



Sindhu Trade Links Limited

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

Ref. No.

Dated ..Annexure-A.

Summary of the Proceedings of the 28th Annual General Meeting (AGM) of Sindhu Trade Links Limited held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on Thursday, December 31, 2020.

Meeting Day, Date and Time: Thursday, December 31, 2020 at 11.00 A.M.

Mode: Through Video Conferencing (VC)/ Other Audio Video Means (OAVM), which was held in compliance with the General Circular numbers 20/2020, 14/2020, 17 /2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI / HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations.

Chairman: Mr. Ramesh Shah, Independent Director of the Company, joined over VC from Corporate Office of the Company, Gurugram, took the Chair of 28th AGM.

Other Directors in attendances:

Sr. No.	Name	Designation	Location
1.	Mr. Rudra Sen Sindhu	Non-executive (Non-Independent) director	Joined over VC from Delhi
2.	Mr. Satya Pal Sindhu	Executive (Non-Independent) director	Joined over VC from Delhi
4.	Mr. Ramesh Shah	Independent Director	Joined over VC from Gurugram Office
5.	Mrs. Usha Sindhu	Non-executive (Non-Independent) director	Joined over VC from Delhi

Key Managerial Personnel in attendances:

Sr. No.	Name	Designation	Location
1.	Ms. Suchi Gupta	Company Secretary	Joined over VC from Corporate Office, Delhi
2.	Mr. Vikas Singh Hooda	Chief Financial Officer	Joined over VC from Corporate Office, Delhi
3.	Mrs. Renu Solanki	Authorized Representative of the Company	Joined over VC from Corporate Office, Delhi

The representatives of the Statutory Auditors and the Secretarial Auditor were also present through VC from their respective locations. The senior leadership team were also present through VC from their respective locations.

Members attending the Meeting: 50 Members were attending the meeting virtually in person / through authorized representative. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for authorized representatives of corporate shareholders.

Quorum: The requisite quorum as required under Section 103 of the Companies Act, 2013 was present.

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After declaring that requisite quorum for the meeting being present, the Chairman called the Meeting to order. It was announced that the Statutory Registers, as required, were available for inspection of the Members electronically.

With the consent of the Members, the Notice convening the Meeting was taken as read. The Auditors' Report on the Financial Statements for the year ended March 31, 2020 and Secretarial Auditor's Report did not have any qualifications, reservations, observations, adverse remark or disclaimer.

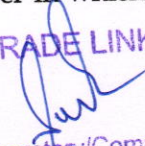
The Chairman made his opening remarks covering the performance of the Company in the financial year 2019-20. The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the Remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The Remote e-voting commenced at 9.00 A.M. on Monday, December, 28, 2020 and ended at 5:00 P.M. on Wednesday, December 30, 2020. Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not cast their votes earlier through Remote e-Voting.

The Members were also informed that the Board of Directors had appointed Sh. Rajesh Gulati, Practicing Chartered Accountants as Scrutinizer for scrutinizing the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the meeting:

Ordinary Business:	
1.	To receive, consider and adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on 31st March, 2020 including the audited Balance Sheet as at 31st March, 2020, a Profit and Loss Account and Cash Flow Statements for the financial year ended on that date together with the reports of the Board of the Directors and Auditors thereon (Ordinary Resolution).
2.	To appoint a Director in place of Mr. Rudra Sen Sindhu (DIN 00006999), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution).
Special Business:	
3.	Approval for appointment of Mrs. Usha Sindhu (DIN 00033930) as Director of the Company (Ordinary Resolution)
4.	Approval for appointment of Mr. Ramesh Shah (DIN 00029864) as an Independent Director of the Company for a period of Three years (Ordinary Resolution)
5.	Approval of Related Party Transactions With Sainik Mining And Allied Services Limited Amounting to Rs. 300 Crores (Approx.) For The Financial Year 2020-21, and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as an Special Resolution.
6.	Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crores (Approx.) For the Financial Year 2020-21, and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as an Ordinary Resolution.

The Chairman then invited the Members to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. The Members were given an opportunity to speak in the order in which they had

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 Company Secretary/Compliance Officer

registered their names. After giving sufficient time to all Members who wished to speak, the Chairman replied to the queries raised by the Members.

The Chairman stated that the consolidated results of the Remote e-voting and e-voting at the AGM venue would be announced within 48 hours of the conclusion of the meeting and the results along-with the Scrutinizer's Report would be intimated to the Stock Exchanges in terms of the Listing Regulations and would be placed on the website of the Company and National Securities Depository Limited (NSDL) and would also be displayed / uploaded at website of the Company.

The Chairman then authorized the Company Secretary to carry out the voting process and conclude the meeting. The Chairman has authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and declare the results of the voting in accordance with the requirements prescribed under the Companies Act, 2013 and other applicable laws.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes. Upon completion of the e-voting process, the Company Secretary declared the meeting closed.

After all the Members had cast their votes, the Scrutinizer first collected the electronic results of the votes cast at the Meeting and then unblocked and downloaded the votes cast through remote e-voting. He then submitted the consolidated report to the Company Secretary.

The Meeting concluded at 11:25 A.M.

As per the consolidated Scrutinizer's Report dated December 31, 2020, all the above resolutions were passed by the Members of the Company with the requisite majority.

For Sindh Trade Links Limited


Suchi Gupta
Company Secretary/Compliance Officer
Company Secretary

Place: Delhi

Date: 31st December, 2020



Sindhu Trade Links Limited

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

Dated Annexure - "B"

Ref. No.

Details of 28th Annual General Meeting (AGM) of Sindhu Trade Links Limited

Date of AGM/EGM	Annual General Meeting held on Thursday, 31 st December, 2020
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	As of cut-off date i.e. December 25 th , 2020: 742 Shareholders
No. of Shareholders present in meeting either in person or through proxy Promoter and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means: Promoter and Promoter Group: Public:	50 16 34

For Sindhu Trade Links Limited
SINDHU TRADE LINKS LIMITED


Suchi Gupta Secretary/Compliance Officer
Company Secretary

Place: Delhi

Date: 31st December, 2020

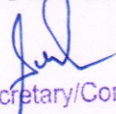
Agenda wise disclosure:

Ordinary Business:

Resolution No. 1

Resolution required: (Ordinary/ Special)		Ordinary Resolution- To receive, consider, adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31 st March, 2020, including the audited Balance Sheet as at 31 st March, 2020, the Statement of Profit & Loss, and Cash Flow Statement for the Financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	38532196	38532196	100.00	38532196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38532196	38532196	100.00	38532196	0	100	0
Public Institutional holders	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	0
Public- Non-Institutional	E-voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	654	654	0.005	634	20	98.01	1.99
Total		38532850	38532850	74.98	38532830	20	74.97	1.99

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Company Secretary/Compliance Officer

Resolution No. 2

Resolution required: (Ordinary/Special)	Ordinary Resolution: Approval for appointment a Director in place of Mr. Rudra Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group*	E-voting	38532196	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38532196	0	0	0	0	0	0
Public - Institutional holders	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	0
Public- Institutional Non-	E-voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	654	654	0.005	634	20	98.01	1.99
Total		38532850	38532850	0.005	634	20	98.01	1.99

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

Special Business:

Resolution No. 3

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Approval for appointment of Mrs. Usha Sindhu (DIN 00033930) as Director of the Company						
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes						
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and promoter group	E- voting	38532196	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applica ble)		0	0	0	0	0	0
	Total	38532196	0	0	0	0	0	0
Public - Institutional holders	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applica ble)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutional Non-	E- voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	0
	Postal Ballot (if applica ble)		0	0	0	0	0	0
	Total	654	654	0.005	634	20	98.01	1.99
Total		38532850	38532850	0.005	634	20	98.01	1.99

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

Resolution No. 4

Resolution required: (Ordinary/Special)	Ordinary Resolution: Approval for appointment of Mr. Ramesh Shah (DIN 00029864) as an Independent Director of the Company for a period of Three Years							
Whether promoter/promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	38532196	38532196	100.00	38532196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38532196	38532196	100.00	38532196	0	100	0
Public - Institutional holders	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	0
Public-Non-Institutional	E-voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	654	654	0.005	634	20	98.01	1.99
Total		38532850	38532850	74.98	38532830	20	74.97	1.99

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Company Secretary/Compliance Officer

Resolution No. 5

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval of Related Party Transactions With Sainik Mining And Allied Services Limited Amounting to Rs. 300 Crores (Approx.) For The Financial Year 2020-21, and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as an Special Resolution.							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applica ble)		0	0	0	0	0	0
	Total	38532196	0	0	0	0	0	0
Public - Institutional holders	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applica ble)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Institutional Non-	E- voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	0
	Postal Ballot (if applica ble)		0	0	0	0	0	0
	Total	654	654	0.005	634	20	98.01	1.99
Total		38532850	38532850	0.005	634	20	98.01	1.99

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.

SINDHU TRADE LINKS LIMITED

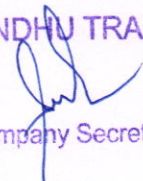
Company Secretary/Compliance Officer

Resolution No. 6

Resolution required: (Ordinary/Special)	Ordinary Resolution: Approval of Related Party Transactions with ACB (India) Limited Amounting To Rs. 350 Crores (Approx.) For The Financial Year 2020-21, and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as an Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda / resolution?	Yes							
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38532196	0	0	0	0	0
Public - Institutional holders	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- Institutional Non-	E-voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		654	654	0.005	634	20	98.01
Total		38532850	38532850	0.005	634	20	98.01	1.99

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.

SINDHU TRADE LINKS LIMITED


Company Secretary/Compliance Officer

Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

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

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and remote Evoting at the 28th Annual General Meeting of the Members of Sindhu Trade Links Limited held on Thursday, 31st December 2020 at 11.00 A.M. IST through two way video conferencing ("VC") or other audio visual means("OAVM")

I, Rajesh Gulati, Practicing Chartered Accountant had been appointed as Scrutinizer by the Board of Directors of M/s Sindhu Trade Links Limited (the Company) pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 to conduct remote E-voting as well as electronic voting at the 28th Annual General Meeting of Sindhu Trade Links Limited, Thursday, 31st December, 2020 at 11.00 A.M. through two video conferencing ("VC") or other audio visual means("OAVM").

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Thursday, 31st December, 2020 at 11.00 A.M. through two-way Video Conferencing (VC) or other audio visual means ('OAVM') and the voting for items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting (Remote) during the AGM, in compliance with applicable provisions of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 201 2020 dated May 5, 2020, in relation to "Clarification on holding of annual general meeting (AGM) through video conferencing (VC) or other audio visual means OAVM" all issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 "(Listing Regulations)" read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance



with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Covid 19 pandemic". The venue for the AGM was the place from where the Chairman of the meeting conducted the meeting.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the 28th AGM had been uploaded on the website of the Company at www.sindhutrade.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated 04th December, 2020 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company had availed e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date of Friday, 25th December, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on the remote e-Voting period commenced on Monday 28th December, 2020 at 9.00 a.m. (IST) and ended on Wednesday 30th December, 2020 at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.

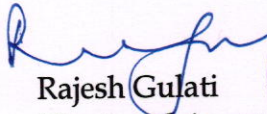


The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, 50 Members have cast their votes through Remote E-Voting platform. The AGM was closed at 11.25 A.M. I submit herewith Annexure I as prescribed by SEBI for a consolidated Result and an Additional Report.

Yours faithfully,


Rajesh Gulati
Chartered Accountants
M. No. 89046



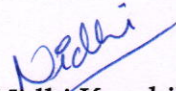
Place: Delhi

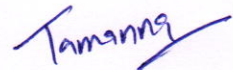
Date: 31-12-2020

UDIN: 20089046AAAA DK3695

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Thursday, 31st December, 2020.

Witness:


Nidhi Kaushik



Tamanna Gaba

Sindhu Trade Links Limited

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Annexure-I

Date of AGM/EGM	31st December, 2020
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	742
No. of Shareholders present in meeting either in person or through proxy	N.A
Promoter and Promoter Group:	NIL
Public:	NIL.
No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means	50
Promoter and Promoter Group:	16
Public:	34

Resolution No. 1

Resolution required: (Ordinary/ Special)	Ordinary Resolution- To receive, consider, adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31 st March, 2020, including the audited Balance Sheet as at 31 st March, 2020, the Statement of Profit & Loss, and Cash Flow Statement for the Financial year ended on that date and the reports of the Board of the Directors and Auditors thereon.							
Whether promoter/promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	38532196	38532196	100.00	38532196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38532196	38532196	100.00	38532196	0	100	0
Public Institutional holders	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	0
Public- Non-Institutional	E-voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	654	654	0.005	634	20	98.01	1.99
Total		38532850	38532850	74.98	38532830	20	74.97	1.99



Resolution No. 2

Resolution required: (Ordinary/Special)	Ordinary Resolution: Approval for appointment a Director in place of Mr. Rudra Sen Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group*	E-voting	38532196	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38532196	0	0	0	0	0	0
Public - Institutional holders	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	0
Public- Institutional Non-	E-voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	654	654	0.005	634	20	98.01	1.99
Total		38532850	38532850	0.005	634	20	98.01	1.99

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.



Special Business:

Resolution No, 3

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for appointment of Mrs. Usha Sindhu (DIN 00033930) as Director of the Company							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and promoter group	E-voting	38532196	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38532196	0	0	0	0	0	0
Public - Institutional holders	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	0
Public- Institutional Non-	E-voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	654	654	0.005	634	20	98.01	1.99
Total		38532850	38532850	0.005	634	20	98.01	1.99

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.



Resolution No. 4

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for appointment of Mr. Ramesh Shah (DIN 00029864) as an Independent Director of the Company for a period of Three Years							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstandin g shares	No. of votes in favor	No. of votes against	% of votes in favor 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	38532196	100.00	38532196	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38532196	38532196	100.00	38532196	0	100	0
Public - Institutional holders	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	0
Public- Non- Institutional	E-voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	654	654	0.005	634	20	98.01	1.99
Total		38532850	38532850	74.98	38532830	20	74.97	1.99



Resolution No. 5

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval of Related Party Transactions With Sainik Mining And Allied Services Limited Amounting to Rs. 300 Crores (Approx.) For The Financial Year 2020-21, and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution.							
Whether promoter/ promoter group are interested in the agenda / resolution?	Yes							
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applica ble)		0	0	0	0	0	
	Total		38532196	0	0	0	0	0
Public - Institutional holders	E- voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applica ble)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Institutional Non-	E- voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	
	Postal Ballot (if applica ble)		0	0	0	0	0	
	Total		654	654	0.005	634	20	98.01
Total		38532850	38532850	0.005	634	20	98.01	1.99

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.



Resolution No. 6

Resolution required: (Ordinary/Special)	Ordinary Resolution: Approval of Related Party Transactions with ACB (India) Limited Amounting To Rs. 350 Crores (Approx.) For The Financial Year 2020-21, and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as an Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda / resolution?	Yes							
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		38532196	0	0	0	0	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Institutional Non-	E-voting	654	654	0.005	634	20	98.01	1.99
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		654	654	0.005	634	20	98.01
Total		38532850	38532850	0.005	634	20	98.01	1.99

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.



Additional Report

Sindhu Trade Links Limited

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ordinary Business:

Resolution No. 1 (Ordinary Resolution) To receive, consider and adopt the audited Balance Sheet as at March 31, 2020 (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.

	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favor of the resolution	94	38532830	38532830	100
Voted against the resolution	13	20	20	65
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 2 (Ordinary Resolution) To appoint a Director in place of Mr. Rudra Sen Sindhu (DIN No. 00006999), who retires by rotation and, being eligible, offers himself for re-appointment.

	No. of members who voted*	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favor of the resolution	59	634	634	100
Voted against the resolution	13	20	20	65
Invalid votes	NIL	NIL	NIL	NIL

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.

Special Business:

Resolution No. 3 (Ordinary Resolution) To Regularize Mrs. Usha Sindhu, (DIN 00033930) Additional Director of the Company

	No. of members who voted	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favor of the resolution	59	634	634	100
Voted against the resolution	13	20	20	65
Invalid votes	NIL	NIL	NIL	NIL

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.



Resolution No. 4 (Ordinary Resolution) To Regularize Mr. Ramesh Shah, (DIN 00029864)
Additional Director of the Company

	No. of members who voted*	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favor of the resolution	94	38532830	38532830	100
Voted against the resolution	13	20	20	65
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 5 (Special Resolution) Approval of Related Party Transactions with Sainik Mining and Allied Services Limited

	No. of members who voted*	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favor of the resolution	59	634	634	100
Voted against the resolution	13	20	20	65
Invalid votes	NIL	NIL	NIL	NIL

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.

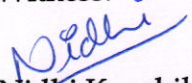
Resolution No. 6 (Special Resolution) Approval of Related Party Transactions with ACB (India) Limited

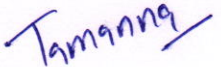
	No. of members who voted*	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favor of the resolution	59	634	634	100
Voted against the resolution	13	20	20	65
Invalid votes	NIL	NIL	NIL	NIL

* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Thursday, 31st December, 2020.

Witness:


Nidhi Kaushik


Tamanna Gaba

