



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

No. STC/BS&P/2016

30th September, 2016

Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051	Manger- Listing Compliance Department BSE Limited 1 st Floor, P.J.Towers, Dalaa Street, Mumbai-400001
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Sub: Proceeding of 60th AGM and copy of Annual Report

Dear Sir/Madam,

In continuation of our earlier communication on 29th August, 2016, the 60th Annual General Meeting (AGM) of the Company was held on Thursday, September 29, 2016 at 03:00 P.M. at the Registered Office of the Company and the business mentioned in the notice dated August 24, 2016 were transacted.

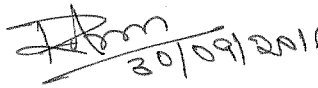
In this regard, please find the enclosed the following:

1. Summary of proceeding of 60th Annual General Meeting of the Company held on 29th September, 2016, as per regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Annual Report of the Company for the Financial Year 2015-16, as per regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take note on the above documents on record.

Thanking you,

Yours sincerely,
For State Trading Corporation of India Ltd.


(RituArora)
Company Secretary & Compliance Officer
FCS-5270

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

THE STATE TRADING CORPORATION OF INDIA LIMITED

CIN: L74899DL1956GOI002674

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SUMMARY OF PROCEEDINGS OF 60TH ANNUAL GENERAL MEETING OF THE STATE TRADING CORPORATION OF INDIA LIMITED

60th Annual General Meeting of The State Trading Corporation of India Limited was held on Thursday, the 29th September, 2016 at 3:00 P.M. at the Registered Office of the Corporation at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

Members Attendance

4930 individual shareholders including representatives in person and 76 proxies representing 828 shares were present.

Documents available for inspection

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

Chairman

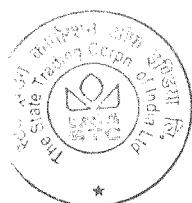
Shri Khaleel Rahim, Chairman & Managing Director chaired the meeting. Upon confirmation by the Company Secretary that quorum was present, the Chairman called the meeting to order. Chairman extended a hearty welcome to the members at the Annual General Meeting of the Company and proceedings of the meeting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

The Chairman then delivered his speech. With the consent of all the Members present, the Notice of AGM, the Directors' Report and Auditors' Report were taken as read.

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 25th September, 2016 (09:00 A.M.) to 28th September, 2016 (05:00 P.M.). Those members who could not exercise their vote

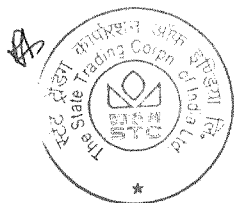
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through remote e-voting process, the facility to vote through ballot paper was made available for such members at the AGM.

The Chairman then informed the members that the Board of Directors had appointed Shri Parveen Rastogi, Practicing 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 poll on the following business items included in Notice of the Annual General Meeting:

Item No.	Business item	Resolution
ORDINARY BUSINESS		
1	Adoption of the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2016, Profit & Loss Account and Cash Flow Statement of the Corporation, for the year ended March 31, 2016 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 re-appoint Shri Rajiv Chopra (holding DIN 06466326), as Director.	Ordinary
3	To re-appoint Shri Sanjeev Kumar Sharma (holding DIN 06942536), as Director.	Ordinary
4	To authorize Board of Directors of the Company to fix the remuneration of the Statutory / Branch Auditor(s) of the Company	Ordinary
5	To approve the Appointment of Shri Prasanta Kumar Das (holding DIN: 03145622) as Director	Ordinary
6	To approve the Appointment of Shri Sanjeev Kumar Gupta(holding DIN: 01127710) as Director	Ordinary
7	To approve the Appointment of Dr. Nanjiah Sundaradevan (holding DIN: 00223399) as an Independent Director	Ordinary
8	To approve the Appointment of Shri Sunil Harshadray Trivedi (holding DIN: 01670280) as an Independent Director	Ordinary
9	To approve the Appointment of Dr. Krishnamachari Rangarajan	Ordinary



	(holding DIN: 07579562) as an Independent Director	
10	To approve the Appointment of Shri Arvind Gupta (holding DIN 00090360) as an Independent 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 to the Shareholders for casting their votes and informed that on receipt of the Report from the Scrutinizer, results of the Voting will be declared on STC's Website within 48 hours of the meeting.

The Chairman then invited Director (Personnel & Finance) Shri S.K. Sharma to propose vote of thanks.

Shri S.K. Sharma, Director (Personnel & Finance) proposed vote of thanks and meeting concluded at 03:45 P.M.

RA
30/09/2016

(Ritu Arora)
Company Secretary & Compliance Officer
FCS 5270

