



# THE STATE TRADING CORPORATION OF INDIA LIMITED

(A Govt. of India Enterprise)

(CI No. L74899 DL1956 GOI002674)

Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001

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## NOTICE OF ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE & E-VOTING

NOTICE is hereby given that 59th AGM of the Members of the Company will be held on Monday, the 28th day of September, 2015 at 3:00 p.m. at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001. Notice of the AGM and Annual Report for the year 2014-15 is being sent to the members of the Company through electronic mode whose e-mail ID is validated/registered with the Depository Participant (DP) or Registrar & Share Transfer Agent (R&TA) and through physical mode to other members. Further dispatch of Notice of the AGM and Annual Report for the year 2014-15 through e-mail and permitted mode has been completed on 05.09.2015. Notice of the meeting is also displayed on the websites of the Company (<http://www.stc.gov.in>) and NSDL (<http://www.evoting.nsd.com>).

Register of Members and Share Transfer Books of the Company shall remain closed from Monday, September 21, 2015 to Monday, September 28, 2015 (both days inclusive) for the purpose of AGM.

In compliance with the provisions of clause 35B of the Listing Agreement, section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing facility to its members to exercise their right to vote by electronic means in respect of the agenda items enlisted in the AGM notice through remote e-voting facilities provided by NSDL. The remote e-voting period commences on September 23, 2015 (9.00 a.m.) and ends on September 27, 2015 (5.00 p.m.). The remote e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond said date and time. During this intervening period, only those members of the Company, holding shares either in electronic or physical mode, as on the cut-off date i.e. Monday, September 21, 2015 shall be entitled to cast their vote electronically or voting in the said AGM.

The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again. The facility for voting through polling paper shall be made available at the venue of the meeting for the members/proxy attending the meeting and who have not cast their vote by remote e-voting. Once a vote on a resolution is cast by the member through e-voting, the member shall not be allowed to change it. The remote e-voting facility is available at the link <http://www.evoting.nsd.com>. However, in case member(s) cast their vote both through remote e-voting and at AGM also, then voting done through remote e-voting shall prevail.

Members are requested to refer to instructions for remote e-voting forming part of AGM Notice. In case of any queries or issues regarding remote e-voting, please refer the e-voting manual available at <http://www.evoting.nsd.com> under help section.

All correspondence / queries / grievances related to remote e-voting including obtaining of login id and password by person who have acquired shares and become members of the Company after the dispatch of notice and holding shares of the Company as on cut-off date, may be addressed to [helpdesk.evoting@nsdl.com](mailto:helpdesk.evoting@nsdl.com) or contact NSDL e-voting helpdesk officials at 1800-222-990. Alternatively, to our R&TA at [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com) or Mr. S. Biswas, Director at 91-11-41406149-52 (Address: MCS Share Transfer Agent Limited Unit : The State Trading Corporation of India Limited, 1st Floor, F-65, Okhla Industrial Area, Phase-I, New Delhi-110020).

Shri Parveen Rastogi, Proprietor Parveen Rastogi & Co. Practicing Company Secretary, New Delhi has been appointed as Scrutinizer for conducting remote e-voting and ballot paper process in fair and transparent manner.

Members who have not yet registered their e-mail id or who want to change their e-mail ID are requested to approach their respective DPs. Member(s) are requested to keep their e-mail; ID validated with their DP/R&TA, so as to receive all communication electronically including annual report, notices, circulars, etc. sent by the Company from time to time.

Member(s) who have not yet encashed their Dividend Warrant(s) for earlier year(s), may approach the Company for issuance of demand draft(s) upon completion of necessary formalities, at least a month before the due date for transfer to IEPF. Member(s) may visit "Investor Desk" section of the website for further reference. To facilitate the member(s) to register their request/complaint, if any, members can also approach Company/R&TA.

For The State Trading Corporation of India Limited

sd/-

(R. K. GOGIA)

Company Secretary

Place: New Delhi

Date: 06.09.2015