



प्रभाग
DIVISION



दि स्टेट ट्रेडिंग कॉर्पोरेशन 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 25, 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: Proceedings of the 63rd Annual General Meeting of the
Company held on 24.09.2019**

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 63rd Annual General Meeting of the Company held on 24.09.2019.

Please take note of above information on record.

Thanking you,

Yours sincerely,
For The State Trading Corporation of India Limited

(Deepak C S) 25/9/19
FCS-5060
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

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**SUMMARY OF PROCEEDINGS OF THE 63RD ANNUAL GENERAL MEETING
OF THE STATE TRADING CORPORATION OF INDIA LIMITED**

The 63rd Annual General Meeting of The State Trading Corporation of India Limited was held on Tuesday, September 24, 2019 at 4:00 P.M. at the Registered Office of the Corporation at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001.

Members Attendance

82 shareholders including the representative of the Government of India (holding collectively 54001377 shares – 90.00%) were present; however, no shareholder was present through proxy.

Documents available for inspection

Statutory Registers and records as per the Companies Act, 2013 were made available for inspection by Shareholders.

Chairman

Shri Rajiv Chopra, Director (Marketing) having additional charge of Chairman & Managing Director chaired the meeting. All the Directors, except Shri Shashank Priya, AS&FA, DoC, Shri Sunil Kumar, Additional Secretary, DoC, Directors, Shri Amitabh Rajan and Shri Bharatsinh Parmar, Independent Directors, attended the meeting. Representatives of the Statutory Auditors was also present.

Upon confirmation by the Company Secretary that the quorum was present, the Chairman called the meeting to order. Chairman extended a hearty welcome to the members at the Annual General Meeting of the Company and the proceedings of the meeting commenced.



The Chairman then 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 qualifications in the Auditors' Report was read out by the Company Secretary in terms of the provisions of Section 145 of the Act.

The Chairman then replied to the queries of the shareholders raised at the meeting.

The Chairman 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 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 September 21, 2019 (9:00 A.M.) to September 23, 2019 (5:00 P.M.). The facility to vote through ballot paper was made available for such members at the AGM, who could not exercise their vote through remote e-voting process.

The Chairman then informed the members that the Board of Directors had appointed Shri Parveen Rastogi, Practising Company Secretary as Scrutinizer for scrutinizing the remote e-voting process and also the process of voting through the Ballot papers at the Annual General Meeting and handed over the stage to Shri Parveen Rastogi to conduct the voting on the following business items (Item No. 1 to 6) included in Notice of the Annual General Meeting:

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, 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	Ordinary
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	Ordinary
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	Ordinary



4	To authorize Board of Directors of the Company to fix the remuneration of the Statutory / Branch Auditor(s) of the Company	Ordinary
SPECIAL BUSINESS		
5	To appoint Shri N. A. N. Jeyakumar, (holding DIN: 08479171) as Director	Ordinary
6	To appoint Shri Shashank Priya (holding DIN: 08538400) as Director	Ordinary

The shareholders present in the meeting casted their votes through Ballot Papers and after voting, Ballot Boxes were taken over by the Scrutinizer under his custody.

The Chairman then thanked the Shareholders for casting their votes and informed that on receipt of the Report from the Scrutinizer, results of the voting would be declared on STC's Website and also disseminated to the Stock Exchanges as per regulatory requirements, within 48 hours of the meeting.

Shri S. K. Sharma, Director (Personnel) delivered a vote of thanks.

The meeting concluded at 5.00 P.M.



(Deepak C S)
Company Secretary & Compliance Officer
FCS 5060