STLL Sindhu Trade Links Limited
Regd. Office : 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Ref No. STLL/BSE-NSE/2026-27/42 Dated: 28.09.2026

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: **Submission of the Voting Results and Scrutinizer Report with regard to 34th Annual General Meeting of the Company.**

We are pleased to submit herewith the following with respect 34th Annual General Meeting (AGM) of the Company held on Saturday, September 26, 2026 through Video Conferencing (VC)/ Other Audio Video Means (OAVM) commenced at 03:00 P.M. (ISD) and concluded at 03:25 P.M.

- Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015;

- Report of the Scrutinizer dated September 28, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results and report of scrutinizer also being uploaded/ displayed at Company's website at www.sindhutrade.com and on the website of BSE and NSE at www.bseindia.com & www.nseindia.com . This is for your information and records.

Thanking You,

For Sindhu Trade Links Limited

SUCHI GUPTA

Digitally signed by SUCHI GUPTA
DN: c=IN, o=Personal, title=2252,
2.5.4.20=f1447e06291c0dfb6909a350c480944b5d80cbc6ed6ef3fb5e84cbbf0aa43ebd, postalCode=110034, st=Delhi,
serialNumber=6d3be2b1f998038016be2950e091159c197049b71a363c12a5e23d967d6332d1, cn=SUCHI GUPTA
Date: 2026.09.28 15:45:18 +05'30'

Suchi Gupta
Company Secretary

Date: 28.09.2026
Place: Gurugram

Details of 34th Annual General Meeting (AGM) of Sindhu Trade Links Limited

Date of AGM	34th Annual General Meeting held on Saturday, 26th September, 2026
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 22nd 2026: 39,415 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:	93 9 84

For Sindhu Trade Links Limited

SUCHI GUPTA

Digitally signed by SUCHI GUPTA
DN: c=IN, o=Personal, title=2252, 2.5.4.20=f1447e06291c0dfb6909a350c480944b5d80cbc6ed6ef3fb5e84cbbf0aa43ebd, postalCode=110034, st=Delhi, serialNumber=6d3be2b1f998038016be2950e091159c197049b71a363c12a5e23d967d6332d1, cn=SUCHI GUPTA
Date: 2026.09.28 15:45:57 +05'30'

Suchi Gupta
Company Secretary

Date: 28.09.2026
Place: Gurugram

PAYAL SHARMA
Company Secretaries

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 34th Annual General Meeting of the Members of Sindhu Trade Links Limited held on Saturday, 26th September, 2026 at 03.00 P.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 34th Annual General Meeting of Sindhu Trade Links Limited, Saturday, 26th September, 2026 at 03.00 P.M. 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 2025-26 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories. The Notice calling the 34th 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 13th August, 2026 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.

PAYAL SHARMA
C.P. No.: 8116
Company Secretary

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 Tuesday, 22nd September, 2026 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 23rd September, 2026 at 9.00 a.m. (IST) and ended on Friday 25th September, 2026 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, 212 Members have cast their votes through Remote E-Voting platform. The AGM was closed at 03.25 P.M. I submit herewith Annexure I as prescribed by SEBI for a consolidated Result and an Additional Report.

Yours faithfully

PAYAL SHARMA
C.P. No.: 8116
Company Secretary

Payal Sharma
Company Secretary
M. No. F8053
COP No. 8116
UDIN: **F008053H001634216**
Peer Review No- 2489/2022

Place: Noida
Date: 28.09.2026

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Saturday, 26th September, 2026.

Witness:

Pawan Kumar Sharma
S/o Ramesh Chandra Sharma
A-4, Krishna Park Devli Road,
Khanpur, New Delhi-110062

Pooja Chauhan
D/o Shri Suresh Chand
257, Karhera Colony
Mohan Nagar
Ghaziabad-201007
Uttar Pradesh

Sindhu Trade Links Limited
129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

Annexure-I

Date of AGM	**26th September, 2026**
Total No. of Shareholders on Record Date: (being the cut-off date of determining shareholders entitled to e-voting)	39415
No. of Shareholders present in meeting either in person or through proxy Promoter and Promoter Group: Public:	N.A NIL NIL.
No. of Shareholders attended the meeting through two way video conferencing/ other audio visual means Promoter and Promoter Group: Public:	 **93** **9** **84**

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, 2026, including the audited Balance Sheet as at 31st March, 2026, 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	115596880	1115361180	96.487	1115361180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1155968880**	**1115361180**	**96.487**	**1115361180**	**0**	**100**	**0**
Public – Institutional holders	E-voting	49683078	141704	0.2852	141704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49683078**	**141704**	**0.2852**	**141704**	**0**	**100**	**0**
Public-Non-Institutional	E-voting	336276822	114857761	34.1557	114855902	1859	99.9983	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**336276822**	**114857761**	**34.1557**	**114855902**	**1859**	**99.9983**	**0.0016**
Total		1541928780	1230360645	79.7936	1230358786	1859	99.9998	0.0002

PAYAL SHARMA
CS
C.P. No.: 8116
Company Secretary

Resolution No. 2

Resolution required: (Ordinary/ Special	Ordinary Resolution: To appoint a Director in place of Mr. Rudra Sen Sindhu (DIN No. 00006999), 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	1155968880	1115361180	96.4871	1115361180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1155968880**	**1115361180**	**96.4871**	**1115361180**	**0**	**100**	**0**
Public - Institutional holders	E-voting	49683078	141704	0.2852	141704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49683078**	**141704**	**0.2852**	**141704**	**0**	**100**	**0**
Public- Non-Institutional	E-voting	336276822	114857761	34.1557	114854404	3357	99.9970	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**336276822**	**114857761**	**34.1557**	**114854404**	**3357**	**99.9970**	**0.0029**
Total		**1541928780**	**1230360645**	**79.7936**	**1230357288**	**3357**	**99.9997**	**0.0003**

*** 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: Appointment of Director in place of Mrs. Usha Sindhu (DIN No. 00033930), a retiring Director of the Company							
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	1155968880	1115361180	96.4871	1115361180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1155968880**	**1115361180**	**96.4871**	**1115361180**	**0**	**100**	**0**
Public - Institutional holders	E-voting	49683078	141704	0.2852	141704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49683078**	**141704**	**0.2852**	**141704**	**0**	**100**	**0**
Public- Non-Institutional	E-voting	336276822	114857761	34.1557	114854404	3357	99.9970	0.0029
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**336276822**	**114857761**	**34.1557**	**114854404**	**3357**	**99.9970**	**0.0029**
Total		**1541928780**	**1230360645**	**79.7936**	**1230357288**	**3357**	**99.9997**	**0.0003**

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

PAYAL SHARMA
CS
C.P. No.: 8116
Company Secretary

Resolution No. 4

Resolution required: (Ordinary/ Special)	Special Resolution: Re appointment of Ms. Nishi Sabharwal (DIN 06963293) as an Independent Director of the Company.							
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	1155968880	1115361180	96.4871	1115361180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1155968880**	**1115361180**	**96.4871**	**1115361180**	**0**	**100**	**0**
Public – Institutional holders	E-voting	49683078	141704	0.2852	141704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49683078**	**141704**	**0.2852**	**141704**	**0**	**100**	**0**
Public- Non-Institutional	E-voting	336276822	114857761	34.1557	114853902	3859	99.9966	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**336276822**	**114857761**	**34.1557**	**114853902**	**3859**	**99.9966**	**0.0033**
Total		**1541928780**	**1230360645**	**79.7936**	**1230356786**	**3859**	**99.9997**	**0.0003**

PAYAL SHARMA C.P. No.: 8116 Company Secretary

Resolution No. 5

Resolution required: (Ordinary/ Special)	Ordinary Resolution: To regularize Mr. Ram Niwas Hooda (DIN 05137074), Additional Independent Director of the Company w.e.f. for a term of three years							
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	1155968880	1115361180	96.4871	1115361180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1155968880**	**1115361180**	**96.4871**	**1115361180**	**0**	**100**	**0**
Public – Institutional holders	E-voting	49683078	141704	0.2852	141704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49683078**	**141704**	**0.2852**	**141704**	**0**	**100**	**0**
Public- Non-Institutional	E-voting	336276822	114857761	34.1557	114853402	4359	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**336276822**	**114857761**	**34.1557**	**114853402**	**4359**	**99.9962**	**0.0038**
Total		**1541928780**	**1230360645**	**79.7936**	**1230356786**	**4359**	**99.9996**	**0.0003**

PAYAL SHARMA
C.P. No. : 8116
Company Secretary

Resolution No. 6

Resolution required: (Ordinary/ Special)	**Ordinary Resolution:** To regularize Mr. Bal Krishan Sharma (DIN 11684540), Additional Independent Director of the Company w.e.f. for a term of three years

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	1155968880	1115361180	96.4871	1115361180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1155968880**	**1115361180**	**96.4871**	**1115361180**	**0**	**100**	**0**
Public – Institutional holders	E-voting	49683078	141704	0.2852	141704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49683078**	**141704**	**0.2852**	**141704**	**0**	**100**	**0**
Public- Non-Institutional	E-voting	336276822	114857761	34.1557	114855404	2357	99.9979	0.0020
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**336276822**	**114857761**	**34.1557**	**114855404**	**2357**	**99.9979**	**0.0020**
Total		**1541928780**	**1230360645**	**79.7936**	**1230358288**	**2357**	**99.9998**	**0.0002**

PAYAL SHARMA
C.P. No.: 8116
Company Secretary

Resolution No. 7

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval Of Related Party Transactions With ACB(India) Limited Amounting to Rs. 350 Crores (Approx.) for the Financial Year 2027 28							
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	1155968880	1115361180	96.4871	1115361180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1155968880**	**1115361180**	**96.4871**	**1115361180**	**0**	**100**	**0**
Public - Institutional holders	E-voting	49683078	141704	0.2852	1260	140444	0.8892	99.1108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49683078**	**141704**	**0.2852**	**1260**	**140444**	**0.8892**	**99.1108**
Public- Non-Institutional	E-voting	336276822	114857761	34.1557	114852876	4885	99.9957	0.0042
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**336276822**	**114857761**	**34.1557**	**114852876**	**4885**	**99.9957**	**0.0042**
Total		**1541928780**	**1230360645**	**79.7936**	**1230215316**	**145329**	**99.9882**	**0.0118**

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

SHARMA C.P. No.: 8116 Company Secretary

Resolution No, 8

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval Of Related Party Transactions With M s Aryavrat Labtech Private Limited Amounting to Rs. 100 Crores (Approx.) for the Financial Year 2026 27							
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	1155968880	1115361180	96.4871	1115361180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1155968880**	**1115361180**	**96.4871**	**1115361180**	**0**	**100**	**0**
Public - Institutional holders	E-voting	49683078	141704	0.2852	1260	140444	0.8892	99.1108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49683078**	**141704**	**0.2852**	**1260**	**140444**	**0.8892**	**99.1108**
Public- Non-Institutional	E-voting	336276822	114857761	34.1557	114852376	5385	99.9953	0.0047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**336276822**	**114857761**	**34.1557**	**114852376**	**5385**	**99.9953**	**0.0047**
Total		**1541928780**	**1230360645**	**79.7936**	**1230214816**	**145329**	**99.9882**	**0.0118**

*** 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. 9

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval Of Related Party Transactions With M s Sindhu Farms Pvt. Ltd. Amounting to Rs. 100 Crores (Approx.) for the Financial Year 2026 27							
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	1155968880	1115361180	96.4871	1115361180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1155968880**	**1115361180**	**96.4871**	**1115361180**	**0**	**100**	**0**
Public - Institutional holders	E-voting	49683078	141704	0.2852	1260	140444	0.8892	99.1108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49683078**	**141704**	**0.2852**	**1260**	**140444**	**0.8892**	**99.1108**
Public- Non-Institutional	E-voting	336276822	114857761	34.1557	114852376	5385	99.9953	0.0047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**336276822**	**114857761**	**34.1557**	**114852376**	**5385**	**99.9953**	**0.0047**
Total		**1541928780**	**1230360645**	**79.7936**	**1230214816**	**145329**	**99.9882**	**0.0118**

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

SHARMA C.P. No.: 8116 Company Secretary

Resolution No. 10

Resolution required: (Ordinary/ Special)	Ordinary Resolution: Approval Of Related Party Transactions With M s PM Fincap Limited Amounting to Rs. 100 Crores (Approx.) for the Financial Year 2026 27							
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	1155968880	1115361180	96.4871	1115361180	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**1155968880**	**1115361180**	**96.4871**	**1115361180**	**0**	**100**	**0**
Public - Institutional holders	E-voting	49683078	141704	0.2852	1260	140444	0.8892	99.1108
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**49683078**	**141704**	**0.2852**	**1260**	**140444**	**0.8892**	**99.1108**
Public- Non-Institutional	E-voting	336276822	114857761	34.1557	114852376	5385	99.9953	0.0047
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**336276822**	**114857761**	**34.1557**	**114852376**	**5385**	**99.9953**	**0.0047**
Total		**1541928780**	**1230360645**	**79.7936**	**1230214816**	**145329**	**99.9882**	**0.0118**

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

PAYAL SHARMA ★ C.P. No.: 8116 Company Secretary ★

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, 2026 (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	198	1230358786	1230358786	99.9998
Voted against the resolution	14	1859	1859	0.0002
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 2 (Ordinary Resolution) To appoint a Director in place of Mr. Rudra Sen Sindhu (DIN No. 00006999), 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	197	1230357288	1230357288	99.9997
Voted against the resolution	15	3357	3357	0.0003
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): Appointment of Director in place of Mrs. Usha Sindhu (DIN No. 00033930), a retiring Director of the Company.

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	197	1230357288	1230357288	99.9997
Voted against the resolution	15	3357	3357	0.0003
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.**

C.P. No.: 8116
Company Secretary

Special Business:

Resolution No. 4 (Special Resolution) Re appointment of Ms. Nishi Sabharwal (DIN 06963293) as an Independent Director of the Company.

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	197	1230356786	1230356786	99.9996
Voted against the resolution	15	3859	3859	0.0004
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 5 (Ordinary Resolution) To regularize Mr. Ram Niwas Hooda (DIN 05137074), Additional Independent Director of the Company.

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	196	1230356286	1230356286	99.9996
Voted against the resolution	16	4359	4359	0.0004
Invalid votes	NIL	NIL	NIL	NIL

Resolution No. 6 (Ordinary Resolution) To regularize Mr. Bal Krishan Sharma (DIN 11684540), Additional Independent Director of the Company w.e.f. for a term of three years.

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	198	1230358288	1230358288	99.9998
Voted against the resolution	14	2357	2357	0.0002
Invalid votes	NIL	NIL	NIL	NIL

PARUL SHARMA
PS
C.P. No.: 8116
Company Secretary

Resolution No. 7 (Ordinary Resolution) Approval Of Related Party Transactions With ACB(India) Limited Amounting to Rs. 350 Crores (Approx.) for the Financial Year 2027- 28.

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	191	1230215316	1230215316	99.9882
Voted against the resolution	21	145329	145329	0.0118
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. 8 (Ordinary Resolution) Approval Of Related Party Transactions With M s Aryavrat Labtech Private Limited Amounting to Rs. 100 Crores (Approx.) for the Financial Year 2026 27.

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	190	1230214816	1230214816	99.9881
Voted against the resolution	22	145829	145829	0.0119
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. 9 (Ordinary Resolution) Approval Of Related Party Transactions With M s Sindhu Farms Pvt. Ltd. Amounting to Rs. 100 Crores (Approx.) for the Financial Year 2026 27

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	190	1230214816	1230214816	99.9881
Voted against the resolution	22	145829	145829	0.0119
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**

PAYAL SHARMA CS C.P. No. : 8116 Company Secretary

Resolution No. 10 (Ordinary Resolution) Approval Of Related Party Transactions With M/s Sindhu Farms Pvt. Ltd. Amounting to Rs. 100 Crores (Approx.) for the Financial Year 2026 27

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	190	1230214816	1230214816	99.9881
Voted against the resolution	22	145829	145829	0.0119
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**

We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on Saturday 26th September, 2026.

PAYAL SHARMA C.P. No. 8116 Company Secretary

Witness:

Pawan Kumar Sharma

S/o Ramesh Chandra Sharma
A-4, Krishna Park, Dikli Road,
Khanpur New Delhi 110062

Pooja Chauhan

D/o Shri Suresh Chand
257, Karhera Colony
Mohan Nagar
Ghaziabad - 201007
Uttar Pradesh