



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)

May 25, 2022

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: Intimation of Postal Ballot

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors through circulation has accorded its approval for conducting a Postal Ballot to obtain the approval of the shareholders for appointment of Directors on the Board of the Company in compliance with the Regulation 17(1C) of SEBI (LODR), Regulations, 2015.

In this connection, the Board of Directors has also appointed Mr. P.C. Jain, Practicing Company Secretary, Proprietor of M/s P.C. Jain & Co., as Scrutinizer, who has given his consent to act as the scrutinizer, for conducting the postal ballot process. A calendar of events for the Postal ballot process is enclosed as Annexure.

Please take note of the above information.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited



(Vipin Tripathi)

Company Secretary & Compliance Officer

Encl: As above

ANNEXURE**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

S.No.	Events	Date
1	Date on which the consent is given by the scrutinizer for his appointment.	12.05.2022
2	Date of Board's approval through circulation for Postal Ballot or related items thereto.	24.05.2022
3	Date of appointment of the Scrutinizer.	24.05.2022
4	Cut off date for reckoning for voting rights of the Shareholders.	20.05.2022
5	Date of completion of dispatch of notice.	26.05.2022
6	Place the Postal Ballot Notice on the website of the Company.	26.05.2022
7	Date of publishing advertisement in newspapers.	27.05.2022
8	Remote E-voting Period (Start)	28.05.2022 (09:00 AM)
9	Remote E-voting Period (End)	26.06.2022 (05:00 P.M.)
10	Date on which Resolution will be deemed to be passed.	26.06.2022
11	Date of submission of report by the Scrutinizer.	28.06.2022
12	Date of declaration of result of Postal Ballot and intimation to the stock exchanges of the same.	28.06.2022