

**NOTICE TO THE MEMBERS**

The Members of M/s Sindhu Trade Links Limited ("the Company") are hereby informed that the Company has completed the dispatch of Postal Ballot Notice, alongwith an explanatory statement, postal ballot form and a self-addressed postage pre-paid Business Reply Envelope through registered post/speed post on 2<sup>nd</sup> July, 2018 in compliance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules 2014, SEBI Listing Regulations and other applicable provisions, rules therein, to all the Members whose name appear as Members/Beneficial Owners in the Company's Register of Members/the records of the Depository as on Friday, 29<sup>th</sup> June, 2018 (Cut-off date). The business to be transacted through the Postal Ballot includes voting by electronic means.

This Postal ballot Notice is to seek consent of the Members for the following resolutions as Ordinary Resolutions:

- Power to Make Inter Corporate Loan(s) / Provide Security (ies) or Give Guarantees (s).

**NOTICE IS FURTHER** given that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management And Administration) Rules, 2014, ('The Rules') as amended and SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has engaged the services of **National Securities Depository Limited (NSDL)** to provide Electronic Voting (e-Voting) facility to the Members of the Company. The detailed instructions / procedure for e-voting facility are contained in the notice of the postal ballot. Members, who do not have access to e-voting facility, may cast their votes using the ballot forms.

Members may also note that the Notice and the Postal Ballot Form will also be available on the Company's website [www.sindhutrade.com](http://www.sindhutrade.com) for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office and Corporate office in New Delhi for inspection during normal business hours on working days.

The Board of Directors has appointed Mr. Rajesh Gulati (C.P. No. 89046), proprietor of SMR & Associates, as the Scrutinizer to scrutinize the e-voting process and Postal Ballot process in a fair and transparent manner.

User id and password for e-voting is sent alongwith the notice. The members as on the cut-off date i.e. 29<sup>th</sup> June, 2018 shall only be entitled for availing the remote e-voting facility or voting through ballot forms.

The Members who do not received postal ballot forms may apply to the Company and obtain a duplicate thereof. The voting through Postal Ballot and E-Voting ('remote e-voting') shall commence from 3<sup>rd</sup> July, 2018 (09:00 A.M.) and ends on 01<sup>st</sup> August, 2018 (05:00 P.M.). E-Voting facility will be available at the link <https://www.evoting.nsdl.com>. Remote e-voting will not be allowed beyond 05.00 p.m. on 01<sup>st</sup> August, 2018. Kindly note that the Shareholders can opt only one mode of voting, i.e., either by physical ballot or e-voting. If a member cast their vote by physical ballot and e-voting, then voting done through valid e-voting shall prevail and voting done by physical ballot will be treated as invalid.

Members are requested to communicate their assent or dissent by returning the Postal Ballot form duly completed and signed, so as to reach the Scrutinizer on or before 01<sup>st</sup> August, 2018 (05:00 P.M.) (Last day of Voting). Postal Ballot forms received by the Scrutinizer after 05:00 P.M. of 01<sup>st</sup> August, 2018 will not be valid.

The scrutinizer will submit his report to the Chairman of the Company or to any other Director, Company Secretary or any other Authorized Officer after completion of the scrutiny and the result of the Postal Ballot will be announced at the Corporate office of the Company situated at C-11, Rajouri Garden, New Delhi-110027 at 12:00 p.m. on Thursday, 02<sup>nd</sup> August, 2018.

The result of the postal ballot will be displayed at the Registered Office, Corporate Office, communicated to the Stock Exchanges where the Company's shares are listed and shall also be posted on the Company's website [www.sindhutrade.com](http://www.sindhutrade.com).

In case of any query or grievances connected with the voting by Postal Ballot including voting by electronic means, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at the download section of [www.evoting.nsdl.co.in](http://www.evoting.nsdl.co.in) or the Members may Contact Ms. Suchi Gupta, Compliance Officer, Sindhu Trade Links Limited, 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035 , Contact No: 011-47634442, email id: [corporatecompliance@sindhutrade.com](mailto:corporatecompliance@sindhutrade.com)

**By Order of the Board  
For Sindhu Trade Links Limited  
Sd/-**

**Suchi Gupta  
Compliance officer & Company Secretary**

**Place: New Delhi  
Date: 02.07.2018**