



# Sindhu Trade Links Limited

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

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Ref No. STLL/BSE-NSE/2026-27/25

Dated: 19.06.2026

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 Extra-ordinary General Meeting (EGM) of the Company.**

We are pleased to submit herewith the following with respect Extra-ordinary General Meeting (EGM) of the Company held on Thursday, June 18, 2026 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) commenced at 03:00 P.M. (ISD) and concluded at 03:25 P.M.

- Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015;
- Report of the Scrutinizer dated June 19, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results and report of scrutinizer also being uploaded/ displayed at Company's website at [www.sindhutrade.com](http://www.sindhutrade.com) and on the website of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

This is for your information and records.

Thanking You,

Yours Faithfully,

For **Sindhu Trade Links Limited**

(Company Secretary)

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Corporate office : 1502, 15th Floor, Tower-A, Signature Tower, Sector-30, Gurugram, Haryana-122003

Telephone: 0124-6913095, E-mail: [corporatecompliance@sindhutrade.com](mailto:corporatecompliance@sindhutrade.com)

Website: [www.sindhutrade.com](http://www.sindhutrade.com), CIN No. : L63020DL1992PLC121695



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**Summary of the Proceedings of the Extra-ordinary General Meeting (EGM) of Sindhu Trade Links Limited held through Video Conferencing (VC)/ Other Audio Video Means (OAVM) on Thursday, June 18<sup>th</sup> 2026.**

**Meeting Day, Date and Time: Thursday, June 18, 2026 at 03.00 P.M.**

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

Mr. Rudra Sen Sindhu Chaired the Meeting. The requisite quorum was present and meeting was called in order. The Notice was taken as read. With the permission of the Chairman, the Company Secretary conducted and proceeded with the Meeting of the Company. Thereafter, the Company Secretary addressed the members of the Company and thanked all members for being virtually present in this Meeting.

The Company Secretary has expressed gratitude towards the Board of Directors, KMPs, Stakeholders, and others members present in the Meeting for providing their continued support to the Company. Thereafter Company Secretary requested the Board of Directors and KMPs of the Company present in the meeting to introduce themselves with the members of the Company. She also informed that the Chairperson of Audit Committee were present in the meeting.

Directors in attendance:

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

Key Managerial Personnel in attendances:

Sr. No.	Name	Designation	Location
1.	Ms. Suchi Gupta	Company Secretary	Joined over VC
2.	Mr. Vikas Singh Hooda	Chief Financial Officer	Joined over VC

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



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Notice convening the Extra-Ordinary General Meeting of the Company have been transacted at the said Meeting:

**Ordinary Resolution:**

1. To consider and approve increase in the authorized share capital of the company and consequent alteration of the capital clause (clause v) of the memorandum of association.
2. To approve proposed material related party transactions.

**Special Resolution:**

1. To consider and approve the execution of the M/s Advent Coal Resources Pte. Ltd. transaction, review of valuation, exchange ratio, allotment of shares pari passu, lock-in provisions, and UBO declarations.
2. To consider and approve proposed acquisition of 50.1% (21,36,765 equity shares) equity shareholding in M/s Sainik Mining and Allied Services Limited and authorise the issue and allotment of Cumulative Compulsory Convertible Preference Shares (CCPS) on a Preferential basis in consideration of the share swap, on the agreed exchange ratio and on such CCPS terms

The Voting on above resolutions was conducted through E-Voting and VC/OAVM at the 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.

Thereafter Company Secretary concluded the Meeting with the vote of thanks to the Members for their continued support and for attending and participating in the meeting. She also thanked the Directors and other panelists 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 after conclusion of the Meeting. The Meeting was concluded at 03:25 P.M.

**As per the consolidated Scrutinizer's Report dated 19<sup>th</sup> June, 2026, 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: 19<sup>th</sup> June, 2026**



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## Details of Extra-ordinary General Meeting (EGM) of Sindhu Trade Links Limited

<b>Date of AGM</b>	Extra-ordinary General Meeting held on Thursday, 18 <sup>th</sup> June, 2026
<b>Total No. of Shareholders on Record Date:</b> (being the cut-off date of determining shareholders entitled to e-voting)	As of cut-off date i.e. June 12 <sup>th</sup> 2026: 40,400 Shareholders
<b>No. of Shareholders present in meeting either in person or through proxy</b>  Promoter and Promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM
<b>No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means:</b>  Promoter and Promoter Group: Public:	58  10 48

For Sindhu Trade Links Limited

**Suchi Gupta**  
Company Secretary

Place: Gurugram  
Date: 19<sup>th</sup> June, 2026



**Payal Sharma**

COMPANY SECRETARIES



Z- 418B, Sector- 12, Noida- 201301,  
Uttar Pradesh- 201301



Ph: 9953680990



Email: cspayalsharma@yahoo.com

### 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

To,

The Chairman,

**Sindhu Trade Links Limited**

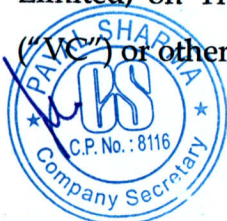
129, Transport Centre, Rohtak Road,

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 Extra Ordinary General Meeting of the Members of Sindhu Trade Links Limited held on Thursday, 18<sup>th</sup> June, 2026 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 Extra Ordinary General Meeting of Sindhu Trade Links Limited, on Thursday, 18<sup>th</sup> June, 2026 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 EGM alongwith the corrigendum, was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice and corrigendum to the notice of EGM, calling the EGM had been uploaded on the website of the Company at [www.sindhutrade.com](http://www.sindhutrade.com). The Notice and corrigendum to the notice of EGM, 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 EGM Notice and corrigendum to the notice of EGM, 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 EGM 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 25<sup>th</sup> May, 2026 and corrigendum to the notice of EGM, 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 EGM 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, 12<sup>th</sup> June, 2026 were entitled to vote on the resolutions as contained in the Notice of the EGM. The voting period for remote e-voting commenced on the remote e-Voting period commenced on Monday 15<sup>th</sup> June, 2026 at 9.00 a.m. (IST) and ended on Wednesday 17<sup>th</sup> June, 2026 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 EGM 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 and corrigendum to the notice of the EGM.

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 EGM was ended at 03.25 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: F008053H000656261

Peer Review No- 2489/2022

Place: Delhi

Date: 19.06.2026

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 Wednesday, 18<sup>th</sup> June, 2026.

Witness:



Pawan Kumar Sharma

S/o Purnesh Chandra Sharma  
A-4 Krishna Park Delhi  
Road, Kirti  
New Delhi - 62



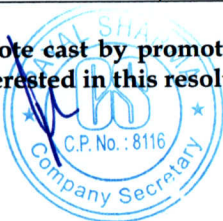
Sachin Kumar Gupta  
S/O. Sh. RISHI KUMAR GUPTA  
H-53, New Ground Pura  
Krishna Nagar, Delhi - 51.



**Resolution No. 2**

Resolution required: (Ordinary/ Special)		Ordinary Resolution: To approve proposed material related party transactions.						
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
Public Institutional holders	E-voting	46506524	345696	0.7433	345696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		46506524	345696	0.7433	345696	0	100
Public- Non-Institutional	E-voting	339453376	160753188	47.3565	160751175	2013	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		339453376	160753188	47.3565	160751175	2013	99.9987
<b>Total</b>		<b>1541928780</b>	<b>161098884</b>	<b>10.4479</b>	<b>161096871</b>	<b>2013</b>	<b>99.9988</b>	<b>0.0012</b>

\* 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)		Special Resolution: To consider and approve the execution of the M/s Advent Coal Resources Pte. Ltd. transactions, review of valuation, exchange ratio, allotment of shares pari passu, lock-in provisions, and UBO declarations.							
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	
	<b>Total</b>		<b>1155968880</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institutional holders	E-voting	46506524	345696	0.7433	345696	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>0</b>	<b>345696</b>	<b>0.7433</b>	<b>345696</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public- Non-Institutional	E-voting	339453376	160753717	47.3566	160752233	1484	99.9991	0.0009	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		<b>339453376</b>	<b>160753717</b>	<b>47.3566</b>	<b>160752233</b>	<b>1484</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>1541928780</b>	<b>161099413</b>	<b>10.4479</b>	<b>161097929</b>	<b>1484</b>	<b>99.9991</b>	<b>0.0009</b>	

\* 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> To consider and approve proposed acquisition of 50.1% (21,36,765 equity shares) equity shareholding in M/s Sainik Mining and Allied Services Limited and authorise the issue and allotment of Cumulative Compulsory Convertible Preference Shares (CCPS) on a Preferential basis in consideration of the share swap, on the agreed exchange ratio and on such CCPS terms							
<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	1155968880	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>		1155968880	0	0	0	0	0	0
Public Institutional holders	E-voting	46506524	345696	0.7433	345696	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		46506524	345696	0.7433	345696	0	100	0
Public- Non-Institutional	E-voting	339453376	160753717	47.3566	160752233	1484	99.9991	0.0009	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	<b>Total</b>		339453376	160753717	47.3566	160752233	1484	99.9991	0.0009
<b>Total</b>		<b>1541928780</b>	<b>161099413</b>	<b>10.4479</b>	<b>161097929</b>	<b>1484</b>	<b>99.9991</b>	<b>0.0009</b>	

\* 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

### **Resolution No. 1 (Ordinary Resolution)**

To consider and approve increase in the authorized share capital of the company and consequent alteration of the capital clause (clause v) of the memorandum of association.

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	105	161099413	161099413	99.9991
Voted against the resolution	9	1484	1484	0.0009
Invalid votes	NIL	NIL	NIL	NIL

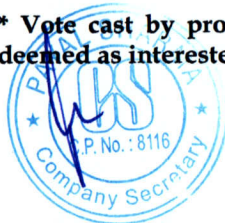
\* Vote cast by promoters and promoters group are not considered for passing this resolution as there are deemed as interested in this resolution.

### **Resolution No. 2 (Ordinary Resolution)**

To approve proposed material related party transactions.

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	104	161098884	161098884	99.9988
Voted against the resolution	10	2013	2013	0.0012
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 (Special Resolution):**

**Special Resolution:** To consider and approve the execution of the M/s Advent Coal Resources Pte. Ltd. transactions, review of valuation, exchange ratio, allotment of shares pari passu, lock-in provisions, and UBO declarations.

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	105	161099413	161099413	99.9991
Voted against the resolution	9	1484	1484	0.0009
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. 4 (Special Resolution)**

To consider and approve proposed acquisition of 50.1% (21,36,765 equity shares) equity shareholding in M/s Sainik Mining and Allied Services Limited and authorise the issue and allotment of Cumulative Compulsory Convertible Preference Shares (CCPS) on a Preferential basis in consideration of the share swap, on the agreed exchange ratio and on such CCPS terms:

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	105	161099413	161099413	99.9991
Voted against the resolution	9	1484	1484	0.0009
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.

