



दि स्टेट ट्रेडिंग कॉरपोरेशन 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

कॉर्पोरेट पहचान संख्या / Corporate Identity No.: L74899DL1956GOI002674

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### Format for Voting Results

Date of the Annual General Meeting (AGM)	26 <sup>th</sup> September, 2017
Total number of shareholders on record date	28259
No. of shareholders present in the meeting either in person or through proxy: <u>Promoters and Promoter Group:</u> <u>Public:</u>	1 709
No. of Shareholders attended the meeting through Video Conferencing <u>Promoters and Promoter Group:</u> <u>Public</u>	N.A.

  
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ऋतु अरोड़ा / RITU ARORA  
कंपनी सचिव / Company Secretary  
एस सी एफ न. 5270 / FCS No. 5270

**Agenda- wise disclosure**

**Resolution No. 1**

Resolution required: Ordinary Resolution			To receive, consider and adopt 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					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
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	100.00000000	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	1191506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1191506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4808494	2706	0.056	2706	0	100.000	0
	Poll		1349	0.028	1330	19	98.592	1.408
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4808494</b>	<b>4055</b>	<b>0.084</b>	<b>4036</b>	<b>19</b>	<b>99.531</b>
<b>Total</b>		<b>60000000</b>	<b>54004055</b>	<b>90.007</b>	<b>54004036</b>	<b>19</b>	<b>100.000</b>	<b>0.000</b>

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**Resolution No. 2**

Resolution required: Ordinary Resolution		To appoint a Director in place of Shri Jitendra Kumar Dadoo (holding DIN 02481702), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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	1191506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1191506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4808494	2706	0.056	2699	7	99.741	0.259
	Poll		1349	0.028	1329	20	98.517	1.483
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>4808494</b>	<b>4055</b>	<b>0.084</b>	<b>4028</b>	<b>27</b>	<b>99.334</b>	<b>0.666</b>
<b>Total</b>		<b>60000000</b>	<b>54004055</b>	<b>90.007</b>	<b>54004028</b>	<b>27</b>	<b>100.000</b>	<b>0.000</b>

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**Resolution No. 3**

Resolution required: Ordinary Resolution			To appoint a Director in place of Shri Rajiv Chopra (holding DIN 06466326), who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
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	100.000000	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	1191506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1191506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4808494	2706	0.056	2699	7	99.741	0.259
	Poll		1349	0.028	1329	20	98.517	1.483
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>4808494</b>	<b>4055</b>	<b>0.084</b>	<b>4028</b>	<b>27</b>	<b>99.334</b>	<b>0.666</b>
<b>Total</b>		<b>60000000</b>	<b>54004055</b>	<b>90.007</b>	<b>54004028</b>	<b>27</b>	<b>100.000</b>	<b>0.000</b>

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**Resolution No. 4**

Resolution required: Ordinary Resolution			To authorize Board of Directors of the Company to fix the remuneration of the Statutory/Branch Auditor(s) of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
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
		(1)	(2)		(4)	(5)		
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)		-	-	-	-	-	-
	Total		<b>54000000</b>	<b>54000000</b>	<b>100.000</b>	<b>54000000</b>	<b>0</b>	<b>100.000</b>
Public Institutions	E-Voting	1191506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		<b>1191506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4808494	2690	0.056	2610	80	97.026	2.974
	Poll		1349	0.028	1329	20	98.517	1.483
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	<b>4808494</b>	<b>4039</b>	<b>0.084</b>	<b>3939</b>	<b>100</b>	<b>97.524</b>	<b>2.476</b>
<b>Total</b>		<b>60000000</b>	<b>54004039</b>	<b>90.007</b>	<b>54003939</b>	<b>100</b>	<b>100.000</b>	<b>0.000</b>

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**Special Businesses:**

**Resolution No. 5**

Resolution required:		Ordinary	Appointment of Dr. Inder Jit Singh, (holding DIN:02721073) as Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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	1191506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1191506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4808494	2706	0.056	2706	0	100.000	0.000
	Poll		1349	0.028	1330	19	98.592	1.408
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4808494</b>	<b>4055</b>	<b>0.084</b>	<b>4036</b>	<b>19</b>	<b>99.531</b>
<b>Total</b>		<b>60000000</b>	<b>54004055</b>	<b>90.007</b>	<b>54004036</b>	<b>19</b>	<b>100.000</b>	<b>0.000</b>

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**Resolution No. 6**

Resolution required:		Ordinary	Appointment of Dr. Amitabh Rajan (holding DIN: 05299866) as an Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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	1191506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1191506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4808494	2696	0.056	2696	0	100.000	0.000
	Poll		1349	0.028	1329	20	98.517	1.483
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4808494</b>	<b>4045</b>	<b>0.084</b>	<b>4025</b>	<b>20</b>	<b>99.506</b>
<b>Total</b>		<b>60000000</b>	<b>54004045</b>	<b>90.007</b>	<b>54004025</b>	<b>20</b>	<b>100.000</b>	<b>0.000</b>

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**Resolution No. 7**

Resolution required: Ordinary Resolution		Appointment of Shri M.L. Pareek (holding DIN: 00027693) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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	1191506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1191506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4808494	2706	0.056	2706	0	100.000	0.000
	Poll		1349	0.028	1329	20	98.517	1.483
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>4808494</b>	<b>4055</b>	<b>0.084</b>	<b>4035</b>	<b>20</b>	<b>99.507</b>
<b>Total</b>		<b>60000000</b>	<b>54004055</b>	<b>90.007</b>	<b>54004035</b>	<b>20</b>	<b>100.000</b>	<b>0.000</b>

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**Resolution No. 8**

Resolution required:		Ordinary	Appointment of Ms. Bharathi Magdum (holding DIN: 07775091) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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	1191506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1191506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4808494	2706	0.056	2706	0	100.000	0.000
	Poll		1349	0.028	1329	20	98.517	1.483
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>4808494</b>	<b>4055</b>	<b>0.084</b>	<b>4035</b>	<b>20</b>	<b>99.507</b>	<b>0.493</b>
<b>Total</b>		<b>60000000</b>	<b>54004055</b>	<b>90.007</b>	<b>54004035</b>	<b>20</b>	<b>100.000</b>	<b>0.000</b>

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**Resolution No. 9**

Resolution required: Ordinary Resolution		Appointment of Shri Bharatsinh Parmar (holding DIN: 07781550) as an Independent Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
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	1191506	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>1191506</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non Institutions	E-Voting	4808494	2706	0.056	2706	0	100.000	0.000
	Poll		1349	0.028	1329	20	98.517	1.483
	Postal Ballot (if applicable)		-	-	-	-	-	-
<b>Total</b>		<b>4808494</b>	<b>4055</b>	<b>0.084</b>	<b>4035</b>	<b>20</b>	<b>99.507</b>	<b>0.493</b>
<b>Total</b>		<b>60000000</b>	<b>54004055</b>	<b>90.007</b>	<b>54004035</b>	<b>20</b>	<b>100.000</b>	<b>0.000</b>

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ऋतु अरोड़ा / RITU ARORA  
कंपनी सचिव / Company Secretary  
एन.सी.एन. 5270, एन.सी.एन. 5270



# Parveen Rastogi & Co. Company Secretaries

## CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 & 109 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015] and Rule 21 of the Companies (Management and Administration) Rules, 2014]*

(Voting through Remote E-Voting and voting at the Annual General Meeting venue through polling paper/ballot paper)

TO,  
**MR. RAJIV CHOPRA**  
**CHAIRMAN OF 61<sup>ST</sup> ANNUAL GENERAL MEETING**  
**THE STATE TRADING CORPORATION OF INDIA LIMITED,**  
**CIN: L74899DL1956GOI002674**  
**HELD ON TUESDAY, SEPTEMBER 26, 2017**  
**JAWAHAR VYAPAR BHAWAN,**  
**TOLSTOY MARG NEW DELHI-110001**

Dear Sir,

I, Parveen Rastogi, Practicing Company Secretary (FCS No. 4764, CP No. 2883) having office at Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055, was appointed as Scrutinizer by the Board of Directors of **THE STATE TRADING CORPORATION OF INDIA LIMITED** for the purpose of scrutinizing the process of voting through remote e-voting and Ballot Form at 61st Annual General Meeting pursuant to Section 108 and 109 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through E-voting and Ballot form at the Annual General Meeting venue for the resolutions proposed in the notice of 61st Annual General Meeting of the Members of the Company held on 26<sup>th</sup> September 2017. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" on the resolutions proposed in the Notice convening the 61st Annual General Meeting of the Company, based on the information provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and



**Head Off. :** Flat No.3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

**Branch Off. :** CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad-201010

**Residence :** 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi-110093

**(O) :** 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com

**Web :** csparveenrastogi.com

Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting facility was kept open for three days from Saturday, September 23, 2017 (09:00 A.M IST) till Monday, September 25, 2017 (05:00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform provided by National Securities Depository Limited (NSDL).

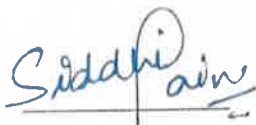
The members holding Equity Shares as on the "cut-of-date" i.e 19th September, 2017 were entitled to vote on the resolutions proposed in the Notice calling the 61st Annual General Meeting.

At the end of the remote e-voting period on 25<sup>th</sup> September, 2017 (05:00 P.M. IST), the voting portal of the service provider was blocked forthwith.

After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper/polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.

The Ballot forms received were scrutinized and reconciled with the records maintained by Registrar and Share Transfer Agent (RTA). The poll papers, which were incomplete and found defective have been treated as invalid and kept separately.

Immediately after the conclusion of voting at the venue of the AGM on the 26<sup>th</sup> day of September, 2017 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked on 26<sup>th</sup> September, 2017, in presence of Ms. Priyanka Sharma and Ms. Siddhi Jain, who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. They have signed below in confirmation of the votes being unblocked in their presence.





Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" on each of the resolutions that were put to vote, were derived from the Ballot forms as received and the report generated from the e-voting website of National Securities Depository Limited (NSDL). i.e <https://www.evoting.nsdl.com> and based on such reports,

- a. 29 Members have cast their votes through remote e-voting.
- b. 34 Members have cast their votes through Ballot forms/polling paper at the Annual General Meeting.

The brief analysis of the results of the voting through Remote e-voting and voting through ballot paper/polling paper at the Annual General Meeting are as under:



**Item No.1: As an Ordinary Resolution:**

To receive, consider and adopt 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:

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Paper/Polling		Total		
	No	votes casted	No	votes casted	No	votes	
Assent	29	2706	17	54001330	46	54004036	99.9997
Dissent	0	0	07	19	07	19	0.0003
Total	29	2706	24	54001349	53	54004055	100
Abstained/ Invalid	0	0	10	348	10	348	-

**Item No.2: As an Ordinary Resolution:**

To appoint a Director in place of Shri Jitendra Kumar Dadoo (holding DIN: 02481702), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Paper/Polling		Total		
	No	votes casted	No	votes casted	No	votes	
Assent	28	2699	16	54001329	44	54004028	99.9999
Dissent	01	07	08	20	09	27	0.0001
Total	29	2706	24	54001349	53	54004055	100
Abstained/ Invalid	0	0	10	348	10	348	-

**Item No.3: As an Ordinary Resolution:**

To appoint a Director in place of Shri Rajiv Chopra (holding DIN: 06466326), who retires by rotation and being eligible, offers himself for re-appointment:

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Paper/Polling		Total		
	No	votes casted	No	votes casted	No	votes	
Assent	28	2699	16	54001329	44	54004028	99.9999
Dissent	01	07	08	20	09	27	0.0001
Total	29	2706	24	54001349	53	54004055	100
Abstained/ Invalid	0	0	10	348	10	348	-



**Item No.4: As an Ordinary Resolution:**

To authorize Board of Directors of the Company to fix the remuneration of the Statutory/ Branch Auditor(s) of the Company:

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Paper/Polling		Total		
	No	votes casted	No	votes casted	No	votes	
Assent	26	2610	16	54001329	42	54003939	99.9998
Dissent	02	80	08	20	10	100	0.0002
Total	28	2690	24	54001349	52	54004039	100
Abstained/ Invalid	0	0	10	348	10	348	-

**Item No.5: As an Ordinary Resolution:**

Regularization of Dr. Inder Jit Singh, (holding DIN: 02721073) as a Director of the Company:

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Paper/Polling		Total		
	No	votes casted	No	votes casted	No	votes	
Assent	29	2706	17	54001330	46	54004036	99.9997
Dissent	0	0	07	19	07	19	0.0003
Total	29	2706	24	54001349	53	54004055	100
Abstained/ Invalid	0	0	10	348	10	348	-

**Item No.6: As an Ordinary Resolution:**

Regularization of Dr. Amitabh Rajan, (holding DIN: 05299866) as an Independent Director of the Company:

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Paper/Polling		Total		
	No	votes casted	No	votes casted	No	votes	
Assent	28	2696	16	54001329	44	54004025	99.9999
Dissent	0	0	08	20	08	20	0.0001
Total	28	2696	24	54001349	52	54004045	100
Abstained/ Invalid	0	0	10	348	10	348	-



**Item No.7: As an Ordinary Resolution:**

Regularization of Shri. Mohan Lal Pareek, (holding DIN: 00027693) as an Independent Director of the Company:

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Paper/Polling		Total		
	No	votes casted	No	votes casted	No	votes	
Assent	29	2706	16	54001329	45	54004035	99.9999
Dissent	0	0	08	20	08	20	0.0001
Total	29	2706	24	54001349	53	54004055	100
Abstained/ Invalid	0	0	10	348	10	348	-

**Item No.8: As an Ordinary Resolution:**

Regularization of Ms. Bharathi Magadhum, (holding DIN: 07775091) as an Independent Director of the Company:

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Paper/Polling		Total		
	No	votes casted	No	votes casted	No	votes	
Assent	29	2706	16	54001329	45	54004035	99.9999
Dissent	0	0	08	20	08	20	0.0001
Total	29	2706	24	54001349	53	54004055	100
Abstained/ Invalid	0	0	10	348	10	348	-

**Item No.9: As an Ordinary Resolution:**

Regularization of Shri. Bharatsinh Prabhatsinh Parmar, (holding DIN: 07781550) as an Independent Director of the Company:

Particulars	No. Of votes contained in						Percentage
	Remote E-voting		Ballot Paper/Polling		Total		
	No	votes casted	No	votes casted	No	votes	
Assent	29	2706	16	54001329	45	54004035	99.9999
Dissent	0	0	08	20	08	20	0.0001
Total	29	2706	24	54001349	53	54004055	100
Abstained/ Invalid	0	0	10	348	10	348	-

Based on the foregoing, the resolution number (s) from 01 to 09 shall be deemed to have been passed with the **Requisite majority**.



All the relevant records relating to e-voting and Ballot form is under my safe custody and will be handed over to the Company Secretary for preserving safety.


Thanking You,  
Yours faithfully

**For Parveen Rastogi & Co.**  
Company Secretaries



Parveen Rastogi  
C. P. No. 8883

**Date: 27.09.2017**  
**Place: New Delhi**

  
28/9/17

**Chairman and Managing Director**  
स्टेट ट्रेडिंग कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
**The State Trading Corpn. of India Ltd.**  
जवाहर व्यापार भवन, टॉलस्टॉय मार्ग, नई दिल्ली-1  
**Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-1**