter Group:	01
Public:	14
No. of Shareholders attended the Adjourned meeting through Video Conferencing on 07-10-2022	41
Promoters and Promoter Group:	01
Public:	40



Resolution No.	1			
Resolution required: (Ordinary/Special)	Audited Finance March 31, 2022 of the Company the Report of the	nsider and adop cial Statement, , Profit & Loss A y, for the year en ne Board, Reports d Auditor Genera	ot the Standalone containing Bala account and Cas ded March 31, 2 s & Comments of al of India thereo	nce Sheet as a h Flow Statemen 022 together wit f the Auditors and
Whether promoter/promoter group are interested in the agenda/resolution?	No			×
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted	No. of Votes – in favour
Promoter and Promoter Group	E-voting Poll	54000000	54000000	54000000
	Postal Ballot (if applicable)			
Public - Institutions	Poll Postal Ballot (if applicable)	604630	-	•
Public - Non Institutions	E-voting	5395370	2925	2849
	Poll Postal Ballot (if applicable)		-	
	Total	6000000	54002925	54002849



Resolution No.	2			1				
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION- To appoint a Director in place of Shri Shashank Priya (DIN: 08538400), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted	No. of Votes – in favour				
Promoter and Promoter Group	E-voting	54000000	54000000	54000000				
	Poll							
	Postal Ballot(if applicable)		-					
Public- Institutions	E-voting	604630						
	Poll							
	Postal Ballot(if applicable)		-					
Public - Non Institutions	E-voting	5395370	2925	2824				
	Poll		-					
	Postal Ballot(if applicable)		-					
	Total	60000000	54002925	54002824				



Resolution No.	3						
Resolution required: (Ordinary/Special) ORDINARY RESOLUTION— To authorize the Board of Directors of Company to fix to remuneration of the Statutory Auditor of the Company.							
Whether promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting	No. Of Shares held	No. of E-votes casted	No. of Votes – in favour			
Promoter and Promoter Group	E-voting	54000000	54000000	54000000			
	Poll						
	Postal Ballot (if applicable)	-					
Public - Institutions	E-voting	604630	-	-			
	Poll						
	Postal Ballot (if applicable)						
Public - Non Institutions	E-voting	5395370	2925	2849			
	Poll		\=				
	Postal Ballot (if applicable)		-	-			
	Total	60000000	54002925	54002849			



CONSOLIDATED RESULTS

1) Item No. 1 of the Notice (As an Ordinary Resolution)

To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2022, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2022 together with the Report of the Board, Reports & Comments of the Auditors and Comptroller and Auditor General of India thereon and reply of the management thereto.

Particulars	Remote e-voting		Voting at the AGM		Tota	Percentage (%) Votes	
	Number of Shareholder	Votes	Number of Shareho der		Number of Shareholder	Votes	_ (/// 2 5055
Assent	128	2841	06	54000008	134	54002849	99.9998
Dissent	17	76	0	0	17	76	0.0002
Total	145	2917	06	54000008	151	54002925	100.00

2) Item No. 2 of the Notice (As an Ordinary Resolution)

To appoint a Director in place of Shri Shashank Priya (DIN: 08538400), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Tot	Percentage (%) Votes	
	Number of Shareholder	Votes	Number of Shareho Ider	Votes	Number of Shareholder	Votes	(13)
Assent	126	2816	06	54000008	132	54002824	99.9998
Dissent	19	101	0	0	19	101	0.0002
Total	145	2917	06	54000008	151	54002925	100.00



3) Item No. 3 of the Notice (As an Ordinary Resolution)

COMPANY SECRETARIE

To authorize the Board of Directors of Company to fix the remuneration of the Statutory Auditor of the Company.

Remote e-voting		Voting at the AGM		Total		Percentage (%) Votes
Number of Shareholder	Votes	of		Number of Shareholder	Votes	
128	2841	06	54000008	134	54002849	99.9998
17	76	0	0	17	76	0.0002
145	2917	06	54000008	151	54002925	100.00
	Number of Shareholder 128	Number of Shareholder 128 2841 17 76	Number of Votes Number of Shareholder of Shareholder 128 2841 06 17 76 0	Number of Shareholder	Number of Shareholder	Number of Shareholder

Based on the aforesaid result we report that the Ordinary Resolutions as set out in Item No(s). 1 to 3 of the Notice of the Adjourned AGM held on 07th October, 2022 have been passed with requisite majority.

Thanking you,

Yours Sincerely, For P C JAIN & Co.

(FRN: P2016HR051300)
Company Secretaries

(P.C. Jain)

Managing Partner

CP No. 3349 M.No. F-4103 Countersigned By:

(Kapil Gupta)

Chairman for 66th AGM (A) outled The State Trading Corporation of India Limited

Witness 1

Name: Kumal Gupta

Address:

House No-77, Adarsh Nagar Faridabad-121004, Haryana

Place: Faridabad Date: 07-10-2022

UDIN: F004103D001155231

Witness 2

Name: Gagan Shatia

Address:

2E/ 188, N.I.T

Faridabad-121001,

Haryana