

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

28<sup>th</sup> September, 2018

Manager –Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra –Kurla Complex, Bandra (East), Mumbai-400051	Manger- Listing Compliance Department BSE Limited 1 <sup>st</sup> Floor, P.J.Towers, Dalaa Street, Mumbai-400001
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**Sub: Report of Scrutinizer and voting Results**

Dear Sir/Madam,

The 62<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 26, 2018 at 04:00 P.M. at the Registered Office of the Company and the business mentioned in the notice were transacted EXCEPT Agenda No. 1(Ordinary Business) i.e. 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, due to reason that comments of the Comptroller and Auditor General of India (CAG) on the consolidated Annual Financial Statements were not received, hence AGM was adjourned sine die and the same shall be considered in adjourned meeting after receipt of comment of CAG.

In this regard, please find the enclosed the following:

1. Voting results of business transacted at the 62<sup>nd</sup> AGM of the Company, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.





एक कदम स्वच्छता की ओर

प्रभाग  
DIVISION



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

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

2. Report of Scrutinizer dated September 27, 2018, 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 62<sup>nd</sup> AGM is also available on Company's website at [www.stclimited.co.in](http://www.stclimited.co.in).

Please take note on the above documents on record.

Thanking you,

Yours sincerely,

  
(Pankaj Kumar)  
Company Secretary & Compliance Officer  
ACS 15849





दि स्टेट ट्रेडिंग कॉर्पोरेशन 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

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)	<b>26<sup>th</sup> September, 2018</b>
Total number of shareholders on record date	<b>28685</b>
No. of shareholders present in the meeting either in person or through proxy: <u>Promoters and Promoter Group:</u> <u>Public:</u>	<b>1</b> <b>187</b>
No. of Shareholders attended the meeting through Video Conferencing <u>Promoters and Promoter Group:</u> <u>Public</u>	<b>N.A.</b>





## Agenda- wise disclosure

### Resolution No. 1

Resolution required:	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No
Description of resolution considered	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.
Remarks	The meeting was adjourned without adopting Audited Annual Accounts due to non-receipt of the Comptroller & Auditor General of India's comments on the Consolidated Annual Financial Statements. Therefore, no resolution was passed.



## Resolution No. 2

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Shri S.K. Sharma (holding DIN 06942536), who retires by rotation and being eligible, offers himself for re-appointment.					
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	0	0	0	0	0	0
	Poll		54000000	100.000	54000000	0	100.000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>54000000</b>	<b>54000000</b>	<b>100.000</b>	<b>54000000</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-Voting	1174871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1174871</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4825129	2474	0.0513	2454	20	99.1916	0.8084
	Poll		340	0.0070	237	103	69.7059	30.2941
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>4825129</b>	<b>2814</b>	<b>0.0583</b>	<b>2691</b>	<b>123</b>	<b>95.6290</b>	<b>4.3710</b>
<b>Total</b>		<b>60000000</b>	<b>54002814</b>	<b>90.0047</b>	<b>54002691</b>	<b>123</b>	<b>99.9998</b>	<b>0.0002</b>







**Resolution No. 4**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To authorize Board of directors of the Company to fix remuneration of the Statutory / Branch auditor(s) of the Company.					
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	0	0	0	0	0	0
	Poll		54000000	100.000	54000000	0	100.000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>54000000</b>	<b>54000000</b>	<b>100.000</b>	<b>54000000</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-Voting	1174871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1174871</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4825129	2274	0.0471	2254	20	99.1205	0.8795
	Poll		340	0.0070	237	103	69.7059	30.2941
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>4825129</b>	<b>2614</b>	<b>0.0542</b>	<b>2491</b>	<b>123</b>	<b>95.2946</b>	<b>4.7054</b>
<b>Total</b>		<b>60000000</b>	<b>54002614</b>	<b>90.0044</b>	<b>54002491</b>	<b>123</b>	<b>99.9998</b>	<b>0.0002</b>



## Special Businesses:

### Resolution No. 5

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider, and if thought fit approve the appointment of Shri Sunil Kumar (holding DIN 07592258) as Director.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	54000000	0	0	0	0	0	0
	Poll		54000000	100.000	54000000	0	100.000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>54000000</b>	<b>54000000</b>	<b>100.000</b>	<b>54000000</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-Voting	1174871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1174871</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4825129	2274	0.0471	2254	20	99.1205	0.8795
	Poll		340	0.0070	237	103	69.7059	30.2941
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>4825129</b>	<b>2614</b>	<b>0.0542</b>	<b>2491</b>	<b>123</b>	<b>95.2946</b>	<b>4.7054</b>
<b>Total</b>		<b>60000000</b>	<b>54002614</b>	<b>90.0044</b>	<b>54002491</b>	<b>123</b>	<b>99.9998</b>	<b>0.0002</b>





**Resolution No. 6**

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider, and if thought fit approve the appointment of Shri Umesh Sharma (holding DIN 03298909) as Director.					
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	0	0	0	0	0	0
	Poll		54000000	100.000	54000000	0	100.000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>54000000</b>	<b>54000000</b>	<b>100.000</b>	<b>54000000</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-Voting	1174871	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1174871</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4825129	2274	0.0471	2274	0	100.00	0.0000
	Poll		340	0.0070	237	103	69.7059	30.2941
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>4825129</b>	<b>2614</b>	<b>0.0542</b>	<b>2511</b>	<b>103</b>	<b>96.0597</b>	<b>3.9403</b>
<b>Total</b>		<b>60000000</b>	<b>54002614</b>	<b>90.0044</b>	<b>54002511</b>	<b>103</b>	<b>99.9998</b>	<b>0.0002</b>



## Resolution No. 7

Resolution required:			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider, and if thought fit approve the appointment of Shri Subash Chandra Pandey (holding DIN 01613073) as Director.					
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	0	0	0	0	0	0
	Poll		54000000	100.000	54000000	0	100.000	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>54000000</b>	<b>54000000</b>	<b>100.000</b>	<b>54000000</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-Voting	1174	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		871	-	-	-	-	-
	<b>Total</b>		<b>1174871</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4825129	2274	0.0471	2274	0	100.00	0.0000
	Poll		340	0.0070	237	103	69.7059	30.2941
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>4825129</b>	<b>2614</b>	<b>0.0542</b>	<b>2511</b>	<b>103</b>	<b>96.0597</b>	<b>3.9403</b>
<b>Total</b>		<b>60000000</b>	<b>54002614</b>	<b>90.0044</b>	<b>54002511</b>	<b>103</b>	<b>99.9998</b>	<b>0.0002</b>





# Parveen Rastogi & Co.

## Company Secretaries

### SCRUTINIZER'S REPORT

TO,  
MR. RAJIV CHOPRA  
CHAIRMAN OF 62ND ANNUAL GENERAL MEETING

Name of the Company	THE STATE TRADING CORPORATION OF INDIA LIMITED
Meeting	62nd Annual General Meeting
Day, Date, Time	Wednesday, 26th September 2018 at 04:00 P.M.
Venue	Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

#### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting process as well as the Voting conducted at the 62nd Annual General Meeting (AGM) of **THE STATE TRADING CORPORATION OF INDIA LIMITED** (hereinafter referred to as the Company).

#### 2. Dispatch of Notice convening the AGM

The company has informed that, on the basis of the register of Members and the List of Beneficial Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 01.09.2018 by e-mail to 19,290 members who had registered their e-mail -ids with the Company/Depositories; and
- On 01.09.2018 by Registered post to 9612 members.

#### 3. Cut-off date

The Voting Rights were reckoned as on Wednesday, 19th September, 2018, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-Voting and voting at the meeting.

#### 4. Remote e-voting period

##### 4.1 Agency

The Company has appointed National Securities Depository Limited (NSDL) as the agency for providing the remote e-voting platform.





#### 4.2 Remote e-voting Period

Remote e-voting platform was open from Sunday, 23rd September, 2018 at 9:00 A.M. IST till Tuesday 25th September 2018 at 5:00 P.M. IST (both days Inclusive) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the remote e-Voting platform provided by NSDL.

#### 5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the Annual General Meeting, the Scrutinizer shall have 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 and Client ID/folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, NSDL, the remote e-Voting Agency provided us with the names, DP Id & Client Id/ folios and shareholding of the members who had cast their votes through remote e-voting.

5.3 The Company provided Ballot Papers/Polling Papers to the members who attended the meeting and who had not cast their votes through remote e-Voting.

5.4 After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence.

#### 6. Counting Process

6.1 On completion of voting at the meeting **M/s MCS Shares Transfer Agent Limited (MCS)** the Registrar and Share Transfer Agent (RTA) of the Company provided us with the list of members who had cast their votes, their holding details and details of vote cast on the resolutions.

6.2 The votes were reconciled with the records maintained by the Company and MCS with respect to the authorization/ proxies lodged with the Company.

6.3 We unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Ms. Manisha Goswami and Ms. Somya Garg and downloaded the remote e-Voting results.

#### 7. Results

7.1 We observed that,

(a) 28 Members had cast their votes at the AGM out of which 1 was found invalid.

(b) 26 Members had cast their votes through remote e- Voting.

7.2 The Consolidated Result with respect to each item on the agenda as set out in the Notice of the AGM dated 24th August, 2018 is enclosed herewith.



7.3 Based on the aforesaid results, we report that Seven Ordinary Resolutions as contained in item No. 1 to Item No. 7 of the Notice of the AGM dated 24th August, 2018 have been passed with the requisite majority.

### Consolidated Results

**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:**

*The meeting was adjourned due to non- adoption of Annual Accounts. Therefore, no resolution was passed.*

**2. Re-appointment of Shri S. K. Sharma (holding DIN 06942536):**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	25	2454	16	54000237	41	54002691	99.99
Dissent	1	20	11	103	12	123	0.01
<b>Total</b>	<b>26</b>	<b>2474</b>	<b>27</b>	<b>54000340</b>	<b>53</b>	<b>54002814</b>	<b>100</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in ITEM NO. 2 of the Notice of the AGM dated 24th August, 2018 has been passed with requisite majority.

**3. Re-appointment of Shri P. K. Das (holding DIN 03145622):**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	24	2254	16	54000237	40	54002491	99.99
Dissent	1	20	11	103	12	123	0.01
<b>Total</b>	<b>25</b>	<b>2274</b>	<b>27</b>	<b>54000340</b>	<b>52</b>	<b>54002614</b>	<b>100</b>

Based on the aforesaid results, we report that the Ordinary Resolution as contained in ITEM NO. 3 of the Notice of the AGM dated 24th August, 2018 has been passed with requisite majority.



**4. Fixation of remuneration of the Statutory / Branch Auditor(s) of the Company for FY 2018-19:**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	24	2254	16	54000237	40	54002491	99.99
Dissent	1	20	11	103	12	123	0.01
Total	25	2274	27	54000340	52	54002614	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in ITEM NO. 4 of the Notice of the AGM dated 24th August, 2018 has been passed with requisite majority.

**5. Appointment of Shri Sunil Kumar, (holding DIN: 07592258) as Director:**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	24	2254	16	54000237	40	54002491	99.99
Dissent	1	20	11	103	12	123	0.01
Total	25	2274	27	54000340	52	54002614	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in ITEM NO. 5 of the Notice of the AGM dated 9th August, 2018 has been passed with requisite majority.

**6. Appointment of Shri Umesh Sharma (holding DIN: 03298909) as Director:**

Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	25	2274	16	54000237	41	54002511	99.99
Dissent	0	0	11	103	11	103	0.01
Total	25	2274	27	54000340	52	54002614	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in ITEM NO. 6 of the Notice of the AGM dated 24th August, 2018 has been passed with requisite majority.





**7. Appointment of Shri S.C. Pandey (holding DIN: 01613073) as Director:**

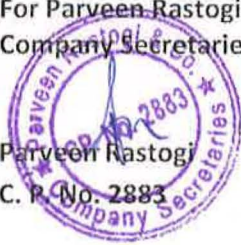
Particulars	Remote E-voting		Voting at the AGM		Total		Percentage (%)
	Number	votes	Number	votes	Number	votes	
Assent	25	2274	16	54000237	41	54002511	99.99
Dissent	0	0	11	103	11	103	0.01
Total	25	2274	27	54000340	52	54002614	100

Based on the aforesaid results, we report that the Ordinary Resolution as contained in ITEM NO. 7 of the Notice of the AGM dated 24th August, 2018 has been passed with **requisite majority**.

Thanking You,  
Yours Faithfully

For Parveen Rastogi & Co.  
Company Secretaries

Parveen Rastogi  
C. P. No. 2883



For The State Trading Corporation of India Limited

Rajiv Chopra

Chairman of the meeting

27/9/18

Date: 27/09/2018

Place: New Delhi