

General information about company	
Scrip code	532029
NSE Symbol	
MSEI Symbol	
ISIN	INE325D01017
Name of the company	SINDHU TRADE LINKS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-01-2022
Start time of the meeting	11:45 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	RAJESH GULATI
Firms Name	SMR AND ASSOCIATES
Qualification	CA
Membership Number	089046
Date of Board Meeting in which appointed	10-12-2021
Date of Issuance of Report to the company	21-01-2022

Voting results	
Record date	14-01-2022
Total number of shareholders on record date	1912
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	35
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Sub-division of equity shares of the Company				
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	37535082	97.4123	37535082	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38532196	37535082	97.4123	37535082	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12865430	38007	0.2954	37951	56	99.8527	0.1473
	Poll							
	Postal Ballot (if applicable)							
	Total		12865430	38007	0.2954	37951	56	99.8527
Total		51397626	37573089	73.1028	37573033	56	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the amendment in capital clause of Memorandum of Association				
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	37535082	97.4123	37535082	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38532196	37535082	97.4123	37535082	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12865430	38007	0.2954	38007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12865430	38007	0.2954	38007	0	100
Total		51397626	37573089	73.1028	37573089	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr. Ajmer Singh				
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	37535082	97.4123	37535082	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		38532196	37535082	97.4123	37535082	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12865430	38007	0.2954	38007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12865430	38007	0.2954	38007	0	100
Total		51397626	37573089	73.1028	37573089	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

