

STLL**Sindhu Trade Links Ltd.**

Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref. No - SE / STLL / 1104

Date - 30.9.2014

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Kala Ghoda, Fort, Mumbai, Maharashtra 400001

Dear Sir/Madam,

Re: Clause No: 35A of the Listing Agreement with Bombay Stock Limited - Voting results

In accordance with the Clause No: 35A of the Listing Agreement, we write to inform you that the Members of the Company at the Annual General Meeting held on September 30, 2014 transacted the following business:

	Description	Particulars
1	Date of the AGM	September 30, 2014
2	Book- Closure Date	27 th September, 2014 to 30 th September, 2014 (both days inclusive)
3	Total No. of Shareholders on record date	677
4	No. of Shareholders present in the meeting either in person or through proxy	150

Outcome

The Annual General Meeting of the Members of the Company was held on Tuesday (IST) at 11:30 .a.m. at the the Farm House of M/s Kapil Construction Private Limited, Kishangarh - Mehrauli Road, Near MaaAnandmai Ashram, New Delhi -110057 . The mode of voting was by way of Poll/ E-voting. The Shareholders transacted the business as provided in Annexure.

Request you to kindly take the same on record.

Thanking you,

Yours sincerely,
For Sindhu Trade Links Limited
SINDHU TRADE LINKS LIMITED
Mahendra Jau
(Company Secretary)
Company Secretary/Compliance Officer

Annexure

Resolution No.	Promoter/Public	No. of shares held (1)	No. of E-Votes (2)	% of e-Votes on outstanding shares (3)=[(2)/(1)]*100	No. of e-Votes - in favor (4)	No. of Votes - against (5)	% of e-Votes in favor (6)=[(4)/(2)]*100	% of e-Votes against (7)=[(5)/(2)]*100
1 Adoption of audited Financial Statements (ordinary Resolution)	Promoter and Promoter Group	25761942	16910399.99	65.64%	16910399.9	0.00	100%	0.00%
	Public - Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	0	0	0.00%	0	0	0.00%	0.00%
	Total	25761942	16910399.99	65.64%	16910399.9	0.00	100%	0.00%

Resolution No.	Promoter/Public	No. of shares held (1)	No. of e-votes (2)	% of e-Votes on outstanding shares (3)=[(2)/(1)]*100	No. of e-Votes - in favor (4)	No. of Votes - against (5)	% of e-Votes in favor (6)=[(4)/(2)]*100	% of e-Votes against (7)=[(5)/(2)]*100
2 Re-appointment of Mr. Rudra Sen Sindhu, who retires by rotation (ordinary Resolution)	Promoter and Promoter Group	25761942	16910399.99	65.64%	16910399.9	0.00	100%	0.00%
	Public - Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	0	0	0.00%	0	0	0.00%	0.00%
	Total	25761942	16910399.99	65.64%	16910399.9	0.00	100%	0.00%

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

Hobans Sen

Resolution No.	Promoter/Public	No. of shares held (1)	No. of e-votes (2)	% of e-Votes on outstanding shares (3)=[(2)/(1)]*100	No. of e-Votes - in favor (4)	No. of Votes - against (5)	% of e-Votes in favor (6)=[(4)/(2)]*100	% of e-Votes against (7)=[(5)/(2)]*100
3 Re-appointment of M/s Nagar Goel And Chawla, Chartered Accountants, as Auditors (ordinary Resolution)	Promoter and Promoter Group	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%
	Public - Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	0	0	0.00%	0	0	0.00%	0.00%
	Total	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%

Resolution No.	Promoter/Public	No. of shares held (1)	No. of e-votes (2)	% of e-Votes on outstanding shares (3)=[(2)/(1)]*100	No. of e-Votes - in favor (4)	No. of Votes - against (5)	% of e-Votes in favor (6)=[(4)/(2)]*100	% of e-Votes against (7)=[(5)/(2)]*100
4 Appointment of Mr. Surender Sahu as an Independent Director (ordinary Resolution)	Promoter and Promoter Group	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%
	Public - Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	0	0	0.00%	0	0	0.00%	0.00%
	Total	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%

Resolution No.	Promoter/Public	No. of	No. of	% of e-	No. of	No. of	% of e-Votes	% of e-Votes
----------------	-----------------	--------	--------	---------	--------	--------	--------------	--------------

SINDHU TRADE LINKS LIMITED

Halseir Jain

Company Secretary/Compliance Officer

5	Appointment of Mr. Rajpal Solanki as an Independent Director (ordinary Resolution)	shares held	e-votes	Votes on outstanding shares	e-Votes - in favor	Votes - against	in favor	against
		(1)	(2)	=(2)/(1) *100	(4)	(5)	=(4)/(2) *100	=(5)/(2) *100
	Promoter and Promoter Group	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%
	Public - Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	0	0	0.00%	0	0	0.00%	0.00%
	Total	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%

6	Appointment of Mr. Kuldeep Singh Sindhu as an Independent Director (ordinary Resolution)	Promoter/Public	No. of shares held	No. of e-votes	% of e-Votes on outstanding shares	No. of e-Votes - in favor	No. of Votes - against	% of e-Votes in favor	% of e-Votes against
			(1)	(2)	=(2)/(1) *100	(4)	(5)	=(4)/(2) *100	=(5)/(2) *100
	Promoter and Promoter Group	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%	
	Public - Institutional holders	0	0	0.00%	0	0	0.00%	0.00%	
	Public-Others	0	0	0.00%	0	0	0.00%	0.00%	
	Total	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%	

7	Resolution No.	Promoter/Public	No. of shares	No. of e-votes	% of e-Votes	No. of e-Votes	No. of Votes -	% of e-Votes in favor	% of e-Votes against
---	----------------	-----------------	---------------	----------------	--------------	----------------	----------------	-----------------------	----------------------

SINDHU TRADE LINKS LIMITED

Holaine Jain

Company Secretary/Compliance Officer

Appointment of Mr. Ram Niwas Hooda as an Independent Director (ordinary Resolution)	held	(2)	on	- in	against	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	(1)		outstandin g shares (3)=[(2)/(1)] *100	favor (4)	(5)		
	Promoter and Promoter Group	25761942	65.64%	16910399.9	0.00	100%	0.00%
	Public-Institutional holders	0	0.00%	0	0	0.00%	0.00%
	Public-Others	0	0.00%	0	0	0.00%	0.00%
Total	25761942	16910399.99	65.64%	16910399.9	0.00	100%	0.00%

8 Appointment of Mr. Samay Ram as an Independent Director (ordinary Resolution)	Promoter/Public	No. of shares held (1)	No. of e-votes (2)	% of e-Votes on outstanding shares (3)=[(2)/(1)]*100	No. of e-Votes - in favor (4)	No. of Votes - against (5)	% of e-Votes in favor (6)=[(4)/(2)]*100	% of e-Votes against (7)=[(5)/(2)]*100
	Promoter and Promoter Group	25761942	16910399.99	65.64%	16910399.9	0.00	100%	0.00%
	Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	0	0	0.00%	0	0	0.00%	0.00%
	Total	25761942	16910399.99	65.64%	16910399.9	0.00	100%	0.00%

9 Appointment of	Promoter/Public	No. of shares held	No. of e-votes (2)	% of e-Votes on	No. of e-Votes - in	No. of Votes - against	% of e-Votes in favor	% of e-Votes against (7)=[(5)/(2)]
---------------------	-----------------	--------------------	--------------------	-----------------	---------------------	------------------------	-----------------------	------------------------------------

SINDHU TRADE LINKS LIMITED

Haseena Faris
Company Secretary/Compliance Officer

Vir Sen Sindhu as a Whole - Time Director (ordinary Resolution)	(1)	(2)	outstanding g shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	*100
Promoter and Promoter Group	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%
Public - Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	0	0	0.00%	0	0	0.00%	0.00%
Total	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%

Resolution No. 10 to create mortgage/charges/ hypothecation in favor of lenders up to an amount not exceeding Rs.500 Crores (Special Resolution)	Promoter/Public	No. of shares held (1)	No. of e-votes (2)	% of e-Votes on outstanding g shares (3)=[(2)/(1)]*100	No. of e-Votes - in favor (4)	No. of Votes - against (5)	% of e-Votes in favor (6)=[(4)/(2)]*100	% of e-Votes against (7)=[(5)/(2)]*100
	Promoter and Promoter Group	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%
	Public - Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	0	0	0.00%	0	0	0.00%	0.00%
	Total	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%

SINDHU TRADE LINKS LIMITED

Hakim Faruq
Company Secretary/Compliance Officer

Resolution No.	Promoter/Public	No. of shares held (1)	No. of e-votes (2)	% of e-Votes on outstanding shares (3)=[(2)/(1)]*	No. of e-Votes in favor (4)	No. of Votes against (5)	% of e-Votes in favor (6)=[(4)/(2)]*100	% of e-Votes against (7)=[(5)/(2)]*100
II borrowing to an amount not exceeding Rs.500 Crores (Special Resolution)	Promoter and Promoter Group	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%
	Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	0	0	0.00%	0	0	0.00%	0.00%
	Total	25761942	16910399.99	65.64%	16910399.99	0.00	100%	0.00%

SINDHU TRADE LINKS LIMITED

Haleem Javeri
Company Secretary/Compliance Officer

Resolution No. 1	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter and Promoter Group	12750354	12750354	100.00	12750354	0	100.00	0.00%
	Public - Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	11481320	11481320	100.00	11481320	0	100.00	0.00%
	Total	24231674	24231674	100.00	24231674	0	100.00	0.00%

Resolution No. 2	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Re-appointment of Mr. Rudra Sen Sindhu, who retires by rotation (ordinary Resolution)	Promoter and Promoter Group	12750354	12750354	100.00	12750354	0	100.00	0.00
	Public - Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	11485973	11485973	100.00	11485973	0	100.00	0.00
	Total	24236327	24236327	100.00	24236327	0	100.00	0.00

Resolution No. 3	Promoter/Public	No. of shares	No. of votes	% of Votes	No. of Votes	No. of Votes -	% of Votes in favor	% of Votes against on
------------------	-----------------	---------------	--------------	------------	--------------	----------------	---------------------	-----------------------

SINDHU TRADE LINKS LIMITED

Shree Jain

Company Secretary/Compliance Officer

Re-appointment of M/s Nagar Goel And Chawla, Chartered Accountants, as Auditors (ordinary Resolution)	held (1)	polled (2)	Polled on outstanding g shares (3)=[(2)/(1)]*100	- in favor (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12750354	12750354	100.00	12750354	0	100.00	0.00
Public -Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	11476981	11476981	100.00	11476981	0	100.00	0.00
Total	24227335	24227335	100.00	24227335	0	100.00	100.00

4 Appointment of Mr. Surrender Sahu as an Independent Director (ordinary Resolution)	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	12750354	12750354	100.00	12750354	0	100.00	100.00	
Public -Institutional holders	0	0	0.00%	0	0	0.00%	0.00%	
Public-Others	11488094	11482669	99.95	11478920	3749	99.97	0.03	
Total	24238448	24233023	99.98	24229274	3749	99.98	0.02	

5 Appointment of Mr. Rajpal Solanki as an Independent	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Resolution No.								

SINDHU TRADE LINKS LIMITED

Alkavia Jain

Company Secretary/Compliance Officer

Director (ordinary Resolution)			1*					
Director (ordinary Resolution)	Promoter and Promoter Group	12750354	12750354	100.00	12750354	0	100.00	0.00
	Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	11487663	11487663	100.00	11480267	7396	99.94	0.06
	Total	24238017	24238017	100.00	24230621	7396	99.97	0.03

Resolution No.	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled
6 Appointment of Mr. Kuldip Singh Sindhu as an Independent Director (ordinary Resolution)	Promoter and Promoter Group	12750354	12750354	100.00	12750354	0	100.00	0.00
	Public – Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	4231660	4231660	100.00	4219660	12000	99.72	0.28
	Total	16982014	16982014	100.00	16970014	12000	99.93	0.07

Resolution No.	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favor	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled
7 Appointment of Mr. Ram Niwas Hooda as an Independent Director (ordinary Resolution)		(1)	(2)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$
	Promoter and Promoter Group	12750354	12750354	100.00	12750354	0	100.00	0.00

SINDHU TRADE LINKS LIMITED

Holena Jain
Company Secretary/Compliance Officer

Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
Public-Others	3903100	3903100	100.00	3890870	12230	99.69	.31
Total	16653454	16653454	100.00	16641224	12230	99.93	0.07

Resolution No.	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
8 Appointment of Mr. Samay Ram as an Independent Director (ordinary Resolution)	Promoter and Promoter Group	12750354	12750354	100.00	12750354	0	100.00	0.00
	Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	4000	4000	100.00	4000	0	100.00	0.00
	Total	12754354	12754354	100.00	12754354	0	100.00	0.00

Resolution No.	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
9 Appointment of Vir Sen Sindhu as a Whole-Time Director (ordinary Resolution)	Promoter and Promoter Group	12750354	12750354	100.00	12750354	0	100.00	0.00
	Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	11549645	11549645	100.00	11546865	2780	99.98	0.02
	Total	24299999	24299999	100.00	24297219	2780	99.99	0.01

SINDHU TRADE LINKS LIMITED

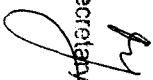
Haleem Farooq

Company Secretary/Compliance Officer

Resolution No. 10 to create mortgage/charge s/ hypothecation in favor of lenders up to an amount not exceeding Rs.500 Crores (Special Resolution)	Promoter/Public		No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng g shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
	Promoter and Promoter Group	Public - Institutional holders	Public - Others	Total					
	12750354	0	11576945	24327299	100.00	12750354	0	100.00	0.00
		0	0	0	0.00%	0	0	0.00%	0.00%
			11570465	6480	99.94	11570465	6480	99.94	0.06
			24320819	6480	99.97	24320819	6480	99.97	0.03

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer



Resolution No.	Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
11 borrowing to an amount not exceeding Rs.500 Crores (Special Resolution)	Promoter and Promoter Group	12750354	12750354	100.00	12750354	0	100.00	0.00
	Public-Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
	Public-Others	11771940	11771940	100.00	11767620	4320	99.96	0.04
	Total	24522294	24522294	100.00	24517974	4320	99.98	0.02

SINDHU TRADE LINKS LIMITED

Shobana Devi

Company Secretary/Compliance Officer

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) Of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman
Sindhu Trade Links Limited
129, Transport Centre, Rohtak Road,
Punjabi Bagh, New Delhi-110035,

22nd (Twenty- Second) Annual General Meeting of the Equity Shareholders of Sindhu Trade Links Limited to be held on September 30, 2014 at 11:30 A. M at the Farm House of M/s Kapil Construction Private Limited, Kishangarh - Mehrauli Road, Near MaaAnandmai Ashram, New Delhi -110057 .

Dear Sir,

I, Rajesh Gulati, Practicing Chartered Accountant, having Membership No.(89046), appointed as Scrutinizer by the Board of Directors of Sindhu Trade Links Limited (the Company) for the purpose of scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 22nd Annual General Meeting of the Equity Shareholders of the Company to be held on September 30, 2014 at 11:30 a.m. at Farm House of M/s Kapil Construction Private Limited, Kishangarh - Mehrauli Road, Near MaaAnandmai Ashram, New Delhi -110057, submit our report as under:

1. In accordance with the Notice of the 22nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on September 09, 2014, the e-voting opened at Tuesday, 23rd September, 2014 (9.00 a.m. IST) and remained open up to Thursday, 25th September, 2014 (6.00 p.m. IST).
2. The Equity Shareholders holding shares as on August 29, 2014, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 22nd Annual General Meeting of the Company.
3. The votes were unblocked at 10:13 AM on September 27, 2014 in the presence of 2 persons who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. The e-voting results/list of equity shareholders who have voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository Limited (<http://www.evoting.nsdl.com>) and the same are being handed over to the Chairman.
5. The result of the e-voting is as under:

Resolution 1: Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014.

- i. Voted in favour of the resolution:

Number of members Voting through Electronic system	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
28	16910399.99	100.00

- ii. Voted against the resolution:



Number of members Voting through Electronic system	Number of votes cast against the resolution	% of total numbers of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution-2: Ordinary Resolution

Appointment of a director in place of Sh. Rudra Sen Sindhu, who retires by rotation and being eligible, seeks re-appointment.

i. Voted in favour of the resolution:

Number of members Voting through Electronic system	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
28	16910399.99	100.00

ii. Voted against the resolution:

Number of members Voting through Electronic system	Number of votes cast against the resolution	% of total numbers of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL



Resolution no. 3- Ordinary Resolution

Re-appointment of M/s Nagar Goel And Chawla, Chartered Accountants, as Auditors

i. Voted in favour of the resolution:

Number of members Voting through Electronic system	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
28	16910399.99	100.00

ii. Voted against the resolution:

iii.

Number of members Voting through Electronic system	Number of votes cast against the resolution	% of total numbers of valid votes cast
NIL	NIL	NIL

iv. Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no.-4 Ordinary Resolution

Appointment of Mr. Surender Sahu as an Independent Director

i. Voted in favour of the resolution:

Number of members Voting through Electronic system	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
28	16910399.99	100.00

Voted against the resolution:

Number of members Voting through Electronic system	Number of votes cast against the resolution	% of total numbers of valid votes cast
Nil	Nil	Nil

ii. Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no.-5- Ordinary Resolution:

Appointment of Mr. Rajpal Solanki as an Independent Director

i. Voted in favour of the resolution:



Number of members Voting through Electronic system	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
28	16910399.99	100.00

ii. Voted against the resolution:

Number of members Voting through Electronic system	Number of votes cast against the resolution	% of total numbers of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no.6-Ordinary Resolution

Appointment of Mr. Kuldip Singh Sindhu as an Independent Director

i. Voted in favour of the resolution:

Number of members Voting through Electronic system	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
28	16910399.99	100.00

ii. Voted against the resolution:

Number of members Voting through Electronic system	Number of votes cast against the resolution	% of total numbers of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no.7- Ordinary Resolution

Appointment of Mr. Ram Niwas Hooda as an Independent Director

i. Voted in favour of the resolution:

Number of members Voting through Electronic system	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
--	--	--



28	16910399.99	100.00
----	-------------	--------

ii. Voted against the resolution:

Number of members Voting through Electronic system	Number of votes cast against the resolution	% of total numbers of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no.8- Ordinary Resolution

Appointment of Mr. Samay Ram as an Independent Director

i. Voted in favour of the resolution:

Number of votes cast against the resolution	Number of votes cast against the resolution	Number of votes cast against the resolution
28	16910399.99	100.00

ii. Voted against the resolution:

Number of members Voting through Electronic system	Number of votes cast against the resolution	% of total numbers of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no.9- Ordinary Resolution

Appointment of Vir Sen Sindhu as a Whole -Time Director

i. Voted in favour of the resolution:

Number of members Voting through Electronic system	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
28	16910399.99	100.00

ii. Voted against the resolution:



Number of members Voting through Electronic system	Number of votes cast against the resolution	% of total numbers of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no. 10- Special Resolution

Authorization to the Board of Director to create mortgage/charges/ hypothecation in favor of lenders up to an amount not exceeding Rs.500 Crores

i. Voted in favour of the resolution:

Number of members Voting through Electronic system	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
28	16910399.99	100.00

ii. Voted against the resolution:

Number of members Voting through Electronic system	Number of votes cast against the resolution	% of total numbers of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no. 11- Special Resolution

Authorization to Board of Director for borrowing to an amount not exceeding Rs.500 Crores

i. Voted in favour of the resolution:

Number of members Voting through Electronic system	Number of votes cast in favour of resolution	% of total numbers of valid votes cast
28	16910399.99	100.00

ii. Voted against the resolution:



Number of members Voting through Electronic system	Number of votes cast against the resolution	% of total numbers of valid votes cast
Nil	Nil	Nil

iii. **Invalid** votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 22nd Annual General Meeting and the same shall be handed over thereafter the Chairman/Company Secretary for safe keeping.

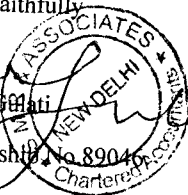
Thanking You

Yours Faithfully,

Rajesh Ghatti

Membership No 8904

Scrutinizer



Date: 30.09.2014

Place: New Delhi

FORM No.MGT-13

REPORT OF SCRUTINIZER

(Pursuant to Rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Sindhu Trade Links Limited
129, Transport Centre, Rohtak Road,
Punjabi Bagh, New Delhi-110035,

22nd (Twenty- Two) Annual General Meeting (22nd AGM) of the Equity Shareholders of Sindhu Trade Links Limited held on September 30,2014 at 11:30 a.m. at the Farm House of M/s Kapil Construction Private Limited, Kishangarh - Mehrauli Road, Near MaaAnandmai Ashram, New Delhi -110057.

Dear Sir,

1. I Rajesh Gulati, Practicing Chartered Accountant, having Membership no.-89046, appointed as a Scrutinizer by the Chairman of the 22nd AGM for the purpose of the poll taken on the below mentioned resolutions, at the 22nd AGM of the Equity Shareholders of Sindhu Trade Links Limited, held on September 30, 2014 at 11: 30 a.m. at Farm House of M/s Kapil Construction Private Limited, Kishangarh - Mehrauli Road, Near MaaAnandmai Ashram, New Delhi -110057, hereby submit my report as under:
2. After declaration of the poll by the Chairman, ballot boxes kept for polling were marked by identification mark placed on them.
3. The ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as on poll. As per the information given by the Company the names of the shareholders who had voted on e-voting through NSDL facility had been blocked and ballot papers duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on e-voting.
4. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
5. The result of the Poll is as under:

Resolution I: Ordinary Resolution

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014.

- i. Voted in **favour** of the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	24231674	100.00

- ii. Voted **against** the resolution:



Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

Total Number of members(in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution-2: Ordinary Resolution

Appointment of a director in place of Sh. Rudra Sen Sindhu, who retires by rotation and being eligible, seeks re-appointment.

i. Voted in favour of the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	24236327	100.00

ii. Voted against the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no. 3- Ordinary Resolution

Re-appointment of M/s Nagar Goel And Chawla, Chartered Accountants, as Auditors

i. Voted in favour of the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	24227335	100.00

ii. Voted against the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

iii. Invalid votes:



Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no.-4- Ordinary Resolution

Appointment of Mr. Surender Sahu as an Independent Director

(i) Voted in **favour** of the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
48	24229274	99.98

(ii) Voted **against** the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
06	3749	0.02

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
68	5425

Resolution no.-5- Ordinary Resolution

Appointment of Mr. Rajpal Solanki as an Independent Director

(i) Voted in **favour** of the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
64	24230621	99.97

(ii) Voted **against** the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
15	7396	0.03

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no.6- Ordinary Resolution

Appointment of Mr. Kuldip Singh Sindhu as an Independent Director



(i) Voted in favour of the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	16970014	99.93

(ii) Voted against the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	12000	0.07

(iii) Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no.7- Ordinary Resolution

Appointment of Mr. Ram Niwas Hooda as an Independent Director

(i) Voted in favour of the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
20	16641224	99.93

(ii) Voted against the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12230	0.07

(iii) Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no.8- Ordinary Resolution

Appointment of Mr. Samay Ram as an Independent Director

(i) Voted in favour of the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
22	12754354	100.00

(ii) Voted against the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
--	------------------------------	---------------------------------------



person or by proxy)		
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no.9- Ordinary Resolution

Appointment of Vir Sen Sindhu as a Whole -Time Director

(i) Voted in favour of the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
146	24297219	99.99

(ii) Voted against the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	2780	0.01

(iii) Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

Resolution no. 10- Special resolution

Authorization to the Board of Director to create mortgage/charges/ hypothecation in favor of lenders up to an amount not exceeding Rs.500 Crores

(i) Voted in favour of the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
205	24320819	99.97

(ii) Voted against the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
09	6480	0.03

(iii) Invalid votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL



Resolution no. 11- Special Resolution

Authorization to Board of Director for borrowing to an amount not exceeding Rs.500 Crores

(i) Voted in **favour** of the resolution:

Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
28	24517974	99.98

(ii) Voted **against** the resolution:


Number of Members present and voting(in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	4320	0.02

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Total Number of votes cast by them
NIL	NIL

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You
Yours Faithfully


Rajesh Gulati
Membership No. 8903
Scrutinizer

Date: 30.09.2014
Place: New Delhi