



# Sindhu Trade Links Ltd.

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

Ref. No. ...STLL/BSE/2018-19/12

Dated 21/8/18.....

To  
BSE Limited  
Department of Corporate Affairs  
PJ Towers, Dalal Street  
Mumbai-400001

**Subject: Results of Postal Ballot under Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of **Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed herewith the details pertaining to the voting results on the passing of resolutions by Postal Ballot by the Shareholders of Sindhu Trade Links Limited on August 2<sup>nd</sup>, 2018 as annexed,

As per the report submitted by the Scrutinizer (appointed by the Company to conduct the Postal Ballot in a fair and transparent manner) to the Chairman, the Special Resolutions as set out in the Postal Ballot Notice dated June 29<sup>th</sup>, 2018 and voted through Postal Ballot as prescribed under the section 110 of the Companies Act, 2013 read with Companies (Management And Administration) Rules, 2014 have been duly approved by the requisite majority.

You are requested to please take the same on your record.

Thanking You

Yours Sincerely

For Sindhu Trade Links Limited

(Company Secretary)



General information about company	
Scrip code	532029
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	SINDHU TRADE LINKS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	02-08-2018
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	RAJESH GULATI
Firms Name	SMR & ASSOCIATES
Qualification	CA
Membership Number	089046
Date of Board Meeting in which appointed	29-06-2018
Date of Issuance of Report to the company	02-08-2018



Voting results	
Record date	29-06-2018
Total number of shareholders on record date	579
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	35
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				POWER TO MAKE INTER CORPORATE LOAN (S) / PROVIDE SECURITY (IES) OR GIVE GUARANTEE (S)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	38532196	37451736	97.196	37451736	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1080460	2.804	1080460	0	100	0
	Total		38532196	38532196	100	38532196	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	230921	21	0.0091	21	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		230900	99.9909	230900	0	100	0
	Total		230921	230921	100	230921	0	100
Total		38763117	38763117	100	38763117	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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

**Subject: Combined 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 and e-voting process as per the provisions of the 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 as may be amended from time to time and as per the other statutory disclosures as may be required in respect of resolution stated in the notice of Postal Ballot dated **June 29<sup>th</sup>, 2018** 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 **June 29<sup>th</sup>, 2018**, dispatched to the shareholders by prescribed modes during **June 29<sup>th</sup>, 2018** to **July 2<sup>nd</sup>, 2018** and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules 2014 and as per the Secretarial Standards for General Meetings on **July 3<sup>rd</sup>, 2018**, the voting commenced on **July 3<sup>rd</sup>, 2018 (9:00 a.m.) (IST)** and ended on **August 01<sup>st</sup>, 2018 (05:00 p.m.) (IST)** for physical ballots as well as for e-voting.
2. The equity shareholders holding shares as on **June 29<sup>th</sup>, 2018** "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.
4. The votes were unblocked on **2<sup>nd</sup> August, 2018** in the presence of two witnesses, viz, Mr. Ravi Chauhan and Mr. Sumit Kumar, who are not in the employment of the Company.
5. The Register of Ballots entered and prepared in electronic mode showing equity shareholders who have voted "For" and "Against" and e-voting results downloaded from the e-voting website of the National Securities Depository Limited

*Rajesh Gulati*



(<http://www.evoting.nsdl.com>) are being handed over to the Chairman and / or any Director of the Company.

6. The Ballot papers received were diligently scrutinized. The Ballot papers received were reconciled with the records maintained by the Company/R&TA 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 by physical ballot.
7. I did not find any defaced or mutilated ballot papers/ forms.
8. The results of the voting is as under:

Special resolution for voting - To increase the limit u/s 186 i.e. Power to Make Inter Corporate Loan (s)/ Provide Security (ies)/ or Give Guarantee upto Rs. 2500 Crores								
Category	Particulars of Business		Votes in favor of the resolution		Vote against the Resolution		Invalid Votes	
	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of total no of valid votes cast	No.	% of total no of valid votes cast	No	% of total no of valid votes cast
Promoter & Promoter Group	E-Voting	37451736	37451736	97.196	0	0	0	0
	Ballot Form	1080460	1080460	2.804	0	0	0	0
	<b>TOTAL</b>	<b>38532196</b>	<b>38532196</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutional Shareholder	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Public Others	E-Voting	21	21	0.0091	0	0	0	0
	Ballot Form	230900	230900	99.9909	0	0	0	0
	<b>Total</b>	<b>230921</b>	<b>230921</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

9. Register of Postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots (physical) will remain in our custody until the Chairman and / or any director considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You

Yours Faithfully

*Rajesh Gulati*

Rajesh Gulati  
M. No.-89046  
Scrutinizer



Date: 02.08.2018  
Place: New Delhi

*Shr*