

To  
Board of Directors  
Sindhu Trade Links Limited  
129, Transport Centre,  
Rohtak Road, Punjabi Bagh  
New Delhi-110035

**Subject: Scrutinizer's report on Postal Ballot Voting Process and E-Voting Process conducted pursuant to the provisions of Section 110 and Section 108 of The Companies Act, 2013 ('The Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014 respectively.**

Dear Sir,

I, Rajesh Gulati, Practicing Chartered Accountant at 49, Priya Enclave, Karkardooma, Delhi-110092 appointed as Scrutinizer by the Board of Directors of Sindhu Trade Links Limited (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolution stated in the notice of Postal Ballot dated **May 06, 2015** proposed to be passed by equity shareholders of the Company, submit my report as under:

1. in accordance with the notice of the Postal Ballot dated **May 06, 2015**, dispatched to the shareholders by prescribed modes during **May 09, 2015 to May 13, 2015** and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules 2014 published on **May 14, 2015**, the voting commenced on **May 14, 2015 (9:00 a.m.) (IST) and ended on June 13, 2015 (05:00 p.m.) (IST)** for physical ballots as well as for e-voting.
2. The equity shareholders holding shares as on **May 08, 2015** "cut off date" were entitled to vote on the resolutions stated in the notice of Postal Ballot.
3. The postal ballots were kept under safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.

  
