



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

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

September 30, 2022

Manager - Listing Compliance Department National Stock Exchange of India Limited Exchange Faza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400051 Scrip Code : STCINDIA - EQ	Manager - Listing Compliance Department BSE Limited 1 st Floor, P.J. Towers, Dalal Street Mumbai - 400001 Scrip Code : 512531
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**Sub: Proceedings of the 66th Annual General Meeting of the
Company held on 30.09.2022**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the summary of proceeding of the 66th Annual General Meeting of the Company held on 30.09.2022 which got adjourned due to lack of quorum.

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



THE STATE TRADING CORPORATION OF INDIA LIMITED

CIN: L74899DL1956GOI002674

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

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**SUMMARY OF PROCEEDINGS OF THE 66TH ANNUAL GENERAL MEETING
OF THE STATE TRADING CORPORATION OF INDIA LIMITED**

The 66th 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. Majority of the Board Members and the Representative of the Hon'ble President of India were present during the AGM.

It is hereby informed that due to technical issues, may 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 for not having required quorum in the meeting.

Thanking you,

Yours sincerely,

For The State Trading Corporation of India Limited

(Vipin Tripathi)

Company Secretary & Compliance Officer