STLL Sindhu Trade Links Limited

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

Ref. No. STLL/BSE-NSE/2023-24/19

Dated 30/09/2023

To,

B.S.E. Limited
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 532029

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

NSE Symbol: SINDHUTRAD

Sub: Publication of E-voting/VC/OAVM Results of the 31st AGM of M/s Sindhu Trade Links Limited.

Dear Sir,

In compliance with Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby enclosing copies of newspaper Hari Bhoomi & Financial Express dated 28th September, 2023 wherein the results of 31st AGM held on 25th September, 2023 has been published.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **Sindhu Trade Links Limited**

SUCHI GUPTA

Digitally signed by SUCHI GUPTA
DN: c=IN, o=Personal, pseudonym=92FB478B29758B54ADCC25899425A140A5C559FB, 2.5.4.20=9e7f14fcad4623a63f95dc374f035eb457881c384c87c70689966e0b03691de1, postalCode=110034, st=Delhi, serialNumber=6D3BE2B1F998038016BE2950E091159C197049B71A363C12A5E23D967D6332D1, cn=SUCHI GUPTA
Date: 2023.09.30 10:08:53 +05'30'

(Company Secretary)

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AXIS BANK LTD. POSSESSION NOTICE

Retaill Asset Centre: 1st Floor, G-4/5, B, Sector-4, Gomti Nagar Extension Lucknow, UP 226010.
Registered Office: "Trishul"- 3rd Floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad-380006.

Whereas the undersigned being the Authorized Officer of **AXIS BANK LTD.** under the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and in exercise or power conferred under Section 13 (12) read with Rule-9 of the Security Interest (Enforcement) Rules, 2002 issued Demand notice under section 13/2 of the said Act. The borrower/s mentioned herein below having failed to repay the amount, notice is hereby given to the borrower's mentioned here in above in particular and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of powers confer on him under section 13(4) of the said Act read with the rule8 of the Said Rules. The borrower's mentioned here in above in particular and the public in general are hereby cautioned not to be deal with the said property and any dealings with the said property will be subject to the mortgage of **AXIS BANK LTD**. for an amount together with further interest incidental expenses, costs, charges, etc. on the amount mentioned against each amount herein below. The Borrower(s)/Co-Borrower (s)/Mortgagor(s)/Guarantor(s) attention is invited to provisions of sub-section(8) of section 13 of the Act, in respect of time available to redeem the secured assets.

Name of the Borrowers/Guarantors Address	Description of the charged/ Mortgaged Properties	Type of Possession	Amt. Due as per demand notice / Date Demand notice / Possession Date
M/s Shri Sati Dadi Silk Store (Borrower), Neeraj Agarwal **(Proprietor)** S/o Kishore Lal Agarwal both **R/o-1.** Unit No. 43, Lane No.9, Sturdia Colony, Veerbhadra Road, Rishikesh, Dehradun Uttarakhand - 249201, **R/o-1.** Plot No-135 Nirmal Block B-1 Pashulok Rishikesh, Dehradun Uttarakhand 249203 India	Property Situated At Store At Plot No-135 (part-1) Mauza- Veerpur Khurd, Nirmal Block B-1, Punarwas-Sthal, Pashulok Rishikesh, Dehradun, Uttarakhand 249203 India Admeasuring Area **200 Sq.mt**, **Bounded:** East - House Swaroop Singh Tadiyal, West - Road, North - Road, South - Other's Property.	Physical Possession	Rs. 76,05,207.5 Rs. 3,19,296.00 as on 17.04.2021 + interest & other expenses / 01.05.2021 / 25.09.2023
Rajkumar Yadav **(Borrower)** S/o Sh. Roshan Lal Yadav R/o 70, Behind Dharamshala, Rajiv Nagar, Chakarpur, Bazpur, U.S. Nagar-262401, Mrs. Dayawati **(Co-Borrower)** W/o Sh. Raj Kumar Yadav R/o-1. 71, Behind Dharamshala, Rajiv Nagar, Chakarpur, Bazpur, U.S. Nagar- 262401, R/o-2. Khasra No. 4 Min, Vill-chakarpur,Tehsil- Bazpur, Udham Singh Nagar (U.K.) 263401, Roshan Lal Yadav **(Co-Borrower)** S/o Sh. Banke Singh R/o House No. 32, Rampur Road, Mukutpur, Lambakhera, Near Shiv Mandir, Rampur-244925	Land/property Admeasuring Area 323.33 Sq.mt, Situated at Khasra No. 4 Min, Vill- Chakarpur, Tehsil-Bazpur, Udham Singh Nagar (U.K.) 263401 In The Name Of Smt. Dayawati. **Boundaries:-** East - Plot Of Suraj Yadav, West - 12 Ft Wide Road, North - Land Of Suresh Singh, South - 12 Ft Wide Road.	Symbolic Possession	Rs. 20,18,031.00 Rs. 25,053.00 as on 17.12.2022 + interest & other expenses / 28.12.2022 / 22.09.2023

Date: 28.09.2023 — Authorized Officer, Axis Bank Ltd.

ADITYA BIRLA HOUSING FINANCE LIMITED

Registered Office- Indian Rayon Compound, Veraval, Gujarat – 362266 Branch Office - 3rd Floor, Capital House, 2- Tilak Marg, Lucknow-226001

APPENDIX IV[See Rule 8 (1) of the Security Interest (Enforcement) Rules, 2002]
Possession Notice(for Immovable Property)

Whereas the undersigned being the authorized officer of **Aditya Birla Housing Finance Limited** under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 had issued a **Demand notice dated 13-07-2023 calling upon the borrowers Padam Malhotra, Rekha Malhotra,mentioned in the notice being of Rs. 26,38,006.07/- (Rupees Twenty Six Lakh Thirty Eight Thousand Six and Seven Paise Only)** within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and to the public in general that the undersigned has taken Possession of the property described herein below in exercise of the powers conferred on him/her under Section 13(4) of the said Act. read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 **on this 25th day of September of the year, 2023.**

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Aditya Birla Housing Finance Limited for an amount of Rs. 26,38,006.07/- (Rupees Twenty Six Lakh Thirty Eight Thousand Six and Seven Paise Only)** and interest thereon. Borrowers attention is invited to the provisions of Sub-section 8 of Section 13 of the Act., in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All That Piece And Parcel Of Commercial Shop Pvt. No. 22, First Floor, Admeasuring 13.37 Sq. Mtr., I.E. 16 Sq. Yds., Without Roof Right, Property Bearing Nagar Nigam Old No. 163 & 167 & Then No. 67/1a & New No. 171, Situated In Bhopal Singh Road, Meerut, Uttar Pradesh, 250001, And **Bounded As: East:** 14'/Common Passage/ Rasta , **West:** 14'/Shop Of Smt. Ganga Devi W/O Shri Dhram Chand Tejwani, **North:** 10'3"/Common Passage / Rasta, **South:** 10'3" / Property Of Shri Rajkumar.

Date: 25/09/2023 — **Authorised Officer**
Place: Meerut — **Aditya Birla Housing Finance Limited**

Tata Capital Financial Services Limited

Registered Address:- Tower A, 11th Floor, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai- 400013

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the Tata Capital Financial Services Ltd. under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, issued **Demand Notices** as below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

The Borrowers, having failed to repay the amount, notice is hereby given to the Borrowers, in particular and the public, in general, that the undersigned has taken Symbolic/Constructive Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) read with Rule 8 of the said Act.

The Borrowers, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Tata Capital Financial Services Limited**, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date of demand notice.

Loan Account No.	Name of Obligor(s)/Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notices	Date of Constructive Possession
TCFLA0386000 010952562	**(1) Sanjeev Kumar** S/o Shri Rambir , **(2) Sukhwati** W/o. Sanjeev Kumar Choudhary **(3)Meena Chaudhary;** and **4.Krishnawati;**All R/o.: House No. 1250, SGM Nagar, S R Public School, Faridabad Nit Haryana – 121001 **,5.Shiksha Rattan Educational Society FCA –** 1250, Block – C SGM Nagar Faridabad - 121001	**Rs. 1,03,26,217/- as on 12.07.2023**	**25.09.2023**
Description of Secured Assets/Immovable Properties - Property No. 1: Plot No. 20, (Old Plot No. 1250 SGM Nagar) out of Khasra No. 98/7, 14/3, 4/2, 6/2, 2, 6/2/1, Waka Mauja Badkhal, Tehsil and District - Faridabad – 121001 more particularly described in Sale Deed dated 25.05.2015 executed in favour of Mrs. Sukhwati. **Bounded As:** East :12 Ft Wide Road , West :15 Ft wide road , North :Plot No. 19, South :Plot No. 21 **Property No. 2:** Plot Area Measuring 32 Sq. Yds. out of Khasra No. 99, Kila No. 14/3, (Old Plot No. 1251D SGM Nagar), Waka Mauja, Badkhal, Faridabad – 121001, more particularly described in Sale Deed dated 17.10.2014 executed in favour of Mrs. Sukhwati **Bounded As:** East: 15ft wide gali , West :Other Property ,North: Other Property, South: 33 Feet Wide Road **Property No. 3:** Property No. 24-A, Khewat No. 61, Kila No. 122, Mustatil No. 99, Killa No. 14/4, 15/2, 16/1, 16/2, 25/1 (Old MCF No. 633 & 1253/1266, Gali No. 157 SGM Nagar) Sanjay Gandhi Memorial Trust, Mauja Badkhal, Faridabad – 121001 more particularly described in Sale Deed dated 11.04.2005 executed in favour of Mrs. Krishna Wati registered as Document No. 464, Book No. 1, Volume No. 0/1, Pages 14/67-69 dated 11.04.2005 (SR-Faridabad) **Bounded As:** East :Remaining part of Plot, West :Road 12'wide, North: Plot No. 23, South :Remaining part of the Plot			
TCFLA03590000 10874194 & TCFLA03960000 10756486	**(1) M/s. S.K. Rubber,** Through its Proprietor, MCF No. 152, Sector- 23, Faridabad, Haryana- 121005; **(2) Sunder Kumar alias Sunder; (3) Sunita Devi; (4) Vishal Bhamla,** All R/o. House No. 152, Sanjay Colony, Ward No. 4, Faridabad, Sector 22, Faridabad, Haryana- 121005	**Rs. 36,97,538/- dated 20.06.2023**	**25.09.2023**
Description of Secured Assets/Immovable Properties - MCF No. 152, Arazi Khasra No. 64/13, (Khata No. 1119/1365, Municipal No. 64, Kila No 13/19 (0-4)), Plot No. 44A, Rakba 64 Square Yards, Mauza Saran, Faridabad, Haryana, more particularly described in Release Deed dated 12.01.2017, executed in favor of Sunder.			

Place: - Delhi, Faridabad — **Sd/- Authorized Officer**
Date:- 25/09/2023 — **Tata Capital Financial Services Ltd.**

HERO HOUSING FINANCE LIMITED

Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
Phone: 011 49267000, Toll Free Number: 1800 212 8800, Email: customer.care@herohfl.com
Website: www.herohousingfinance.com | CIN: U65192DL2016PLC30148
Contact Address: Building No. 27, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi- 110057.

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice/s, within 60 days from the date of the respective Notice/s, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice/s, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice / Date of NPA
HHFAGRL AP220000 22335	Maa Rehna Devi Shoes Point, Mr. Jayprakash Son of Badhan Singh, Mrs. Priti Devi Wife of Jay Prakash, Mr. Mukesh Son of Badan Singh, Mr. Yogendra Pal Singh	Rs. 49,72,333/- as on 20-Sep-2023	25-Sep-2023 / 04-Sep-2023
HHFAGRH OU220000 22297	Mr. Jayprakash Son of Badhan Singh, Mrs. Priti Devi Wife of Jay Prakash, Mr. Mukesh Son of Badan Singh, Mr. Yogendra Pal Singh		

Description of the Secured Assets/Immovable Properties/ Mortgaged Properties: All that piece and parcels of bearing part of Plot No-68 and Part of Plot No-69, Minjumla Khasra No-80 A Gram, having land admeasuring 167.22 sq mtrs. i.e 200 sq. Yds situated at Mouje Village Bamrauli Katara, Tehsil & District Agra in the state of Uttar Pradesh- 282006 with common amenities written in title document. Property Bounded By: East : Plot No-68 And Part Of Plot No-69 After Plot No-67, West : Exit Road 6.09 Mtr Wide, South : Part Of Plot No-69, North : Exit Road 7.62 Mtr Wide

*with further interest, additional Interest at the rate as more particularly stated in respective Demand Notice date mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Date: 28-Sep-2023 **Place:** Agra — Sd/- Authorised Officer, For Hero Housing Finance Limited

SINDHU TRADE LINKS LIMITED

129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035 | Corporate Office: 701, 7th Floor, Tower A, Signature Tower, Sector - 30, Gurugram - 122003
Ph: +91-124-6913083, Fax: +91-124-6913090 www.sindhutrade.com, Cin No. L63020DL1992PLC121695, Email id- corporatecompliance@sindhutrade.com

RESULT OF E VOTING

Pursuant to Section 108 and 109 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company had conducted e-voting and electronic voting for passing the following resolutions at the 30TH Annual General Meeting held on Monday, 25th September, 2023 at 11.00 A.M. through two way video conferencing ("VC") or other audio visual means("OAVM") in accordance with provisions of various circulars issued by MCA and SEBI in this regard.

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 31st March, 2023, including the audited Balance Sheet as at 31st 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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (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. 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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (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. 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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (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 agenda / resolution	No

Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favor (4)	No. of votes against (5)	% of votes in favor on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (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 (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (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

The above said resolutions in relation to the aforesaid matters have therefore been approved by the Members with requisite majority. The Scrutinizer's Report and other information relating to Annual General Meeting results are available on website of the Company at www.sindhutrade.com

Place: Gurugram
Date: 27th September, 2023

For Sindhu Trade Links Limited
Sd/-
Rudra Sen Sindhu
Chairman & Director

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

POSSESSION NOTICE Under Rule 8 (1)

WHEREAS the undersigned being the Authorised Officer of M/s. Cholamandalam Investment And Finance Company Limited ,under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 hereinafter called the Act and in exercise of powers conferred under Section 13[12] read with Rules 3 of the Security Interest [Enforcement] Rules, 2002 issued demand notices calling upon the borrowers, whose names have been indicated in Column [B] below on dates specified in Column [C] to repay the outstanding amount indicated in Column [D] below with interest thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers in particular and the Public in general that the undersigned has taken possession of the properties mortgaged with the Company described in Column [E] herein below on the respective dates mentioned in Column [F] in exercise of the powers conferred on him under Section 13[4] of the Act read with Rule 3 of the Rules made there under.

The borrowers in particular and the Public in general are hereby cautioned not to deal with the properties mentioned in Column [E] below and any such dealings will be subject to the charge of M/s. Cholamandalam Investment And Finance Company Limited for an amount mentioned in Column [D] along with interest and other charges.

Under section 13 [8] of the Securitisation Act, the borrowers can redeem the secured asset by payment of the entire outstanding including all costs, charges and expenses before notification of sale.

SL NO	NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF POSSESSION
[A]	[B]	[C]	[D]	[E]	[F]
1.	**Loan A/c No. X0HEDHE00000827601)** **1. ANURAG SHARMA** (Applicant) **2. AMBICA SHARMA** (Co_Applicant) **All Above At** 29, Sreshtha Vihar, Yojna Vihar, New Delhi-110092. (M)-9899256048 **Also At:** 36/22, Dilshad Garden, Behind Julfe Bengalt, New Delhi-110095. (M)-9899256048	17-05-2023	Rs. 1,00,41,209/- as on 08-05-2023	Built Up Property Having Its Area Measuring 190sq.yds. I.e.158.85sq.mtrs. Bearing Plot No.29 Consisting Of According To The Site With The Rights To Use And Construct Upto The Last Permissible Storey Situated In The Layout Plan Of Shrestha Chbs Ltd., Colony Known As Shrestha Vihar, Delhi-110092 , Which Is Bounded As Under : E-plot No.30, W-plot No.28, Nservice Lane, S-road 30ft Wide	26-SEP-2023 SYMBOLIC

Date : 28/09/2023 Place DELHI — **Authorised Officer : Cholamandalam Investment And Finance Company Limited**

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED

Corporate Office: Chola Crest C 54 & 55, Super B – 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600032, India, Branch Office: 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.

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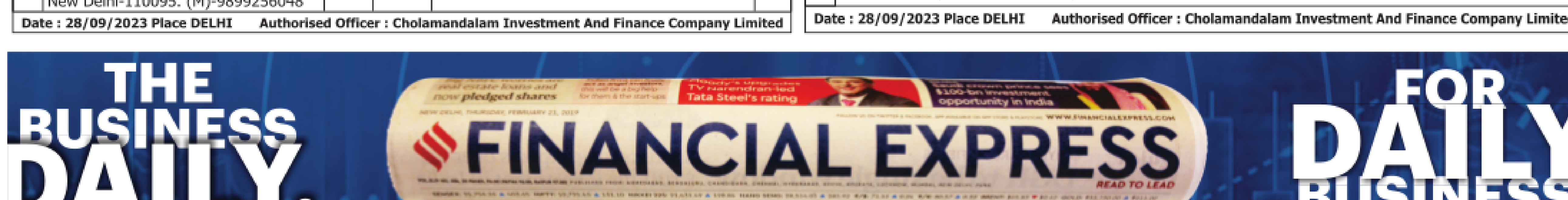
SL NO	NAME AND ADDRESS OF APPLICANT & LOAN ACCOUNT NUMBER	DATE OF DEMAND NOTICE	OUTSTANDING AMOUNT	DETAILS OF PROPERTY POSSESSED	DATE OF POSSESSION
[A]	[B]	[C]	[D]	[E]	[F]
1.	**Loan A/c No. X0HEDHE00000282788)** **1. RITU MISHRA** **2. SWADESH KUMAR MISHRA** **All Above At** D 187, Sushant Lok 1, Gurgaon, New Delhi - 122002 **Also At:** C-25, South Extn Part 1, New Delhi 110049	11.05.2017	Rs. 2,33,50,843.12/- as on 08.03.2017	Ground Floor (Said Floor) of Property No. C-25 measuring 286 Sq.yards, situated at South Extension Part-I, New Delhi.	27-SEP-2023 PHYSICAL

Date : 28/09/2023 Place DELHI — **Authorised Officer : Cholamandalam Investment And Finance Company Limited**



'वाइब्रेंट गुजरात शिखर सम्मेलन' में पीएम मोदी ने विपक्ष पर किया बड़ा हमला

पीएम ने आदिवासी बहुल छोटा उदेपुरा जिले के बोदेली में जनसभा को संबोधित किया

आरक्षण बिल पारित... अब महिलाओं को जाति और धर्म में बांट रही कांग्रेस

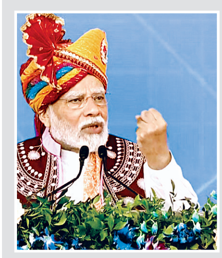
एजेंसी ⏭ अहमदाबाद

पीएम नरेंद्र मोदी ने बुधवार को आदिवासी बहुल छोटा उदेपुरा जिले के बोदेली में जनसभा को संबोधित करते हुए कहा कि विपक्ष ने आरक्षण की राजनीति की, लेकिन जब तक मैं सीएम नहीं बना, गुजरात के आदिवासी इलाकों में कोई विज्ञान विद्यालय नहीं था। उन्होंने कहा कि मेरे नाम पर कोई घर नहीं है, लेकिन मैंने देश की अनेक बेटियों के नाम पर घर देने के लिए काम किया। उन्होंने कहा कि तीन दशकों से अधर में पड़ी नई राष्ट्रीय शिक्षा नीति हमारी सरकार ने लाया है। पीएम मोदी ने कहा कि गरीबों को घर, पानी, सड़क, बिजली और शिक्षा मुहैया कराना हमारी प्राथमिकता है। आज देशभर में गरीबों के लिए चार करोड़ से ज्यादा पक्का घर बनाए जा चुके हैं। आदिवासियों को उनकी इच्छा के अनुसार घर बनाए गए हैं। इसके बाद पीएम मोदी वडोदरा पहुंचे और यहां उनका जोरदार स्वागत किया गया। यहां उन्होंने नारी शक्ति वंदन से जुड़े कार्यक्रम में विपक्ष पर हमला करते हुए कहा कि इन लोगों ने महिला आरक्षण बिल को तीन दशकों तक रोके रखा। आरक्षण बिल पास होने के बाद विपक्ष महिलाओं को जाति, धर्म के नाम पर बांटने की कोशिश की जा रही है।

विपक्ष ने उज्जवला योजना और तीन तलाक का भी मजाक उड़ाया

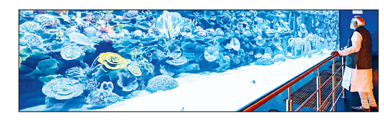
पीएम मोदी ने कहा कि विपक्ष ने उज्ज्वला योजना का मजाक उड़ाया। जब हम मुस्लिम महिलाओं को तीन तलाक से मुक्ति दिलाने की बात कर रहे थे, तो उन्हें राजनीतिक समीकरणों की चिंता थी। उन्हें मुस्लिम महिलाओं के अधिकारों की चिंता नहीं थी, उन्हें केवल अपने वोट बैंक की चिंता थी। जब तीन तलाक के खिलाफ कानून लाया गया, तो वे मुस्लिम महिलाओं के अधिकारों के लिए क्यों नहीं खड़े हुए?'

भारत जल्द ही वैश्विक आर्थिक महाशक्ति के रूप में उभरेगा



पीएम मोदी ने कहा कि वाइब्रेंट गुजरात ऐसे समय में सफल हुआ जब तत्कालीन केंद्र सरकार राज्य की औद्योगिक प्रगति के प्रति उदासीन थी। पीएम मोदी ने कहा कि देश ऐसे मोड़ पर खड़ा है कि वह जल्द ही वैश्विक आर्थिक महाशक्ति के रूप में उभरेगा। उन्होंने कहा कि वैश्विक एजेंसियां और विशेषज्ञ भी इस बात के संकेत दे रहे हैं। इस कार्यक्रम में गुजरात के राज्यपाल आचार्य देवव्रत, मुख्यमंत्री भूपेंद्र पटेल और भाजपा की राज्य इकाई के अध्यक्ष सीआर पाटिल भी मौजूद थे।

20 साल पहले एक बीज बोया था वह अब विशाल पेड़ बन गया



पीएम मोदी ने अहमदाबाद की साइंस सिटी वाइब्रेंट गुजरात ग्लोबल समिट के 20 साल पूरे होने पर कहा कि 20 साल पहले एक बीज बोया था जो अब एक विशाल पेड़ बन गया है। यह सिर्फ ब्रांडिंग भर नहीं है। मेरे लिए ये मजबूत बॉन्ड का प्रतीक है। उन्होंने कहा कि ये 7 करोड़ नागरिकों से जुड़ा हुआ है।

गुजरात को विकसित करने की चुनौती बड़ी थी

युवा साथियों को पता भी नहीं होगा कि गुजरात की स्थिति भी क्या होगी। जो भूकंप आया, हजारों लोगों की मौत हो गई। काल और भूकंप के अलावा एक बैंक डूब गया। यहां आर्थिक रूप से हाहाकार मचा था। विकास की चुनौती थी।

लॉकर में रखे 18 लाख रु. दीमकों ने चट किए

मुरादाबाद। उत्तर प्रदेश के मुरादाबाद जनपद स्थित बैंक ऑफ़ बड़ौदा की शाखा से एक महिला के लॉकर में रखे जेवर और 18 लाख रुपए को दीमक चट कर गईं। महिला ने बेटी की शादी के लिए जेवर और रुपए आशियाना शाखा के लॉकर में रखा थ। इसका खुलासा तब हुआ जब बैंक ने महिला को लॉकर एग्रीमेंट के रिन्यूअल और केवाईसी के लिए बुलाया। प्लास्टिक का बैग देख महिला के होश उड़ गए।

G20
उत्तर रेलवे
आज़ादी का अमृत महोत्सव

निविदा सूचना

भारत के राष्ट्रपति के लिए और उनकी ओर से मुख्य प्रशासनिक अधिकारी/निर्माण II, उत्तर रेलवे, कश्मीरी गेट, दिल्ली–6 निम्नलिखित कार्य के लिए दो पैकेट प्रणाली के अंतर्गत ई–निविदा आमंत्रित करते हैं:–

1. कार्य का नाम एवं स्थान : उत्तर रेलवे के लखनऊ मंडल मे बाराबंकी–अकबर पुर (161 कि.मी) के प्रस्तावित दोहरीकरण का बकाया जाफराबाद–उतरेटिया का 148 किमी दोहरीकरण कार्य से सम्बन्धित बाराबंकी से सोहावल के बीच दोहरीकरण के अंतर्गत प्लेटफार्म शेल्टरों, रेल स्तर के प्लेटफार्म, ट्रैक मशीन राइडिंग पर ट्रैक मशीन के विश्रामालयों आदि, टाइप–2 के 32, टाइप–3 के 8, टाइप–4 के 3 युनिट, कर्मचारी क्वार्टरों का बकाया कार्य तथा अन्य विविध कार्य और चन्दौली से बंधुआकलां के बीच टाइप–2 के 48, टाइप–3 के 2 तथा टाइप–4 के चार युनिट कर्मचारी क्वार्टरों का निर्माण तथा फैब्रीकेशर्न तथा अन्य संबंधित कार्य करने के संबंध में। **2. अनुमानित /निदेशात्मक परियोजना लागत :** रूपये 3071.59 लाख, **3. कार्य पूरा करने की अवधि :** 11 माह, **4. जमा की जाने वाली जमानती राशि :** रूपये 16,85,800.00, **5. विस्तृत ई–निविदा सूचना तथा निविदा दस्तावेज :** उपर्युक्त निविदा दस्तावेज आई आर ई पी एस की वेबसाइट **www.ireps.gov.in** पर 26.09.2023 से 18.10.2023 तक उपलब्ध होंगे। **6. ई–निविदा प्रस्तुत करने और निविदा खुलने की तिथि और समय :** निविदा 11.30 बजे दिनांक 04.10.2023 से 18.10.2023 तक आई आर ई पी एस की वेबसाइट **www.ireps.gov.in** पर अपलोड की जा सकती है तथा उसके बाद केवल तकनीकी सह वाणिज्यिक बिडों को 11.30 बजे दिनांक 18.10.2023 को खोला जाएगा। **7. निविदा खुलने की तिथि और समय :** 18.10.2023 को 11.30 बजे खोली जायेगी। (निविदा की अपलोडिंग बंद होने के तुरंत बाद)। पात्र निविदाकर्ताओं की वित्तीय बोली तदनुसार खोली जायेगी जिसकी समय और तिथि की सूचना बाद में दी जायेगी।

सं. 74–डब्लू/3/2/464/डब्लू.ए./लखनऊ दिनांक 25.09.2023

ग्राहकों की सेवा में मुस्कान के साथ 2990/23

मणिपुर में शांति बहाली की कोशिश

अशांत क्षेत्र में अफ्सपा 6 माह और बढ़ाया, अक्टूबर से लागू

एजेंसी ⏭ इंफाल

मणिपुर सरकार ने राज्य की कानून व्यवस्था के मद्देनजर बुधवार को पूरे राज्य को सशस्त्र बल विशेष अधिकार अधिनियम (अफ्स्पा) के तहत छह महीने के लिए 'अशांत क्षेत्र' घोषित कर दिया। घाटी के 19 थानों को इस कानून के दायरे से बाहर रखा गया है। एक अधिसूचना में कहा गया है कि मणिपुर के राज्यपाल ने 19 थाना क्षेत्रों में आने वाले इलाकों को छोड़कर, पूरे मणिपुर राज्य को 6 महीने की अवधि के लिए अशांत क्षेत्र घोषित करने के प्रस्ताव को मंजूरी दी है। यह कानून एक अक्टूबर से प्रभावी होगा। इंफाल, लांफेल, सिटी, सिंगजामेई, सेकमाई, लैमसांग, पास्टोल, वांगोई, पोरोम्पैट, हेंगांग, लामलाई, इरिबुंग, लीमाखोंग, थौबल, बिष्णुपुर, नंबोल, मोइरंग, काकचिन और जिरबाम में लागू नहीं होगा। हिंसक गतिविधियों के कारण पूरे राज्य में सिविल एडमिनिस्ट्रेशन की सेना की जरूरत है।

मणिपुर में जांच को पहुंची सीबीआई

मणिपुर में दो छात्रों के अपहरण और हत्या की जांच के लिए सीबीआई की टीम बुधवार को विशेष उड़ान से इंफाल पहुंची। इस टीम का नेतृत्व एजेंसी के विशेष निदेशक अजय भटनागर कर रहे हैं.। इससे पहले मणिपुर के इंफाल में सीएम सचिवालय से लगभग 200 मीटर दूर मोइरंगखोम में पथराव कर रही भीड़ को तितर-बितर करने के लिए सुरक्षा बलों ने बुधवार को आंसू गैस के गोले दागे। कुछ छात्रों ने पुलिस पर पथराव कर दिया। इस घटना में कई छात्र घायल हो गए। छात्र दो युवकों के अपहरण और हत्या के विरोध में रैली में भाग ले रहे थे। लापता युवकों की तस्वीरें हाल ही में सोशल मीडिया पर वायरल हो गई थीं।

असम–मेघालय अंतरराज्यीय सीमा पर झड़प

गुलेल और तीर से किए एक-दूसरे पर हमले

असम-मेघालय अंतरराज्यीय सीमा से सटे एक गांव में झड़प हो गई। इस दौरान दोनों पक्षों ने एक दूसरे पर जमकर हमला किया। हमला करने के लिए गुलेल और तीर का इस्तेमाल किया गया। मेघालय के पश्चिम जयंतिया हिल्स जिले और असम के पश्चिम कार्बी अंगलोंग जिले से सटे गांव लापंगाप में यह झड़प हुई है। किसी के घायल होने की जानकारी नहीं है। दोनों राज्यों की पुलिस को जब सूचना मिली तो वह मौके पर पहुंची। घटनास्थल का दौरा कर स्थानीय लोगों को शांत कराया। उसके बाद हालात सामान्य हुए। फिलहाल गांव में शांति है, लेकिन बुधवार सुबह माहौल तनावपूर्ण रहा। पुलिस ने लोगों को झड़प वाली जगह पर जाने से रोक दिया है।

आगामी चुनाव से पहले मोदी सरकार का बड़ा प्लान

1500 खास रथ 2.5 लाख ग्राम पंचायतों में सरकार की नीति व रीति का करेंगे गुणगान

- हर रथ द्वारा प्रति दिन तीन ग्राम पंचायतें कवर किए जाने की खबर
- ये रथ जीपीएस, ड्रोन और एलईडी से सुसज्जित होंगे

एजेंसी ⏭ नई दिल्ली

अलग खबर

साल 2024 में आगामी लोकसभा चुनाव से पहले मोदी सरकार विजयी योजना बना ली है। केंद्र सरकार ग्रामीण संवाद यात्रा निकालने की योजना है। इस यात्रा को निकालने के पीछे भाजपा के दो मकसद सामने आए हैं। पहला, अपनी उपब्लधियों को जनता के बीच लेकर जाना और दूसरा, केंद्र सरकार की योजना का फायदा आखिरी पंक्ति के लिए नए लाभार्थियों तक सुनिश्चित करना। जीपीएस और ड्रोन से इक्विप्ड 1500 रथ देशभर में 2.5 लाख से ज्यादा ग्राम पंचायतों को कर करेंगे। इन रथों को 'पूरी तरह से सरकारी दृष्टिकोण पर तैयार किया गया। बताया जा रहा है कि सरकार का यह प्लान दो महीने तक चल सकता है। अभी इसकी लॉन्च की तारीख तय नहीं हुई है, लेकिन कहा जा रहा है कि यात्रा अक्टूबर-नवंबर में शुरू हो सकती है।

मौके पर ही शिकायत का समाधान भी होगा

हर रथ द्वारा प्रति दिन तीन ग्राम पंचायतें कवर किए जाने की उम्मीद है। इनके साथ योजनाओं को लागू करने वाले सरकारी विभागों के चार-पांच अधिकारियों रहेंगे। ये अधिकारी पात्र लाभार्थियों को योजनाओं का लाभ उठाने की सुविधा प्रदान करेंगे और मौके पर ही शिकायत का समाधान भी करेंगे।

केंद्र सरकार की योजनाओं को बताया जाएगा

यात्रा की रूपरेखा तय करने में पीएमओ और पीएम-किसान, पीएम - मुद्रा योजना, पीएम-जन धन योजना, पीएम-आवास योजना सहित प्रमुख योजनाओं के प्रभारी मंत्रालय शामिल हैं। पीएम-विश्वकर्मा योजना भी शामिल है। प्रोग्राम पर चर्चा हो चुकी है, जिसका नेतृत्व पीएम के एडवाइजर अमित खरे ने किया था।

'सबका साथ, सबका विकास' का रहेगा जोर

भाजपा के स्लोगन 'सबका साथ, सबका विकास' को ध्यान में रखकर पीएम कल्याणकारी योजनाओं को समाज की आखिरी पंक्ति तक ले जाने की जरूरत पर जोर देते हैं। पीएम ने कहा था कि 100 फीसदी गांवों में सड़कें हों, परिवारों के पास बैंक खाता होना चाहिए।

SINDHU TRADE LINKS LIMITED

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RESULT OF E VOTING

Pursuant to Section 108 and 109 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the Company had conducted e-voting and electronic voting for passing the following resolutions at the 30TH Annual General Meeting held on Monday, 25th September, 2023 at 11.00 A.M. through two way video conferencing ("VC") or other audio visual means("OAVM") in accordance with provisions of various circulars issued by MCA and SEBI in this regard.

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 31st March, 2023, including the audited Balance Sheet as at 31st 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

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.

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	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 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 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	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
	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

The above said resolutions in relation to the aforesaid matters have therefore been approved by the Members with requisite majority. The Scrutinizer's Report and other information relating to Annual General Meeting results are available on website of the Company at www.sindhutrade.com

Place: Gurugram
Date: 27th September, 2023

For Sindhu Trade Links Limited
Sd/-
Rudra Sen Sindhu
Chairman & Director