

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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-06-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Payal Sharma
Firms Name	Payal Sharma, Company Secretaries
Qualification	CS
Membership Number	F8053
Date of Board Meeting in which appointed	22-05-2026
Date of Issuance of Report to the company	19-06-2026

Voting results	
Record date	12-06-2026
Total number of shareholders on record date	40400
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	10
b) Public	48
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	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 Institutions	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
	Total		339453376	160753717	47.3566	160752233	1484	99.9991
Total		1541928780	161099413	10.4479	161097929	1484	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve proposed material related party transactions.				
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	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 Institutions	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
Total		1541928780	161098884	10.4479	161096871	2013	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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.				
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	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 Institutions	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
	Total		339453376	160753717	47.3566	160752233	1484	99.9991
Total		1541928780	161099413	10.4479	161097929	1484	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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				
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	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 Institutions	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
	Total		339453376	160753717	47.3566	160752233	1484	99.9991
Total		1541928780	161099413	10.4479	161097929	1484	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

