



## THE STATE TRADING CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

(CIN: L74899DL1956GOI002674)

Registered office: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

Tel. No.: 011-23313177 Fax: 011-23701123, 23701191

E-mail: co@stc.gov.in Website: www.stc.gov.in

### NOTICE OF 59<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 59<sup>th</sup> Annual General Meeting of The State Trading Corporation of India Limited will be held on Monday, the 28<sup>th</sup> September, 2015 at 3 P.M. at the Registered Office of the Corporation at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001, to transact the following business:

#### Ordinary Business

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, and Statement of Profit & Loss for the year ended 31st March, 2015, together with the reports of the Directors and Auditors thereon and comments of the Comptroller & Auditor General of India in terms of Section 143 (6) of the Companies Act, 2013.
2. To appoint a Director in place of Shri Rajiv Chopra (holding DIN 06466326), who retires by rotation and being eligible, has offered himself for re-appointment.
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 and to pass the following resolution, with or without modification(s), as an Ordinary Resolution :  
"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 2015-16, as may be deemed fit by the Board."

#### Special Business

4. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:  
"RESOLVED THAT Shri Ajay Kumar Bhalla (holding DIN 00173920), who, on appointment by the President of India, joined the Board as an Additional Director w. e. f. 29.04.2015, 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."
5. To consider, and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:  
"RESOLVED THAT Shri Jitendra Kumar Dadoo (holding DIN 02481702), who, on appointment by the President of India, joined the Board as an Additional Director w. e. f. 06.08.2015, 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."

By order of the Board of Directors

#### Registered Office:

Jawahar Vyapar Bhawan,  
Tolstoy Marg, New Delhi - 110001  
Dated: 13<sup>th</sup> August, 2015

sd/-

(R.K. Gogia)

Company Secretary  
FCS 2889

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY COMPLETED SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN FORTY-EIGHT HOURS (48 HRS.) BEFORE THE TIME OF COMMENCEMENT OF THE ANNUAL GENERAL MEETING I.E. BY 3.00 P.M. on 26<sup>TH</sup> SEPTEMBER, 2015.
2. Relevant Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect of the Special Business, as set out above is annexed hereto.
3. Brief resumes of the Directors seeking appointment/ re-appointment as mandated under Clause 49 of the Listing Agreement with the Stock Exchanges are annexed hereto and form part of the Notice.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, the 21st September, 2015 to Monday, the 28<sup>th</sup> September, 2015 (both days inclusive) for the purpose of Annual General Meeting.
5. Share transfer documents and all correspondence relating thereto, should be addressed to the Registrars and Share Transfer Agents of the Company - M/s MCS Share Transfer Agents Limited: F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020; Phone Nos: 41406149 ; Fax: 41709881; email ID: admin@mcsregisters.com is also the depository interface of the Company with both NSDL and CDSL.
6. The Company has designated an exclusive e-mail ID, namely, cs@stc.gov.in for redressal of shareholders'/ investors' complaints/grievances. In case of any queries/ complaints or grievances, members may write at the above e-mail address.
7. Members are requested to immediately notify any change of address or updation of bank account particulars or other details to:
  - (i) their Depository Participants (DP) in respect of shares held in dematerialized form, and
  - (ii) the Company at its Registered Office or its Registrar & Transfer Agents, M/s MCS Share Transfer Agent Limited, in respect of physical shares, if any, quoting their folio number.
8. Under Section 124 of the Companies Act, 2013, the amount of dividend remaining unpaid or unclaimed for a period of seven years from the due date is required to be transferred to the Investor Education and Protection Fund (IEPF), constituted by the Central Government. The Company had, accordingly, transferred ` 39,376/- and ` 1,44,375/- being the unpaid and unclaimed dividend amount pertaining to Final Dividend, 2006-07 & Interim Dividend, 2007-08 on 20.11.2014 and 10.04.2015, respectively, to the Investor Education and Protection Fund of the Central Government.

The Ministry of Corporate Affairs (MCA) on 10<sup>th</sup> May, 2012 notified the IEPF (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012 (IEPF Rules), which is applicable to the Company. The objective of the IEPF Rules is to help the shareholders ascertain status of the unclaimed amounts and overcome the problems due to misplacement of intimation thereof by post etc. In terms of the said IEPF Rules, the Company has uploaded the information in respect of the Unclaimed Dividends in respect of the financial years from 2006-07, as on the date of the 58<sup>th</sup> Annual General Meeting (AGM) held on 25<sup>th</sup> September, 2014, on the website of the IEPF viz. [www.iepf.gov.in](http://www.iepf.gov.in).

A separate reminder was also sent to those members having unclaimed dividends pertaining to Final Dividend, 2006-07 & Interim Dividend, 2007-08. Members who have not encashed their dividend warrants are advised to write to the Company immediately claiming dividends declared by the Company.
9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are,

therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ Registrars and Share Transfer Agents, M/s MCS Share Transfer Agent Limited.

10. Pursuant to Section 124 of the Companies Act, 2013, the dividend amounts which remain unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account of the company are required to be transferred to the Investor Education & Protection Fund of the Central Government. Therefore, members who have not yet encashed any dividend warrant(s) issued earlier are requested to make their claims to the company, without any delay.
11. Electronic copy of the Annual Report for 2014-15 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2014-15 is being sent in the permitted mode.
12. Electronic copy of the Notice of the 59<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of remote e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the 59<sup>th</sup> Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.
13. Members may also note that the Notice of the 59<sup>th</sup> Annual General Meeting and the Annual Report for 2014-15 will also be available on the Company's website [www.stc.gov.in](http://www.stc.gov.in) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in New Delhi for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company Secretary's email id: [cs@stc.gov.in](mailto:cs@stc.gov.in)
14. Voting through electronic means
  - I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 59<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
  - II. The facility for voting through ballot paper or poll paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper or poll paper.
  - III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - IV. The remote e-voting period commences on 23<sup>rd</sup> September, 2015 (9:00 am) and ends on 27<sup>th</sup> September, 2015 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 21<sup>st</sup> September, 2015, may cast their vote by remote e-voting. The remote e- voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

- V. The process and manner for remote e-voting are as under:
- A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
    - (i) Open email and open PDF file viz; "STC India remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
    - (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
    - (iii) Click on Shareholder – Login
    - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
    - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
    - (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
    - (vii) Select "REVEN" of The State Trading Corporation of India Limited.
    - (viii) Now you are ready for remote e-voting as Cast Vote page opens.
    - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
    - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
    - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
    - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [rastogifcs3@gmail.com](mailto:rastogifcs3@gmail.com) or [cs@stc.gov.in](mailto:cs@stc.gov.in) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
  - B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/ Depository Participants(s) or requesting physical copy] :
    - (i) Initial password is provided as below/at the bottom of the Attendance Slip for the AGM:  
 REVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN\_\_\_\_\_
    - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
- VI. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- VIII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- IX. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 21st September, 2015.

- X. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 21st September, 2015, may obtain the login ID and password by sending a request at [voting@nsdl.co.in](mailto:voting@nsdl.co.in) or [cs@stc.gov.in](mailto:cs@stc.gov.in) or RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990
- XI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- XII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper or poll paper.
- XIII. Mr. Parveen Rastogi, Prop. M/s Parveen Rastogi & Co., Practicing Company Secretary (Membership No. 2883), has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- XIV. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper or poll paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- XV. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a Consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- XVI. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company [www.stc.gov.in](http://www.stc.gov.in) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, Mumbai and the National Stock Exchange of India Limited.
15. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (9.30 am to 5.30 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
16. Members desirous of obtaining any information/ clarification(s) concerning the accounts and operations of the Company or intending to raise any query are requested to forward the same at least 10 days before the date of the meeting to Company Secretary at the Registered Office of the Company, so that the same may be attended to appropriately.
17. Members, who are not able to encash their dividend warrants within the validity period, may write to the Company at its Registered Office for revalidating the warrants or payment in lieu of such warrants in the form of demand draft.
18. In terms of Section 72 of the Companies Act, 2013 nomination facility is available to individual shareholders. Members holding shares in physical form may nominate a person in respect of all the shares held by them whether singly or jointly. Members who hold shares in individual name are advised to avail the nomination facility by filing form No. SH-13 in their own interest. Blank forms can be had from M/s MCS Share Transfer Agent Limited or from the office of the Company on request. Members holding shares in dematerialised form may contact their respective DPs for registration of nomination.



19. Members holding physical shares in multiple folios in identical names are requested to send their share certificates to Company's Registrar and Share Transfer Agents, M/s MCS Share Transfer Agent Limited for consolidation.
20. Members are requested to:-
- (i) bring their copies of Annual Report and Attendance Slip duly completed and signed at the meeting.
  - (ii) quote their Folio/DP & client identification No. in all correspondence with the Company/Registrar & Share Transfer Agents.
  - (iii) note that in case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
  - (iv) note that the Corporate Members intending to send their authorized representatives are required to send a duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
  - (v) not bring brief case, bags, eatables, cell phones etc. as they are prohibited inside the meeting hall for security reasons.
  - (vi) note that no gifts/coupons will be distributed at the meeting.
21. Shareholders holding shares in physical form are invited to contribute to the cause of Green initiative by registering their e-mail ID by submitting E-COMMUNICATION REGISTRATION FORM inserted in the annual report.

#### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.**

##### **ITEM NO. 4**

##### **APPOINTMENT OF SHRI AJAY KUMAR BHALLA AS DIRECTOR**

Shri Ajay Kumar Bhalla, IAS, Additional Secretary, Department of Commerce, Ministry of Commerce and Industry was appointed as Director on the Board of STC by the President of India vide Order No.11/36/2001 - FT (M&O) dated 29.04.2015. Accordingly, he joined the Board of as an Additional Director w. e. f. 29.04.2015 and designated as Part-time Official Director/Government Director. In terms of Section 161 of the Companies Act, 2013, he holds office upto conclusion of 59<sup>th</sup> Annual General Meeting of the Company and eligible for re-appointment. The Company has received necessary letter of consent from him under section 152(5) of the Companies Act, 2013. A brief resume of Shri Ajay Kumar Bhalla is given in the Annexure to Notice.

The Directors other than Shri Ajay Kumar Bhalla or Key Managerial Personnel or their relatives do not have any concern or interest, financial or otherwise, in passing of the said Resolution, except to the extent of their shareholding in the Company.

The Board of Directors considers that in view of the background and experience of Shri Ajay Kumar Bhalla, it would be in the interest of the Company to appoint him as a Director of the Company. The Board recommends the resolution for your approval.

##### **ITEM NO. 5**

##### **APPOINTMENT OF SHRI JITENDRA KUMAR DADOO AS DIRECTOR**

Shri Jitendra Kumar Dadoo, IAS, Additional Secretary and Financial Advisor, Department of Commerce, Ministry of Commerce and Industry was appointed as Director on the Board of STC by the President of India vide Order No. 11/36/2001 – FT (M&O) dated 06.08.2015. Accordingly, he joined the Board of as an Additional Director w.e.f 06.08.2015 and designated as Part-time Official Director/Government Director. In terms of Section 161 of the Companies Act, 2013, he holds office upto conclusion of 59<sup>th</sup> Annual General Meeting of the Company and eligible for re-appointment. The Company has received necessary letter of

consent from him under section 152(5) of the Companies Act, 2013. A brief resume of Shri Jitendra Kumar Dadoo is given in the Annexure to Notice.

The Directors other than Shri Jitendra Kumar Dadoo or Key Managerial Personnel or their relatives do not have any concern or interest, financial or otherwise, in passing of the said Resolution, except to the extent of their shareholding in the Company.

The Board of Directors considers that in view of the background and experience of Shri Jitendra Kumar Dadoo, it would be in the interest of the Company to appoint him as a Director of the Company. The Board recommends the resolution for your approval.

By order of the Board of Directors

**Registered Office:**

Jawahar Vyapar Bhawan,  
Tolstoy Marg, New Delhi - 110001  
Dated: 13<sup>th</sup> August, 2015

sd/-

**(R.K. Gogia)**

Company Secretary  
FCS 2889

## DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT (in pursuance of revised Clause 49 of the Listing Agreement)

Name	Shri Ajay Kumar Bhalla	Shri Jitendra Kumar Dadoo	Shri Rajiv Chopra
Date of Birth & Age	26.11.1960, 54 years	10.12.1957, 57 Years	10.07.1960, 54 Years
Date of Appointment	29.04.2015	06.08.2015	31.12.2012
Qualification	M.Sc.(Botany), M. Phil (Social Sciences) MBA	B.A.( Economics Hons.), LL.M , PG Diploma in Management	B.Sc. Engineering (Electrical), MBA(Marketing)
Expertise in specific functional area	Shri Ajay Kumar Bhalla, IAS is presently holding the position of Additional Secretary, Department of Commerce. He has over 30 years' experience of working in various senior positions in the Government of Assam – Meghalaya as well as in Government of India such as S.D.O, MD of State PSUs, Secretary in the States mainly in Transport, Planning and Programme Implementation, Home, Water Resources, Urban Development, Personnel and General Administration, Social Justice and Empowerment. He has also worked as Private Secretary to Union Minister of State for Health and Family Welfare, Deputy Secretary/ Director in Department of Mines, Director (Ports) and Joint Secretary (Ports) in the Department of Shipping, Joint Secretary and Additional Secretary in Ministry of Coal etc.	Shri Jitendra Kumar Dadoo, IAS is presently holding the position of Additional Secretary and Financial Advisor, Department of Commerce. He has over 30 years' experience of working in various senior positions in the Government of NCT of Delhi, Goa, Arunachal Pradesh and Union Territories of Daman, Diu and Dadra Nagar Haveli and Lakshadweep as well as in Government of India such as SDM, Administrator, Development Commissioner, Secretary to Governor of Goa, Additional Director and Joint Secretary(Education), Additional Commissioner Sales Tax, Joint Secretary(Health), Secretary, General Administration, Personnel, Labour and Press. He also worked as Joint Secretary, Department of Commerce, Counselor Coordination in the Embassy of India, Moscow, Director (Air Force), Director (Resettlement) and Director (International Cooperation) in the Ministry of Defence.	Shri Rajiv Chopra has more than 27 years of experience in various capacities in fields of management and engineering with the leading organizations such as NHPC, Power Grid and MMTC.  While working with NHPC and Power Grid, Shri Chopra was instrumental in Planning, Design and implementation of various extra high voltage projects associated with interconnected high voltage transmission systems as well as consultancy jobs for various utilities.  In MMTC, he handled important portfolios such as Import of Cement, Development of Gomia Coal block, Feasibility analysis of Solar Project in coordination with Govt. of Rajasthan and Supply of 12.5 Million MT imported thermal coal to NTPC power stations in a period of 11 months (2010-11).
Directorship held in other companies	MMTC Limited	MMTC Limited	Nil
Memberships/ Chairmanships of Committees in other companies	Nil	Audit Committee of Board of Directors in MMTC Limited.	Nil
No. of Shares held	2	2	2
Relationship between Directors/Key Managerial Personnel Inter-se	None	None	None



**THE STATE TRADING CORPORATION OF INDIA LIMITED**

**CIN : L74899DL1956GOI002674**

Registered Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

Tel. : 91 11 23313177, Fax : +91 11 23701123/23701191

E-mail : [cs@stc.gov.in](mailto:cs@stc.gov.in), Website : [www.stc.gov.in](http://www.stc.gov.in)

## ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD/PIN	NO. OF SHARE(S)

**The e-voting facility will be available during the following voting period:**

<b>Commencement of e-voting</b>	<b>From 9.00 a.m. (IST) on September 23, 2015</b>
<b>End of e-voting</b>	<b>Upto 05.00 p.m. (IST) on September 27, 2015</b>

- **The cut-off date (i.e. the record date) for the purpose of e-voting is 21st September, 2015.**
- **Please refer to the attached AGM Notice for instructions on E-Voting.**

----- TEAR HERE -----

**THE STATE TRADING CORPORATION OF INDIA LIMITED**

**CIN : L74899DL1956GOI002674**

Registered Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

Tel. : 91 11 23313177, Fax : +91 11 23701123/23701191

E-mail : [cs@stc.gov.in](mailto:cs@stc.gov.in), Website : [www.stc.gov.in](http://www.stc.gov.in)

## ATTENDANCE SLIP

Regd. Folio No. / DP ID - Client ID : \_\_\_\_\_

Name & Address of First/Sole Shareholder :

No. of Shares held :

I certify that I am a Member/ Proxy for the meeting of the Company.

I hereby record my presence at the 59<sup>th</sup> Annual General Meeting of The State Trading Corporation of India Limited on Monday, September 28, 2015 at 3.00 P.M. at Registered Office of the Corporation at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001.

Notes:

Signature of Member/Proxy

- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- Member / Proxy wish to attend the meeting must bring this attendance slip to the meeting and handover at the entrance duly filled in and signed.

# THE STATE TRADING CORPORATION OF INDIA LIMITED

CIN : L74899DL1956GOI002674

Registered Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001

Tel. : 91 11 23313177, Fax : +91 11 23701123/23701191

E-mail : cs@stc.gov.in, Website : www.stc.gov.in

## Form No. MGT-11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Folio / DP ID-Client ID No. :

Name of the Member(s) & Address :

I/We, being the member(s) of ..... shares of the above named Company, hereby appoint

(1) Name :  
Address:  
E-mail id: Signature \_\_\_\_\_, or failing him;

(2) Name :  
Address:  
E-mail id: Signature \_\_\_\_\_, or failing him;

(3) Name :  
Address:  
E-mail id: Signature \_\_\_\_\_

as my/our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 59<sup>th</sup> Annual General Meeting of The State Trading Corporation of India Limited to be held on the 28<sup>th</sup> day of September, 2015 at 3.00 p.m. at Registered Office of the Corporation at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Description	Optional (✓)	
		For	Against
Ordinary Business			
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March, 2015, and Statement of Profit & Loss for the year ended 31 <sup>st</sup> March, 2015, together with the reports of the Directors and Auditors thereon and comments of the Comptroller & Auditor General of India.		
2.	To appoint a Director in place of Shri Rajiv Chopra (holding DIN 06466326), who retires by rotation and being eligible, has offered himself for re-appointment.		
3.	To authorize Board of Directors of the Company to fix remuneration of the Statutory Auditor(s) of the Company for the year 2015-16		
Special Business			
4.	Appointment of Shri Ajay Kumar Bhalla (holding DIN 00173920) as Part-time Official Director (Government Nominee Director)		
5.	Appointment of Shri Jitendra Kumar Dadoo (holding DIN 02481702) as Part-time Official Director (Government Nominee Director)		

Signed this----- day of----- 2015

Signature of Shareholder-----

Signature of Proxy holder(s) -----

Affix  
revenue  
stamp of  
Re.1/-

**Note :** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.