



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

September 26, 2019

Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code : STCINDIA - EQ	Compliance Department BSE Limited 1 st Floor, P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code : 512531
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**Sub: Scrutinizer's Report and Voting Results of the 63rd Annual
General Meeting of the Company held on 24.09.2019**

Dear Sir/Madam,

The 63rd Annual General Meeting of the Company was held on Tuesday, September 24, 2019 at 4:00 P.M. at the Registered Office of the Company and the business mentioned in the notice was transacted.

In this regard, please find the enclosed the following:

1. Voting results of business transacted at the 63rd 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 September 25, 2019, 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 63rd Annual General Meeting is also available on Company's website at www.stclimited.co.in.

Please take the above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Deepak C S) 24/9/19
FCS-5060

Company Secretary & Compliance Officer



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड
(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 AGM/EGM	September 24, 2019
Total number of shareholders on record date	26522
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	1
2. Public	81
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 & Ordinary Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2019, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2019 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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54000000	0	0	0	0	0	0
	Poll		54000000	100.00	54000000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100.00	54000000	0	100.00
Public Institutions	E-Voting	1183625	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	4816375	8328	0.17	7293	1035	87.57	12.42
	Poll		865	0.02	685	180	79.19	20.80
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9193	0.19	7978	1215	86.78	13.22
Total		60000000	54009193	90.01	54007978	1215	99.998	0.002

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Resolution No.2

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Shri Rajiv Chopra (holding DIN 06466326), who retires by rotation and being eligible, offers himself for re-appointment.					
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54000000	0	0	0	0	0	0
	Poll		54000000	100.00	54000000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100.00	54000000	0	100.00
Public Institutions	E-Voting	1183625	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	4816375	8328	0.17	7023	1305	84.33	15.67
	Poll		865	0.02	685	180	79.19	20.81
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9193	0.19	7708	1485	83.85	16.15
Total		60000000	54009193	90.01	54007708	1485	99.998	0.002

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Resolution No.3-

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Shri Umesh Sharma (holding DIN 03298909), who retires by rotation and being eligible, offers himself for re-appointment.					
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54000000	0	0	0	0	0	0
	Poll		54000000	100.00	54000000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100.00	54000000	0	100.00
Public Institutions	E-Voting	1183625	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	4816375	8328	0.17	7043	1285	84.57	15.43
	Poll		865	0.02	785	80	90.75	9.25
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9193	0.19	7828	1365	85.15	14.85
Total		60000000	54009193	90.01	54007828	1365	99.998	0.002

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Resolution No.4

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To authorize Board of Directors of the Company to fix the remuneration of the Statutory/Branch Auditor(s) of the Company.					
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54000000	0	0	0	0	0	0
	Poll		54000000	100.00	54000000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100.00	54000000	0	100.00
Public Institutions	E-Voting	1183625	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	4816375	8228	0.17	7043	1185	85.60	14.40
	Poll		865	0.02	785	80	90.75	9.25
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9093	0.19	7828	1265	86.09	13.91
Total		60000000	54009093	90.01	54007828	1265	99.998	0.002



Resolution No.5

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Shri N. A. N. Jeyakumar (holding DIN: 08479171) as Director.					
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54000000	0	0	0	0	0	0
	Poll		54000000	100.00	54000000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100.00	54000000	0	100.00
Public Institutions	E-Voting	1183625	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	4816375	8328	0.17	7043	1285	84.57	15.43
	Poll		865	0.02	865	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9193	0.19	7908	1285	86.02	13.98
Total		60000000	54009193	90.01	54007908	1285	99.998	0.002

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Resolution No.6

Resolution required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Shri Shashank Priya (holding DIN: 08538400) as Director.					
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	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54000000	0	0	0	0	0	0
	Poll		54000000	100.00	54000000	0	100.00	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100.00	54000000	0	100.00
Public Institutions	E-Voting	1183625	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	4816375	8328	0.17	7043	1285	84.57	15.43
	Poll		865	0.02	785	80	90.75	9.25
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		9193	0.19	7828	1365	85.15	14.85
Total		60000000	54009193	90.01	54007828	1365	99.998	0.002





Parveen Rastogi & Co.

Company Secretaries

Consolidated Report of Scrutinizer on remote e-voting and voting through polling paper

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of the 63rd Annual General Meeting of the Equity Shareholders of
THE STATE TRADING CORPORATION OF INDIA LIMITED (the "Company")
held on 24th September, 2019 at 04:00 p.m.
at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

Sub: Scrutinizer's Report on voting through remote e-voting and polling papers conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (the "SEBI Regulations").

Dear Sir,

The Board of Directors of the Company vide resolution dated 09th August, 2019 appointed me as the Scrutinizer for conducting the remote e-voting process and voting through polling papers in pursuance of the provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended from time to time and applicable provisions of the SEBI Regulations and as per agreement with the Stock Exchanges, to seek the approval of the Equity Shareholders in respect of the following resolutions as proposed in the Notice of the 63rd Annual General Meeting (the "AGM") of the members of the Company held on Tuesday, 24th day of September, 2019 at 04:00 p.m. at the registered office at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001:

Resolution No(s).	Particulars
Ordinary Resolution(s)	
1.	To receive, consider and adopt the Standalone & Consolidated Audited Financial Statements, containing Balance Sheet as at March 31, 2019, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2019 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
2.	To appoint a Director in place of Shri Rajiv Chopra (holding DIN 06466326), who retires by rotation and being eligible, offers himself for re-appointment
3.	To appoint a Director in place of Shri Umesh Sharma (holding DIN 03298909), who retires by rotation and being eligible, offers himself for re-appointment
4.	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory / Branch Auditor(s) of the Company
5.	To appoint Shri NAN. Jeya Kumar (holding DIN: 08479171) as Director
6.	To appoint Shri Shashank Priya (holding DIN: 08538400) as Director

The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules made thereunder relating to voting through electronic means and polling papers received on the resolutions contained in the Notice of AGM. My responsibility as a Scrutinizer is to ensure that the voting

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: Shop No. S-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
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process through remote e-voting and polling papers are conducted in fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions based on the report generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency appointed by the Company for providing remote e-voting facilities and polling papers received by the Company.

I have completed the scrutiny of remote e-voting and polling papers received and submit my report as under:

1. The Company has engaged the services of NSDL as the Authorized Agency to provide secured system for remote e-voting to the shareholders to vote on resolutions through the remote e-voting facility by casting their votes on the designated website www.evoting.nsdl.com of NSDL.
2. The Company has completed dispatch of Notice on **28th August, 2019** along with the details of Login ID and password to its 7871 members through Registered Post and on **29th August, 2019** to 19109 members through email whose email ID were registered with the Company or its Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited (hereinafter referred to as the "RTA"). The cut-off date for determining the eligibility of shareholders to exercise the voting rights was **16th September, 2019**. Total shareholders of the Company as on the cut-off date was **26522**.

3. Remote e-voting:

i. Agency

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

ii. Remote e-voting period

The remote e-voting period remained open from **21st September, 2019 (09:00 am) to 23rd September, 2019 (05:00 pm)**. All the votes received by casting of votes electronically through NSDL portal upto **05:00 pm** on **23rd September, 2019**, the last date and time fixed by the Company were considered for my scrutiny.

iii. Voting at the AGM

After close of period for remote e-voting, the details of members, such as their names, folio number, number of shares held, who had casted votes through remote e-voting were downloaded from the e-voting website of NSDL for the purpose of ensuring that members who have casted their votes through remote e-voting do not vote again at the AGM.

At the AGM, after the declaration of voting by polling paper by the Chairman, one ballot box kept for voting was locked in my presence with due identification marks placed by me.

4. The locked ballot box was subsequently opened in my presence along with two witnesses **(1) Ms. Somya Garg and (2) Ms. Neha Garg** who are not in the employment of the Company and polling papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Box being unlocked in my presence. The Polling papers have been reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorization / proxies lodged with the Company. The votes were reconciled with the records maintained by the Company and the RTA with respect to the authorization/ proxies lodged with the Company.


Name: Somya Garg


Name: Neha Garg



5. There were no polling papers, which were incomplete and/or which were otherwise found defective to be treated as invalid.
6. Thereafter the details containing, *inter alia*, the information about shareholders voting "For" and "Against" the resolutions, were generated from the e-voting website of NSDL.
7. Based on report generated from the e-voting website of NSDL and voting through polling paper at the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

Item No. 1- Ordinary Resolution

1. Adoption of Annual Standalone & Consolidated Audited Financial Statement of the Company for the year ended March 31, 2019 together with the Report of the Board, Auditors and Comptroller & Auditor General of India thereon and reply of the management there to

i) Voted 'FOR' the resolution:

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	29	7293	0.01
Voting through polling paper (in person or by proxy)	21	54000685	99.99
Total	50	54007978	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	2	1035	85.19
Voting through polling paper (in person or by proxy)	1	180	14.81
Total	3	1215	100.00

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	7293	21	54000685	50	54007978	99.99
Dissent	2	1035	1	180	3	1215	0.01
Total	31	8328	22	54000865	53	54009193	100.00



Item No. 2- Ordinary Resolution**2. Re-appointment of Shri Rajiv Chopra (holding DIN 06466326) as Director**

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	26	7023	0.01
Voting through polling paper (in person or by proxy)	20	54000685	99.99
Total	46	54007708	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	5	1305	87.88
Voting through polling paper (in person or by proxy)	2	180	12.12
Total	7	1485	100

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	26	7023	20	54000685	46	54007708	99.99
Dissent	5	1305	2	180	7	1485	0.01
Total	31	8328	22	54000865	53	54009193	100.00

Item No. 3- Ordinary Resolution**3. Re-appointment of Shri Umesh Sharma (holding DIN 03298909) as Director**

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	27	7043	0.01
Voting through polling paper (in person or by proxy)	21	54000785	99.99
Total	48	54007828	100.00



ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	4	1285	94.14
Voting through polling paper (in person or by proxy)	1	80	5.86
Total	5	1365	100.00

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	7043	21	54000785	48	54007828	99.99
Dissent	4	1285	1	80	5	1365	0.01
Total	31	8328	22	54000865	53	54009193	100.00

Item No. 4- Ordinary Resolution

4. Authorization of the Board of Directors of the Company to fix the remuneration of the Statutory / Branch Auditor(s) of the Company for the year 2019-20

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	27	7043	0.01
Voting through polling paper (in person or by proxy)	21	54000785	99.99
Total	48	54007828	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	3	1185	93.68
Voting through polling paper (in person or by proxy)	1	80	6.32
Total	4	1265	100.00



iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	7043	21	54000785	48	54007828	99.99
Dissent	3	1185	1	80	4	1265	0.01
Total	30	8228	22	54000865	52	54009093	100.00

Item No. 5- Ordinary Resolution

5. Appointment of Shri N. A. N. Jeyakumar (holding DIN:08479171) as Director

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	27	7043	0.01
Voting through polling paper (in person or by proxy)	22	54000865	99.99
Total	49	54007908	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	4	1285	100.00
Voting through polling paper (in person or by proxy)	Nil	Nil	Nil
Total	4	1285	100.00

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil



Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	7043	22	54000865	49	54007908	99.99
Dissent	4	1285	0	0	4	1285	0.01
Total	31	8328	22	54000865	53	54009193	100.00

Item No. 6- Ordinary Resolution

6. Appointment of Shri Shashank Priya (holding DIN:08538400) as Director

i) Voted 'FOR' the resolution :

Mode of voting	Number of members voted	Number of votes cast in 'Favour' of resolution	% of total number of valid votes cast
Remote e-voting	27	7043	0.01
Voting through polling paper (in person or by proxy)	21	54000785	99.99
Total	48	54007828	100.00

ii) Voted 'AGAINST' the resolution:

Mode of voting	Number of members voted	Number of votes cast 'Against' of resolution	% of total number of valid votes cast
Remote e-voting	4	1285	94.14
Voting through polling paper (in person or by proxy)	1	80	5.86
Total	5	1365	100.00

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared 'Invalid'	Number of votes cast by them were declared 'Invalid'
Remote e-voting	Nil	Nil
Voting through polling paper (in person or by proxy)	Nil	Nil
Total	Nil	Nil

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	27	7043	21	54000785	48	54007828	99.99
Dissent	4	1285	1	80	5	1365	0.01
Total	31	8328	22	54000865	53	54009193	100.00

8. I would like to inform you that all the above Resolution(s) as contained in the Notice dated 23rd August, 2019 have been passed with requisite majority i.e. Resolution No. 1 (One) to 6 (Six) as Ordinary Resolutions. You may accordingly declare the result of the voting through Remote E-voting and Polling papers at the AGM.



9. The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the AGM shall remain in my safe custody until the Chairman of the 63rd AGM considers, approves and signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Chairman for safe keeping.

Thank You,

Yours faithfully

For Parveen Rastogi & Co.
Company Secretaries



Parveen Rastogi
M. No. 4764
C. P. No. 2883

Counter-signed by:

For THE STATE TRADING CORPORATION OF INDIA LIMITED

A handwritten signature in blue ink, appearing to be "Rajiv Chopra", written over a horizontal line.

Rajiv Chopra
Chairman

Date: 25th September, 2019

Place: New Delhi

A handwritten signature in blue ink, followed by the date "24/9/19" written below it.