



प्रभाग  
DIVISION

STC/BS&P/BS/10082/2017-18/STEX



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

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

September 30, 2022

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| Manager - Listing Compliance<br>Department<br>National Stock Exchange of India<br>Limited<br>Exchange Plaza, Bandra - Kurla<br>Complex, Bandra (East), Mumbai -<br>400051<br>Scrip Code : STCINDIA - EQ | Manager - Listing Compliance<br>Department<br>BSE Limited<br>1 <sup>st</sup> Floor, P.J. Towers, Dalal Street<br>Mumbai - 400001<br>Scrip Code : 512531 |
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**Sub: Notice of 66<sup>th</sup> Adjourned Annual General Meeting of STC.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform you that the 66<sup>th</sup> Annual General Meeting of The State Trading Corporation of India Limited was held on Friday, September 30, 2022 at 11.00 A.M through Video Conference.

It is hereby informed that due to technical issues, many shareholders could not join the online Meeting and therefore, the required quorum of Members was not present at the said AGM within half an hour from the time appointed for holding a meeting of the Company.

Accordingly, the Board Members present in the AGM along with the consent of the Representative of the Hon'ble President of India have decided to adjourn the AGM to Friday 07.10.2022 at 11.00 A.M through Video Conference, in accordance with the provision of Section 103 (2) of the Companies Act, 2013.

In view of the above, please find enclosed herewith the copy of Notice of the 66<sup>th</sup> (Adjourned) Annual General Meeting of the Members of the Company for your reference and record.

Please take note of above information on record.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer

पंजीकृत कार्यालय : जवाहर व्यापार भवन, टॉलस्टोय मार्ग, नई दिल्ली-110001/ Regd. Office : Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110 001

कॉर्पोरेट पहचान संख्या / Corporate Identity No. : L74899DL 1956GOI002674

दूरभाष / Telephone : 011-23313177 फैक्स : 011-23701123, 23701191 पंजीकृत ई-मेल/ Email : co@stclimited.co.in वेबसाइट / Website : www.stclimited.co.in

“हिन्दी में प्राप्त पत्रों का स्वागत है”



THE STATE TRADING CORPORATION OF INDIA LIMITED  
Registered Office: Jawahar Vyapar Bhawan, Tolstoy Marg,  
New Delhi - 110001  
CIN: L74899DL1956GOI002674  
Tel.: 011-23313177 / Fax: 011-23701123, 23701191  
E-mail: [co@stclimited.co.in](mailto:co@stclimited.co.in)/ Web-site: [www.stclimited.co.in](http://www.stclimited.co.in)

Dated: 30.09.2022

**NOTICE OF 66<sup>TH</sup> (ADJOURNED) AGM OF THE STATE TRADING CORPORATION OF INDIA LIMITED (COMPANY) TO BE HELD THROUGH VC/ OAVM ON FRIDAY, 07<sup>TH</sup> DAY OF OCTOBER, 2022 AT 11:00 A.M**

The 66<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was scheduled on Friday, the 30<sup>th</sup> day of September, 2022 at 11:00 A.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with the relevant Circulars issued by the Ministry of Corporate Affairs and SEBI.

However, due to technical issues, many shareholders could not join the online Meeting and therefore, the required quorum of Members was not present at the said AGM within half an hour from the time appointed for holding a meeting of the Company.

Accordingly, it is hereby informed that **66<sup>th</sup> AGM (Adjourned)** of the Company has been scheduled to be held on **Friday 07.10.2022 at 11.00 A.M** through Video Conferencing (VC) /Other Audio Visual Means (OAVM), in accordance with the provision of Section 103 (2) of the Companies Act, 2013.

The detailed procedure for participation in the meeting through VC/OAVM is already explained in the Notice of the 66<sup>th</sup> AGM dated 02.09.2022 and the same is also hosted on the website(s) of the Company at [www.stclimited.co.in](http://www.stclimited.co.in) and Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and Central Depository Services (India) Limited (CDSL) at [www.evotingindia.com](http://www.evotingindia.com).

Members are requested to download the Notice of 66th AGM & Annual Report 2021-22 again, by clicking on the following link:

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| <b>66<sup>th</sup> Annual General Meeting-<br/>Notice &amp; Annual Report 2021-<br/>22</b> | <a href="http://www.stclimited.co.in/node/340423">http://www.stclimited.co.in/node/340423</a> |
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Further, only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting held during the period 27.09.2022 to 29.09.2022, and are otherwise not barred from doing so, shall also be eligible to vote through e-voting mode available during the Adjourned AGM.

For more details, members are requested to refer to various instructions related to voting through electronic means, attending AGM through VC/OAVM & e-voting during meeting etc. which forms part of 66th AGM Notice dated 02.09.2022.

If you have any queries or issues regarding attending Adjourned AGM and / or casting your vote during Adjourned AGM to be held on 07.10.2022 at 11.00 A.M, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Shri Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400013 or call on CDSL's toll free no. 1800 22 55 33.

For The State Trading Corporation of India Limited

Sd/-

(Vipin Tripathi)

Company Secretary