



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

July 17, 2019

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 <sup>st</sup> Floor, P.J. Towers, Dalal Street Mumbai – 400001 Scrip Code : 512531
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**Sub: Report of Scrutinizer and voting Results**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and based on the Report of the Scrutinizer (Shri Parveen Rastogi, Practicing Company Secretary), dated July 17, 2019, (copy attached) we would like to inform you that the Members of the Company have accorded their approval with requisite majority through Postal Ballot Mechanism (including e-voting) for the Special Resolution mentioned in the Annexure. The said Special resolution is deemed to be passed on July 17, 2019, in terms of applicable provisions. The said Postal Ballot was conducted in accordance with Section 110 of the Companies Act, 2013 read with Rules made there under and other applicable provisions of the Companies Act, 2013 and SEBI(LODR)Regulations, 2015.

In this regard, please find the enclosed the following:

1. Voting results of business transacted by Postal ballot, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated July 17, 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 by Postal ballot is also available on Company's website at [www.stclimited.co.in](http://www.stclimited.co.in).

Please take the above documents on record.

Thanking you,

Yours sincerely,

For State Trading Corporation of India Limited

(Deepak CS)

Company Secretary & Compliance Officer

Encl: As above



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जीकृत कार्यालय: जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली –110001 / Regd. Office: Jawahar Vyapar Bhawan, Tolstoy Marg, New Del 110001

कॉर्पोरेट पहचान संख्या/ Corporate Identity No.: L74899DL1956GOI002674

दूरभाष /Telephone : 011- 23313177, ई-मेल/E-mail : [co@stclimited.co.in](mailto:co@stclimited.co.in) वेबसाइट/ website: [www.stclimited.co.in](http://www.stclimited.co.in)

### Format for Voting Results

Date of the AGM/EGM	Postal Ballot (16/06/2019 to 15/07/2019)
Total number of shareholders on record date	27076
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public	Total no. of shareholders who voted In e-voting & through physical ballot NIL 148
No. of Shareholders attended the meeting through Video Conferencing 1. Promoters and Promoter Group 2. Public	N.A.



12/11/19

**Agenda- wise disclosure**

**Resolution No.1**

Resolution required			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To sell, assign or otherwise dispose of the immovable properties of the Company as part of one time settlement of dues with banks, to the extent of ₹350 Crore.					
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		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>54000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutions	E-Voting	1166026	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4833974	6735	0.14	5974	761	36.49	4.65
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		9638	0.20	9477	161	57.88	0.98
	<b>Total</b>		<b>16373</b>	<b>0.34</b>	<b>15451</b>	<b>922</b>	<b>94.37</b>	<b>5.63</b>
<b>Total</b>		<b>60000000</b>	<b>16373</b>	<b>0.34</b>	<b>15451</b>	<b>922</b>	<b>94.37</b>	<b>5.63</b>



*Handwritten signature and scribble in blue ink.*





# Parveen Rastogi & Co.

## Company Secretaries

### Scrutinizer's Report

TO,  
THE CHAIRMAN  
THE STATE TRADING CORPORATION OF INDIA LIMITED  
JAWAHAR VYAPAR BHAWAN, TOLSTOY MARG  
NEW DELHI-110001

**SCRUTINIZER' REPORT ON E-VOTING AND POSTAL BALLOT CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 AND 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 AND RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014**

Dear Sir,

I, Parveen Rastogi, Proprietor of M/s Parveen Rastogi & Company, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of **The State Trading Corporation of India Limited** pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the e-voting and postal ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and postal ballot carried out as per Companies Act, 2013 on the below mentioned resolution, I submit my report as under:

1. The e-voting period remained open from Sunday, 16<sup>th</sup> day of June, 2019 at 9:00 a.m. to Monday, 15<sup>th</sup> day of July, 2019 at 5:00 p.m.
2. The shareholders holding shares as on the cut off date i.e. Friday, 7<sup>th</sup> day of June, 2019 were entitled to vote on the proposed resolution as set out in the notice of Postal Ballot dated 10<sup>th</sup> June, 2019 of The State Trading Corporation of India Limited.
3. The votes were unblocked on 16<sup>th</sup> July, 2019 in the presence of two witnesses, Ms. Somya Garg and Ms. Manisha who were not in the employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "FOR" and "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited.



5. The results of the voting is as under:

**A) Item No.1: Special Resolution- To sell, assign or otherwise dispose of the immovable properties of the Company as part of one time settlement of dues with banks, to the extent of Rs 350 crore:**

(I) Voted in favour of the resolution:

Postal Ballot Voting	Numbers of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Physical	68	9477	57.88
Electronic (e-voting)	56	5974	36.49
Total	124	15451	94.37

(II) Voted against the resolution:

Postal Ballot Voting	Numbers of members who voted	Numbers of votes cast by them	% of total number of valid votes cast
Physical	4	161	0.98
Electronic (e-voting)	11	761	4.65
Total	15	922	5.63

(III) Invalid votes:

Postal Ballot Voting	Total Numbers of members whose votes were declared invalid	Total Numbers of votes cast by them
Physical	9	355
Electronic (e-voting)	-	-
Total	9	355

6. The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes and the same are handed over to the Company Secretary for safe keeping.

Thanking You,  
Yours Faithfully

For Parveen Rastogi & Co.  
Company Secretaries

Parveen Rastogi  
C. P. No. 2883

Date: 17/07/2019  
Place: New Delhi

For The State Trading Corporation of India Limited

Chairman of the meeting

17/7  
17/7/19