

STC/BS&P/BS/10082/2017-18/STEX

September 22, 2023

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 67th Annual General Meeting of the Company held on 21.09.2023

Dear Sir/Madam,

The 67th Annual General Meeting of the Company was held on Thursday, September 21, 2023 at 11:30 A.M. through video conference and the business mentioned in the notice was transacted.

In this regard, please find enclosed the following:

1. Voting results of business transacted at the 67th 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 22, 2023, 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 67th 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



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 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 Annual General Meeting (AGM)	21 st September, 2023
Total number of shareholders on record date	22716
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


22/09/2023


Agenda- wise disclosure:

Ordinary Businesses:

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, 2023, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2023 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.					
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	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	54000000	100.0000	54000000	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100.0000	54000000	0	100.0000
Public Institutions	E-Voting	420181	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		420181	0	0	0	0	0
Public Non Institutions	E-Voting	5579819	7388	0.1324	6805	583	92.1088	7.8912
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5579819	7388	0.1324	6805	583	92.1088	7.8912
Total		60000000	54007388	90.0123	54006805	583	99.9989	0.0011



Resolution No. 2

Resolution required: Ordinary Resolution				To Re-appointment of Shri Kapil Kumar Gupta (holding DIN 08751137) as Director.				
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)		-	-	-	-	-	-
	Total		54000000	54000000	100.0000	54000000	0	100.0000
Public Institutions	E-Voting	420181	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		420181	0	0	0	0	0
Public Non Institutions	E-Voting	5579819	7388	0.1324	6801	587	92.0547	7.9453
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total	5579819	7388	0.1324	6801	587	92.0547	7.9453
Total		60000000	54007388	90.0123	54006801	587	99.9989	0.0011

22/09/2023



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 appointed by Comptroller & Auditor General of India for the year 2023-24.					
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 $(3) = \frac{(2)}{(1)} * 100$	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes polled $(7) = \frac{(5)}{(2)} * 100$
		(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)		-	-	-	-	-	-
	Total		54000000	54000000	100.0000	54000000	0	100.0000
Public Institutions	E-Voting	420181	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		420181	0	0	0	0	0
Public Non Institutions	E-Voting	5579819	7388	0.1324	5726	1662	77.5041	22.4959
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5579819	7388	0.1324	5726	1662	77.5041	22.4959
Total		60000000	54007388	90.0123	54005726	1662	99.9969	0.0031

22/09/2024



Special Businesses:

Resolution No. 4

Resolution required:		Ordinary	Appointment of Smt. Arti Bhatnagar (holding DIN: 10065528) as Director (Government Nominee Director)					
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)		-	-	-	-	-	-
	Total		54000000	54000000	100.0000	54000000	0	100.0000
Public Institutions	E-Voting	420181	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		420181	0	0	0	0	0
Public Non Institutions	E-Voting	5579819	7088	0.1270	6905	183	97.4182	2.5818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5579819	7088	0.1270	6905	183	97.4182
Total		60000000	54007088	90.0118	54006905	183	99.9997	0.0003

22/09/17



Resolution No. 5

Resolution required: Ordinary Resolution		Appointment of Shri Hardeep Singh (holding DIN: 09778990) as Director (Chairman and Managing Director)						
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)		-	-	-	-	-	-
	Total		54000000	54000000	100.0000	54000000	0	100.0000
Public Institutions	E-Voting	420181	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		420181	0	0	0	0	0
Public Non Institutions	E-Voting	5579819	7388	0.1324	6805	583	92.1088	7.8912
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5579819	7388	0.1324	6805	583	92.1088
Total		60000000	54007388	90.0123	54006805	583	99.9989	0.0011

22/09/2020



BLAK & CO.

Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to sections 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015]

To,

The Chairman

The State Trading Corporation of India Limited (CIN: L74899DL1956GOI002674)

Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi - 110001

For 67th (Sixty- Seventh) Annual General Meeting (AGM) of the Equity Shareholders of THE STATE TRADING CORPORATION OF INDIA LIMITED, held on Thursday, 21st September, 2023 at 11:30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

I, **ARCHANA BANSAL (PCS), MANAGING PARTNER** of **BLAK & CO.**, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting as well as the e-voting by members during the Annual General Meeting of **THE STATE TRADING CORPORATION OF INDIA LIMITED** (the Company) held on **Thursday, 21ST SEPTEMBER, 2023 at 11.30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the Company's RTA MCS Share Transfer Agents Limited.

NOTICE CONVENING THE AGM:

Pursuant to General Circular No. 02/2022 dated 05/05/2022 read with Circulars no. 14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021 and 21 /2021 dated December 14, 2021 issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Notice of the AGM along with the Annual Report is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report will also be available on the Company's website **www.stclimited.co.in**, website of stock exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nscindia.com** and also on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. **www.evotingindia.com**.



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VAISHALI, DELHI NCR - 201010 (INDIA)

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DARYA GANJ, NEW DELHI - 110002 (INDIA)

TEL.: +91-9990573703

E-mail: globizassociates@gmail.com



* KASHIPUR * KANPUR * GOA * CHENNAI * KOLKATA * LONDON
www.globizassociates.com

CUT OFF DATE:

Voting rights were reckoned as on Wednesday, 13th September, 2023 (the date not prior to 7th day from the date of AGM), being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting during the AGM and the voting rights of the Members were in proportion to the paid-up value of their shares as on the "cut-off" date (Total Paid up Equity Share Capital of the Company was Rs. 60,00,00,000/- (Rupees Sixty Crore) divided into 6,00,00,000 (Six Crore) Equity Shares of Rs.10/- each.

REMOTE E- VOTING:

Remote e-Voting: Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services Limited (CDSL) to facilitate electronic voting as the authorized e-voting agency, remote e-voting start date from - 18/09/2023 (Monday - 9.00 A.M.) to 20/09/2023 (Wednesday - 5.00 P.M.).

VOTING AT THE AGM:

As per 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 General Meeting, I had access after a closure period of remote e-voting and before the start of Annual General Meeting to some details such as names DP ID & Client ID/Folios, number of shares held, of members who have cast their votes through remote e-voting.

COUNTING PROCESS:

After completion of e-voting at the AGM, I unblocked the results of the e-voting by members at the AGM, on the e-voting platform and downloaded the results in the presence of two witnesses Ms. Prachi Singhal and Ms. Rupal Mittal who are not in the employed of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Name:

Ms. Prachi Singhal





Name:

Ms. Rupal Mittal

RESULTS:

1. I observed that:
 - a) Members had cast their votes through remote e-voting on all items.
 - b) Member do not cast any vote through e-voting during the AGM.
2. Consolidated results with respect to each item on the agenda as set out in the notice of the AGM dated 21/09/2023 is enclosed herewith as **Annexure "A"** and a Summary of voting is enclosed herewith as **Annexure "B"**.
3. Based on the aforesaid results, I report that all the Ordinary/Special Resolutions as the case may be as set out in the notice of the AGM dated 21/09/2023 have been duly passed with the requisite majority.

Place: Ghaziabad, NCR

Date: 22/09/2023

UDIN: A017865E001058663


(ARCHANA BANSAL)

ACS-17865, COP-11714

Managing Partner – BLAK & CO.
Scrutinizer




Counter Signed by the Chairman
[In terms of the requirements of
Rule 20(4) (xii)]

CONSOLIDATED RESULTS

ITEM NO.- 01 (ORDINARY RESSOLUTION):

Adoption of Standalone and Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2023 together with the Report of the Board, Reports and 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	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	54006805	99.9989 %	-	-
Dissent	583	0.0011 %	-	-
Invalid	-	-	-	-
Total valid vote	54007388	100%	-	-

Hence the resolution no. 01 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

ITEM NO. - 02 (ORDINARY RESOLUTION):

Re-appointment of Shri Kapil Kumar Gupta (holding DIN 08751137), who retires by rotation and being eligible offer himself as Director:

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	54006801	99.9989 %	-	-
Dissent	587	0.0011 %	-	-
Invalid	-	-	-	-
Total valid vote	54007388	100%	-	-

Hence the resolution no. 02 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.



ITEM NO. – 03 (ORDINARY RESOLUTION):

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditor of the Company appointed by the Comptroller and Auditor General of India for the year 2023-24.

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	54005726	99.9969 %	-	-
Dissent	1662	0.0031 %	-	-
Invalid	-	-	-	-
Total valid vote	54007388	100%	-	-

Hence the resolution no. 03 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

SPECIAL BUSINESS

ITEM NO. - 04 (ORDINARY RESOLUTION):

Appointment of Smt. Arti Bhatnagar (holding DIN: 10065528) as Director (Government Nominee Director):

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	54006905	99.9991 %	-	-
Dissent	183	0.0009 %	-	-
Invalid	-	-	-	-
Total valid vote	54007088	100%	-	-

Hence the resolution no. 04 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.



ITEM NO. - 05 (ORDINARY RESOLUTION):

Appointment of Shri Hardeep Singh (holding DIN 09778990) as Director (Chairman and Managing Director):

Particulars	Remote e-voting		Voting at the AGM	
	Number of votes cast	Percentage (%) of total	Number of votes cast	Percentage (%) of total
Assent	54006805	99.9989 %	-	-
Dissent	583	0.0011 %	-	-
Invalid	-	-	-	-
Total valid vote	54007388	100%	-	-

Hence the resolution no. 05 be treated to have been passed with requisite majority. The chairman may declare the result accordingly.

PLACE: Ghaziabad, NCR

DATE:22/09/2023

UDIN: A017865E001058663

(ARCHANA BANSAL)
ACS-17865, COP-11714
Managing Partner – **BLAK & CO.**
Scrutinizer

 

Counter-signed by the Chairman
(In terms of the requirements of Rule 20(4) (xii).)

THE STATE TRADING CORPORATION OF INDIA LIMITED

Agenda Wise Disclosure								
Resolution no. 1								
Resolution required _Ordinary Resolution	Adoption of Standalone and Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2023 together with the Report of the Board, Reports and Comments of the Auditors and Comptroller and Auditor General of India thereon and reply of the management thereto:							
Whether Promoter/ Promoters Group are interested in the agenda / resolutions?	Not Applicable							
Category of shareholder	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 in 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 & Promoter Group	E-Voting	54000000	54000000	100	54000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100	54000000	0	100
Public Intitutions	E-Voting	420181	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		420181	0	0	0	0	0
Public Non- Instituional	E-Voting	5579819	7388	0.132	6805	583	92.1088	7.8912
	Poll		0	0				
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5579819	7388	0.132	6805	583	92.1088
Total		60000000	54007388	90.0123	54006805	583	99.9989	0.0011



THE STATE TRADING CORPORATION OF INDIA LIMITED

Agenda Wise Disclosure								
Resolution no. 2								
Resolution required _Ordinary Resolution		Re-appointment of Shri Kapil Kumar Gupta (holding DIN 08751137), who retires by rotation and being eligible offer himself as Director:						
Whether Promoter/ Promoters Group are interested in the agenda / resolutions?		Not Applicable						
Category of shareholder	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 in 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 & Promoter Group	E-Voting	54000000	54000000	100	54000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100	54000000	0.0000	100
Public Intitutions	E-Voting	420181	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		420181	0	0	0	0	0
Public Non- Instituional	E-Voting	5579819	7388	0.132	6801	587	92.0546	7.9454
	Poll		0	0				
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5579819	7388	0.132	6801	587	92.0546
Total		60000000	54007388	90.0123	54006801	587	99.9989	0.0011



THE STATE TRADING CORPORATION OF INDIA LIMITED

Agenda Wise Disclosure								
Resolution no. 3								
Resolution required _Ordinary Reso lution		To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditor of the Company appointed by the Comptroller and Auditor General of India for the year 2023-24.						
Whether Promoter/ Promoters Group are interested in the agenda / resolutions?		Not Applicable						
Category of shareholder	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 in 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 & Promoter Group	E-Voting	54000000	54000000	100	54000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100	54000000	0.0000	100
Public Intitutions	E-Voting	420181	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		420181	0	0	0	0	0
Public Non- Instituional	E-Voting	5579819	7388	0.132	5726	1662	77.5041	22.4959
	Poll		0	0				
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		5579819	7388	0.132	5726	1662	77.5041
Total		60000000	54007388	90.0123	54005726	1662	99.9969	0.0031



THE STATE TRADING CORPORATION OF INDIA LIMITED

Agenda Wise Disclosure								
Resolution no. 4								
Resolution required _Ordinary Resolution		Appointment of Smt. Arti Bhatnagar (holding DIN: 10065528) as Director (Government Nominee Director):						
Whether Promoter/ Promoters Group are interested in the agenda / resolutions?		Not Applicable						
Category of shareholder	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 in 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 & Promoter Group	E-Voting	54000000	54000000	100	54000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		54000000	54000000	100	54000000	0.0000	100
Public Intitutions	E-Voting	420181	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		420181	0	0	0	0	0
Public Non- Instituional	E-Voting	5579819	7088	0.127	6905	183	97.4182	2.5818
	Poll		0	0				
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		5579819	7088	0.127	6905	183	97.4182
Total		60000000	54007088	90.0118	54006905	183	99.9996	0.0004



THE STATE TRADING CORPORATION OF INDIA LIMITED

Agenda Wise Disclosure								
Resolution no. 5								
Resolution required _Ordinary Resolution		Appointment of Shri Hardeep Singh (holding DIN 09778990) as Director (Chairman and Managing Director):						
Whether Promoter/ Promoters Group are interested in the agenda / resolutions?		Not Applicable						
Category of shareholder	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 in 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 & Promoter Group	E-Voting	54000000	54000000	100	54000000	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		54000000	54000000	100	54000000	0.0000	100
Public intitutions	E-Voting	420181	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		420181	0	0	0	0	0
Public Non- Institutional	E-Voting	5579819	7388	0.132	6805	583	92.1088	7.8912
	Poll		0	0				
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		5579819	7388	0.132	6805	583	92.1088
Total		60000000	54007388	90.0123	54006805	583	99.9989	0.0011

