Sindhu Trade Links Limited

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

Dated .. Annexure-.A.

Ref. No. ....

Summary of the Proceedings of the 28<sup>th</sup> 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.

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

#### Other Directors in attendances:

#### Key Managerial Personnel in attendances:

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

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. SINDHU TRADELINKS LIMITED

Corporate office : 16A, 3rd Floor, Shivaji Marg, Moti Nagar, New Delhi 110015 Compliance Officer Telephone: 011-47634400, E-mail: corporatecompliance@sindhutrade.com Fax: 011-47634423, Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695 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 evoting 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 evoting and e-voting during the meeting:

<ul> <li>rdinary Business: <ol> <li>To receive, consider and adopt the Audited Annual Financial Statements (Standalone &amp; 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).</li> <li>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).</li> </ol> </li> <li>pecial Business: <ol> <li>Approval for appointment of Mrs. Usha Sindhu (DIN 00033930) as Director of the Company (Ordinary Resolution)</li> </ol> </li> <li>Approval for appointment of Mr. Ramesh Shah (DIN 00029864) as an Independent Director of the Company for a period of Three years (Ordinary Resolution)</li> <li>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.</li> </ul>		
<ol> <li>To receive, consider and adopt the Audited Annual Financial Statements (Statements (Statements 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).</li> <li>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).</li> <li>To appoint for appointment of Mrs. Usha Sindhu (DIN 00033930) as Director of the Company (Ordinary Resolution)</li> <li>Approval for appointment of Mr. Ramesh Shah (DIN 00029864) as an Independent Director of the Company for a period of Three years (Ordinary Resolution)</li> <li>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.</li> <li>Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crores</li> </ol>	Ordina	ry Business:
<ul> <li>Directors and Auditors thereon (Ordinary Resolution).</li> <li>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).</li> <li>pecial Business:</li> <li>3. Approval for appointment of Mrs. Usha Sindhu (DIN 00033930) as Director of the Company (Ordinary Resolution)</li> <li>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)</li> <li>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.</li> <li>6. Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crore</li> </ul>	1.	To receive, consider and adopt the Audited Annual Financial Statements (Statements (Statem
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<ul> <li>and, being eligible, offers himself for re-appointment. (Ordinary Resolution).</li> <li>pecial Business: <ol> <li>Approval for appointment of Mrs. Usha Sindhu (DIN 00033930) as Director of the Company (Ordinary Resolution)</li> </ol> </li> <li>Approval for appointment of Mr. Ramesh Shah (DIN 00029864) as an Independent Director of the Company for a period of Three years (Ordinary Resolution)</li> <li>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.</li> <li>Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crores</li> </ul>	2	To appoint a Director in place of Mr. Rudra Sen Sindhu (DIN 00006999), who retires by rotation
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<ol> <li>Approval for appointment of Mrs. Usha Sindhu (DIN 00033930) as Director of the Company (Ordinary Resolution)</li> <li>Approval for appointment of Mr. Ramesh Shah (DIN 00029864) as an Independent Director of the Company for a period of Three years (Ordinary Resolution)</li> <li>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.</li> <li>Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crore (Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crore</li> </ol>	Emoria	
<ul> <li>(Ordinary Resolution)</li> <li>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)</li> <li>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.</li> <li>6. Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crore (Approx.) For the Sinancial Year 2020-21, and if thought fit, to pass the with or without modification (s).</li> </ul>	Specia	Approval for appointment of Mrs. Usha Sindhu (DIN 00033930) as Director of the Company
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<ul> <li>Amounting to Rs. 300 Crores (Approx.) For The Financial Tear 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.</li> <li>6. Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crore (Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crore (Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crore</li> </ul>		1 ( D 1 1 1 Derty Transactions With Sainik Mining And Amer Services Emilie
<ul> <li>consider and if thought fit, to pass the with or without modification(s), the following resolution as an Special Resolution.</li> <li>6. Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crore</li> <li>(Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crore</li> </ul>	5.	. D. 200 Crones (Approx) For the Financial Teal 2020-21, and in this regulation
<ul> <li>as an Special Resolution.</li> <li>6. Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crore</li> <li>(Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 350 Crore</li> </ul>		Amounting to Rs. 500 Clores (Applox.) For the rational modification(s), the following resolution
6. Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 660 Crock		consider and if thought hi, to pass the whit of white a mount of the
Earthe Einengial Vear 2020-21 and in this regard to consider and in mought in the public		as an Special Resolution.
(Approx.) For the Financial Year 2020-21, and in this regard to consider and if thought in the pro-	6.	Approval of Related Party Transactions with ACD (Initia) Entitied Antounting to the order of the past
it with an without modification(s) the following resolution as an Ordinary Resolution.		(Approx.) For the Financial Year 2020-21, and in this regard to consider and if thought in a pro-
the with or without mountcation(3), are reacting a second s		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

SINDHU TRADE LINKS LIMITED 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 Sindhu Trade Links Limited TED

Suchi Gupta Company Secretary/Compliance Officer

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

For Sindhu Trade Links Limited SINDHU TRADE LINKS LIMITED

Sucho Guptacretary/Compliance Office Company Secretary

Place: Delhi Date: 31<sup>st</sup> December, 2020

> Corporate office : 16A, 3rd Floor, Shivaji Marg, Moti Nagar, New Delhi-110015 Telephone: 011-47634400, E-mail: corporatecompliance@sindhutrade.com Fax: 011-47634423, Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695

# Agenda wise disclosure:

# Ordinary Business:

# Resolution No. 1

Resolution	required:	Ord	inary Re	solut	ion- To rece	eive, consider, a of the Compan	dopt the Au	ancial yea	nual Financial r ended 31 <sup>st</sup> N	Statements Jarch, 2020,		
(Ordinary/ Specia	1)	(Sta	ndalone	& Co	nsolidated)	of the Company	y for the fill	120 the St	atement of Pr	ofit & Loss,		
		(Standalone & Consolidated) of the Company for the manched of the Statement of Profit & Loss, including the audited Balance Sheet as at 31 <sup>st</sup> 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.										
		Boa	rd of the	Direc	tors and Au	ditors thereon.						
Whether	promoter/	N	0									
promoter gro												
interested in the	agenda /											
resolution?				1		0/ -6	No. of	No. of	% of votes	% of votes		
Category	Mode	of	No.	of	No. of	% of votes	votes in	votes	in favor on	against on		
	Voting		Shares		votes	polled on	favor	against	votes	votes		
			held		polled	outstanding shares	lavoi	against	polled	polled		
			(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2) ]*100		
			38532	106	38532196	100.00	38532196	0	100	0		
Promoter and	E-voting		36332	.190	50552170	100.00						
promoter	D 11				0	0	0	0	0	0		
group	Poll				U							
	Postal Ba	llot			0	0	0	0	· 0	0		
	(if applical											
	Total	38532196		38532196	100.00	38532196	0	100	C			
	Total		5055217	0	00002170							
D 11	E-voting			0	0	0	0	0	0	C		
Public -	E-voung			Ŭ								
Institutional holders	Poll				0	0	0	0	0	0		
noiders	Postal Ba	llot			0	0	0	0	0	0		
	(if applica						-					
	Total	UIC)		0	0	0	0	0				
D LI's Mar				654	654	0.005	634	20	98.01	1.99		
Public- Non-	E-voting Poll		1	001	0	0	0	0	0			
Institutional	Postal Ba	110+	-		. 0	0	0	0	0			
					l °							
	(if applica	ibie)	-	654	654	0.005	634	20	98.01			
	Total		2952	2850	38532850			20	74.97	1.9		
Total			5050	2000	00002000	1						

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

Ordinary/ Special)	who retires by	olution: App v rotation and	broval for ag l, being eligi	ppointment a D ble, offers hims	elf for re-app	pointment.	. Ruuru ben e	
promoter group are interested in the agenda /	Yes							
resolution? 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 again st on votes polle d
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[( 5)/(2)] *100
Promoter and	E-voting	38532196	0	0	0	0	0	0
promoter group*	D.11		0	0	0	0	0	0
	Poll Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	38532196	0	0	0	0	0	0
Public - Institutional	E-voting	0	0	0	0	0	0	0
holders	Poll		. 0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0
	applicable)	0	0	0	0	0	0	
D.111 N	Total	654	654	0.005	634	20	98.01	1.99
Public- Non-	E-voting Poll	- 0.04	004	0	-	0	· 0	
Institutional	Postal Ballot (if		0	0	-		0	(
	applicable) Total	654	654	0.005	634	20	98.01	1.99
	Lotal	0.004	0.04	0.000	1 001	20		-

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

#### **Special Business:**

Resolution No, 3					() ( ) II I	C' 11 /T	NINI 00022020)	as Director
<b>Resolution required:</b>			pproval for	appointment o	f Mrs. Usha	Sinanu (L	JIN 00055950)	as Director
(Ordinary/	of the Con	npany						
Special)			•					
Whether promoter/	Yes							
promoter group are								
interested in								
the agenda /								
resolution?				0/	No. of	No. of	% of votes	% of votes
Category	Mode	No. of	No. of	% of votes	No. of votes in	votes	in favor on	against on
	of	Shares	votes	polled on	favor	against	votes	votes
	Voting	held	polled	outstanding shares	lavoi	agamot	polled	polled
			(2)		(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(0)-[(±)/(±)] *100	]*100
Promoter and	E-	38532196	0	0	0	0	0	0
promoter group	voting							
promoter group	voung							
	Poll		0	0	. 0	0	0	0
	101							
	Postal		0	0	0	0	0	0
	Ballot							
	(if					Star Star To		
	applica				10000			
	ble)							
	Total	38532196	0	0	0	0	0	0
	Total	00002170						
Public - Institutional	E-	0	0	0	0	0	. 0	0
holders	voting							
noiders	voung							
	Poll	1	0	0	0	• 0		0
	Postal	1	0		0	0	0	0
	Ballot							
	(if							
	applica ble)					1.1.1.1.1		
	Total	0	0	0	0	0	0	
D 11' Nor		654					98.01	1.99
Public- Non-	voting	0.04						
Institutional	Poll	-	· 0	0	0	0	0	
		-	0					0
	Postal							
	Ballot							
	(if							
	applica							
	ble)	654	654	0.005	634	20	98.01	1.99
	Total	38532850				_		
Total		56552650	30332030	0.000	001	1		doomod as

SINDHU TRADE LINKS LIMITED Company Secretary/Compliance Officer

Resolution required:	Ordinary Re	solution: A	pproval for	appointment	t of Mr. Ra	mesh Sha	h (DIN 00029	9004) as all
(Ordinary/ Special)	Independent	Director of t	he Company	for a period o	of Three Yea	rs		
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
promoter group	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
nonucio	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-	E-voting	654	654	0.005	634	20	98.01	1.99
Institutional	Poll		0	0	0	0	0	0
Institutional	Postal Ballot (if applicable)		. 0	0	0	0	0	C
	Total	654	654	0.005	634	20	98.01	1.99
Total	TUtal	38532850	38532850	74.98	38532830	20	74.97	1.99

SINDHU (RADE LINKS LIMITED Company Secretary/Compliance Officer

Ordinary	Resolution:	Approval of	Related Farty	Tansaction	- Einonoio	1 Vear 2020_21	and in this
Services L	imited Amou	nting to Rs. 3	00 Crores (App	rox.) For Th	e Financia	i real 2020-21	a following
regard to	consider and	if thought	fit, to pass the	with or wit	hout mod	ification(s), th	e ionowing
resolution	as an Special	Resolution.					
Yes							
				N	N. of	0/ of water	% of votes
						and the second second second second	against on
					CONTRACTOR CONTRACTOR CONTRACTOR	10000-001 - 547549-201 - 9-02	votes
Voting	held	polled		lavoui	uguinot		polled
	(1)	(2)		(4)	(5)		(7)=[(5)/(2)
	(1)	(2)	100			*100	]*100
E-	38532196	0	0	0	0	0	C
voting							
Poll		0	0	0	0	0	(
				0	0	0	(
		0	0	. 0	0	0	
Contraction of the second second							
		•					
	38532196	0	0	0	0	0	
IUlai	56552170						
E	0	0	0	0	0	0	
voting							
Dall	-	0	0	0	0	. 0	
	-			0	0	0	
ble)							
Total	-(	) 0					
E-	654	4 654	0.005	634	20	98.01	1.9
voting						0	
Poll					-		
Postal		0	0 0	0	0	0	
Ballot							
ble)			0.005	634	20	98.01	1.
Total	65	4 654	111111	64/			
	Services L regard to resolution Yes Mode of Voting E- voting Poll Postal Ballot (if applica ble) Total E- voting Poll Postal Ballot (if applica ble) Total E- voting Poll Postal Ballot (if applica ble) Total E- voting	Services Limited Amour regard to consider and resolution as an Special Yes Yes Node of Shares held (1) E- voting Poll Postal Ballot (if applica ble) Total 38532196 E- voting Poll Postal Ballot (if applica ble) Total 38532196 C F- voting Poll Postal Ballot (if applica ble) Total 38532196 C F- voting Poll Postal Ballot (if applica ble) Total 0 C F- voting Poll Postal Ballot (if applica ble) Total 0 C F- voting Poll Postal Ballot (if applica ble) Total 0 C F- voting Poll Postal Ballot (if applica ble) Total 0 C F- voting Poll Postal Ballot (if applica ble) C F- voting Poll Postal Ballot (if applica ble) C F- voting Poll Postal Ballot (if applica ble) C F- voting Poll Postal Ballot (if applica ble) C F- voting Poll Postal Ballot (if applica ble) C F- voting Poll Postal Ballot (if applica ble) C F- voting Poll Postal Ballot (if applica ble) C F- voting Poll Postal Ballot (if applica ble) C F- voting Poll Postal Ballot (if applica Ballot	Services Limited Amounting to Rs. 3         regard to consider and if thought if         resolution as an Special Resolution.         Yes         Mode of of Shares held       No. of votes polled         Voting       (1)       (2)         E-       38532196       0         voting       0       0         Poll       0       0         Postal Ballot (if applica ble)       38532196       0         Voting       0       0         Postal Ballot (if applica ble)       0       0         Poll       0       0	Services Limited Amounting to Rs. 300 Crores (Appregard to consider and if thought fit, to pass the resolution as an Special Resolution.         Yes         Mode of Shares held       votes polled on outstanding shares         Voting       (1)       (2)       (3)=[(2)/(1)]* 100         E-       38532196       0       0         Voting       0       0       0         Poll       0       0       0         Postal Ballot (if applica ble)       38532196       0       0         Total       38532196       0       0       0         Poll       0       0       0       0         Fe-       0       0       0       0         Postal Ballot (if applica ble)       0       0       0       0         Fe-       0       0       0       0       0         Poll       0       0       0       0       0         Poll       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0         Poll       0       0       0       0       0       0       0       0       0       0	Services Limited Amounting to Rs. 300 Crores (Approx.) For Thregard to consider and if thought fit, to pass the with or with resolution as an Special Resolution.         Yes         Mode of of Shares held       No. of votes polled on outstanding shares       No. of votes in favour         (1)       (2)       (3)=[(2)/(1)]*       (4)         E-       38532196       0       0       0         Poll       0       0       0       0         Poll       0       0       0       0         Postal ble)       38532196       0       0       0         Total       38532196       0       0       0         Poll       0       0       0       0         Fe-       0       0       0       0         Poll       0       0       0       0 <t< td=""><td>Services Limited Amounting to Rs. 300 Crores (Approx.) For The Financia regard to consider and if thought fit, to pass the with or without mod resolution as an Special Resolution.         Yes         Mode of Shares held       No. of polled       % of votes polled on outstanding shares       No. of votes in favour       No. of votes against         (1)       (2)       (3)=[(2)/(1)]*       (4)       (5)         E-       38532196       0       0       0       0         Poll       0       0       0       0       0         Postal Ballot (if applica on line)       0       0       0       0       0         Postal Ible       0       0       0       0       0       0       0         Postal Ballot (if applica ble)       0       0       0       0       0       0       0       0         Postal Ballot (if applica ble)       0       0       0       0       0       0       0       0       0         Postal Ballot (if applica ble)       0       <t< td=""><td>Yes           Mode of Voting held         No. votes polled         No. votes polled         No. votes polled         No. votes favour         No. votes against         % of votes in favour on votes polled           (1)         (2)         (3)=[(2)/(1)]* 100         (4)         (5)         (6)=[(4)/(2)] *100           E- voting         38532196         0         0         0         0         0           Poll         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         38532196         0         0         0         0         0         0           Total         38532196         0         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         38532196         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         0         0         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         654         654         0.005         634         20         98.01           0         0         0         0         0         0</td></t<></td></t<>	Services Limited Amounting to Rs. 300 Crores (Approx.) For The Financia regard to consider and if thought fit, to pass the with or without mod resolution as an Special Resolution.         Yes         Mode of Shares held       No. of polled       % of votes polled on outstanding shares       No. of votes in favour       No. of votes against         (1)       (2)       (3)=[(2)/(1)]*       (4)       (5)         E-       38532196       0       0       0       0         Poll       0       0       0       0       0         Postal Ballot (if applica on line)       0       0       0       0       0         Postal Ible       0       0       0       0       0       0       0         Postal Ballot (if applica ble)       0       0       0       0       0       0       0       0         Postal Ballot (if applica ble)       0       0       0       0       0       0       0       0       0         Postal Ballot (if applica ble)       0 <t< td=""><td>Yes           Mode of Voting held         No. votes polled         No. votes polled         No. votes polled         No. votes favour         No. votes against         % of votes in favour on votes polled           (1)         (2)         (3)=[(2)/(1)]* 100         (4)         (5)         (6)=[(4)/(2)] *100           E- voting         38532196         0         0         0         0         0           Poll         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         38532196         0         0         0         0         0         0           Total         38532196         0         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         38532196         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         0         0         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         654         654         0.005         634         20         98.01           0         0         0         0         0         0</td></t<>	Yes           Mode of Voting held         No. votes polled         No. votes polled         No. votes polled         No. votes favour         No. votes against         % of votes in favour on votes polled           (1)         (2)         (3)=[(2)/(1)]* 100         (4)         (5)         (6)=[(4)/(2)] *100           E- voting         38532196         0         0         0         0         0           Poll         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         38532196         0         0         0         0         0         0           Total         38532196         0         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         38532196         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         0         0         0         0         0         0         0         0         0           Postal Ballot (if applica ble)         654         654         0.005         634         20         98.01           0         0         0         0         0         0

SINDHU TRADE LINKS LIMITED Company Secretary/Compliance Officer

Resolution required:	Ordinary Re	esolution: A	Approval o	of Related Pa	rty Transac	tions wit	h ACB (Indi	a) Limited
(Ordinary/	Amounting 7	Co Re 350 (	Tores (An	prox.) For The	Financial Y	ear 2020-	21, and in thi	s regard to
	Amounting	10 KS. 550 K	the pass t	he with or with	out modific	ation(s), th	ne following r	esolution as
Special)	consider and	if thought f	it, to pass t	ne with of with	iout mounie	uuon(0), u		
	an Ordinary	Resolution						
Whether promoter/	Yes							
promoter group are								
interested in								
the agenda /								
resolution?				0/ 6 1-	N. of	No. of	% of votes	% of votes
Category	Mode of	No. of	No. of	% of votes	No. of votes in	votes	in favour	against on
	Voting	Shares	votes	polled on	favour	against	on votes	votes
		held	polled	outstanding	lavoui	agamst	polled	polled
			(0)	shares	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)
		(1)	(2)	(3)=[(2)/(1)]* 100	(±)	(5)	*100	]*100
		38532196	0	0	0	0	0	0
Promoter and	E-voting	38532190	0	Ū	Ŭ	1997 - 1998 1997 - 1998		
promoter group			. 0	0	0	0	0	0
	Poll		0	0	0	Ŭ		
			0	0	0	0	0	0
	Postal		0				10000	
	Ballot (if							
	applicable)		0	0	0	0	· 0	0
	Total	38532196	0	0	0			
			0	0	0	0	0	0
Public - Institutional	E-voting	0	0	0	0			
holders				0	0	0	0	0
	Poll		0		0	0		0
	Postal		0	0	0	0	0	
	Ballot (if							
	applicable)				0	0	0	0
	Total	0						1.99
Public- Non-	E-voting	654						
Institutional	Poll		0					0
	Postal		0	0	0	0	0	0
	Ballot (if							
	applicable)						00.01	1.00
	Total	654						1.99 1.99
Total		38532850	3853285	0.005	634	20	98.01	1.99
			0				n as there are	1 1

SINDHY TRADE LINKS LIMITED Company Secretary/Compliance Officer

49, Priya Enclave, Delhi - 110 092. Ph. No. 9999181781 Email : r.gulati64@yahoo.co.in

### 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 28<sup>th</sup> Annual General Meeting of the Members of Sindhu Trade Links Limited held on Thursday, 31<sup>st</sup> 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 28<sup>th</sup> Annual General Meeting of Sindhu Trade Links Limited, Thursday, 31<sup>st</sup> 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 28<sup>th</sup> AGM had been uploaded on the website of the Company at <u>www.sindhutrade.com</u>. 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 abovementioned 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 04<sup>th</sup> 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, 25<sup>th</sup> 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 28<sup>th</sup> December, 2020 at 9.00 a.m. (IST) and ended on Wednesday 30<sup>th</sup> 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: 20089046AAAADK3695

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

Witness:

Nidhi Kaushik

Tamanng

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

## **Resolution No. 1**

D 1.11-	no animod.	Ord	linary Rec	olut	ion- To rece	eive, consider, a	adopt the Au	idited An	nual Financial	Statements
Resolution (Ordinary/ Specia	required:	1Cto	ndalone &	- Co	nsolidated)	of the Compan	v for the fin	ancial yea	r ended 31st N	/larch, 2020,
(Ordinary) Specia	u)	incl	uding the	aud	ited Balance	e Sheet as at 3	st March, 20	)20, the St	atement of Pr	ofit & Loss,
		and	Cash Flor	w St	tatement for	the Financial	year ended	on that da	ate and the re	ports of the
		Boa	rd of the [	Direc	tors and Au	ditors thereon.	,			
Whether	promoter/	N								
promoter gro										
interested in the										
resolution?										0/ 6 1
Category	Mode	of	No.	of	No. of	% of votes	No. of	No. of	% of votes	% of votes
	Voting		Shares		votes	polled on	votes in	votes	in favor on	against on votes
			held		polled	outstanding	favor	against	votes polled	polled
					(0)	shares	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)
			(1)		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	*100	]*100
	<b>F</b>		385321	06	38532196	100.00	38532196	0	100	0
Promoter and	E-voting		365521	.90	30332170	100.00	00002270			
8I	Poll	-		ł	0	0	0	0	0	0
	POII				Ū					
	Postal Ba	lot			0	0	0	0	0	0
	(if applical									
	Total		38532196		38532196	100.00	38532196	0	100	0
Public -	E-voting			0	0	0	. 0	0	0	0
Institutional									0	0
holders	Poll				0	0	0	0	0	0
	Postal Ba	llot			· 0	0	0	0	0	0
	(if applical	ole)						0	0	0
	Total			0	0	0	0	0	98.01	1.99
Public- Non-	E-voting			654	654	0.005	634	20		0
Institutional	Poll				0	0	0	0	0	0
	Postal Ba				0	0	0	0		0
	(if applica	ble)		154	(54	0.005	634	20	98.01	1.99
	Total	1		654	654 38532850	74.98	38532830	20		1.99
Total			38532	000	36552850	/4.90	00002000			1

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Resolution required: (Ordinary/ Special)	who retires by	solution: App y rotation and	proval for a l, being eligi	ppointment a I ble, offers hims	Director in p. self for re-apj	pointment	. Kudra Sen S	Smanu,
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 again st on votes polle d
		(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
noiders	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-	E-voting	654	654	0.005	634	20	98.01	1.99
Institutional	Poll	1	0	0	0	0	0	0
montanorm	Postal Ballot (if applicable)		. 0	0	0	0	0	0
	Total	654	654	0.005	634	20	98.01	1.99
Total	Total	38532850	38532850	0.005		20	98.01	1.99



### Special Business:

Resolution No. 3

votes % of vote or on against or votes
or on against o
4)/(2)] (7)=[(5)/(2 ]*100
0
0
0
0
0
0
0
0
0
98.01 1.9
0
0
98.01 1.9
98.01 1.

 Total
 38532850
 38532850
 0.005
 634
 20
 96.01
 1.9

 \* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.
 1.9



Resolution required: (Ordinary/ Special)	<b>Ordinary Resolution:</b> 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
promoter group	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	. 0	0	0	0
	applicable) Total	38532196	38532196	100.00	38532196	0	100	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0
noiders	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-	E-voting	654	654	0.005	634	20	98.01	1.99
Institutional	Poll		0	0	0	0	0	0
Institutional	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	654	654	0.005	634			1.99
Total		38532850	38532850	74.98	38532830	20	74.97	1.99

ė



Resolution required:	Ordinary	<b>Resolution:</b> A	Approval of	Related Party	Transaction	s with 5a	Waar 2020 21	and in this
	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							
Special)	regard to	consider and	if thought	fit, to pass w	vith or with	out modi	fication(s), the	e lonowing
	resolution	as a Special R	esolution.					
	10001	1						
Whether promoter/	Yes							
promoter group are								
interested in								
the agenda /								period and
resolution?		No. of	No. of	% of votes	No. of	No. of	% of votes	% of votes
Category	Mode		votes	polled on	votes in	votes	in favour	against on
	of	Shares held	polled	outstanding	favour	against	on votes	votes
	Voting	neiu	poneu	shares			polled	polled
		(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]	(7)=[(5)/(2)
		(1)	(-)	100			*100	]*100
Promoter and	E-	38532196	0	0	0	0	0	0
promoter group	voting							
promoter group							0	0
	Poll	1	0	0	0	0	. 0	0
						0	0	0
	Postal	1	0	0	0	0	0	
	Ballot							
	(if							
	applica							
	ble)			0	0	0	0	0
	Total	38532196	0	0	0			
		0	0	0	0	0	0	0
Public - Institutional		0	0	0				
holders	voting							
	D 11	-	. 0	0	0	0	0	
	Poll	-	. 0			0	0	0
	Postal							
	Ballot							
	(if							
	applica ble)						5	
	Total	0	) (	) (				
Public- Non-		654		1 0.005	5 634	20	) 98.01	1.99
Institutional	voting							
Institutional	Poll	1	(	) (			) (	
	Postal			0 (	) (	) (	0 0	
	Ballot							
	(if							
	applica							
	ble)					1 0	0 98.0	1 1.9
	Total	65						
Total		3853285	0 3853285	0 0.00	5 63			22

NEW DELHI

Resolution required: (Ordinary/ Special)	<b>Ordinary Resolution:</b> 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
promoter group	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
nonucio	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-	E-voting	654	654	0.005	634	20	98.01	1.99
Institutional	Poll		0	0	0	0	0	0
Institutional	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	654	654	0.005	634	20	98.01	1.99
Total		38532850	3853285 0	0.005	634	20	98.01	1.99



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

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

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

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

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

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

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

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

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

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

	No. of members	No. of shares for	No. of valid	% of votes to total no.
	who voted*	which votes cast		of valid votes cast
Voted in favor	59	634	634	100 ·
of the resolution				
Voted against	13	20	20	65
the resolution				
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 <u>www.evoting.nsdl.com</u> in our presence on Thursday, 31<sup>st</sup> December, 2020.

Witness: 🗸

Nidhi Kaushik

Jamanna

Tamanna Gaba

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