

प्रभाग
DIVISION

दि स्टेट ट्रेडिंग कार्पोरेशन ऑफ इण्डिया लिमिटेड
(भारत सरकार का उद्यम)
THE STATE TRADING CORPORATION OF INDIA LTD.
(A Govt. of India Enterprise)

No.2014/ STC/BS&P

25th September 2014

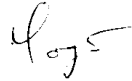
Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C/I, G Block Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051 Scrip Code: STCINDIA-EQ	Manager Department of Corporate Services BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code : 512531
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Dear Sir/ Madam,

Subject: Outcome of the Annual General Meeting

We wish to inform you that the State Trading Corporation of India Limited held its 58th Annual General Meeting today (25th September, 2014) at New Delhi for passing the following resolutions:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2014, and Statement of Profit & Loss for the year ended 31st March, 2014, together with the reports of the Directors and Auditors thereon and comments of the Comptroller & Auditor General of India in terms of Section 619 of the Companies Act, 1956.
2. To appoint a Director in place of Shri Madhusudan Prasad (Director Identification No. 02665954), 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
4. To appoint Shri Bhagwati Prasad Pandey (Director Identification No. 01393312), as Part-time Official Director of the Company, liable to retire by rotation.
5. To appoint Shri Sanjeev Kumar Sharma (Director Identification No. 06942536), as Director (Personnel) of the Company, liable to retire by rotation.



पंजीकृत कार्यालय : जवाहर व्यापार भवन, टालस्टोय मार्ग, नई दिल्ली-110001 / Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001
कार्पोरेट पहचान संख्या/Corporate Identity No. : L74899DL1956GOI002674
दूरभाष/Telephone : 011-23313177 फैक्स/Fax : 011-23701123, 23701191 ई-मेल/E-mail : co@stc.gov.in वेबसाइट/Website : www.stc.gov.in
“हिन्दी में प्राप्त पत्रों का स्वागत है”

The results of the above proceedings will be submitted to you as soon as we receive the Scrutinizers Report on the voting thereon and announcement of the same by the Chairman.

A copy of the speech delivered by our chairman at the above said meeting is enclosed.

Thanking you,

Yours faithfully,



(R.K. Gogia)
Company Secretary

Encl.: As above.