



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 Monday, 25th September, 2023 at 11.00 A.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, Monday, 25th September, 2023 at 11.00 AM. 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 2022-23 was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the 31st 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.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.



The notice dated 12th August, 2023 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 Monday, 18th September, 2023 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 Wednesday 20th September, 2023 at 9.00 a.m. (IST) and ended on Sunday 24th September, 2023 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, 54 Members have cast their votes through Remote E-Voting platform. The AGM was closed at 11.22 A.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

UDIN- F008053E001091773

Place: Noida

Date: 26.09.2023

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Monday, 25th September, 2023.

Witness:

Hau

Harpreet Kaur
D/S SAJIT SINGH
Add:-W2-106/03, UHF
Rajouri Garden Extra
Delhi - 110027

Neelam

Neelam Rawat
D/o Sh. J.S Rawat
Add - Z-418
Sec-12
Noida - 201301

Sindhu Trade Links Limited

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

Annexure-I

Date of AGM/EGM	25 th September, 2022
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	14382
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	54
Promoter and Promoter Group:	5
Public:	49

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, 2023, including the audited Balance Sheet as at 31 st March, 2023, 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)	$\frac{(3)}{(2)} \times 100$	(4)	(5)	$\frac{(6)}{(4)} \times 100$	$\frac{(7)}{(5)} \times 100$	
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-Institution al	E-voting	385962900	5928125	1.5359	5927548	577	99.9903	0.0097	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
Total	385962900	5928125	1.5359	5927548	577	99.9903	0.0097		
Total		1541928780	1161894005	75.3533	1161893428	577	99.9903	0.0097	



Resolution No. 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Approval for appointment of a Director in place of Mr. Saurabh Sindhu (DIN No. 002291158), 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		
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	385962900	5928125	1.5359	5927485	640	99.9892	0.0108		
	Poll		0	0	0	0	0			
	Postal Ballot (if applicable)		0	0	0	0	0			
	Total		385962900	5928125	1.5359	5927485	640	99.9892	0.0108	
Total		1541928780	5928125	1.5359	5927485	640	99.9892	0.0108		

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

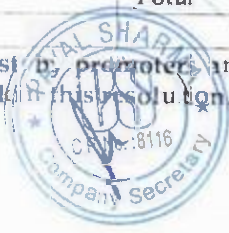


Resolution No. 3

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.
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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	5928125	1.5359	5927485	640	99.9892	0.0108		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	385962900	5928125	1.5359	5927485	640	99.9892	0.0108		
Total		1541928780	5928125	1.5359	5927485	640	99.9892	0.0108		

* 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: Approval of Related Party Transactions with Sainik Mining and Allied Services Limited Amounting to Rs. 350 Crores (Approx.) for the Financial Year 2023-24, 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.								
Whether promoter/ promoter group are interested in the agg / 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	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	5928125	1.5359	5927548	577	99.9903	0.0097		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	385962900	5928125	1.5359	5927548	577	99.9903	0.0097		
Total		1541928780	5928125	1.5359	5927548	577	99.9903	0.0097		

* 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)		Ordinary Resolution: Approval of Related Party Transactions With ACB(India) Limited Amounting To Rs. 400 Crores (Approx.) For The Financial Year 2023-24, 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.								
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	5928125	1.5359	5927548	577	99.9903	0.0097		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	385962900	5928125	1.5359	5927548	577	99.9903	0.0097		
Total		1541928780	5928125	1.5359	5927548	577	99.9903	0.0097		

* 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)	Ordinary Resolution: Approval for regularization of Mrs. Nishi Sabharwal (06963293) as a Woman Independent Director 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								
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	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	5928125	1.5359	5927548	577	99.9903	0.0097	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	385962900	5928125	1.5359	5927548	577	99.9903	0.0097	
Total		1541928780	1161894005	753533	1161893428	577	99.9903	0.0097	



Resolution No. 7

Resolution required: (Ordinary/Special)	Ordinary Resolution: Approval for appointment of Mr. Ramesh Shah (00029864) 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								
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	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	5928125	1.5359	5927548	577	99.9903	0.0097	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	385962900	5928125	1.5359	5927548	577	99.9903	0.0097	
Total		1541928780	1161894005	75.3533	1161893428	577	99.9903	0.0097	



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, 2023 (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	142	1161893428	1161893428	100
Voted against the resolution	14	577	477	100
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 2 (Ordinary Resolution) To appoint a Director in place of Mr. Saurabh Sindhu (DIN No. 02291158), who retires by rotation and, being eligible, offers himself for re-appointment.

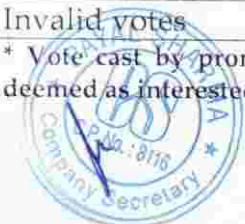
Particulars	No. of members who voted*	No. of shares for which votes cast	No. of valid vote cast	% of votes to total no. of valid votes cast
Voted in favor of the resolution	107	5928125	5928125	100
Voted against the resolution	15	640	640	100
Invalid votes	NIL	NIL	NIL	NIL

* 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): To appoint a Director in place of Mrs. Usha Sindhu (DIN No. 00033930), who retires by rotation and, being eligible, offers herself for re-appointment.

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	107	5928125	5928125	100
Voted against the resolution	15	640	640	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 (Ordinary 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	108	5928125	5928125	100
Voted against the resolution	14	577	577	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 (Ordinary 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	108	5928125	5928125	100
Voted against the resolution	14	577	577	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 (Ordinary Resolution) Regularization of Mrs. Nishi Sabharwal as a Woman Independent Director.

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	142	1161893428	1161893428	100
Voted against the resolution	14	577	577	100
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 7 (Ordinary Resolution) Appointment of Mr. Ramesh Shah 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	142	1161893428	1161893428	100
Voted against the resolution	14	577	577	100
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 in our presence on Monday, 25th September, 2023.

Witness:

Hars

Harsheet kaur

D/O S. Ajit Singh

Add:- W2-106/63, UNF

Rajouri Garden Extn

Delhi-110027

Neelam

Neelam Rawat

D/O Sh. J.S Rawat

Add-Z-418

Sec-12, Noida

UP. 201301

Ref. No.

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, 25th 2023.

Meeting Day, Date and Time: Monday, September 25th 2023 at 11.00 A.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 31st 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. Saurabh Sindhu	Non-executive (Non-Independent) Director	Joined over VC
3.	Mrs. Usha Sindhu	Non-executive (Non-Independent) Director	Joined over VC from Gurugram Office
4.	Mrs. Promila Bhardwaj	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: 54 Members (including one 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.

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

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

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.

The Chairman made his opening remarks covering the performance of the Company in the financial year 2022-23. 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 Wednesday, September 20th, 2023 and ended at 5:00 P.M. on Sunday, September, 24th, 2022. 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:

Ordinary Business:	
1.	To receive, consider and adopt the Audited Annual Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on 31 st March, 2023 including the audited Balance Sheet as at 31 st March, 2023, 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 (Ordinary Resolution) .
2.	To appoint a director in place of Mr. Saurabh Sen Sindhu (DIN: 02291158), who retires by rotation and, being eligible, offers himself for re-appointment. (Ordinary Resolution) .
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. (Ordinary Resolution) .
Special Business:	
4.	Approval of Related Party Transactions with Sainik Mining And Allied Services Limited Amounting to Rs. 350 Crores (Approx.) For the Financial Year 2023-24, 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. 400 Crores (Approx.) For the Financial Year 2023-24, and in this regard to consider and if thought fit, to pass the with or without modifications, the following resolution as an Ordinary Resolution
6.	To regularize Mrs. Nishi Sabharwal (06963293) as a Woman Independent Director 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
7.	To appoint Mr. Ramesh Shah (00029864) 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:

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

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.

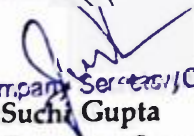
The Chairman then authorized the Company Secretary to carry out the voting process and conclude the meeting. The Chairman has authorized the Company Secretary to accept, acknowledge and counter sign the Scrutinizers report in connection with the AGM and declare the results of the voting in accordance 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 11:22 A.M.

As per the consolidated Scrutinizer's Report dated 26th September, 2023, all the above resolutions were passed by the Members of the Company with the requisite majority.

For Sindh Links Limited
SINDH LINKS LIMITED

Company Secretary/ Compliance Officer
Suchi Gupta
Company Secretary

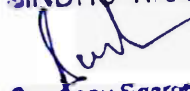
Place: Gurugram

Date: 27th September, 2023

Details of 31st Annual General Meeting (AGM) of Sindhu Trade Links Limited

Date of AGM/EGM	Annual General Meeting held on Monday, 25 th September, 2023
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	As of cut-off date i.e. September 18 th 2023: 14382 Shareholders
No. of Shareholders present in meeting either in person or through proxy 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
No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means: Promoter and Promoter Group: Public:	54 5 49

For Sindhu Trade Links Limited
SINDHU TRADE LINKS LIMITED


Company Secretary/Compliance Officer
S u c i Gupta
Company Secretary

Place: Gurugram

Date: 27th September, 2023

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 st March, 2023, including the audited Balance Sheet as at 31 st March, 2023, 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	5928125	1.5359	5927548	577	99.9903	0.0097	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	385962900	5928125	1.5359	5927548	577	99.9903	0.0097	
Total		1541928780	1161894005	75.3533	1161893428	577	99.9903	0.0097	

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

Resolution No. 2

Resolution required: (Ordinary/ Special)		Ordinary Resolution: Approval for appointment of a Director in place of Mr. Saurabh Sindhu (DIN No. 002291158), 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	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	5928125	1.5359	5927485	640	99.9892	0.0108	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	385962900	5928125	1.5359	5927485	640	99.9892	0.0108	
Total		1541928780	5928125	1.5359	5927485	640	99.9892	0.0108	

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

SINDHU TRADE LINKS LIMITED


Company Secretary/Compliance Officer

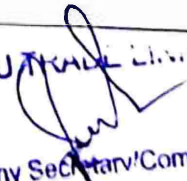
Resolution No. 3

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	1155965880	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 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	385962900	5928125	1.5359	5927485	640	99.9892	0.0108	
	Poll		0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0		
	Total		5928125	1.5359	5927485	640	99.9892	0.0108	
Total		1541928780	5928125	1.5359	5927485	640	99.9892	0.0108	

* 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: Approval of Related Party Transactions with Sainik Mining and Allied Services Limited Amounting to Rs. 350 Crores (Approx.) for the Financial Year 2023-24, 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.
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SINDHU TRADE LINKS LIMITED

 Company Secretary/Compliance Officer

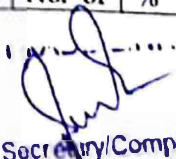
Whether promoter/ promoter group are interested in the agenda/ resolution					No				
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor on votes polled	% of votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and promoter group	E-voting	1155965880	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	5928125	1.5359	5927548	577	99.9903	0.0097	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	385962900	5928125	1.5359	5927548	577	99.9903	0.0097	
Total	1541928780	5928125	1.5359	5927548	577	99.9903	0.0097		

* 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)	Ordinary Resolution: Approval of Related Party Transactions With ACB(India) Limited Amounting To Rs. 400 Crores (Approx.) For The Financial Year 2023-24, 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.								
Whether promoter/ promoter group are interested in the agenda/ resolution					Yes				
Category	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	% of votes

SINDHU

 Company Secretary/Compliance Officer

	Voting	Shares held	votes polled	votes polled on outstanding shares	votes in favor	votes against	votes in favor on votes polled	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		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
Public- Non-Institutional	E-voting	385962900	5928125	1.5359	5927548	577	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5928125	1.5359	5927548	577	99.9903	0.0097
Total		1541928780	5928125	1.5359	5927548	577	99.9903	0.0097

* 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)	Ordinary Resolution: Approval for regularization of Mrs. Nishi Sabharwal (06963293) as a Woman Independent Director 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							
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

SINDHU TRADE LINKS LIMITED

Company Secretary/Compliance Officer

		(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	5928125	1.5359	5927548	577	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385962900	5928125	1.5359	5927548	577	99.9903	0.0097
Total		1541928780	1161894005	75.3533	1161893428	577	99.9903	0.0097

Resolution No. 7

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval for appointment of Mr. Ramesh Shah (00029864) 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							
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	1155965880	100	1155965880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

SINDHU TRADE SERVICES LIMITED
 Company Secretary/Compliance Officer

	applicable)							
	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	5928125	1.5359	5927548	577	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	385962900	5928125	1.5359	5927548	577	99.9903	0.0097
Total		1541928780	1161894005	75.3533	1161893428	577	99.9903	0.0097

SINDHU TRADE LINKS LIMITED


Company Secretary/Compliance Officer