

STLL**Sindhu Trade Links Limited**

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

Ref.No. STL/BSE-NSE/2023-24/17
To,Dated 25.09.2023**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

Subject: Outcome of 31st Annual General Meeting held on 25th September, 2023.

The 31st Annual General Meeting (AGM) of the Company was convened and held on Monday 25th September, 2023 at 11:00 A.M. thorough Video Conferencing and concluded at 11:22 A.M.

In the AGM requisite quorum was present and meeting was called in order, all the following items of the Business mentioned in the notice were duly considered and discussed. Final result of E-Voting and Voting by Poll will be forwarded separately after finalization of Report by Scrutinizer i.e. CS Payal Sharma, Company Secretaries.

Mr. Rudra Sen Sindhu Chaired the Meeting. The requisite quorum was present and meeting was called in order. The Notice was taken as read.

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 Notice convening the 31st Annual General Meeting of the Company have been transacted at the said Annual General Meeting:

Ordinary Resolutions:

1. Adoption of the Annual Financial Statement of the Company for the financial year ended 31st March, 2023, including the audited Balance Sheet as at 31st March, 2023, the Statement of Profit and 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.
2. Appointment of a Director in place of Mr. Saurabh Sindhu, who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of a Director in place of Mrs. Usha Sindhu, who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business:

4. Approval of Related Party Transaction with Sainik Mining and Allied Services Limited amounting to Rs. 350.00 Crores for F/Y 2023-24.
5. Approval of Related Party Transaction with ACB (India) Limited amounting to Rs. 400.00 Crores for F/Y 2023-24.
6. Appointment of Mrs. Nishi Sabharwal (0696323) as a Woman Independent Director.

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

7. Appointment of Mr. Ramesh Shah (00029864) as an Independent Director for second tenure for a period of 3 Years upto 34th AGM.

The Voting on above resolutions was conducted through E-Voting and VC/OAVM at the Annual General 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 the meeting was concluded with vote of thanks.

You are requested to take the same on your record.

For Sindhu Trade Links Limited

Suchi Gupta
Company Secretary
M. No. 026066

Date: 25.09.2023
Place: Gurugram