

प्रभाग
DIVISION

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

CIN L74899DL1956GOI002674

No.2014/ STC/BS&P

3rd July, 2014

Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051	Manager-Listing Department BSE Limited 1 st Floor, P.J. Towers, Dalal Street, Mumbai- 400 001
---	---

Dear Sir,

Subject: Intimation of Postal Ballot,

This is to inform you that pursuant to the Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, we will be conducting Postal Ballot for obtaining approval of the Members by way of Special Resolutions for the following Special Business:

(i) Power to borrow up to an overall limit to Rs.2,500 crore pursuant to Section 180(1)(c) of the Companies Act, 2013.

(ii) Creation of mortgage and / or charge on all or any of the movable and / or immovable properties of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013.

The Company is also offering e-voting facility to all the Members of the Company for which it has availed the services of National Securities Depository Limited e-voting platform. Shri Parveen Rastogi, Practising Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot process.

We would further like to state that voting rights shall be reckoned on the paid up value of shares registered in the names of the shareholders(s) on the cut-off date i.e. **11.07.2014**.

In this connection, we attach herewith the following:-

(i) Calendar of Events for the Postal Ballot Process,

(ii) Blank Postal Ballot Form

Thanking you,

Yours faithfully,



(R.K. Gogia)
Company Secretary
Encl.: A/a

Calendar of Events for passing of Resolutions through Postal Ballot

Sr. No.	Event	Date of Event
1.	Date of Convening the Board Meeting to consider the Postal Ballot Process and authorizing CMD to fix the last date and time for submission of postal ballots, e-voting period, appointment of scrutinizer and fixing their remuneration, declaring combined result of postal ballot and e-voting etc.	27.05.2014
2.	Board resolution nominating Director(Finance) and the company secretary to be responsible to complete the postal ballot process	27.05.2014
3.	Filing the Board Resolution with ROC for conducting the postal Ballot process	17.06.2014
4.	Approval by CMD for undertaking the postal ballot process	30.06.2014
5.	Date on which consent was given by the Scrutinizer to act as such	02.07.2014
6.	Intimate the stock exchange about postal ballot process	04.07.2014
7.	Filing Calendar of Events for conducting the postal ballot with ROC	04.07.2014
8.	Cut Off Date	11.07.2014
9.	Dispatch of Postal Ballot Notice along with Postal Ballot form both in physical form and in electronic(e-mail) form to shareholders those who have got e-mail IDs	18.07.2014
10.	Publication of Notice in the newspaper about having dispatched the Notice and Ballot paper	21.07.2014
11.	Open E-voting for one month	22/07/2014 to 21.08.2014
12.	Last date for E-Voting	21.08.2014
13.	Last date of receipt of physical postal ballot forms by scrutinizer	21.08.2014
14.	Preparation of scrutinizer's report and submission of the same to the chairman	26.08.2014
15.	Declaration of result by chairman, to inform the Stock Exchange and display on the Website of the Company and post of website	27.08.2014
16.	Scrutinizer to return all documents and records to the company	29.08.2014
17.	Signing of minutes book by chairman and filing of special resolution with ROC	26.09.2014

A

THE STATE TRADING CORPORATION OF INDIA LIMITED
Registered Office: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001
Tel No. 91 11 23313177 Fax-91 11 23701123/23701191 email:cs@stc.gov.in
CIN L74899DL1956GOI002674 Website: www.stc.gov.in

POSTAL BALLOT FORM

(To be returned to the Scrutinizer appointed by the Company)

1. Name and Postal/Registered Address of
the sole/first named shareholder

2. Name(s) of Joint shareholder(s), if any

3. Registered Folio No. /
DP ID No./Client ID No.*
(*Applicable to investors holding
Shares in dematerialized form)

4. No. of Shares held

I/We hereby exercise my/our vote in respect of the following Special Resolutions to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated 30th June, 2014 of the State Trading Corporation of India Ltd. (the "company") by conveying/sending my/our assent or dissent to the said Special Resolutions by placing the tick () mark in the appropriate box below:-

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Power to borrow up to an overall limit of Rs.2,500 crore as detailed in notice dated 30.06.2014			
2	Creation of mortgage and / or charge on all or any of the movable and / or immovable properties of the Company as detailed in notice dated 30.06.2014			

Place

Date

(Signature of the Member)



#Email _____ #Tel/Mobile No. _____

#Optional

ELECTRONIC VOTING PARTICULARS

EVEN (Voting Event Number)	USER ID	PASSWORD/PIN

Note :

1. Please read the instructions printed overleaf carefully before exercising your vote.
2. Last date for receipt of Postal Ballot Forms by Scrutinizer is 21st August, 2014(1730 hours).

INSTRUCTIONS

1. In compliance with the provisions of Section 102 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate, for all the shareholders of the Company to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-Voting is optional. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.
2. A shareholder desirous of exercising vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer, Shri Parveen Rastogi, Practicing Company Secretary in the attached self-addressed business reply envelope. Postage will be borne and paid by the Company. Envelope containing Postal ballot form, if deposited in person or sent by courier or any other mode at the expenses of the Shareholders(s) will also be accepted.
3. Please convey your assent / dissent in this Postal Ballot Form only. The assent or dissent received in any other form shall not be considered valid;
4. The self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Company;
5. This Postal Ballot Form should be completed and signed by the Shareholder (as per specimen signature registered with the Company / R&TA or Depository Participants, in respect of shares held in the physical form or dematerialized form respectively). In case of joint holding, this Form must be completed and signed

L

by the first named shareholder and in his / her absence, by the next named shareholder;

6. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board resolution/authorization giving requisite authority to the person voting on the Postal Ballot Form, together with the duly attested specimen signature(s) of the authorized signatories.
7. The Postal Ballot Form duly completed and signed should be forwarded to the Scrutinizer appointed by the Company so as to reach the Scrutinizer not later than the close of working hours on or before 21st August, 2014 (i.e. 1530 hours). Postal Ballot Forms received after this date will be strictly treated as if the reply from such shareholder(s) has not been received.
8. A Shareholder can apply for duplicate Postal Ballot Form through an email at admin@mcsdel.com or cs@stc.gov.in, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the close of working hours on or before 21st August, 2014 (i.e. 1730 Hours). For any clarification(s), please contact M/s. MCS at the Tel No(s). 011- 41406149 -52
9. The right of voting by Postal Ballot shall not be exercised by proxy.
10. Members are requested to fill the Postal Ballot Form ink (and avoid filling it by using erasable writing medium like pencil);
11. Voting rights shall be reckoned on the paid up value of shares registered in the name (s) of shareholder(s) on the cut-off date i.e. 11th July, 2014.
12. Unsigned, incomplete or incorrectly ticked Postal Ballot Form shall be rejected.
13. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelope. If any extraneous paper is found, the same will be destroyed by the Scrutinizer.
14. There will be one Postal Ballot Form for every Folio / Client ID, irrespective of the number of Joint holders;
15. The Scrutinizer's decision on the validity of Postal Ballot shall be final; and
16. The result of the Postal Ballot shall be announced on 27th August, 2014 at 1600 Hours at the Registered Office of the Company at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001 and the same will also be posted on website of the Company.

1