



THE STATE TRADING CORPORATION OF INDIA LIMITED

CIN: L74899DL1956GOI002674

Regd. Office: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

Website: www.stclimited.co.in, email : co@stclimited.co.in

Telephone : 011-23313177, Fax : 011- 23701123/23701191

NOTICE OF THE ADJOURNED ANNUAL GENERAL MEETING

Notice is hereby given that the 62nd Annual General Meeting of The State Trading Corporation of India Limited, adjourned *sine die* from September 26, 2018 will be held on Tuesday, the 13th November, 2018 at 5:00 P.M. at the Registered Office of the Company at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001, to transact the following business:

Ordinary Businesses:

1. To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2018, Profit & Loss Account and Cash Flow Statement of the Corporation, for the year ended March 31, 2018 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.

By order of the Board of Directors

Registered Office:
Jawahar Vyapar Bhawan,
Tolstoy Marg, New Delhi-110001
Dated: 08th October, 2018

Sd/-
(Pankaj Kumar)
Company Secretary
ACS 15849

NOTE REGARDING ADJOURNED ANNUAL GENERAL MEETING:

1. The Stand Alone and the Consolidated Audited Financial Statements for the year ended March 31, 2018 could not be considered by the members at the 62nd Annual General Meeting originally held on September 26, 2018, since the comments of the Comptroller and Auditor General (C&AG) on the Consolidated Audited Financial Statements in terms of the provisions of Section 143(6) of Companies Act, 2013 were not received.

At the said meeting, after considering all other agenda items, the members resolved to adjourn the meeting *sine die* to be reconvened after receipt of the comments of the C&AG. The Company subsequently applied to the Registrar of Companies (ROC) seeking extension of time of three months for convening the adjourned Annual General Meeting pursuant to the provisions of Section 96 of companies Act, 2013 and the ROC has granted extension of three months' time, i.e. upto 31.12.2018 to convene the said adjourned Annual General Meeting.

The 'NIL' comments of the C&AG on the consolidated Audited Financial Statements have since been received and a copy of the same is enclosed to this notice. Now the adjourned 62nd Annual General Meeting meeting is being re-convened to consider the Agenda Item regarding consideration of the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2018, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2018 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.

The Annual Report for the year containing the Standalone & Consolidated Audited Financial Statement and other statutory annexure required to be laid before the members at the Annual General Meeting (except the comments of the C&AG on the Consolidated Annual Financial Statements, which is being sent now), have already been sent to the members and others entitled to receive the same alongwith the notice of the 62nd Annual General Meeting dated 24.08.2018 sent earlier, either in physical form or through e-mail(As applicable). The said Annual Report is also available on the website of the company: www.stclimited.co.in

However, if any member is desirous of getting a copy of the Annual Report in physical form or electronic form, may write to the Company.

In terms of the provisions of Standard No. 15.2 of 'Secretarial Standard on General Meeting (SS-2)' issued by the Institute of Company Secretaries of India, a fresh notice in terms of the provisions of Companies Act, 2013 is being given for this adjourned meeting since the meeting was adjourned *sine die*.

OTHER NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS (48 HRS.) BEFORE THE TIME OF COMMENCEMENT OF THE ADJOURNED ANNUAL GENERAL MEETING I.E., BY 5:00 P.M. ON 11th NOVEMBER, 2018. BLANK PROXY FORM IS ENCLOSED.**
- 2. PURSUANT TO THE PROVISIONS OF SECTION 105 OF THE COMPANIES ACT, 2013, A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING 50 (FIFTY) MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. PROXIES SUBMITTED ON BEHALF OF LIMITED COMPANIES, SOCIETIES ETC. MUST BE SUPPORTED BY APPROPRIATE RESOLUTION/ AUTHORITY AS APPLICABLE.**
3. Every member entitled to vote in a meeting of the company or on any resolution to be moved thereat, shall be entitled during the period beginning twenty four hours before the time fixed for the commencement of the adjourned meeting and ending with the conclusion of the meeting, to inspect the proxies lodged earlier, at any time during the business hours of the company, provided not less than three days' notice in writing of the intention to inspect is given to the company.
4. Corporate Members intending to send their authorized representatives to the meeting are required to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the adjourned Annual General Meeting.

5. The Register of Members and Share Transfer Books of the Company will remain closed from, Tuesday, 6th November, 2018 to Tuesday, 13th November, 2018 (both days inclusive) for the purpose of Annual General Meeting. The Record date for the purpose of ascertaining the entitlement of members to participate in the e-voting process and the ballot voting at the venue of the meeting shall be November 6, 2018.
6. The register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at the AGM venue.
7. The Register of Contracts or arrangements in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM venue.
8. All correspondence relating to shareholding should be addressed to the Registrars and Share Transfer Agents of the Company - MCS Share Transfer Agents Limited (F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020; Phone No: 41406149; Fax: 41709881; Email ID: **admin@mcsregistrars.com**) who is also the depository interface of the Company with both NSDL and CDSL.
9. The Company has designated an exclusive e-mail ID, namely, **cs@stclimited.co.into** redress shareholders'/ investors' complaints/grievances. In case of any queries/ complaints or grievances, members may write at the above e-mail address.
10. Members are requested to immediately notify any change of address or updation of bank account particulars or other details to:
 - (i) their Depository Participants (DP) in respect of shares held in dematerialized form, and
 - (ii) the Company at its Registered Office or its Registrar & Transfer Agents, MCS Share Transfer Agent Limited, in respect of physical shares, if any, quoting their folio number.
11. Under Section 124 of the Companies Act, 2013, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government. The Company had, accordingly, transferred Rs. 2,96,026/- being the unpaid and unclaimed dividend amount pertaining to Final Dividend 2009-10 on 14.11.2017 to the Investor Education and Protection Fund of the Central Government.

The Company has uploaded the information in respect of the Unclaimed Dividends in respect of the financial years from 2009-10, as on the date of the 61st Annual General Meeting (AGM) held on 26th September, 2017 on the website of the Company at **www.stclimited.co.in** under 'Investors Desk'.

Please note that the unpaid dividend for the year 2010-11 is due to be transferred to IEPF by 03.11.2018. Members, who have not encashed their dividend warrants within the validity period, may write to the Company at its Registered Office for revalidating the warrants or payment in lieu of such warrants in the form of demand draft.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or to the Registrar and Share Transfer Agents.

13. Members may also note that the Notice of the adjourned 62nd Annual General Meeting and the Annual Report for 2017-18 will also be available on the Company's website www.stclimited.co.in for downloading by them. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in New Delhi for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company Secretary's email id: cs@stclimited.co.in

14. Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016, Secretarial Standard on General Meeting-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide its members, the facility to exercise their right to vote on the resolution proposed to be considered at the adjourned 62nd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through ballot paper or poll paper shall be made available at the adjourned AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on 10th November, 2018 (09:00 A.M.) and ends on 12th November, 2018 (05:00 P.M.). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 06th November, 2018, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- V. The process and manner for remote e-voting is as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com>

Step 2 : Cast your vote electronically on NSDL e-Voting system

Details on Step 1 are mentioned below:

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following **URL: <https://www.evoting.nsdl.com>** either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID Forexample if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a pdf file. Open the pdf file. The password to open the pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on **“Forgot User Details/Password?”** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?”** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Details on Step 2 is given below:

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

- 1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to rastogifcs3@gmail.com or cs@stclimited.co.in with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in
- VI. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- VII. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 06th November, 2018.
- VIII. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of the adjourned AGM and holds shares as on the cut-off date i.e. 06th November, 2018, may obtain the login ID and password by sending a request at voting@nsdl.co.in or cs@stclimited.co.in or RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.
- IX. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- X. Shri Parveen Rastogi, Prop. M/s Parveen Rastogi & Co. Practicing Company Secretary, (PCS Membership No. 2883) who was appointed to act as Scrutinizer for the 62nd AGM shall act as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner, for this adjourned AGM also.
- XI. The Chairman, at the AGM, at the end of discussion on the resolution on which voting is to be held shall, allow voting with the assistance of scrutinizer, by use of ballot paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XII. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a Consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XIII. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.stclimited.co.in and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai and the National Stock Exchange of India Limited.
15. All documents referred to in this Notice shall be open for inspection at the Registered Office of the Company during normal business hours (9.30 am to 5.30 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
16. Members desirous of obtaining any information/clarification(s) concerning the accounts and operations of the Company or intending to raise any query are requested to forward the same at least 10 days before the date of the meeting to Company Secretary at the Registered Office of the Company, so that the same may be attended to appropriately.

17. In terms of Section 72 of the Companies Act, 2013, nomination facility is available to individual shareholders. Members holding shares in physical form may nominate a person in respect of all the shares held by them whether singly or jointly. Members who hold shares in individual name are advised to avail the nomination facility by filing form No. SH-13 in their own interest. Blank forms can be had from the Registrar and Share Transfer Agent or from the office of the Company on request. Members holding shares in dematerialised form may contact their respective DPs for registration of nomination.
18. Members holding physical shares in multiple folios in identical names are requested to send their share certificates to Company's Registrar and Share Transfer Agents for consolidation.
19. Members are requested to:-
 - a. bring their copies of Annual Report and Attendance Slip duly completed and signed at the meeting.
 - b. quote their Folio/DP & Client Identification No. in all correspondence with the Company/Registrar & Share Transfer Agents.
 - c. Note that the attendance slip should be signed as per the specimen signature registered with MCS Share Transfer Agents Limited, the Registrar & Transfer Agent (RTA)/Depository Participant (DP).
 - d. deliver duly completed and signed Attendance Slip at the entrance of the meeting venue as entry to the Hall will be strictly on the basis of the entry slip available at the counters at the venue to be exchanged with the attendance slip.
 - e. note that in case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
 - f. not bring brief case, bags, eatables, cell phones etc. as they are prohibited inside the meeting hall for security reasons.
 - g. note that no gifts/coupons will be distributed at the meeting.
20. None of the Directors of the Company is any way related with each other or other Key Managerial Personnel of the Company.
21. Route map to the venue of the Adjourned Annual General Meeting is enclosed.

The State Trading Corporation of India Limited, New Delhi

Addendum to the Directors' Report for the Financial Year 2017-18

Comments of C&AG

With reference to the Annual Report 2017-18 sent to the members of the Company, the comment of C&AG under section 143(6)(b) of the Companies Act-2013 on the consolidated accounts of the STC for the year 2017-18 was received on 28.09.2018, where in NIL comment has been made by C&AG. The same forms part of the Directors' Report for the FY 2017-18.

For and on behalf of the Board of Directors



(Rajiv Chpora)
Chairman & Managing Director
(Additional Charge)
DIN 06466326

New Delhi
Date: 03.10.2018



गोपनीय

संख्या / No. PDCA/ND/CHQ/29-118/18-19/IV/647

भारतीय लेखापरीक्षा और लेखा विभाग,
कार्यालय प्रधान निदेशक वाणिज्यिक लेखापरीक्षा
एवं पदेन सदस्य, लेखापरीक्षा बोर्ड-1, नई दिल्ली

INDIAN AUDIT & ACCOUNTS DEPARTMENT,
OFFICE OF THE PRINCIPAL DIRECTOR OF COMMERCIAL
AUDIT & EX-OFFICIO MEMBER, AUDIT BOARD-1, New Delhi

दिनांक / Dated : 28/09/2018

सेवा में,

अध्यक्ष एवं प्रबन्ध निदेशक,
दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड
जवाहर व्यापार भवन, टॉलस्टॉय मार्ग
नई दिल्ली-110 001

विषय : 31 मार्च, 2018 को समाप्त वर्ष हेतु दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड के वार्षिक लेखों (Consolidated Financial Statements) पर कम्पनी अधिनियम 2013 की धारा 143(6)(b) व 129(4) के अन्तर्गत भारत के नियंत्रक महालेखा परीक्षक की टिप्पणियाँ

महोदय,

मैं इस पत्र के साथ 31 मार्च, 2018 को समाप्त वर्ष के लिए दि स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड के वार्षिक लेखों (Consolidated Financial Statements) पर कम्पनी अधिनियम 2013 की धारा 143(6)(b) व 129(4) के अन्तर्गत भारत के नियंत्रक महालेखा परीक्षक की शून्य टिप्पणियाँ अग्रेषित करती हूँ। इन शून्य टिप्पणियों को कम्पनी की वार्षिक रिपोर्ट में प्रकाशित किया जाए और कम्पनी की आमसभा में उसी समय व उसी प्रकार रखा जाए जिस प्रकार वैधानिक लेखा परीक्षकों की लेखा रिपोर्ट रखी जाती है।

संलग्न : शून्य टिप्पणियाँ

भवदीया,

(नन्दना मुंशी)
महानिदेशक

तृतीय तल, ए-स्कन्ध, इन्द्रप्रस्थ भवन, एस्टेट, नई दिल्ली-110002
3rd Floor, A-Wing, Indraprastha Bhawan, I.P. Estate, New Delhi-110002
दूरभाष / Tele.: 011-23378473, फैक्स / Fax: 011-23378432, 011-23370871
E-mail : mabnewdelhi1@cag.gov.in

COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA UNDER SECTION 143(6) (b) READ WITH SECTION 129(4) OF THE COMPANIES ACT, 2013 ON THE CONSOLIDATED FINANCIAL STATEMENTS OF THE STATE TRADING CORPORATION OF INDIA LTD. FOR THE YEAR ENDED 31 MARCH 2018

The preparation of consolidated financial statements of THE STATE TRADING CORPORATION OF INDIA LTD. for the year ended 31 March 2018 in accordance with the financial reporting framework prescribed under the Companies Act, 2013 (Act) is the responsibility of the management of the company. The statutory auditor appointed by the Comptroller and Auditor General of India under section 139(5) read with section 129(4) of the Act is responsible for expressing opinion on the financial statements under section 143 read with section 129(4) of the Act based on independent audit in accordance with the standards on auditing prescribed under section 143(10) of the Act. This is stated to have been done by them vide their Audit Report dated 10 August 2018.

I, on the behalf of the Comptroller and Auditor General of India, have conducted a supplementary audit of the consolidated financial statements of THE STATE TRADING CORPORATION OF INDIA LTD. for the year ended 31 March 2018 under section 143(6) (a) read with section 129(4) of the Act. We conducted a supplementary audit of the financial statements of THE STATE TRADING CORPORATION OF INDIA LTD. and its subsidiary STCL LIMITED for the year ended 31 March 2018. Further, section 139(5) and 143(6) (a) of the Act are not applicable to five Joint Venture Entities/Associates (list enclosed) being private entities for appointment of their Statutory Auditors and for conduct of supplementary audit. Accordingly, Comptroller & Auditor General of India has neither appointed the Statutory Auditors nor conducted the supplementary audit of these companies. This supplementary audit has been carried out independently without access to the working papers of the statutory auditor and is limited primarily to inquiries of the statutory auditor and company personnel and a selective examination of some of the accounting records.

On the basis of my supplementary audit nothing significant has come to my knowledge which would give rise to any comment upon or supplement to statutory auditors' report under section 143 (6)(b) of the Act.

**For and on behalf of the
Comptroller and Auditor General of India**

N. Munshi

**(Nandana Munshi) Director General
O/o Principal Director of Commercial Audit
& Ex-officio Member Audit Board-I,
New Delhi**

Place: New Delhi
Dated: 28 September 2018

List of Joint Venture Entities/Associates which are private entities

NSS SATPURA AGRO DEVELOPMENT COMPANY LIMITED
INDO PIRIN GLOVES LIMITED
RICHFIELD AQUATECH LIMITED
BLUEGOLD MARITECH (INTERNATIONAL) LIMITED
NATIONAL TANNERY CO LTD

ROUTE MAP TO THE VENUE OF THE 62nd ANNUAL GENERAL MEETING OF THE STATE TRADING CORPORATION OF INDIA LIMITED



THE STATE TRADING CORPORATION OF INDIA LIMITED

CIN: L74899DL1956GOI002674

Registered Office: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

Tel.: 91 11 23313177 Fax: 91 11 23701123/ 23701191

Email:cs@stclimited.co.in, Website: www.stclimited.co.in

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ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD/ PIN	No. of Shares(s)

The e-voting facility will be available during the following voting period:

Commencement of E-Voting	From 9.00 A. M. (IST) on 10th November, 2018
End of E-Voting	Upto 05.00 P. M. (IST) on 12th November, 2018

*The Cut-off date (i.e. the record date for the purpose of e-voting) is 06th November, 2018.

* Please refer the attached Adjourned AGM Notice for instruction on E-Voting.

Tear Here

ATTENDANCE SLIP

62nd Annual General Meeting (Adjourned)

Day & Date Tuesday, 13th November, 2018

Time : 05:00 P.M.

Venue Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

Regd. Folio/ DP ID- Client ID No. : _____

Name & Address of the First /Sole Shareholder : _____

No. of Shares held : _____

I certify that I am a Member/ Proxy for the meeting of the Company.

I hereby record my presence at the 62nd Annual General Meeting (Adjourned) of the State Trading Corporation of India Limited, on Tuesday, 13th November, 2018 at 05:00 P.M. at Registered Office of the Company at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi – 110001.

Name of the Proxy (in BLOCK LETTERS)

Signature of Member/ Proxy Attending

Notes:

- Only Member/ Proxy can attend the meeting. No Minors would be allowed at the meeting.
- Member/Proxy attending the Annual General Meeting (AGM) must bring his / her Attendance Slip which should be signed and deposited before entry to the Main Auditorium.

THE STATE TRADING CORPORATION OF INDIA LIMITED

CIN: L74899DL1956GOI002674

Registered Office: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

Tel.: 91 11 23313177 Fax: 91 11 23701123/ 23701191

Email:cs@stclimited.co.in, Website: www.stclimited.co.in

62nd Annual General Meeting (Adjourned)

Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L74899DL1956GOI002674

Name of the Company : The State Trading Corporation of India Limited

Registered Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

Name of the Member(s) :

Registered Address :

Email Id :

Folio/ DP ID- Client ID No. :

I/We, being the member(s) of _____ shares of the above named Company, hereby appoint

1. Name: _____

Address: _____

Email Id: _____ Signature _____, or failing him

2. Name: _____

Address: _____

Email Id: _____ Signature _____, or failing him

3. Name: _____

Address: _____

Email Id: _____ Signature _____, or failing him

as my/our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 62nd Annual General Meeting (Adjourned) of The State Trading Corporation of India Limited to be held on the Tuesday, 13th day of November, 2018 at 5.00 p.m. at Registered Office of the Corporation at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Ordinary Businesses (through Ordinary Resolutions):

1. Adoption of Annual Standalone & Consolidated Audited Financial Statement of the Company for the year ended March 31, 2018 together with the Report of the Board, Auditors and Comptroller & Auditor General of India thereon and reply of the management thereto.

Signed this _____ day of _____, 2018

Signature of Shareholder _____

Signature of Proxy holder(s) _____

Affix
Revenue
Stamp
of ₹1/-

Note: This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Adjourned Annual General Meeting.