

**STLL**

# Sindhu Trade Links Limited

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

Ref. No. STLL/BSE/2022-23/59

Dated 02/03/2023

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

**Sub: Sindhu Trade Links Limited**

**Scrip Code: 532029**

**Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Declaration of Voting Results - Passing of Resolution by Postal Ballot along with Scrutinizer's Report.**

Dear Sir/Madam,

This is to inform you that the Company has conducted the Postal Ballot pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 for obtaining the Shareholder's Approval - to Regularize Mr. Saurabh Sindhu as per Regulation 17(1C) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The relevant resolution has been passed by the requisite majority of member's through E-Voting.

In compliance with the requirements under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results in the prescribed format along with the Scrutinizer's Report.

You are requested to kindly take note of the same.

Thanking You,  
Yours Faithfully,  
For Sindhu Trade Links Limited

Suchi Gupta  
Company Secretary  
ACS No.-026066

Corporate office : 701, 7th Floor, Signature Tower, Sector-30, Gurugram, Haryana-122003  
Telephone: 0124-6913083, E-mail: corporatocompliance@sindhutrade.com  
Website: www.sindhutrade.com, CIN No.: L63020DL1992PLC121695

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularization of the appointment of Mr. Saurabh Sindhu (DIN: 02291158) appointed as an Additional Director of the Company on 30th November, 2022				
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	1155965880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155965880	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	385962900	53740299	13.9237	53738189	2110	99.9961	0.0039
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385962900	53740299	13.9237	53738189	2110	99.9961
Total		1541928780	53740299	3.4853	53738189	2110	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

# CS ANAMIKA BHOLA & ASSOCIATES

## COMPANY SECRETARIES

RZ-44, SOUTH EXTN, PART-III, SHUKAR BAZAR, UTTAM NAGAR, NEW DELHI-110059

Email –[anamikabhola@gmail.com](mailto:anamikabhola@gmail.com), Ph-9899633450, 8368038585

### Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

**Board of Directors**

**Sindhu Trade Links Limited**

129, Transport Centre, Rohtak Road,

Punjabi Bagh, New Delhi-110035

**Subject: Passing of Resolution(s) of Postal Ballot through remote e-voting of Sindhu Trade Links Limited, pursuant to section 110 and 108 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

I, **Ms. Anamika Bhola**, Practicing Company Secretary at RZ-44, South Extn, Part-III, Shukar Bazar, Uttam Nagar, New Delhi-110059, have been appointed as Scrutinizer of **Sindhu Trade Links Limited** ("the Company") having its registered office at 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi - 110035 for the purpose of scrutinizing the Postal Ballot through e-voting process in a fair and transparent manner carried out as per the provisions of Section 108 & 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, and applicable MCA Circulars on the resolutions contained in the Notice of Postal Ballot dated 25<sup>th</sup> January, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the said Notice. My responsibility as a Scrutinizer only for the postal ballot through e-voting is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Depository Securities Limited (NSDL), at its portal i.e. <https://www.eservices.nsdl.com> the authorized agency to provide e-voting facilities, engaged by the Company.

I submit my report as under:

1. The company had appointed National Depository Securities Limited (NSDL) as the Service Provider for the purpose of extending the facility of Remote E-voting to the Members of the Company.
2. M/s Indus Portfolio Private Limited is the Registrar and Transfer Agent ('RTA') of the Company. The Company had hosted the notice of Postal Ballot on its website and the website of NSDL (e-voting agency).
3. The remote e-voting period commenced from 09:00 AM. (IST) on Tuesday, January 31, 2023 and ended at 05:00 PM (IST) on Wednesday, March 01, 2023.

# CS ANAMIKA BHOLA & ASSOCIATES

## COMPANY SECRETARIES

RZ-44, SOUTH EXTN, PART-III, SHUKAR BAZAR, UTTAM NAGAR, NEW DELHI-110059  
 Email –[anamikabhola@gmail.com](mailto:anamikabhola@gmail.com), Ph-9899633450, 8368038585

4. The shareholders holding shares as on the “Cut-off Date” i.e. Friday, January 27, 2023 were entitled to vote on e-Voting through Postal Ballot on the resolutions no. 1. (as set out in Notice of the postal Ballot).
5. The voting pattern was un-locked on Wednesday, March 01, 2023 after 5:00 pm in the presence of 2 witnesses, Mr. Nitin Bahuguna and Mr. Adarsh Dewan who are not in the employment of the Company.
6. Thereafter, the details containing inter alia, list of Equity shareholders, who voted "for" or "against" were downloaded from the e- voting website National Depository securities Limited (NSDL) <https://www.eservices.nsdl.com>.
7. A report on e-voting through Postal Ballot conducted is given below:

<b>Name of the Company</b>		<b>Sindhu Trade Links Limited</b> (CIN: L63020DL1992PLC121695)	
<b>Total number of shareholders as on Record date</b>		14,991 Number of Shareholders as on cut-off date i.e. Friday, January 27, 2023,	
<b>No. of shareholders present in the meeting either in person or through proxy:</b> (i) Promoters and promoter Group: (ii) Public:		NA NA	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> (i) Promoters and promoter Group (ii) Public:		NA NA	
<b>Resolution No.</b>	1		
<b>Resolution required: (Ordinary/Special)</b>	<b>Ordinary Resolution:</b> To Regularise the appointment of Mr. Saurabh Sindhu (DIN: 02291158) appointed as an Additional Director of the Company on 30 <sup>th</sup> November, 2022.		
<b>Whether promoter group is interested or not in the resolution?</b>	YES		
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes casted through e- voting</b>
Promoter and Promoter Group	Postal Ballot through E-voting	1155965880	NA
Public- institutions	Postal Ballot through E-voting	0	0
Public - Non institutions	Postal Ballot through E-voting	385962900	53740299
	<b>Total</b>	<b>1541928780</b>	<b>53740299</b>

8. The result of E-Voting through postal ballot is as under:

**Resolution No. 1 - Ordinary Resolution**

To Regularise the appointment of Mr. Saurabh Sindhu (DIN: 02291158) who was appointed as an Additional Director of the Company on 30<sup>th</sup> November, 2022

Particulars	Mode of Voting		Percentage (%) Votes
	Remote e-voting		
	Number	Votes	
Assent	97	53738189	99.99
Dissent	20	2110	0.01
<b>Total</b>	<b>117</b>	<b>53740299</b>	<b>100.00</b>

Based on the aforesaid result, I report that the Ordinary Resolutions as set out in the Notice have been passed with the requisite majority.

The register and all other papers relating to Postal Ballot remote e-voting are in the safe custody of the scrutiniser and shall be handed over to the company.

Thanking You,

Yours Sincerely,

ANAMIKA  
BHOLA

Digitally signed by  
ANAMIKA BHOLA  
Date: 2023.03.02 14:43:02  
+05'30'

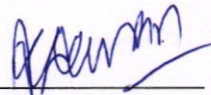
Anamika Bhola  
(Scrutiniser)  
M. No.- 26132

**Witness 1**



Name: Nitin Bahuguna  
Address: 705/D-1, Mehrauli,  
New Delhi - 110030

**Witness 2**



Name: Adarsh Dewan  
Address: B-60, 1<sup>st</sup> Floor, Southend Floors,  
Sector - 49, South City - II, Gurgaon - 122018

Date: 02/03/2023

Place: New Delhi