



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

November 25, 2021

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: Scrutinizer's Report and Voting Results of the 65th Annual General Meeting of the Company held on 24.11.2021

Dear Sir/Madam,

The 65th Annual General Meeting of the Company was held on Wednesday, November 24, 2021 at 02:00 P.M. through video conference 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 65th 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 November 24, 2021, 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 65th 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. : L74899DL1956GOI002674

दूरभाष / Telephone : 011-23313177 फैक्स / Fax : 011-23701123, 23701191 ई-मेल / E-mail : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

“हिन्दी में प्राप्त पत्रों का स्वागत है”



दि स्टेट ट्रेडिंग कॉर्पोरेशन 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 व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली – 110001 / **Regd. Office :** Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi – 110001

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Format for Voting Results

Date of the Annual General Meeting (AGM)	24 th November, 2021
Total number of shareholders on record date	24213
No. of shareholders present in the meeting either in person or through proxy: <u>Promoters and Promoter Group:</u> <u>Public:</u>	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing <u>Promoters and Promoter Group:</u> <u>Public</u>	1 43

[Handwritten Signature]
25/11/2021



Agenda- wise disclosure

Resolution No. 1

Resolution required: Ordinary Resolution			To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement containing Balance Sheet as at March 31, 2021, Profit & Loss Account and Cash Flow Statement of the Company for the year ended March 31, 2021 together with report of the Board, Report & Comments of the Auditors and Comptroller & Auditor General of India thereon and reply of the Management thereto.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	54000000	54000000	100.0000	54000000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54000000	54000000	100.0000	54000000	0	100.0000
Public Institutions	E-Voting	605172	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		605172	0	0	0	0	0
Public Non Institutions	E-Voting	5394828	46376	0.8596	46346	30	99.9353	0.0647
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5394828	46376	0.8596	46346	30	99.9353
Total		60000000	54046376	90.0773	54046346	30	99.9999	0.0001

25/11/2021



Resolution No. 2

Resolution required: Ordinary Resolution				To appoint a Director in place of Shri Nainar Arumugam Nainar Jeyakumar (holding DIN 08479171), who retires by rotation and being eligible, offers himself for re-appointment.				
Whether promoter/ promoter group are interested in the agenda/resolution?				Not Applicable				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	54000000	54000000	100.0000	54000000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54000000	54000000	100.0000	54000000	0	100.0000
Public Institutions	E-Voting	605172	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		605172	0	0	0	0	0
Public Non Institutions	E-Voting	5394828	46376	0.8596	46246	130	99.7197	0.2803
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		5394828	46376	0.8596	46246	130	99.7197
Total		60000000	54046376	90.0773	54046246	130	99.9998	0.0002

[Signature]
25/11/2021



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 promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	54000000	54000000	100.0000	54000000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		54000000	54000000	100.0000	54000000	0	100.0000
Public Institutions	E-Voting	605172	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		605172	0	0	0	0	0
Public Non Institutions	E-Voting	5394828	46316	0.8585	46286	30	99.9352	0.0648
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5394828	46316	0.8585	46286	30	99.9352	0.0648
Total		60000000	54046316	90.0772	54046286	30	99.9999	0.0001

26/11/2021





Parveen Rastogi & Co.

Company Secretaries

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
of the 65th Annual General Meeting of the Equity Shareholders of
THE STATE TRADING CORPORATION OF INDIA LIMITED (the "Company")
held on Wednesday, 24th November, 2021 at 02:00 p.m.

Sub: Consolidated Scrutinizer's Report on voting through remote e-voting and voting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") held on Wednesday, 24th November, 2021 at 02:00 p.m. (IST) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 & 22 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 passed at their Board Meeting held on dated **13th August, 2021** appointed us as the Scrutinizer for conducting the remote e-voting process and voting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The **65th Annual General Meeting (the "AGM") of the Company was held on Wednesday, 24th November, 2021 at 02:00 p.m. (IST)** in pursuance of the provisions of the Act read with Rule 20 & 22 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 **65th Annual General Meeting (the "AGM") of the members of the Company held on Wednesday, 24th day of November, 2021 at 02:00 p.m. (IST)** through remote e-voting process and voting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"). The deemed venue for the AGM was the Registered Office of the Company:



Head off. : Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055
Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web. : csparveenrastogi.com

Resolution No(s).	Particulars
Ordinary Resolution (s)	
1.	To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2021, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2021 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 Nainar Arumugam Nainar Jeyakumar (holding DIN: 08479171) , who retires by rotation and being eligible, offers himself for re-appointment.
3.	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditor of the Company.

In view of the massive outbreak of the **COVID-19 pandemic**, social distancing norm is to be followed. The Annual General Meeting ("AGM") of the Company was held on Wednesday, November 24, 2021 at 2: 00 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ('OAVM') and voting for items had been transacted as per the Notice of this AGM was only through remote e-voting and e-voting during the AGM, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and the **General Circular No. 14/2020 dated April 8, 2020**, the **General Circular No. 17/2020 dated April 13, 2020**, in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and **General Circular No. 20/2020 dated May 5, 2020**, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Circular dated May 12, 2020, in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Covid-19 pandemic".

The Annual Report containing the notice dated 29th October, 2021 convening the 65th Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the Company/Depositories/Depository Participants. The Notice calling the 65th AGM had been uploaded on the website of the Company www.siclimited.co.in and on the website of Stock Exchanges i.e. National Stock Exchange (NSE) Limited at www.nseindia.com and on Bombay Stock Exchange (BSE) Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing Remote E-voting facility and e- voting system during the AGM) i.e. www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA Circulars through "VC" or "OAVM", physical attendance of Members had been dispensed with. Accordingly, in terms of the



above- mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with.

The attendance of the Members attending the AGM through "VC"/"OAVM" will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

The shareholders of the Company holding shares as on the "**cut-off date**" i.e. **Tuesday, November 16, 2021** were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period **commenced on Sunday, November 21, 2021 at 9:00 a.m. (IST) and ended on Tuesday, November 23, 2021 at 5:00 p.m. (IST)**. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Thursday, November 16, 2021 may cast their vote electronically. The e voting module shall be disabled by NSDL for voting thereafter.

As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e- voting do not vote again during the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e voting, such as their names, DP ID & Client ID /Folios, number of shares held but not the manner in which they have voted.

On completion of e-voting during the AGM, we unblocked the results of the remote e- voting and e-voting by members at the AGM, on the NSDL e- voting platform and downloaded the results.

As the Scrutinizer, we have to scrutinize the process of remote e- voting as well as the e- voting by members at the Annual General Meeting held through "VC" or "OAVM".

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 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility, on the resolutions contained in the notice of AGM.

Our responsibility as a scrutinizer is to ensure that the voting process through remote e- voting and through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility are conducted in fair and transparent manner and to make the Scrutinizer's Report on 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 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility.

We have completed the scrutiny of remote e-voting and through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility and submit our 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 i.e. www.evoting.nsdl.com of NSDL.
2. The Company has completed dispatch of Notice on 29th October, 2021 along with the details of Login ID and Password to its **20339** members through email whose email ID were registered with the Company or its Registrar and Share Transfer Agent i.e. MCS Share Transfer Agents Limited (hereinafter referred to as the "RTA"). The cut-off date for determining the eligibility of shareholders to exercise the voting rights was November 16, 2021. Total shareholders of the Company as on the cut-off date was **24285**. 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.
4. Based on report generated from the e-voting website of NSDL and voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility during the AGM, the consolidated report on the result of voting on each resolution is given hereunder:

ITEM No. 1- Ordinary Resolution:

Adoption of Annual Standalone & Consolidated Audited Financial Statement of the Company for the year ended March 31, 2021 containing Balance Sheet, Profit & Loss Account and Cash Flow Statement of the Company, for the year 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.

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	73	54046336	99.99
Voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility during the AGM	7	10	00.01
Total	80	54046346	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
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Remote e-voting	8	30	100.00
Voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility during the AGM	-	-	-
Total	8	30	100.00

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared	Number of votes cast by them were declared 'Invalid'
Remote e-voting	-	-
Voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility during the AGM	-	-
Total	-	-

Particulars	Remote E-voting		Voting during the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	73	54046336	7	10	80	54046346	99.99
Dissent	8	30	0	0	8	30	00.01
Total	81	54046366	7	10	88	54046376	100.00

ITEM No. 2- Ordinary Resolution:

Appointment of a Director in place of Shri Nainar Arumugam Nainar Jeyakumar (holding DIN: 08479171), who retires by rotation and being eligible, offers himself for re-appointment.

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	72	54046236	99.99
Voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility	7	10	00.01



during the AGM			
Total	79	54046246	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	9	130	100.00
Voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility during the AGM	-	-	-
Total	9	130	100.00

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared	Number of votes cast by them were declared 'Invalid'
Remote e-voting	-	-
Voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility during the AGM	-	-
Total	-	-

Particulars	Remote E-voting		Voting during the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	54046236	7	10	79	54046246	99.00
Dissent	9	130	0	0	9	130	00.01
Total	81	54046366	7	10	88	54046376	100.00

ITEM No. 3- Ordinary Resolution:

Authorization of the Board of Directors of the Company to fix the remuneration of the Statutory Auditor/ Branch Auditor(s) of the Company for the year 2021-22.

i) Voted 'FOR' the resolution:

Mode of voting	Number of	Number of votes	% of total number
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	members voted	cast in 'Favour' of resolution	of valid votes cast
Remote e-voting	72	54046276	99.99
Voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility during the AGM	7	10	00.01
Total	79	54046286	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	8	30	100.00
Voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility during the AGM	-	-	-
Total	8	30	100.00

iii) Votes 'INVALID':

Mode of voting	Number of members whose votes were declared	Number of votes cast by them were declared 'Invalid'
Remote e-voting	-	-
Voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility during the AGM	-	-
Total	-	-

Particulars	Remote E-voting		Voting during the AGM		Total		Percent age (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	72	54046276	7	10	79	54046286	99.99
Dissent	8	30	0	0	8	30	00.01
Total	80	54046306	7	10	87	54046316	100.00



5. We would like to inform you that all the above Resolution(s) as contained in Notice dated 29th October, 2021 have been passed with requisite majority i.e. **Resolution No. 1 (One) to 3 (Three) as Ordinary Resolutions.** You may accordingly declare the result of the voting through Remote E-Voting and voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility during the AGM.
6. All the registers, papers, relevant records and data in electronic form relating to remote e-voting and voting through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) facility during the AGM shall be handed over to the Chairman for safe keeping and the Chairman of the 65th AGM shall consider, approve and sign the minutes of the aforesaid AGM.

Thanking You,
Yours Faithfully

For Parveen Rastogi & Co.
(Company Secretaries)



.....
Parveen Kumar Rastogi
M. No. 4764
CP. No. 2883

Counter-signed by:
For THE STATE TRADING CORPORATION OF INDIA LIMITED

.....
(Sanjeev Kumar Sharma) / 25.11.21
Chairman & Managing Director
DIN: 06942536



Date: 24.11.2021
Place: New Delhi

UDIN: F004764C001525811