

PR and Advt.  
28-8-2014

Financial Express



**THE STATE TRADING CORPORATION OF INDIA LIMITED**  
 (A Govt. of India Enterprise)  
 (CIN: L74899DL1956G01002674)  
 Registered Office: Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001  
 Tel. No.: 91-11-23313177 Fax : 91-11-23701123/23701191  
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**NOTICE OF ANNOUNCEMENT OF RESULT OF THE POSTAL BALLOT**

Postal Ballot Notice dated 30<sup>th</sup> June, 2014 was issued to all the Shareholders pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the following resolutions have been passed by the members of the Company through voting by way of postal ballot including e-Voting:

Resolution No.	Type of Resolution	Description
1.	Special Resolution	Approval under Section 180(1)(c) of the Companies Act, 2013 to borrow up to an overall limit of Rs. 2,500 crore.
2.	Special Resolution	Approval under Section 180(1) (a) of the Companies Act, 2013 for Creation of mortgage and / or charge on all or any of the movable and / or immovable properties of the Company.

The Company had appointed Shri Parveen Rastogi, Proprietor, M/s Parveen Rastogi & Co., Practicing Company Secretary for conducting the process of Postal Ballot in fair and transparent manner. The Scrutinizer has submitted his report dated 26<sup>th</sup> August, 2014 to Shri Khaleel Rahim, Chairman and Managing Director of the Company which has been duly accepted by him. As per the said report the following results were announced by the Chairman and Managing Director of the Company on 27<sup>th</sup> August, 2014 at the Registered Office of the Company. The result of the Postal Ballot is as follows:

Resolution No.	No. of Shares Held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)={(2)/(1)*100}	(4)	(5)	(6)	(7)
1. Power to borrow up to an overall limit of Rs. 2,500 crore	6,00,00,000	#5,41,71,098	90.28%	5,41,69,394	1,704	99.99%	0.003%
2. Creation of mortgage and / or charge on all or any of the movable and / or immovable properties of the Company.	6,00,00,000	#5,41,69,507	90.28%	5,41,69,068	1,439	99.99%	0.003%

# Excludes Invalid Votes represented by 2563 Shares

Accordingly, the aforesaid resolutions for which postal ballot was conducted stands approved by the shareholders with requisite majority.

For the State Trading Corporation, of India Limited  
 (Khaleel Rahim)  
 Chairman and Managing Director  
 DIN 02455606

Place: New Delhi  
 Date : 27.08.2014