



129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035
Corporate Office: 16A, Najafgarh Road, Moti Nagar, New Delhi - 110015

☎ +91-11-47634400, Fax: +91-11-47634423

www.sindhutrade.com, Cin No. L63020DL1992PLC121695,
email id-corporatecompliance@sindhutrade.com

MGT-11

PROXY FORM

{(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014}

CIN : **L63020DL1992PLC121695**
Name of the Company : **SINDHU TRADE LINKS LIMITED**
Registered Office : **129, Transport Centre, Rohtak Road, Punjabi Bagh, Delhi-110035**

Name of the Member	
Registered Address	
E-mail ID	
Folio No/ Client ID	
DP ID	

I / we being a member /members of _____ shares of the above named company, hereby appoint

Name	
Address	
E-mail ID	
Signature	

Or failing him/her

Name	
Address	
E-mail ID	
Signature	

Or failing him/her

Name	
Address	
E-mail ID	
Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26th Annual General Meeting of the company, to be held on Saturday, 29th day of September, 2018 at 10:15 A.M. at Farm House of M/s Kapil Constructions Private Limited, Anandgram (Near Rajokari), Church Road Extension, Mata Amritanandmayi Math, Abdul Gaffar Khan Marg, New Delhi-110 070 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Please mention number of shares)		
		For	Against	Abstain
	Ordinary Business:			
1.	Adoption of the audited Balance Sheet as at March 31, 2018 (Standalone and Consolidated), Statement of Profit and Loss, Cash Flow Statement for the period ended on that date and the Auditor's Report thereon and the <u>Directors' Report thereto.</u>			
2.	Approval for appointment a Director in place of Mr. Vir Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment.			
3.	Approval for appointment a Director in place of Mr. Satya Pal Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment.			
4.	Ratification of Appointment of M/s Divyank Khullar & Associates, Chartered Accountants as Statutory Auditor of the Company.			
	Special Business:			
5	Approval Of Related Party Transactions With ACB (India) Limited Amounting To Rs. 300 Crores (Approx.) For The Financial Year 2018-19.			
6	Approval Of Related Party Transactions With Sainik Mining And Allied Services Limited Amounting To Rs. 280 Crores (Approx.) For The Financial Year 2018-19			
7.	Approval Of Related Party Transactions With V.V. Transport Amounting To Rs. 200 Crores (Approx.) For The Financial Year 2018-19.			
8.	Approval Of Related Party Transactions With Param Mitra Resources Pte Limited Amounting For The Financial Year 2018-19 To Rs. 200 Crores (Approx.)			
9.	Approval Of Issuance of Unsecured/Secured Non-Convertible Bonds/ Debentures through Private Placement as per the provisions of the Companies Act, 2013 and Rules made thereunder.			
10.	Reappointment of Mr. Satya Pal Sindhu, Managing Director of the Company.			

Signed this day ofof 2018.

Signature of shareholder

Signature of Proxy holder(s)

Affix a Rs. 1 revenue stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting



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ATTENDANCE SLIP

(For 26th Annual General Meeting on Saturday, 29th September, 2018 at 10:15A.M.)

(To be handed over at the entrance of the Company Hall)

Name of Members (in BLOCK LETTERS):	
Address of Members	
Members folio/CL. ID	
No. of Shares held	
Name of Proxy (In case of proxies only) (in BLOCK LETTERS)	

I hereby record my presence at the 26th Annual General Meeting of the Company on Saturday, 29th day of September, 2018.

(*Member/ Proxy Signature)

* To be signed at the time of handing over the slip.



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FORM NO. MGT-12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: **M/s Sindhu Trade Links Limited**

Registered office: **129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi -110035**

BALLOT PAPER

S. No	Particulars	Details
1	Name of the first named shareholder (in block letters)	
2	Postal Address	
3	Registered folio no./*Client ID no. (Applicable to investors holding shares in dematerialized form)	
4	Class of shares	

I hereby exercise my vote in respect of ordinary/special resolution enumerated below by recording my assent / dissent to the said resolution in the following manner:

No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of the Audited Balance Sheet as at March 31, 2018 (Standalone and Consolidated), Statement of Profit and Loss, Cash Flow Statement for the period ended on that date and the Auditor's Report thereon and the Directors' Report thereto.			
2.	Approval for appointment a Director in place of Mr. Vir Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment.			
3.	Approval for appointment a Director in place of Mr. Satya Pal Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment.			
4	Ratification of Appointment of M/s Divyank Khullar & Associates, Chartered Accountants as Statutory Auditor of the Company.			
5	Approval Of Related Party Transactions With Sainik Mining And Allied Services Limited Amounting To Rs. 280 Crores (Approx.) For The Financial Year 2018-19.			



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6	Approval Of Related Party Transactions With ACB(India) Limited Amounting To Rs. 300 Crores (Approx.) For The Financial Year 2018-19			
7	Approval Of Related Party Transactions With V.V. Transport Amounting To Rs. 200 Crores (Approx.) For The Financial Year 2018-19			
8	Approval Of Related Party Transactions With Param Mitra Resources Pte Limited Amounting For The Financial Year 2018-19 To Rs. 200 Crores (Approx.)			
9	Approval Of Issuance of Unsecured/Secured Non-Convertible Bonds/ Debentures through Private Placement as per the provisions of the Companies Act, 2013 and Rules made thereunder			
10	Reappointment of Mr. Satya Pal Sindhu, Managing Director of the Company.			

Place:

Date:

(Signature of shareholder/Proxy)