

प्रभाग
DIVISION

दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

**DECLARATION OF RESULT OF E-VOTING AND POLL HELD FOR 58TH
ANNUAL GENERAL MEETING HELD ON 25.09.2014**

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-Voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 58th Annual General Meeting (AGM). The e-Voting was opened on 17th September, 2014(9.00 a.m.) to 19th September, 2014(9.00 p.m.).

As per the provisions of the provisions of the Companies Act, 2013 and clarification issued by MCA, voting by show of hands was not permitted at the general meeting where e-Voting has been offered to the Shareholders. Therefore, at the 58th AGM, voting was conducted by means of poll.

The Company had appointed Shri Parveen Rastogi, Proprietor of M/s Parveen Rastogi & Co, Company Secretaries as scrutinizer for e-Voting and for poll to be conducted at the AGM. The scrutinizer has carried out the scrutiny of all the electronic votes received up to 19th September, 2014(9.00 p.m.) and poll received till the conclusion of the meeting on 25.09.2014 and submitted his report for e-Voting on 23rd September, 2014 and for Poll on 26th September, 2014.

The Consolidated Results as per the Scrutinizers' Report dated 26.09.2014 are as follows:

Ordinary Resolution No. 1					
To receive, consider and adopt the audited Balance Sheet as at 31 st March, 2014, and Statement of Profit & Loss for the year ended 31 st March, 2014, together with the reports of the Directors and Auditors thereon and comments of the Comptroller & Auditor General of India in terms of Section 619 of the Companies Act, 1956.					
<u>Mode of Voting</u>	<u>Votes in favour (No. of share)</u>	<u>Votes Against (No. of shares)</u>	<u>Total Votes Cast</u>	<u>% of votes in favour of the resolution</u>	<u>% of votes against the resolution</u>
E-voting and poll	5,40,04,222	1,19,685	5,41,23,907	99.78	0.22

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टालस्टोय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001
कार्पोरेट पहचान संख्या/Corporate Identity No. : L74899DL1956GOI002674
दूरभाष/Telephone : 011-23313177 फ़ैक्स/Fax : 011-23701123, 23701191 ई-मेल/E-mail : co@stc.gov.in वेबसाइट/Website : www.stc.gov.in
“हिन्दी में प्राप्त पत्रों का स्वागत है”

Ordinary Resolution No. 2

To appoint a Director in place of Shri Madhusudan Prasad having DIN 02665954, who retires by rotation and being eligible, has offered himself for re-appointment.

<u>Mode of Voting</u>	<u>Votes in favour (No. of share)</u>	<u>Votes Against (No. of shares)</u>	<u>Total Votes Cast</u>	<u>% of votes in favour of the resolution</u>	<u>% of votes against the resolution</u>
e-Voting and Poll	5,40,04,091	1,19,816	5,41,23,907	99.78	0.22

Ordinary Resolution No. 3

To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor(s) of the Company in terms of the provisions of Section 142 of the Companies Act, 2013:

"RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to decide and fix the remuneration of the Statutory/Branch Auditors of the Company appointed by Comptroller and Auditor General Of India for the financial year 2014-15, as may be deemed fit by the Board."

<u>Mode of Voting</u>	<u>Votes in favour (No. of share)</u>	<u>Votes Against (No. of shares)</u>	<u>Total Votes Cast</u>	<u>% of votes in favour of the resolution</u>	<u>% of votes against the resolution</u>
e-Voting and Poll	5,41,23,809	98	5,41,23,907	99.9999	0.0001

Special Business**Ordinary Resolution No. 4****Appointment of Shri Bhagwati Prasad Pandey as Part-time Official Director**

"RESOLVED THAT Shri Bhagwati Prasad Pandey having DIN 01393312, who, on appointment by the President of India, joined the Board as an Additional Director w. e. f. 15.07.2014, be and is hereby appointed as Part-time Official Director of the Company, liable to retire by rotation, on such terms, conditions and tenure as may be determined by the President of India from time to time."

<u>Mode of Voting</u>	<u>Votes in favour (No. of share)</u>	<u>Votes Against (No. of shares)</u>	<u>Total Votes Cast</u>	<u>% of votes in favour of the resolution</u>	<u>% of votes against the resolution</u>
e-Voting and Poll	5,41,23,763	144	5,41,23,907	99.9998	0.0002

Ordinary Resolution No. 5

Appointment of Shri Sanjeev Kumar Sharma as Director (Personnel)

"RESOLVED THAT Shri Sanjeev Kumar Sharma having DIN 06942536, who, on appointment by the President of India, joined the Board as an Additional Director w. e. f. 16.07.2014, be and is hereby appointed as Director (Personnel) of the Company, liable to retire by rotation, on such terms, conditions and tenure as may be determined by the President of India from time to time."

<u>Mode of Voting</u>	<u>Votes in favour (No. of share)</u>	<u>Votes Against (No. of shares)</u>	<u>Total Votes Cast</u>	<u>% of votes in favour of the resolution</u>	<u>% of votes against the resolution</u>
e-Voting and Poll	5,41,23,747	160	5,41,23,907	99.9998	0.0002

Based on the Consolidated Report of the Scrutinizer, all the Resolutions as set out in the Notice of 58th Annual General Meeting have been duly approved by the Shareholders with requisite Majority.

For The State Trading Corporation of India Limited



(KHALEEL RAHIM)
CHAIRMAN
DIN 02455606

Date: 26th September, 2014