



Sindhu Trade Links Limited

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

Ref No. STLL/BSE-NSE/2025-26/ 28

Dated: 27.09.2025

To
B.S.E. Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Scrip Code: 532029

NSE Symbol: SINDHUTRAD

Sub: Submission of the Voting Results and Scrutinizer Report with regard to 33rd Annual General Meeting (AGM) of the Company

We are pleased to submit herewith the following with respect to 33rd Annual General Meeting (AGM) of the Company held on Thursday, September 25, 2025 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) commenced at 03:00 P.M. (IST) and concluded at 03:20 P.M.

- Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Annexure I).
- Report of the Scrutinizer dated September 26, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure II).

The voting results and report of scrutinizer also being uploaded/ displayed at Company's website at www.sindhutrade.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **Sindhu Trade Links Limited**

(Company Secretary)



General information about company	
Scrip code	532029
NSE Symbol	SINDHUTRAD
MSEI Symbol	NOTLISTED
ISIN	INE325D01025
Name of the company	SINDHU TRADE LINKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM



Scrutinizer Details	
Name of the Scrutinizer	PAYAL SHARMA
Firms Name	M/S PAYAL SHARMA
Qualification	CS
Membership Number	8053
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	26-09-2025



Voting results	
Record date	19-09-2025
Total number of shareholders on record date	46633
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	15
b) Public	52
No. of resolution passed in the meeting	6
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 receive, consider, adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2025, including the audited Balance Sheet as at 31st March, 2025, 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.					
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	1155968880	1155968880	100	1155968880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155968880	1155968880	100	1155968880	0	100
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	385959900	143936279	37.2931	143933631	2648	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385959900	143936279	37.2931	143933631	2648	99.9982
Total		1541928780	1299905159	84.3038	1299902511	2648	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for appointment of a Director in place of Mr. Saurabh Sindhu (DIN No. 02291158), who retires by rotation and, being eligible, offers himself for re-appointment				
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	1155968880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155968880	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	385959900	143936279	37.2931	143933631	2648	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385959900	143936279	37.2931	143933631	2648	99.9982
Total		1541928780	143936279	9.3348	143933631	2648	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	1155968880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155968880	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	385959900	143936279	37.2931	143932673	3606	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385959900	143936279	37.2931	143932673	3606	99.9975
Total		1541928780	143936279	9.3348	143932673	3606	99.9975	0.0025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



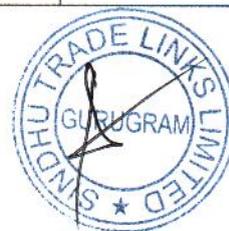
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mrs. Payal Sharma as the Secretarial Auditor of the Company and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as an Ordinary Resolution.				
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	1155968880	1155968880	100	1155968880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155968880	1155968880	100	1155968880	0	100
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	385959900	143936279	37.2931	143932673	3606	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385959900	143936279	37.2931	143932673	3606	99.9975
Total		1541928780	1299905159	84.3038	1299901553	3606	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions With ACB(India) Limited Amounting To Rs. 300 Crores (Approx.) For The Financial Year 2025-26, 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				
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	1155968880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155968880	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	385959900	143936279	37.2931	143918514	17765	99.9877	0.0123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385959900	143936279	37.2931	143918514	17765	99.9877
Total		1541928780	143936279	9.3348	143918514	17765	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with ACB (India) Limited amounting to Rs. 350 Crores (Approx.) for the Financial Year 2026-27, 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				
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	1155968880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1155968880	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	385959900	143936279	37.2931	143918514	17765	99.9877	0.0123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		385959900	143936279	37.2931	143918514	17765	99.9877
Total		1541928780	143936279	9.3348	143918514	17765	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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 33rd Annual General Meeting of the Members of Sindhu Trade Links Limited held on Thursday, 25th September, 2025 at 03.00 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 33rd Annual General Meeting of Sindhu Trade Links Limited, Thursday, 25th September, 2025 at 03.00 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 2024-25 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the 33rd AGM had been uploaded on the website of the Company at 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 and NSE Limited at 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.nsd.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.

The notice dated 13th August, 2025 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.



Email: cspayalsharma@yahoo.com

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, 19th September, 2025 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 22nd September, 2025 at 9.00 a.m. (IST) and ended on Wednesday 24th September, 2025 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, 67 Members have cast their votes through Remote E-Voting platform. The AGM was closed at 03.20 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. F8053

COP No. 8116

UDIN: F008053G001357555

Peer Review No- 2489/2022

Place: Delhi

Date: 26.09.2025

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Thursday, 25th September, 2025.

Witness:


Pawan Kumar Sharma

S/o Shri Ramesh Chandra Sharma
A-4, Krishna Park, Delhi Road,
Khanpur, New Delhi


Sachin Kumar Gupta
S/o. Sh. RISHI KUMAR GUPTA
H-53, New Govind Pura
Krishna Nagar, Delhi-110051

Sindhu Trade Links Limited

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

Annexure-I

Date of AGM	25th September, 2025
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	46633
No. of Shareholders present in meeting either in person or through proxy	N.A
Promoter and Promoter Group:	NIL
Public:	NIL.
No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means	67
Promoter and Promoter Group:	15
Public:	52

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 st March, 2025, including the audited Balance Sheet as at 31 st March, 2025, 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	1155968880	1155968880	100	1155968880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1155968880	1155968880	100	1155968880	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	385959900	143936279	37.2931	143933631	2648	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385959900	143936279	37.2931	143933631	2648	99.9982	0.0018
Total		1541928780	1299905159	84.3038	1299902511	2648	99.9998	0.0002



Resolution No. 2

Resolution required: (Ordinary/Special)	Ordinary Resolution: Approval for appointment of a Director in place of Mr. Saurabh Sindhu (DIN No. 02291158), 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	1155968880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1155968880	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	385959900	143936279	37.2931	143933631	2648	99.9982	0.0018
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385959900	143936279	37.2931	143933631	2648	99.9982	0.0018
Total		1541928780	143936279	9.3348	143933631	2648	99.9982	0.0018

* 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 required: (Ordinary/ Special)		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.							
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	1155968880	0	0	0	0	0	0	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		1155968880	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		
Public- Non-Institutional	E-voting	385959900	143936279	37.2931	143932673	3606	99.9975	0.0018	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		385959900	143936279	37.2931	143932673	3606	99.9975	0.0025
Total		1541928780	143936279	9.3348	143932673	3606	99.9975	0.0025	

* 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)		Ordinary Resolution: To Appoint Ms. Payal Sharma as the Secretarial Auditor of the Company and in this regard to consider and if thought fit, to pass the with or without modification(s), the following resolution as a Ordinary Resolution						
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	1155968880	1155968880	100	1155968880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1155968880	1155968880	100	1155968880	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	385959900	143936279	37.2931	143932673	3606	99.9975	0.0025
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385959900	143936279	37.2931	143932673	3606	99.9975	0.0025
Total		1541928780	1299905159	84.3038	1299901553	3606	99.9997	0.0003



Resolution No.5

Resolution required: (Ordinary/ Special)		Special Resolution: Approval of Related Party Transactions with ACB (India) Limited Amounting to Rs. 300 Crores (Approx.) for the Financial Year 2025-26, 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	1155968880	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1155968880	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	385959900	143936279	37.2931	143918514	17765	99.9877	0.0123	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	385959900	143936279	37.2931	143918514	17765	99.9877	0.0123	
Total		1541928780	143936279	9.3348	143918514	17765	99.9877	0.0123	

* 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

Resolution required: (Ordinary/ Special)	Special Resolution: Approval of Related Party Transactions With ACB (India) Limited Amounting To Rs. 350 Crores (Approx.) For The Financial Year 2026-27, 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	1155968880	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1155968880	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	385959900	143936279	37.2931	143918514	17765	99.9877	0.0123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385959900	143936279	37.2931	143918514	17765	99.9877	0.0123
Total		1541928780	143936279	9.3348	143918514	17765	99.9877	0.0123

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



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, 2025 (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	160	1299902511	1299902511	99.9998
Voted against the resolution	17	2648	2648	0.0002
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 2 (Ordinary Resolution) Appointment of Director in place of Mr. Saurabh Sindhu (DIN No. 02291158), 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	160	143933631	143933631	99.9982
Voted against the resolution	17	2648	2648	0.0018
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	161	143932673	143932673	99.9975
Voted against the resolution	16	3606	3606	0.0025
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 (Ordinary Resolution) Appointment of Mrs. Payal Sharma, as the Secretarial Auditor 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	161	1299901553	1299901553	99.9997
Voted against the resolution	16	3606	3606	0.0003
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 5 (Special Resolution) Approval of Related Party Transactions with ACB (INDIA) Limited for the Financial Year 2025-26.

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	158	143918514	143918514	99.9877
Voted against the resolution	19	17765	17765	0.0123
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) Approval of Related Party Transactions with ACB (INDIA) Limited for the Financial Year 2026-27.

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	158	143918514	143918514	99.9877
Voted against the resolution	19	17765	17765	0.0123
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 www.evoting.nsdl.com in our presence on Thursday, 25th September, 2025.

Witness:

Pawan Kumar Sharma

S/o Shri Ramesh Chandra Sharma
A-4, Krishna Park, Dauli Road
Khanpur, New Delhi

Sachin Kumar Gupta
S/o Sh. RISHI KUMAR GUPTA
H-53, New Gvind Area
Krishna Nagar, Delhi -11051