



दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)

THE STATE TRADING CORPORATION OF INDIA LTD.  
(A Govt. of India Enterprise)

प्रभाग  
DIVISION

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

September 30, 2024

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: Scrutinizer's Report and Voting Results of the 68<sup>th</sup> Annual General Meeting of the Company held on 27.09.2024**

Dear Sir/Madam,

The 68<sup>th</sup> Annual General Meeting of the Company was held on Friday, September 27, 2024 at 03:30 P.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 68<sup>th</sup> 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 30, 2024, 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 68<sup>th</sup> Annual General Meeting is also available on Company's website at [www.stclimited.co.in](http://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](mailto:co@stclimited.co.in) वेबसाइट/ **website:** [www.stclimited.co.in](http://www.stclimited.co.in)

### Format for Voting Results

Date of the Annual General Meeting (AGM)	27 <sup>th</sup> September, 2024
Total number of shareholders on record date	27353
No. of shareholders present in the meeting either in person or through proxy: <u>Promoters and Promoter Group:</u> <u>Public:</u>	<b>Not Applicable</b> <b>Not Applicable</b>
No. of Shareholders attended the meeting through Video Conferencing <u>Promoters and Promoter Group:</u> <u>Public</u>	<b>1</b> <b>49</b>

  
30/09/2024



**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, 2024, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2024 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  (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)		-	-	-	-	-	-
	<b>Total</b>		<b>54000000</b>	<b>54000000</b>	<b>100.0000</b>	<b>54000000</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	318815	28594	8.9688	28594	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>318815</b>	<b>28594</b>	<b>8.9688</b>	<b>28594</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	5681185	10702	0.1884	6696	4006	62.5677	37.4323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>5681185</b>	<b>10702</b>	<b>0.1884</b>	<b>6696</b>	<b>4006</b>	<b>62.5677</b>	<b>37.4323</b>
<b>Total</b>		<b>60000000</b>	<b>54039296</b>	<b>90.0655</b>	<b>54035290</b>	<b>4006</b>	<b>99.9926</b>	<b>0.0074</b>

*[Signature]*  
30/09/2024



## Resolution No. 2

Resolution required: Ordinary Resolution			To appointment a Director in place of Smt. Arti Bhatnagar (holding DIN 10065528), who retires by rotation and being eligible offers herself 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)		-	-	-	-	-	-
	<b>Total</b>		<b>54000000</b>	<b>54000000</b>	<b>100.0000</b>	<b>54000000</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	318815	28594	8.9688	28594	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>318815</b>	<b>28594</b>	<b>8.9688</b>	<b>28594</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	5681185	10702	0.1884	6296	4406	58.8301	41.1699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>5681185</b>	<b>10702</b>	<b>0.1884</b>	<b>6296</b>	<b>4406</b>	<b>58.8301</b>	<b>41.1699</b>
<b>Total</b>		<b>60000000</b>	<b>54039296</b>	<b>90.0655</b>	<b>54034890</b>	<b>4406</b>	<b>99.9918</b>	<b>0.0082</b>

*30/09/2024*



### 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)		-	-	-	-	-	-
	<b>Total</b>		<b>54000000</b>	<b>54000000</b>	<b>100.0000</b>	<b>54000000</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-Voting	318815	28594	8.9688	28594	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>318815</b>	<b>28594</b>	<b>8.9688</b>	<b>28594</b>	<b>0</b>	<b>100.0000</b>
Public Non Institutions	E-Voting	5681185	10702	0.1884	6696	4006	62.5677	37.4323
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>5681185</b>	<b>10702</b>	<b>0.1884</b>	<b>6696</b>	<b>4006</b>	<b>62.5677</b>	<b>37.4323</b>
<b>Total</b>		<b>60000000</b>	<b>54039296</b>	<b>90.0655</b>	<b>54035290</b>	<b>4006</b>	<b>99.9926</b>	<b>0.0074</b>

*[Signature]*  
30/09/2024





**Parveen Rastogi & Co.**  
Company Secretaries

**CONSOLIDATED SCRUTINIZER'S REPORT**

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

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

**Sub: Consolidated Scrutinizer Report on remote e-voting conducted at 68<sup>th</sup> e-Annual General Meeting of THE STATE TRADING CORPORATION OF INDIA LIMITED held on Friday, September 27, 2024 at 03:30 P.M. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and concluded at 03:56 P.M. (IST) (including 30 minutes for e-voting to be completed).**

*Dear Sir,*

I, **Parveen Kumar Rastogi, Proprietor of Parveen Rastogi & Co., Practicing Company Secretaries**, have been appointed as Scrutinizer for the purpose of scrutinizing the remote e - voting as well as the e-voting by members, as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, on the below mentioned resolutions at the **68<sup>th</sup> Annual General Meeting** of the Equity Shareholders of **THE STATE TRADING CORPORATION OF INDIA LIMITED** held on **Friday, September 27, 2024 at 03:30 P.M.** through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') and concluded at 03:56 P.M. (IST) (including 30 minutes for e-voting to be completed) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') in terms of MCA Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17 /2020 dated 13<sup>th</sup> April, 2020 and 20/2020 dated 5<sup>th</sup> May, 2020, Circular No. 19/202.1 dated December 08,2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No.10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 {MCA Circulars} (collectively referred as "MCA Circulars") and circulars issued by Securities and Exchange Board of India {'SEBI'} for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

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

Residence : 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

☎ (O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com

Web : csparveenrastogi.com



Pg 1 of 5

The Annual Report containing the notice dated **5<sup>th</sup> September, 2024** convening the 68<sup>th</sup> 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 68<sup>th</sup> AGM had been uploaded on the website of the Company <http://www.stclimited.co.in> and on the website of Stock Exchange i.e. BSE at <http://www.bseindia.com> and NSE at <http://www.nseindia.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.evotingindia.com](http://www.evotingindia.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 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 was 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. the 19<sup>th</sup> day of September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The remote e-voting period commenced on **Tuesday, September 24, 2024 (09:00 hrs IST) and ended on Thursday, September 26, 2024 (17:00 hrs IST)**. During this e-voting period, the Shareholders of the Company holding shares either in physical form or in dematerialized form as on the cut-off date were to cast their vote electronically. The e-voting facility 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 general meeting, the Scrutinizer has 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, we unblocked the results of the remote e-voting and e-voting by members at the AGM at the NSDL e-voting platform in the presence of two witnesses, namely, Mr. Vishal Chauhan and Mr. Basant who are not in employment of the Company and downloaded the results.

As the Scrutinizer, I 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 compliance with the requirements of the Acts and Rules relating to the remote e-voting and the casting through electronic voting at the meeting on resolutions contained in the notice of AGM.

My responsibility as Scrutinizer for the remote e-voting and the e-voting through electronic voting at the meeting is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, **213 (Two Hundred and Thirteen only)** members have cast their votes through Remote E- Voting platform. The AGM was closed at 03:56 P.M. (including time allowed for Insta-poll e-voting at the AGM). I submit herewith consolidated result given below.

**a) Item No. 1 (Ordinary Resolution):**

**To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2024, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2024 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.:**

Particulars	Remote e-voting & e-voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
<b>Assent</b>	191	54035290	191	54035290	99.99
<b>Dissent</b>	22	4006	22	4006	0.007
<b>Total</b>	213	54039296	213	54039296	100.00

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated **5<sup>th</sup> September, 2024** has been passed with requisite majority.

**b) Item No. 2 (Ordinary Resolution) :**

To appoint a Director in place of Smt. Arti Bhatnagar (holding DIN 10065528), who retires by rotation and being eligible offers herself for re-appointment.





Particulars	Remote e-voting & e-voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	189	54034890	189	54034890	99.99
Dissent	24	4406	24	4406	0.008
<b>Total</b>	<b>213</b>	<b>54039296</b>	<b>213</b>	<b>54039296</b>	<b>100.00</b>

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated **5<sup>th</sup> September, 2024** has been passed with requisite majority.

c) **Item No. 3 (Ordinary Resolution) :**

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditor of the Company.

Particulars	Remote e-voting & e-voting at the AGM		Total		Percentage of Total No. of valid cast (%)
	Number	Votes	Number	Votes	
Assent	191	54035290	191	54035290	99.99
Dissent	22	4006	22	4006	0.007
<b>Total</b>	<b>213</b>	<b>54039296</b>	<b>213</b>	<b>54039296</b>	<b>100.00</b>

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Invalid Votes	0	0

Based on aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated **05<sup>th</sup> September, 2024** has been passed with requisite majority.

The electronic data and all other relevant records relating to E-voting and e-voting at the AGM venue is under our safe custody and will be handed over to the management of the company for safe keeping.



Contd. from page 4...

Thanking You,  
Yours Faithfully

Accepted by:

For Parveen Rastogi & Co.



Parveen Kumar Rastogi  
(Practicing Company Secretary/Scrutinizer)  
FCS: 4764 /COP: 26582  
UDIN: F004764F001371921  
Date: 30.09.2024  
Place: New Delhi

For THE STATE TRADING CORPORATION  
OF INDIA LIMITED

(Chairman)



Witnesses:

1. Vishal Chauhan

2. Dharmendar