



# Sindhu Trade Links Limited

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

Ref. No.

STLL/BSE-NSE/2024-25/24

27/09/2024  
Dated .....Annexure-A

Summary of the Proceedings of the 31st Annual General Meeting (AGM) of Sindhu Trade Links Limited held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on Monday, September, 27<sup>th</sup> 2024.

**Meeting Day, Date and Time:** Friday, September 27<sup>th</sup> 2023 at 02.00 P.M.

**Mode:** Through Video Conferencing (VC)/ Other Audio Video Means (OAVM), without the physical presence of the Members at a common venue.

**Chairman:** Mr. Rudra Sen Sindhu, Chairman of the Company, joined over VC from Corporate Office of the Company, Gurugram, took the Chair of 32<sup>nd</sup> AGM.

**Other Directors in attendances:**

Sr. No.	Name	Designation	Location
1.	Mr. Rudra Sen Sindhu	Chairman Non-executive (Non-Independent) Director	Joined over VC from Gurugram
2.	Mr. Ajmer Singh	Independent Director	Joined over VC
3.	Mrs. Usha Sindhu	Non-executive (Non-Independent) Director	Joined over VC from Gurugram Office
4.	Mrs. Nishi Sabharwal	Independent Director	Joined over VC
5.	Mr. Ramesh Shah	Independent Director	Joined over VC

**Key Managerial Personnel in attendances:**

Sr. No.	Name	Designation	Location
1.	Ms. Suchi Gupta	Company Secretary	Joined over VC from Corporate Office, Gurugram
2.	Mr. Vikas Singh Hooda	Chief Financial Officer	Joined over VC from Corporate Office, Gurugram
3.	Mr. Alok Gupta	Chief Executive Officer	Joined over VC from Corporate Office, Gurugram

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:** 58 Members (including two member who are also director of the Company) were attending the meeting virtually. 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.

**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.

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



The Chairman made his opening remarks covering the performance of the Company in the financial year 2023-24. 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, September 23<sup>rd</sup>, 2024 and ended at 5:00 P.M. on Thursday, September, 26<sup>th</sup>, 2024. 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 Ms. Payal Sharma, Practicing Company Secretary 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:

<b>Ordinary Business:</b>	
1.	To receive, consider and adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on 31 <sup>st</sup> March, 2024 including the audited Balance Sheet as at 31 <sup>st</sup> March, 2024, 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 <b>(Ordinary Resolution)</b> .
2.	To appoint a director in place of Mr. Rudra Sindhu (DIN: 00006999), who retires by rotation and, being eligible, offers himself for re-appointment. <b>(Ordinary Resolution)</b> .
3.	To appoint a director in place of Mrs. Usha Sindhu (DIN 00033930), who retires by rotation and, being eligible, offers herself for re-appointment. <b>(Ordinary Resolution)</b> .
<b>Special Business / Special Resolution:</b>	
4.	Approval of Related Party Transactions with Sainik Mining and Allied Services Limited Amounting to Rs. 500 Crores (Approx.) For the Financial Year 2024-25, 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.
5.	Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 500 Crores (Approx.) For the Financial Year 2024-25, 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
6.	To disinvest the Investments in Equity Shares of the Company including the equity shares of its Subsidiary (inclusive of Material Subsidiary), Associates, JV or any other Company and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as a Special Resolution
7.	To appoint Mr. Ajmer Singh (07472795) as an Independent Director for second tenure 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 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 02:20 P.M.

As per the consolidated Scrutinizer's Report dated 27<sup>th</sup> September, 2024, all the above resolutions were passed by the Members of the Company with the requisite majority.

**For Sindhu Trade Links Limited**

**Suchi Gupta**  
**Company Secretary**

**Place: Gurugram**  
**Date: 27<sup>th</sup> September, 2024**

**Annexure – "B"****Details of 32<sup>nd</sup> Annual General Meeting (AGM) of Sindhu Trade Links Limited**

<b>Date of AGM/EGM</b>	<b>Annual General Meeting held on Friday, 27<sup>th</sup> September, 2024</b>
<b>Total No. of Shareholders on Record Date:</b> (being the cut-off date of determining shareholders entitled to e-voting)	<b>As of cut-off date i.e. September 20<sup>th</sup> 2024:</b> <b>38814 Shareholders</b>
<b>No. of Shareholders present in meeting either in person or through proxy</b>  Promoter and Promoter Group: Public:	<b>No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM</b>
<b>No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means:</b>  Promoter and Promoter Group: Public:	<b>58</b>  <b>11</b> <b>47</b>

**For Sindhu Trade Links Limited**

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**Suchi Gupta**  
**Company Secretary**

**Place: Gurugram**  
**Date: 27<sup>th</sup> September, 2024**



### 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 <sup>st</sup> March, 2024, including the audited Balance Sheet as at 31 <sup>st</sup> March, 2024, 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	1155965880	1155965880	100	1155965880	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1155965880	1155965880	100	1155965880	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	385962900	81882336	21.2151	81062433	819903	98.9987	1.0013	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	385962900	81882336	21.2151	81062433	819903	98.9987	1.0013	
Total		1541928780	1237848216	80.2792	1237028313	819903	99.9338	0.0662	

## Resolution No. 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Approval for appointment of a Director in place of Mr. Rudra Sen Sindhu (DIN No. 00006999), 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	1155965880	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	1155965880	0	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	0	
Public-Non-Institutional	E-voting	385962900	81882063	21.215	81815935	66128	99.9192	0.0808	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total	385962900	81882063	21.215	81815935	66128	99.9192	0.0808	
Total		1541928780	81882063	5.3104	81815935	66128	99.9192	0.0808	

\* 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, 3**

Resolution No. 5		Ordinary Resolution: Approval for appointment of a Director in place of Mrs. Usha Sindhu (DIN No. 00033930), who retires by rotation and, being eligible, offers herself for re-appointment.							
Resolution required: (Ordinary/ Special)		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	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	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	385962900	81881736	21.2149	81878016	3720	99.9955	0.0045	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	385962900	81881736	21.2149	81878016	3720	99.9955	0.0045	
Total		1541928780	81881736	5.3103	81878016	3720	99.9955	0.0045	

\* 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)		Special Resolution: Approval of Related Party Transactions with Sainik Mining and Allied Services Limited Amounting to Rs. 500 Crores (Approx.) for the Financial Year 2024-25, 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 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	1155965880	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable )		0	0	0	0	0		
	Total	1155965880	0	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	0	
Public-Non-Institutional	E-voting	385962900	81880318	21.2146	80996745	883573	98.9209	1.0791	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable )		0	0	0	0	0		
	Total	385962900	81880318	21.2146	80996745	883573	98.9209	1.0791	
Total		1541928780	81880318	5.3103	80996745	883573	98.9209	1.0791	

\* 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. 5**

Resolution required: (Ordinary/ Special)		Special Resolution: Approval of Related Party Transactions With ACB(India) Limited Amounting To Rs. 500 Crores (Approx.) For The Financial Year 2024-25, 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 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	1155965880	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>	1155965880	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	
	<b>Total</b>	0	0	0	0	0	0	0	
Public-Non-Institutional	E-voting	385962900	81881736	21.2149	81061363	820373	98.9981	1.0019	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>	385962900	81881736	21.2149	81061363	820373	99.9903	0.0097	
<b>Total</b>		1541928780	81881736	5.3103	81061363	820373	98.9981	1.0019	

\* 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**

<b>Resolution required: (Ordinary/ Special)</b>	<b>Speical Resolution:</b> To disinvest the Investments in Equity Shares of the Company including the equity shares of its Subsidiary (inclusive of Material Subsidiary), Associates, JV or any other Company and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as a Special Resolution							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution</b>				<b>Yes</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and promoter group	E-voting	1155965880	0	0	0	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	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
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non-Institutional	E-voting	385962900	81881736	21.2149	81059531	822205	98.9959	1.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	385962900	81881736	21.2149	81059531	822205	98.9959	1.0041
<b>Total</b>		1541928780	81881736	5.3103	81059531	822205	98.9959	1.0041

\* 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. 7**

<b>Resolution required: (Ordinary/ Special)</b>					<b>Special Resolution: To appoint Mr. Ajmer Singh (07472795) as an Independent Director for second tenure</b>			
<b>Whether promoter/ promoter group are interested in the agenda/ resolution</b>					<b>No</b>			
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
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
	<b>Total</b>	1155965880	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
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non-Institutional	E-voting	385962900	81881736	21.2149	80995786	885950	98.918	1.082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	385962900	81881736	21.2149	80995786	885950	98.918	1.082
<b>Total</b>		1541928780	1237847616	80.2792	1236961666	885950	99.9284	0.0716



Ref. No. ....

Date .....

**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 E-voting at the 31st Annual General Meeting of the Members of Sindhu Trade Links Limited held on Friday, 27<sup>th</sup> September, 2024 at 02.00 P.M. IST through two way video conferencing ("VC") or other audio visual means("OAVM")**

I, Payal Sharma, Practicing Company Secretary 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 31st Annual General Meeting of Sindhu Trade Links Limited, Friday, 27<sup>th</sup> September, 2024 at 02.00 P.M. through two video conferencing ("VC") or other audio visual means("OAVM").

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2023-24 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the 32<sup>nd</sup> AGM had been uploaded on the website of the Company at [www.sindhutrade.com](http://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](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.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](http://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.



Email: [cspayalsharma@yahoo.com](mailto:cspayalsharma@yahoo.com)



The notice dated 13<sup>th</sup> August, 2024 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, 20<sup>th</sup> September, 2024 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 23<sup>rd</sup> September, 2024 at 9.00 a.m. (IST) and ended on Thursday 26<sup>th</sup> September, 2024 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, 58 Members have cast their votes through Remote E-Voting platform. The AGM was closed at 02.20 P.M. I submit herewith Annexure I as prescribed by SEBI for a consolidated Result and an Additional Report.

Yours faithfully,

  
CS Payal Sharma  
Company Secretary

M. No. 8053

COP No. 8116

Peer Review Certificate No- 2489/2022

UDIN: F008053F001350394

Place: Delhi

Date: 27.09.2024

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on Friday, 27<sup>th</sup> September, 2024.

Witness:



1. NAME: SUDHIR KUMAR SINGH.  
FATHER NAME: MATA PRASAD SINGH  
ADD: DINKAR ENCLAVE  
GIRDHAR PURA SUNAR  
C-15 NARAYAN - 201009.

2. Sachin

SACHIN KUMAR GUPTA  
S/O Sh. RISHI KUMAR GUPTA  
A/O. H-53, New Gaurind Pura  
Krishna Nagar, Delhi-110051.



**Sindhu Trade Links Limited**

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

**Annexure-I**

<b>Date of AGM/EGM</b>	<b>27<sup>th</sup> September, 2024</b>
<b>Total No. of Shareholders on Record Date:</b> (being the cut-off date of determining shareholders entitled to e-voting)	<b>38814</b>
<b>No. of Shareholders present in meeting either in person or through proxy</b>	<b>N.A</b>
Promoter and Promoter Group:	<b>NIL</b>
Public:	<b>NIL.</b>
<b>No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means</b>	<b>58</b>
Promoter and Promoter Group:	<b>11</b>
Public:	<b>47</b>

**Resolution No. 1**

<b>Resolution required:</b> <b>(Ordinary/ Special)</b>		<b>Ordinary Resolution-</b> To receive, consider, adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31 <sup>st</sup> March, 2024, including the audited Balance Sheet as at 31 <sup>st</sup> March, 2024, 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.						
<b>Whether promoter/ promoter group are interested in the agenda / resolution?</b>						<b>No</b>		
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	1155965880	1155965880	100	1155965880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	1155965880	1155965880	100	1155965880	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
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non-Institutional	E-voting	385962900	81882336	21.2151	81062433	819903	98.9987	1.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	385962900	81882336	21.2151	81062433	819903	98.9987	1.0013
<b>Total</b>		1541928780	1237848216	80.2792	1237028313	819903	99.9338	0.0662



## Resolution No. 2

<b>Resolution required:</b> (Ordinary/ Special)		<b>Ordinary Resolution:</b> Approval for appointment of a Director in place of Mr. Rudra Sen Sindhu (DIN No. 00006999), who retires by rotation and, being eligible, offers himself for re-appointment.						
<b>Whether promoter/ promoter group are interested in the agenda / resolution</b>					<b>Yes</b>			
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	1155965880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	1155965880	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
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non-Institutional	E-voting	385962900	81882063	21.215	81815935	66128	99.9192	0.0808
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	385962900	81882063	21.215	81815935	66128	99.9192	0.0808
<b>Total</b>		1541928780	81882063	5.3104	81815935	66128	99.9192	0.0808

\* 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. 3**

<b>Resolution required: (Ordinary/Special)</b>	<b>Ordinary Resolution:</b> Approval for appointment of a Director in place of Mrs. Usha Sindhu (DIN No. 00033930), who retires by rotation and, being eligible, offers herself for re-appointment.							
<b>Whether promoter/ promoter group are interested in the agenda / resolution</b>					<b>Yes</b>			
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	1155965880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	1155965880	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
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non-Institutional	E-voting	385962900	81881736	21.2149	81878016	3720	99.9955	0.0045
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	385962900	81881736	21.2149	81878016	3720	99.9955	0.0045
<b>Total</b>		1541928780	81881736	5.3103	81878016	3720	99.9955	0.0045

\* 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**

<b>Resolution required: (Ordinary/Special)</b>	<b>Special Resolution:</b> Approval of Related Party Transactions with Sainik Mining and Allied Services Limited Amounting to Rs. 500 Crores (Approx.) for the Financial Year 2024-25, and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as an
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Special)	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 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	1155965880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	1155965880	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
	<b>Total</b>	0	0	0	0	0	0	0
Public- Non-Institutional	E-voting	385962900	81880318	21.2146	80996745	883573	98.9209	1.0791
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	385962900	81880318	21.2146	80996745	883573	98.9209	1.0791
<b>Total</b>		1541928780	81880318	5.3103	80996745	883573	98.9209	1.0791

\* 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. 5

Resolution required: (Ordinary/ Special)	Special Resolution: Approval of Related Party Transactions With ACB(India) Limited Amounting To Rs. 500 Crores (Approx.) For The Financial Year 2024-25, 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	No. of votes in favor	No. of votes against	% of votes in favor on	% of votes against on	votes





				on outstan ding shares		t	votes polled	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
	<b>Total</b>		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
	<b>Total</b>		0	0	0	0	0	0
Public-Non-Institutional	E-voting	385962900	81881736	21.2149	81061363	820373	98.9981	1.0019
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		385962900	81881736	81061363	820373	99.9903	0.0097
<b>Total</b>		1541928780	81881736	5.3103	81061363	820373	98.9981	1.0019

\* 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

<b>Resolution required: (Ordinary/ Special)</b>	<b>Speical Resolution:</b> To disinvest the Investments in Equity Shares of the Company including the equity shares of its Subsidiary (inclusive of Material Subsidiary), Associates, JV or any other Company and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as a Special Resolution							
<b>Whether promoter/ promoter group are interested in the agenda / resolution</b>				<b>Yes</b>				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		(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	100	0
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	0	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
	<b>Total</b>	0	0	0	0	0	0	0
Public-Non-Institutional	E-voting	385962900	81881736	21.2149	81059531	822205	98.9959	1.0041
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	385962900	81881736	21.2149	81059531	822205	98.9959	1.0041
Total		1541928780	81881736	5.3103	81059531	822205	98.9959	1.0041

\* 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. 7

Resolution required: (Ordinary/ Special)					Special Resolution: To appoint Mr. Ajmer Singh (07472795) as an Independent Director for second tenure			
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 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
	<b>Total</b>	1155965880	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





	applicable)							
	Total	0	0	0	0	0	0	0
Public- Institutional	Non- E-voting	385962900	81881736	21.2149	80995786	885950	98.918	1.082
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385962900	81881736	21.2149	80995786	885950	98.918	1.082
Total		1541928780	1237847616	80.2792	1236961666	885950	99.9284	0.0716



## 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, 2024 (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.

Particulars	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	213	1237028313	1237028313	100
Voted against the resolution	16	819903	819903	100
Invalid votes	NIL	NIL	NIL	NIL

**Resolution No. 2 (Ordinary Resolution)** Appointment of Director in place of Mr. Rudra Sen Sindhu (DIN No. 00006999), a retiring Director of the Company.

Particulars	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	178	81815935	81815935	100
Voted against the resolution	16	66128	66128	100
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. 3 (Ordinary Resolution):** Appointment of Director in place of Mrs. Usha Sindhu (DIN No. 00033930), a retiring Director of the Company.

Particulars	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	176	81878016	81878016	100
Voted against the resolution	17	3720	3720	100
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. 4 (Special Resolution)** Approval of Related Party Transactions with Sainik Mining and Allied Services Limited

Particulars	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	173	80996745	80996745	100
Voted against the resolution	18	883573	883573	100
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. 5 (Special Resolution)** Approval of Related Party Transactions with ACB (INDIA) Limited.

Particulars	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	176	81061363	81061363	100
Voted against the resolution	17	820373	820373	100
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.

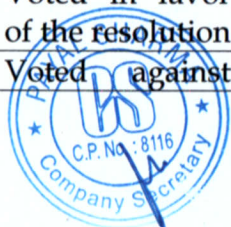
**Resolution No. 6 (Special Resolution)** To disinvest the Investments in Equity Shares of the Company including the equity shares of its Subsidiary (inclusive of Material Subsidiary), Associates, JV or any other Company.

Particulars	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	170	81059531	81059531	100
Voted against the resolution	23	822205	822205	100
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. 7 (Special Resolution)** To appoint Mr. Ajmer Singh (07472795) as an Independent Director for second tenure.

Particulars	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	171	80995786	80995786	100
Voted against the resolution	22	885950	885950	100



the resolution				
Invalid votes	NIL	NIL	NIL	NIL

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on Friday, 27<sup>th</sup> September, 2024.

Witness:



1. NAME: SUBHIZ KARMAR SINGH  
FATHER NAME: MAHA PRASAD SINGH

ADD: DINDOOR ENCLAVE  
GIRIDHARPUR SURANSI  
G.B. NAGAR - 201009

2. 

SACHIN KUMAR GUPTA  
S/O SH. RISHI KUMAR GUPTA  
A/O. H-53, New Convent Para  
Krishna Nagar, Delhi-110051.