



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/2021-22/51

Dated

To,
The Manager (Listing),
BSE limited,
Floor 25th, P.J. Towers,
Dalal Street,
Mumbai - 400001

Subject: Outcome of Extra-Ordinary General Meeting held on 21st January, 2022 SCRIP Code (532029)

The Extra-Ordinary General Meeting (EGM) of the Company was convened and held on Friday 21st January, 2022 at 11.45 A.M. thorough Video Conferencing and concluded at 12.05 P.M.

In the EGM requisite quorum was present and meeting was called in order, all the following items of the Business mentioned in the notice were duly considered and discussed. Final result of E-Voting and Voting by Poll will be forwarded separately after finalization of Report by Scrutinizer i.e. M/s SMR & Associates, Chartered Accountants.

Mr. Rudra Sen Sindhu Chaired the Meeting. The requisite quorum was present and meeting was called in order. The Notice was taken as read.

In accordance with Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following resolutions, items as set out in the Notice convening the Extra-Ordinary General Meeting of the Company have been transacted at the said Meeting:

Special Business:

Ordinary Resolution:

1. Approve of Sub-division of equity shares of the Company

Special Resolution

2. Approval the amendment in capital clause of Memorandum of Association due to Sub-Division of Equity Shares.
3. Regularization of Additional Director Mr. Ajmer Singh

The Voting on above resolutions was conducted through E-Voting and VC/OAVM at the Annual General Meeting. Thereafter the house was opened for discussion and all the queries were replied properly. Information regarding result of E-Voting will be provided separately and will be loaded on the website of the Company within 2 working days.


Company Secretary/Compliance Officer

Corporate office : 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003

Telephone: 0124-6913083, E-mail: corporatecompliance@sindhutrade.com

Website: www.sindhutrade.com, CIN No. : L63020DL1992PLC121695

Thereafter the meeting was concluded with vote of thanks.

You are requested to take the same on your record.

For Sindhu Trade Links Limited
SINDHU TRADE LINKS LIMITED


Company Secretary/Compliance Officer

Suchi Gupta

Company Secretary

M. No. 026066

Date: 21.01.2022

Place: Gurugram