



दि स्टेट ट्रेडिंग कॉरपोरेशन ऑफ़ इंडिया लिमिटेड  
(भारत सरकार का उद्यम)  
**THE STATE TRADING CORPORATION OF INDIA LTD.**  
(A Govt. of India Enterprise)

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

27<sup>th</sup> September, 2017

BSE Limited Listing Dept./Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: <b>512531</b>	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra- Kurla Complex, Bandra (EAST) Mumbai-400051 Scrip Code: <b>STCINDIA-EQ</b>
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Dear Sir/Madam,

**Sub.: Proceedings of 61<sup>st</sup> Annual General Meeting of the Company held on 26.09.2017**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the summary of proceedings of 61<sup>st</sup> Annual General Meeting of the Company held on 26.09.2017.

Please take note of the above information on record.

Yours Sincerely,

  
07.9.17

(Ritu Arora)  
Company Secretary  
FCS 5270



**THE STATE TRADING CORPORATION OF INDIA LIMITED**

**CIN: L74899DL1956GOI002674**

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

**Website: [www.stclimited.co.in](http://www.stclimited.co.in), email : [co@stclimited.co.in](mailto:co@stclimited.co.in)**

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

**SUMMARY OF PROCEEDINGS OF 61<sup>ST</sup> ANNUAL GENERAL MEETING OF THE STATE TRADING CORPORATION OF INDIA LIMITED**

61<sup>st</sup> Annual General Meeting of The State Trading Corporation of India Limited was held on Tuesday, the 26<sup>th</sup> September, 2017 at 4:00 P.M. at the Registered Office of the Corporation at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

**Members Attendance**

704 individual shareholders including representatives in person and 6 proxies representing 620 shares were present.

**Documents available for inspection**

Statutory Registers & records as per the Companies Act, 2013 were made available for inspection by Shareholders.

**Chairman**

Shri Rajiv Chopra, Director (Marketing) having additional charge of Chairman & Managing Director chaired the meeting. All the Directors, except Shri J.K.Dadoo, AS&FA, DoC, Dr. Inder Jit Singh, AS, DOC and Shri Sunil Trivedi, attended the meeting. Upon confirmation by the Company Secretary that quorum was present, the Chairman called the meeting to order. Chairman extended a hearty welcome to the members at the Annual General Meeting of the Company and proceedings of the meeting commenced.

The Chairman then delivered his speech. With the consent of all the Members present, the Notice of AGM, the Directors' Report and Auditors' Report were taken as read.



The Chairman then replied to the queries of the shareholders raised at the meeting.

The Chairman informed the Members that as per Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 and regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had provided e-voting facility to its members to exercise their right to vote by electronic means from 23rd September, 2017 (09:00 A.M.) to 25th September, 2017 (05:00 P.M.). Those members who could not exercise their vote through remote e-voting process, the facility to vote through ballot paper was made available for such members at the AGM.

The Chairman then informed the members that the Board of Directors had appointed Shri Parveen Rastogi, Practicing Company Secretary as Scrutinizer for scrutinizing the remote e-voting process and also the process of voting through the Ballot papers at the Annual General Meeting and handed over the stage to Shri Parveen Rastogi to conduct the poll on the following business items included in Notice of the Annual General Meeting:

Item No.	Business item	Resolution
<b>ORDINARY BUSINESS</b>		
1	Adoption of the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2017, Profit & Loss Account and Cash Flow Statement of the Corporation, for the year ended March 31, 2017 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.	Ordinary
2	To re-appoint Shri Jitendra Kumar Dadoo (holding DIN 02481702), as Director.	Ordinary
3	To re-appoint Shri Rajiv Chopra (holding DIN 06466326), as Director.	Ordinary
4	To authorize Board of Directors of the Company to fix the remuneration of the Statutory / Branch Auditor(s) of the Company	Ordinary
5	To approve the Appointment of Dr. Inder Jit Singh, (holding DIN: 02721073) as Director.	Ordinary
6	To approve the Appointment of Dr. Amitabh Rajan (holding DIN: 05299866) as Independent Director.	Ordinary



7	To approve the Appointment of Shri Mohan Lal Pareek (holding DIN: 00027693) as an Independent Director.	Ordinary
8	To approve the Appointment of Ms. Bharathi Magdhum (holding DIN: 07775091) as an Independent Director.	Ordinary
9	To approve the Appointment of Shri Bharatsinh Prabhatsinh Parmar (holding DIN 07781550) as an Independent Director.	Ordinary

The shareholders present in the meeting casted their votes through Ballot Papers and after voting, Ballot Boxes were taken over by the Scrutinizer under his custody.

The Chairman then thanked to the Shareholders for casting their votes and informed that on receipt of the Report from the Scrutinizer, results of the Voting will be declared on STC's Website within 48 hours of the meeting.

Shri S.K. Sharma, Director (Personnel) with additional Charge of Dir. (Fin.) then proposed vote of thanks and meeting concluded at 04:30 P.M.

  
27.9.17  
(Ritu Arora)

Company Secretary & Compliance Officer  
FCS 5270

