



Sindhu Trade Links Ltd.

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

Ref. No. *BSE./S.T.L./1313*

Dated *22.06.2015*

To
Bombay Stock Exchange Limited
Department of Corporate Affairs
SPJ Towers, Dalal Street
Mumbai-400001

Subject: Results of Postal Ballot under clause 35A of the Listing Agreement

Pursuant to the provisions of clause 35A of the Listing Agreement, please find enclosed herewith the details pertaining to the voting results on the passing of resolution by Postal Ballot by the Shareholders of Sindhu Trade Links Limited on June 22, 2015 as annexed.

As per the report submitted by the Scrutinizer (appointed by the Company to conduct the Postal Ballot in a fair and transparent manner) to the Chairman, the Special Resolution as set out in the Postal Ballot Notice dated May 06, 2015 and voted through Postal Ballot as prescribed under the section 110 of the Companies Act, 2013 read with Companies (Management And Administration) Rules, 2014 have been duly approved by the requisite majority.

You are requested to please take the same on your record.

Thanking You

Yours Sincerely

For Sindhu Trade Links Limited

SINDHU TRADE LINKS LIMITED

Mahima Jain

Mahima Jain

(Company Secretary) Director Officer

Corporate office : C-11, Rajouri Garden, Ring Road, New Delhi-110027

Telephone : 011-47634400, 011-47634444, Fax : 011-47634423

E-mail : corporatecompliance@sindhutrade.com, Website : www.sindhutrade.com

CIN No. : L63020DL1992PLC121695

Annexure

1. **Date of Extra Ordinary General Meeting(EGM)Date of passing resolution through Postal Ballot:** June 22, 2015
2. **Total number of Shareholders on record date:**591
3. **No. of shareholders present in the meeting either in person or through proxy:** Not Applicable
Promoters and Promoter Group:
Public:
4. **No. of Shareholders attended the Meeting through Video Conferencing:** Not Applicable
Promoters and Promoter Group:
Public:
5. **Details of the Agenda:** Resolution under section 186 of Companies Act 2013 authorizing Board of Directors to provide guarantee together with the aggregate of the Company's loans/ inter corporate deposits and guarantee or security to or investments in securities in, other bodies corporate outstanding as and when the aforesaid investments made may exceed 60% of the Company's paid up share capital and free reserves or 100% Of the free reserves whichever is more.

Resolution required: Special

Mode of voting: (Postal ballot and E-voting)

In case of Postal ballot and E-voting:

Promoter/Public	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	38512296	38512296	100	38512296	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38512296	38512296	100	38512296	0	100	0
Public – Institutional holders	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Public-Others	E-voting	25200	0	0	0	0	0	0
	Postal Ballot	12860130	3259800	25.30	3259800	0	100.00	0
	Total	12885330	3259800	25.30	3259800	0	100.00	0.00

Thanking You

Yours Sincerely

For Sindhu Trade Links Limited

SINDHU TRADE LINKS LIMITED

Mahima Jain

Mahima Jain

(Company Secretary)

Company Secretary / Compliance Officer