

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

January 16, 2026

| | |
|---|---|
| Manager - Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, 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 |
|---|---|

Sub: Scrutinizer's Report and Voting Results of the 69th Annual General Meeting of the Company held on 15.01.2026

Dear Sir/Madam,

The 69th Annual General Meeting of the Company was held on Thursday, January 15, 2026 at 03:30 P.M. through video conference and the business mentioned in the notice was transacted.

In this regard, please find enclosed the following:

1. Voting results of business transacted at the 69th Annual General Meeting of the Company, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated January 16, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rules (4) (xii) of the Companies (Management and administration) Rules, 2014.

The Voting Results of the business transacted at the 69th Annual General Meeting is also available on Company's website at www.stclimited.co.in.

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

| General information about company | | |
|---|--|--|
| Scrip code | 512531 | |
| NSE Symbol | STCINDIA | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE655A01013 | |
| Name of the company | The State Trading Corporation of India Limited | |
| Type of meeting | AGM | |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 15-01-2026 | |
| Start time of the meeting | 03:30 AM | |
| End time of the meeting | 04:00 PM | |

| Scrutinizer Details | |
|---|-----------------------------|
| Name of the Scrutinizer | Shri Sachin Agarwal |
| Firms Name | M/s Agarwal S. & Associates |
| Qualification | CS |
| Membership Number | FCS 5774 |
| Date of Board Meeting in which appointed | 17-09-2025 |
| Date of Issuance of Report to the company | 16-01-2026 |

| Voting results | |
|--|------------|
| Record date | 08-01-2026 |
| Total number of shareholders on record date | 26716 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 46 |
| No. of resolution passed in the meeting | 6 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2025, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2025 together with the Report of the Board, Reports & Comments of the Auditors and Comptroller & Auditor General of India thereon and reply of the management thereto. | | | | |
| Category | Mode of voting | 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)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5717119 | 641 | 0.0112 | 529 | 112 | 82.5273 | 17.4727 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5717119 | 641 | 0.0112 | 529 | 112 | 82.5273 | 17.4727 |
| Total | | 60000000 | 54029626 | 90.0494 | 54029514 | 112 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditor of the Company appointed by Comptroller & Auditor General of India for the year 2025-26. | | | | |
| Category | Mode of voting | 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)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5717119 | 641 | 0.0112 | 530 | 111 | 82.6833 | 17.3167 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5717119 | 641 | 0.0112 | 530 | 111 | 82.6833 | 17.3167 |
| Total | | 60000000 | 54029626 | 90.0494 | 54029515 | 111 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Shri Nitin Kumar Yadav, IAS (HR : 2000) (holding DIN: 03104045) as Director (Chairman & Managing Director). | | | | |
| Category | Mode of voting | 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)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5717119 | 641 | 0.0112 | 529 | 112 | 82.5273 | 17.4727 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5717119 | 641 | 0.0112 | 529 | 112 | 82.5273 | 17.4727 |
| Total | | 60000000 | 54029626 | 90.0494 | 54029514 | 112 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Smt. Anooa Sankarankutty Nair (IES:2011), (holding DIN: 11138663) as Director. | | | | |
| Category | Mode of voting | 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)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5717119 | 641 | 0.0112 | 529 | 112 | 82.5273 | 17.4727 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5717119 | 641 | 0.0112 | 529 | 112 | 82.5273 | 17.4727 |
| Total | | 60000000 | 54029626 | 90.0494 | 54029514 | 112 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(5) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | To appointment of M/s Kumar Naresh Sinha & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 (both years inclusive) | | | | | |
| Category | Mode of voting | 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)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5717119 | 641 | 0.0112 | 529 | 112 | 82.5273 | 17.4727 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5717119 | 641 | 0.0112 | 529 | 112 | 82.5273 | 17.4727 |
| Total | | 60000000 | 54029626 | 90.0494 | 54029514 | 112 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Shri A K M Kashyap, (holding DIN: 11429919) as Director. | | | | |
| Category | Mode of voting | 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)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 54000000 | 54000000 | 100 | 54000000 | 0 | 100 | 0 |
| Public-Institutions | E-Voting | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 282881 | 28985 | 10.2464 | 28985 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 5717119 | 641 | 0.0112 | 529 | 112 | 82.5273 | 17.4727 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5717119 | 641 | 0.0112 | 529 | 112 | 82.5273 | 17.4727 |
| Total | | 60000000 | 54029626 | 90.0494 | 54029514 | 112 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by the
Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
The State Trading Corporation of India Limited,
Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001.

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 69th Annual General Meeting (AGM) of the Shareholders of The State Trading Corporation of India Limited held on Thursday, 15th day of January, 2026 at 03:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of The State Trading Corporation of India Limited (herein after referred as "Company") having its Regd. office at Jawahar Vyapar Bhawan, Tolstoy Marg, New Delhi-110001. pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with applicable circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India to scrutinize remote e-voting process and insta poll facility at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 69th Annual General Meeting of the Company held on Thursday, the 15th day of January, 2026 at 03.30 P.M.

The Notice dated 24th December, 2025 for convening 69th AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means (remote e-voting) facility offered by Central Depository Services (India) Limited (CDSL) for Shareholder's participation in the e-voting process of 69th AGM.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Thursday, 08th January, 2026 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the Notice convening 69th AGM of the Company.

Company had published the newspaper advertisements pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution(s) contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the Shareholders in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by CDSL, the E-voting agency appointed by the Company and authorized under the Rules to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the remote e-voting process i.e. till 5:00 p.m. on 14th January, 2026.

The voting period for remote e-voting commenced on Monday, 12th January, 2026 at 09:00 A.M. (IST) till Wednesday, 14th January, 2026 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Thursday, 15th January, 2026, after considering all the items of business, the Insta Poll facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of Insta poll during Annual General Meeting held on Thursday, 15th January 2026, and the remote e-voting conducted prior to the AGM, the votes cast were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on 15th day of January, 2026 in the presence of following Independent Witness:

Shweta Jain
Digitally signed by
Shweta Jain
Date: 2026.01.16 11:48:35
+05'30'

(Ms. Shweta Jain)

Ravi Agrawal
Digitally signed by Ravi Agrawal
Date: 2026.01.16 11:50:02 +05'30'

(Mr. Ravi Agrawal)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the CDSL Portal, remote voting platform.

I, hereby, annex the Consolidated Voting results as **Annexure 1** pursuant to **Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015** on all the resolutions contained in the Notice of aforesaid AGM.

All relevant records shall be handed over to the Chairman/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022

SACHIN
AGARWAL

Digitally signed by SACHIN AGARWAL
Date: 2026.01.16 12:06:07 +05'30'

CS Sachin Agarwal
Partner

FCS: 5774

COP: 5910

UDIN: F005774G003315630

Date: 16.01.2026

Place: New Delhi

ORDINARY BUSINESS**Resolution No.1: Ordinary Resolution**

To receive, consider and adopt the Standalone & Consolidated Audited Financial Statement, containing Balance Sheet as at March 31, 2025, Profit & Loss Account and Cash Flow Statement of the Company, for the year ended March 31, 2025 together with the Report of the Board, Reports & Comments of the Auditors and Comptroller & Auditor General of India thereon and reply of the management thereto.

| Mode | Total Valid Votes casted | | Votes in Favor | | | Votes Against | | |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 54 | 54029626 | 46 | 54029514 | 100 | 8 | 112 | 0 |

Resolution No.2: Ordinary Resolution

To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditor of the Company appointed by Comptroller & Auditor General of India for the year 2025-26.

| Mode | Total Valid Votes casted | | Votes in Favor | | | Votes Against | | |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 54 | 54029626 | 47 | 54029515 | 100 | 7 | 111 | 0 |

SPECIAL BUSINESS**Resolution No.3: Ordinary Resolution**

To appoint Shri Nitin Kumar Yadav, IAS (HR : 2000) (holding DIN: 03104045) as Director (Chairman & Managing Director).

| Mode | Total Valid Votes casted | | Votes in Favor | | | Votes Against | | |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 54 | 54029626 | 46 | 54029514 | 100 | 8 | 112 | 0 |

Resolution No.4: Ordinary Resolution

To appoint Smt. Anooa Sankarankutty Nair (IES:2011), (holding DIN: 11138663) as Director.

| Mode | Total Valid Votes casted | | Votes in Favor | | | Votes Against | | |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 54 | 54029626 | 46 | 54029514 | 100 | 8 | 112 | 0 |

Resolution No.5: Ordinary Resolution

To appointment of M/s Kumar Naresh Sinha & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive financial years commencing from FY 2025-26 to FY 2029-30 (both years Inclusive)

| Mode | Total Valid Votes casted | | Votes in Favor | | | Votes Against | | |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 54 | 54029626 | 46 | 54029514 | 100 | 8 | 112 | 0 |

Resolution No.6: Ordinary Resolution

To appoint Shri A K M Kashyap, (holding DIN: 11429919) as Director.

| Mode | Total Valid Votes casted | | Votes in Favor | | | Votes Against | | |
|-------------------|--------------------------|--------------|----------------|--------------|----------|---------------|--------------|----------|
| | Voters | No. of Votes | Voters | No. of Votes | Voting % | Voters | No. of Votes | Voting % |
| E-Voting Facility | 54 | 54029626 | 46 | 54029514 | 100 | 8 | 112 | 0 |

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

**For Agarwal S. & Associates,
Company Secretaries,**

**SACHIN
AGARWAL**

Digitally signed by:
SACHIN AGARWAL
Date: 2026.01.16 12:06:43
+05'30'

**CS Sachin Agarwal
Partner**

FCS: 5774

COP: 5910

UDIN: F005774G003315630

Date: 16.01.2026

Place: New Delhi

Countersigned by:

**(Nitin Kumar Yadav)
Chairman & Managing Director
The State Trading Corporation of India Limited**