



Sindhu Trade Links Limited

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

Ref. No. STLL/BSE-NSE/2024-25/24

Dated 27/09/2024

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 30th Annual General Meeting held on 27th September, 2024 SCRIP Code (532029)

The 32ND Annual General Meeting (AGM) of the Company was convened and held on Thursday 27th September, 2024 at 02.00 P.M. thorough Video Conferencing and concluded at 02:20 P.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 32nd Annual General Meeting of the Company have been transacted at the said Annual General Meeting:

Ordinary Resolutions / Ordinary Resolution:

1. Adoption of the Annual Financial Statement of the Company for the financial year ended 31st March, 2024, including the audited Balance Sheet as at 31st March, 2024, 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. Rudra Sen 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 / Special Resolution:

4. Approval of Related Party Transaction with Sainik Mining and Allied Services Limited amounting to Rs. 500.00 Crores for F/Y 2024-25.
5. Approval of Related Party Transaction with ACB (India) Limited amounting to Rs. 500.00 Crores for F/Y 2024-25.

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

6. To disinvest the Investments in Equity Shares of the Company including the equity shares of its Subsidiary (inclusive of Material Subsidiary), Associates, JV or any other Company.
7. To appoint Mr. Ajmer Singh (07472795) as an Independent Director for second tenure.

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: 27.09.2024
Place: Gurugram