# STLL

# Sindhu Trade Links Ltd.

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

fet .No-NE/STRE/1104 То

Date - 30.9:29.4

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 2	Date of the AGM Book- Closure Date	September 30, 2014 27 <sup>th</sup> September, 2014 to 30 <sup>th</sup> 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 (1ST) at 11:30 .am. 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 Haluena Janua (Company Secretary) Company Secretary/Compliance Officer

SINDHU TRADE LINKS LIMITED

						Resolution)	orainary	rotation (		refires hu	Sindhu who	of Mr. Rudra Sen	Re-appointment	2	Resolution No
	Total	Public-Others	holders	Public Institutional	Promoter and Promoter Crown									romoter/Public	Dramata_/D-LI-
4-10104	75761047	0		74610107	75761047						Ξ	neid	snares	No. of	
99		>	C	99 99	101000							(2)	e- votes	No. of	
03.04%	0.00/0	0 000/	0.00%	03.04%		100	]* 	(3) = [(2)/(1)]	g shares	0Q	outstandin	on	Votes	% of e-	
16910399.9 9			0	16910399.9 9						(4)	favor	- in	e- Votes	No. of	
0.00			0	0.00							(J	against	Votes –	No. of	
100%	0.00%		0.00%	100%			-			*100	(6)=[(4)/(2)]		in favor	% of e- Votes	
0.00%	0.00%		0.00%	0.00%							*100	(7) = [(5)/(2)]	against	% of e- Votes	

					1 Adoption of audited Financial Statements ( ordinary Resolution)
	Total	Fublic –Institutional holders	Promoter and Promoter Group		Promoter/Public
23/01942	0		25761942		No. of shares held (1)
10910399.99	0	0	16910399.99		No. of E -votes (2)
65.64%	0.00%	0.00%	65.64%	100	% of e- Votes on outstandin g g shares (3)=[(2)/(1)  *
16910399.9 9	0	0	16910399.9 9		No. of e- Votes - in favor (4)
0.00	0	0	0.00		No. of Votes – against (5)
100%	0,00%	0.00%	100%		% of e- Votes in favor (6)=[(4)/(2)] *100
0.00%	0.00%	0.00%	0.00%		% of e- Votes against (7)=[(5)/(2)] *100

Annexure

<b>Resolution No.</b>	Promoter/Public	No. of	No of	0/ 01				
Re-appointment		shares	e- votes	Votes	e- Votes	Votes -	in favor	% of e- Votes against
of M/s Nagar Goel And		(1)	Ĵ	outstandin	- m favor	against (5)	(6)=[(4)/(2)]	(7)=[(5)/(2)] *100
Chawla,				g shares	(4)		*100	
Accountants, as		<u> </u>		(3)=[(2)/(1)]				
Auditors ( ordinary				100				
Resolution)	<b>Promoter and Promoter Group</b>	25761942	16910399.	65.64%	16910399.9	0.00	100%	0.00%
	Public –Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
_	Public-Others	>	,					
	Total	0	1010300	0.00%	0	0	0.00%	0.00%
		22/01/42	16910399. 99	65.64%	16910399.9 9	0.00	100%	0.00%
Resolution No.	Promoter/Duklia							
4		shares	No. of	% of e-	No. of	No. of	% of e- Votes	% of e- Votes
Appointment of		held	(2)	ON	– in	Votes –	in favor	against
Sahu as an		(1)		outstandin o	favor	(5)	(6)=[(4)/(2)]	*100
Director (				5 g shares (3)=[(2)/(1)	4		*100	
Resolution)				]* 100				
	Promoter and Promoter Group	25761942	16910399. 00	65.64%	16910399.9	0.00	100%	0.00%
	Public -Institutional holders	0	0	0.00%	0	0	0.00%	0.00%
7	Public-Others	0	>	0 00%				
	Total	25761942	16910399.	65.64%	16910399.9	0.00	0.00%	0.00%
			yy		9			
Resolution No.	Promoter/Public	No. of	No. of	% of e-	No. of	Nonf	0/ 26 - 17 - 1	

SINDHU TRADE LINKS LIMITED Halene Lin Company Secretary/Compliance Officer

No. of

No. of

% of e- Votes % of e- Votes

SINDHU TRADE LINKS LIMITED Haleine Jam Company Secretary/Compliance Officer

		7	Resolution No.
			Promoter/Public
	snares	LUC. OI	Noof
	e-votes	INO. OF	N
	Votes	% of e-	2
1	e- Votes	No. of	
[	Votes -	No. of	
ULS III IAVOF	in forma	% of e- Votes	
against	Ve of C- Voles	% of a Votos	

									Resolution)	ordinary	Director (	Independent	Sindhu as an	Mr. Kuldip Singh	Appointment of		<b>Resolution No.</b>
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Total	Public-Others	holders	Public Institutional	r rumoter and Promoter Group	D									-	Promoter/Public
	25/61942			c	>	25761942							3	()	held	shares	No. of
27	16910399. 00	C	)   	0	66	16910399.								(*)	(7)	P- Votes	No. of
	65.64%	0.00%		0.00%		65.64%		100	*	(3) = [(2)/(1)]	g snares		ouistandin		VUIES	Votos	% of a
9	5910399.9	0		0	9	16910399.9						(4)	lavor	, IN	e- votes	IND. UI	Noof
	0.00	0		0		0.00							(S)	against	Votes -	NO. 01	
_	100%	0.00%		0.00%		100%						*100	(6)=[(4)/(2)]		in favor	% of e- Votes	
	0.00%	0 00%		0.00%	0.0070	0 00%							*100	(7) = [(5)/(2)]	against	% of e- Votes	

							ordinary Resolution)	Director (	Independent	Solanki as an	Mr. Rajpal	Appointment of	S
	Total	Public-Others	holders	Public -Institutional	Promoter and Promoter Group								
	25761942	0	C		25761942					(1)		held	chouse
99		0	c		16910300						(2)	e- votes	
03.04%	CE CAN'	0.00%	0.00%		. 47 47	100	(3)=[(2)/(1) ]*	g shares	010	outstandin	ON	Votes	
16910399,9 9			0	9 9	16010200				(4)	favor	- in	e- Votes	
0.00		>	0	0.00						( <b>5</b> )	against	Votes -	-
100%	0.00%		0.00%	100%					*100	(6)=[(4)/(2)]		in favor	
0.00%	0.00%		0.00%	0.00%						*100	(7) = [(5)/(2)]	against	

Robertary/Compliance Officer SINDHU TRADE LINKS LIMITED

Appointment of 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)]

**Resolution No.** 

**Promoter/Public** 

9

	_					8 Appointment of Mr. Samay Ram as an Independent Director ( ordinary Resolution)
	Total	Public-Others	holders	Public Institutional	Promotor and Based of	Promoter/Public
25761942		0	0	25761942		No. of shares held (1)
1691039 <u>9</u> . 99			C	16910399. 99		No. of e- votes (2)
65.64%	0.00%	0 000/	0.00%	65.64%		% of e- Votes on outstandin g g shares (3)=[(2)/(1) ]*
16910399,9 9			0	16910399.9 9		No. of e- Votes - in favor (4)
0.00	C	,	0	0.00		No. of Votes – against (5)
100%	0.00%		0.00%	100%		% of e- Votes in favor (6)=[(4)/(2)] *100
0.00%	0 00%		0.00%	0.00%	-	% of e-Votes against (7)=[(5)/(2)] *100

						Appointment of Mr. Ram Niwas Hooda as an Independent Director ( ordinary Resolution)
	Total	Public-Others	holders	Public Institutional	Promoter and Promoter Groun	
24610/C7	12761017	0	C		25761012	held (1)
16910399. 99	1/01/02/00	0	0	99 99	16010200	(2)
65.64%	0.00/0	%000 0	0.00%	03.04%	12 / 10/	on outstandin g g shares (3)=[(2)/(1) ]*
16910399.9 9		>	0	16910399.9 9		- in favor (4)
0.00	C		0	0.00		against (5)
100%	0.00%		0.00%	100%		(6)=[(4)/(2)] *100
0.00%	0.00%		0.00%	0.00%		(7)=[(S)/(2)] *100

mortgage/charges/ hypothecation in favor of lenders up Resolution) ordinary Time Director ( as a Whole -Vir Sen Sindhu Resolution) exceeding Rs.500 to create Crores (Special to an amount not **Resolution No. 10** Total **Public-Others** holders Public –Institutional **Promoter and Promoter Group** Total **Public-Others** holders Public –Institutional **Promoter and Promoter Group Promoter/Public** 25761942 0 0 25761942 Ξ 25761942 0 25761942 Ξ shares held No. of 66 16910399. 0 0 66 16910399. 0 C 99 No. of 16910399. e- votes 16910399. ઉ 65.64% 0.00%0.00% 65.64% 100 g shares 0ro (3)=[(2)/(1)outstandin \* 65.64% 65.64% g shares (3)=[(2)/(1) 0.00%0.00% Votes 100 010 outstandin on % of e-\* favor (4) ٥ C 0 9 16910399.9 16910399.9 C 0 favor 9 16910399.9 4 - In e- Votes No. of 16910399.9 0.000.00 0 0 છ 0.00 0.00 against (5) 0 0 Votes -No. of (6)=[(4)/(2)] \*100 100%0.00% 0.00% 100% 100% 0.00% 0.00% (6)=[(4)/(2)] \*100 100% in favor % of e- Votes 0.00% 0.00%0.00% \*100 0.00% 0.00%(7)=[(5)/(2)] \*100 0.00%0.00% % of e- Votes against

Company Secretary/Compliance Officer

SINDHU TRADE LINKS LIMITED

99

0

0.00%

					Resolution No. 11 borrowing to an amount not exceeding Rs.500 Crores ( Special Resolution)
	Fublic-Others	holders	Public Indiana Promoter Group		Promoter/Public
25/61942	0	0	25761942		No. of shares held (1)
16910399. 99	0	0	16910399, 99		No. of e- votes (2)
65.64%	0.00%	0.00%	65.64%	100	% of e- Votes on outstandin g g shares (3)=[(2)/(1) ]*
16910399.9 9	0	0	16910399.9 9		No. of e- Votes – in favor (4)
0.00	0	0	0.00		No. of Votes – against (5)
100%	0.00%	0.00%	100%		% of e- Votes in favor (6)=[(4)/(2)] *100
0.00%	0 00%	0.00%	0.00%		% of e- Votes against (7)=[(5)/(2)] *100

SINDHU TRADE LINKS LIMITED

Haleson Jaw Company Secretary/Compliance Officer

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Resolution No. P
romoter/Public
No. of shares
No. of votes
% of Votes
No. of Votes
No. of Votes –
% of Votes in favor
% of Votes against on

0.00	100.00	0	24236327	100.00	24236327	1700271		
0.00	100.00	0	11485973	100.00		C/6COHIT	Total	
				100.00	11102077	11/05072	Public-Others	
0.00%	0.00%	0	0	0.00%	0	0	holders	
0.00	100.00	0	12750354	100.00	12750354	12750354	Public Institutional	
								_
				]" 100				Resolution)
*100	*100			(3)=[(2)/(1)		·		rotation (
(7)=[(5)/(2)]	(6)=[(4)/(2)]		(4)	ng		**		retires by
votes	polled	(5)	favor	outstandi	(2)	(1)		of Mr. Rudra Sen
against on	in favor	votes -	- in	Polled on	polled	held		Re-appointment
% of Votes	% of Votes	No. of	No. of	% or Votas	votes	shares		2
				2		No of	Promoter/Public	<b>Resolution No.</b>

	Total	hol	Gr	Adoption of audited Financial Statements ( ordinary Resolution)
	Public-Uthers	Public –Institutional holders	Promoter and Promoter Group	
24231674	11481320	0	12750354	No. of held (1)
24231674	11481320	0	12750354	No. of polled (2)
100.00	100.00	0.00%	100.00	% of Votes Polled on outstandi ng g shares (3)=[(2)/(1) ]* 100
24231674	11481320	0	12750354	No. of - in favor (4)
0	0	0	0	No. of Votes – against (5)
100.00	100.00	0.00%	100.00	% of Votes in favor on votes polled (6)=[(4)/(2)] *100
/000/	0.00%	0.00%	0.00%	% of Votes against on votes polled (7)=[(5)/(2)] *100

Appointment of Mr. Rajpal Solanki as an **Resolution No.** Independent ordinary of M/s Nagar Goel And Resolution) Sahu as an Mr. Surender Director ( Independent Appointment of **Resolution No.** Chawla, Resolution) ordinary Accountants, as Auditors ( Chartered Promoter/Public Total **Public-Others** holders Public –Institutional **Promoter and Promoter Group** Promoter/Public Total **Public-Others** holders **Promoter and Promoter Group** Public -Institutional shares held (1) No. of 24238448 0 11488094 held (1) shares No. of 24227335 12750354 0 (1) (1) 11476981 12750354 polled (2) votes No. of 24233023 11482669 0 polled (2) 12750354 votes No. of 24227335 0 11476981 polled (2) 12750354 99.98 g shares (3)=[(2)/(1) 99.95 Votes % of Вu outstandi Polled on 0.00% g shares (3)=[(2)/(1) 100.00 100 Polled on Votes 100.00 outstandi % of g shares (3)=[(2)/(1) рu Polled on outstandi 0.00% 100.00 100.00 100 Вu favor - in Votes £ No. of 24229274 0 favor No. of Votes 11478920 <u></u> -in 12750354 24227335 0 -in favor 11476981 **4** 12750354 against (5) 3749 Votes -No. of 3749 0 0 against (5) Votes -No. of 0 0 0 0 against (5) SINDHU TRADE LINKS LIMITED (6)=[(4)/(2)] \*100 on votes 99.98 99.97 0.00% polled in favor (6)=[(4)/(2)] \*100 % of Votes 100.00 on votes on votes polled (6)=[(4)/(2)] \*100 polled 0.00% in favor % of Votes 100.00 100.00 100.00 (7)=[(5)/(2)] \*100 votes polled 0.02against on % of Votes 0.03 0.00% (7)=[(5)/(2)] \*100 100.00 polled votes 0.00 polled (7)=[(5)/(2)] against on 0.00% % of Votes 100.00 0.00 \*100

Re-appointment

votes

Company Secretary/Compliance Officet

Mahrena tori

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SINDHU TRADE LINKS LIMITED

		Resolution No. 7 Appointment of Mr. Ram Niwas Hooda as an Independent Director ( ordinary Resolution)
	Promoter and Promoter Group	Promoter/Public
	12750354	No. of shares held (1)
	12750354 100 M	No. of votes polled (2)
100.00	100 00	% of Votes Polled on outstandi ng g shares (3)=[(2)/(1) ]* 100
12/30334	10750751	No. of Votes – in favor (4)
C		No. of Votes – against (5)
100.00		% of Votes in favor on votes polled (6)=[(4)/(2)] *100
0.00		% of Votes against on votes polled (7)=[(5)/(2)] *100

							Resolution)	6 Appointment of Mr. Kuldip Singh Sindhu as an Independent Director ( ordinary
	TUIAI	Total	holders	Public -Institutional	A romoter and Fromoter Group	Promotor or J D		Promoter/Public
	16982014	4231660		0	12750354			No. of shares held (1)
L	16982014	4231660		0	12750354			No. of votes polled (2)
100.00	100 00	100.00	0.0078	0 00%	100.00		100	% of Votes Polled on outstandi ng g shares (3)=[(2)/(1) 1*
107/0014	16070014	4219660	c		12750354			No. of Votes – in favor (4)
00071	13000	12000			0			No. of Votes - against (5)
99.93		99 77	0.00%		100.00	_		% of Votes in favor on votes polled (6)=[(4)/(2)] *100
0.07	0.20	000	0.00%		0.00			% of Votes against on votes polled (7)=[(5)/(2)] *100

					 					( Resolution)	Darahati	ordinary		Director (
		10141	Total	Public-Others	holders	I UDIC -INSTITUTIONAL	Dublis Institute of		Promoter and Promoter Groun					
		24238017	110/000	11487663		0			17750351					
	272001/ 100.00	71720117	C00/0#11	11/07/27		0		12/20324 100.00	17750751					
					0.00/0	7000 0		100.00	1000		100		*	
	24230621		11480267		 C			12750354						
	7396				0			0						
	99.97		00 04		0.00%		100.00	100 00						
0.00	0 03	0.00	0.06		0.00%		0.00			 				

0.02		2=00	24202210	100 00	24299999	24299999		
	99.98	2780	11546865	100.00	+-	11049040	Total	
					+	115/06/5	Public-Others	
0.00%	0.00%	0	0	0.00%	0	0	Public –Institutional holders	
0.00	100.00	0	12750354	100.00	12750354	12750354	Promoter and Promoter Group	
				100				
(7)=[(5)/(2)] *100	(6)=[(4)/(2)] *100		(+ 	::9 g shares (3)=[(2)/(1) 1*				Time Director ( ordinary Resolution)
against on votes polled	on votes	against (5)	– in favor	ndi	polled (2)	held (1)		Appointment of Vir Sen Sindhu as a Whole -
% of Votes	% of Votes	No. of	No, of Votes	% of Votes	No. of votes	No. of shares	Promoter/Public	9 9
0.00				:				
0 00	100.00	0	12754354	100.00	12754354	12754354		
	100.00	0	4000	100.00	4000	4000	Public-Others	
0.00%	0.00%	0	0	0.00%	0	0	holders	
0.00	100.00	0	12750354	100.00	12750354	12750354	Public Institutional	
				100				Resolution)
(7)=[(5)/(2)] *100	(6)=[(4)/(Z)] *100		E	<del></del>				Independent Director ( ordinary
votes polled	polled	(5)	favor	outstandi	(2)	(1)		as an
against on	in favor	Votes -	Votes	Polled on	polled	held		Appointment of
% of Votes	% of Votes	No. of	No. of	% of	No. of	No. of	Promoter/Public	Resolution No. 8
0.07	99.93	12230	16641224	100.00	1003434			
.0.31	99.69	12230	3890870	100.00	16653454	16653454	Total	
				100 00	3002100	1902100	Public-Others	
0.00%	0.00%	0	0	0.00%	0	0	holders	

SINDHU TRADE LINKS LIMITED Haleena Taun Company Secretary/Compliance Officer

				Special Resolution)	Rs.500 Crores (	exceeding	amount not	lenders up to an	in favor of	s' hypothecation	mortgage/charge	to create	IU	Resolution No.
	Total	Public-Others	holders	Promoter and Promoter Group	3		***							Promoter/Public
2021200	74377700	11576945	c	12750354		_		*			(1)	held	shares	No. of
66717047		11576945	0	12750354							(2)	polled	votes	No. of
100.00	100 00	100.00	0.00%	100.00		100	¥	(3)=[(2)/(1)	g shares	ng	outstandi	Polled on	Votes	% of
24520819	21220010	11570465	0	12750354						(4)	favor	- in	Votes	No. of
6480	0100	6480	0	0							(5)	anainst	Votes -	No. of
99.97	73.34	00 0/	0.00%	100.00				č	*100	(A)=[(4)/(2)]	nollad		in favor	% of Votes
0.03	0.00		0.00%	0.00					*100		volles	against on		% of Votes

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

						 	Resolution)	Special	Rs.500 Crores (	exceeding	amount not	borrowing to an		11	Resolution No
		Total	holders Public Others	Public – Institutional	<b>Promoter and Promoter Group</b>									r'i unioter/Public	
	24522294	11//1940		0	12750354						(3)	held	shares	No. of	
	24522294	11771940	<		12750354	 				Ē	(2)	nolled	votes	No. of	
	100.00	100.00	0.00%	0 000	100.00	100	ייין-גייעבויע זי זי	3)=[/)////	n shares	ouistandi		Dollad	Votes	% of	
	24517974	11767620	C		12750354				(4)	Tavor	5	Salow	Voto	No of	
	4320	4320	0		>					(5)	against	Votes -	NO. OF	No of	
	80.00	99,96	0.00%	100.00	100 00			~100	(6)=[(4)/(2)]	polled	on votes	in favor	% of Votes	N	
0.02		0.04	0.00%	0.00		 		*100	(7)=[(5)/(2)]	polled	votes	against on	% of Votes		

SINDHU TRADE LINKS LIMITED

#### **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/jwww.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 member through Electronic systems	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 through Electronic system   Voting Number of votes cast against the resolution   % of total numbers of valid votes cast     Nil   Nil   Nil	through Electronic system resolution	cast
---	--------------------------------------	------

#### iii. Invalid votes:

Total number of members whose votes declare invalid	d 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 28	resolution	% of total numbers of valid votes cast
20	16910399.99	100.00

### ii. Voted against the resolution:

Number of members Voting through Electronic system Nil	resolution	% of total numbers of valid votes cast
alid votes:	Nil	Nil

iii. Invalid votes:

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

SC NEV

## **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:

tł		of Liect	members ronic system	Voting	Number of votes cast in favour of resolution	% of total numbers of valid votes cast	
l	28				16910399.99	100.00	

### ii. Voted against the resolution:

iii.

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

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:

r

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

ii. Invalid votes:

İ	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 28		% of total numbers of valid votes cast
20	16910399.99	100.00

#### ii. Voted against the resolution:

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

#### iii. Invalid votes:

**—** 

.

	Total number of members whose votes declared invalid	Total Number of votes cast by them
l	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	and the multipers of value votes
28	16910399.99	cast 100.00

#### ii. Voted against the resolution:

urougn 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	Number of votes cast in favour of	8/ -64-4
through Electronic system	resolution	% of total numbers of valid votes
	resolution	cast



28	16910399.99	100.00	

ii. Voted against the resolution:

Number of members' Voting through Electronic system Nil	resolution	% of total numbers of valid votes cast
1411	Nil	Nil

iii. Invalid votes:

Г

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 % of total numbers of vali resolution cast	
Į	Nil		Nil	Nil

iii. Invalid votes:

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



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

#### iii. Invalid votes:

	_	number d invalid	of	members	whose	votes	Total Number of votes cast by them
l	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:

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

### ii. Voted against the resolution:

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 me declared invalid	embers whose	votes	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:

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

### ii. Voted against the resolution:



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

iii. Invalid votes:

Total number of n declared invalid	embers whose vot	es 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 22<sup>nd</sup> Annual General Meeting and the same shall be handed over thereafter the Chairman/Company Secretary for safe keeping.

Thanking You

Yours Faithfully IAT Rajesh GA Membershill No. 8904 harter 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:



porteon of by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes:

**\_\_\_\_** 

	hose 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-

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:

person of by proxy)	Number of votes cast by them	% of total number of valid votes cast	
Nil	Nil	Nil	

iii. Invalid votes:

	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
	24227335	100.00

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

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

person of 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 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:

L	Total number of members whose votes de invalid	eclared Total Number of votes cast by them
L	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 declared invalid	of members	whose	votes	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:

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:

		number ed invalid	members	whose	votes	Total Number of votes cast by them
ļ	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 Number of votes cast by them % of total number of valid votes cast



	person or by proxy) NIL	NIL	NIL	
1				

(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:

Tota decla	l number ared invalid	members	whose	votes	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:

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:

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 declared invalid	of	members	whose	votes	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:

( in person of 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

SO S Þ 0. Rajest Gulati Membership Scrutinizer

Date: 30.09.2014 Place: New Delhi