

Sindhu Trade Links Ltd.

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

_		
Ref. N	0	Dated

To

The Manager (Listing),
Bombay Stock Exchange Assn. Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

Sub: Sindhu Trade Links Limited

Submission of the copy of Audited Financial Results (Standalone) alongwith Auditor's report and un-audited financial Statements (consolidated) alongwith Limited Review Report for the financial year ended on 31st March, 2017.

Sir,

Please find enclosed herewith the copy of the Audited Financial Results (Standalone) alongwith Auditor's report and un-audited financial Statements (consolidated) alongwith Limited Review Report as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2017.

Please take the same on your record for the Company.

Thanking You,

Yours Faithfully,

For Sindhu Trade Links Limited

Company Secretary/Compliance Officer (Company Secretary)

Encl: as above

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

129,Transport Centre,Rohtak Road,Punjabi Bagh, New Delhi-110035 Standalone Unaudited Financial Results for the Quarter and Twelve Months ended 31st March, 2017

CIN: L63020DL1992PLC121695; Website: www.sindhutrade.com; Emailid: corporatecompliance@sindhutrade.com; Ph.: 011-47634400

PART - I						(Rs. In Lakhs)
Sr. No.	Sr. No. Particulars	Current quarter ended on	Corresponding quarter ended on	Preceding quarter ended on	Year To Date Figures for the period ended on	Year Ended as on
		01.00.2011				
		Audited	Audited	unaudited	Audited	Audited
_	(a) Net Sales / Income from Operations	26,335.92	21,693.09	22,968.01	88,728.61	66,863.91
	(b) Other Operating Income	91.00	34.08	50.30	242.52	195.22
2	Expenditure					
	a. Decrease / (Increase) in Stock-in-trade and work in progress	11.07	(25.56)	(13.56)	25.08	(81.31)
	b. Purchase of Traded Goods	5,645.01	3,795.43	5,238.60	18,946.00	13,575.27
	c. Employees Cost	1,139.36	680.48	700.22	3,132.91	2,132.84
	d. Other Expenditure	14,025.75	10,386.66	12,425.59	48,472.66	34,489.09
	e.Total	20,821.19	14,837.01	18,350.85	70,576.65	50,115.89
ယ	Gross Profit (1-2)	5,605.73	6,890.16	4,667.46	18,394.48	16,943.24
4	General Administrative Expenses	686.34	441.17	712.51	2,046.29	946.64
OI	Selling and Distribution Expenses	8.80	1.05	9.20	18.70	4.88
6	Depreciation	432.34	598.32	436.40	1,647.91	1,638.64
7	Profit before Interest & Exceptional Items (3-4-5-6)	4,478.25	5,849.62	3,509.35	14,681.58	14,353.08
8	Interest Expenses Paid	1,391.25	535.76	940.27	4,123.08	3,219.91
9	Profit after Interest but before Exceptional items(7-8)	3,087.00	5,313.86	2,569.08	10,558.50	11,133.17
10	Exceptional items	•	•			
11	Profit(+)/ Loss(-) from Ordinary Activities before tax (9-10)	3,087.00	5,313.86	2,569.08	10,558.50	11,133.17
12	Tax Expense	278.65	1,617.93	889.11	2,864.39	3,506.30
13	Net Profit (+)/Loss(-) from ordinary activities after Tax (11-12)	2,808.35	3,695.93	1,679.97	7,694.11	7,626.87
14	Extraordinary items (net of tax expense)		-	•	•	•
15	Net Profit / (Loss) for the period (13-14)	2,808.35	3,695.93	1,679.97	7,694.11	7,626.87
16	Provision for Taxation for earlier Years	1	· N	•		
17	Net Profit / (Loss) for the period (15-16)	2,808.35	3,695.93	1,679.97	7,694.11	7,626.87

For Sindhu Trade Links Lit

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129,Transport Centre,Rohtak Road,Punjabi Bagh, New Delhi-110035 Standalone Unaudited Financial Results for the Quarter and Twelve Months ended 31st March, 2017

CIN: L63020DL1992PLC121695; Website: www.sindhutrade.com; Emailid: corporatecompliance@sindhutrade.com; Ph.: 011-47634400

ART -	PART - I (Continue)					(KS. In Lakins)
97. N o.	Sr. No. Particulars	Current quarter ended on	Corresponding quarter ended on	Preceding quarter ended on	Year To Date Figures for the period ended on	Year Ended as on
		31.03.2017	31.03.2016	31.12.2016	31.03.2017	31.03.2016
		Audited	Audited	Unaudited	Audited	Audited
18	Paid up Equity Share Capital (Face value of Re. 10/- each)	5,139.76	5,139.76	5,139.76	5,139.76	5,139.76
19	Reserves (Excluding revaluation reserves)	35,415.92	27,730.29	32,616.05	35,415.92	27,730.29
20	Earnings Per Share(EPS)-(a)Basic and Diluted EPS before extraordinary items(not to be annualised)	5.46	7.19	3.27	14.97	14.84
21	(b)Basic and Diluted EPS after extraordinary items(not to be annualised)	5.46	7.19	3.27	14.97	14.84

PART - II	-					(Rs. In Lakhs)
Sr. No.	Sr. No. Particulars	Current quarter ended on 31.03.2017	Corresponding quarter ended on 31.03.2016	Preceding quarter ended on 31.12.2016	Year To Date Figures for the period ended on 31.03.2017	Year Ended as on 31.03.2016
		Audited	Audited	Unaudited	Audited	Audited
22	Public Shareholding					
	- Number of Shares (Face value of Re. 10/- each)	1,28,85,330	1,28,85,330	1,28,85,330	1,28,85,330	1,28,85,330
	- Percentage of Shareholding	25,06,990.60	25,06,990.60	25.07	25.07	25.07
23	Promoters and promoter group shareholding					
l e	(a) Pledged/Encumbered					
	- Number of Shares					
	 Percentage of Shareholding (as a % of total shareholding of promoter & Group) 					,
	- Percentage of Shareholding (as a % of total shareholding of Company					
	(b) Non-Encumbered					
	- Number of Shares	3,85,12,296	3,85,12,296	3,85,12,296	3,85,12,296	3,85,12,296
	 - Percentage of Shareholding (as a % of total shareholding of promoter & Group) 	100.00	100.00	100.00	100.00	100.00
	- Percentage of Shareholding (as a % of total shareholding of	74.93	74.93	74.93	74.93	FOI SHIUI 74.93

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Company

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129,Transport Centre,Rohtak Road,Punjabi Bagh, New Delhi-110035 Standalone Unaudited Financial Results for the Quarter and Twelve Months ended 31st March, 2017

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PART - II (continue...)

(Rs. In Lakhs)

Received during the quarter	i cuang at the	Pending at the	INVESTOR COMPLAINTS	B Particulars	
ng the quarter		Pending at the beginning of the qaurter	MPLAINTS		
N.A.		N.A.	N.A.	3 months	

Notes:

- 1 The above result have been taken on record by the Board of Directors at their meeting held on 30/05/2017.
- 2 The company did not receive any complaint during the quarter ended on 31-03-2017.
- 3 Figures have been re-grouped /recasted wherever necessary to facilitate comparison.

Place: New Delhi

Dated: 30-05-2017

For Sindhu Trade Links Limited



Maj. Satyapal Sindhu (Managing Director) DIN 00218355

Stand Alone - Segment-wise Revenue, Results and Capital Employed

For	the Period ended on 31st March, 2017				A	mount (Rs. Lacs)
Sr. No.	Particulars	Current quarter ended on 31.03.2017	Corresponding quarter ended on 31.03.2016	Preceding quarter ended on 31.12.2016	Year To Date Figures for the period ended on 31.03.2017	Year Ended as on 31,03,2016
		Audited	Audited	Unaudited	Audited	Audited
1.	SEGMENT REVENUE					
	a Finance & Investment	1,245.57	814.03	1,188.13	2,433.70	1,292.91
	b Oil And Lubricants	5,925.60	3,933.92	13,758.53	19,684.13	14,043.13
	c Transportation & Logistics	19,164.74	16,945.14	47,446.04	66,610.78	51,527.87
	d Others	91.00	34.08	151.52	242.52	195.22
	Gorss Sales/Income	26,426.91	21,727.17	62,544.22	88,971.13	67,059.13
2	SEGMENT RESULTS	*-				=
	a Finance & Investment	889.48	835.03	166.21	1,055.69	601.45
	b Oil And Lubricants	149.63	123.27	358.92	508.55	349.98
	c Transportation & Logistics	3,348.13	5,526.48	9,526.68	12,874.81	13,875.68
	d Others	91.00	34.08	151.52	242.52	195.22
	Sub Total	4,478.24	6,518.86	10,203.33	14,681.57	15,022.33
	Profit /Loss Before Tax/Interest	4,478.24	6,518.86	10,203.33	14,681.57	15,022.33
	Less Unallocated Expenses	1,391.25	1,205.01	2,731.83	4,123.08	3,889.16
	Profit /Loss Before Tax	3,086.99	5,313.85	7,471.50	10,558.49	11,133.17
	Less Tax Expenses	278.66	1,617.93	2,585.74	2,864.39	3,506.30
	Net Profit /Loss After Tax	2,808.33	3,695.92	4,885.76	7,694.10	7,626.87
3.	CAPITAL EMPLOYED (AS ON DATE)					
	(Segment Assets - Segment Liability)					
	a Finance & Investment	64,933.42	47,722.35	62,328.14	64,933.42	47,722.35
	b Oil And Lubricants	2,269.61	843.88	505.25	2,269.61	843.88
	c Transportation & Logistics	10,404.66	16,270.17	11,176.69	10,404.66	16,270.17
	Total Segment Capital Employed	77,607.69	64,836.40	74,010.08	77,607.69	64,836.40

For Sindhu Trade Links Limited

Managing Director

STATEMENT OF ASSETS & LIABILITIES-STANDALONE

Period ended on 31 March, 2017

		Amount (Rs. Lacs)
Particulars	As at 31-Mar-17 (Audited)	As at 31-Mar-16 (Audited)
Equity & Liabilities		
1. Shareholders Fund		
a) Capital	5,139.76	5,139.76
b) Reserves & Surplus	35,424.39	27,730.29
Shareholders Funds	40,564.15	32,870.05
2. Non Current Liabilities		
a) Long Term Borrowings	22,246.04	22,097.15
b) Deffered Tax Liabilities		
c) Other Long Term Liabilities	•	-
d) Long Term Provisions	250.10	227.28
Non Current Liabilities	22,496.14	22,324.43
3. Current Liabilities		
a) Short Term Borrowings	9,406.73	4,535.79
b) Trade Payables	4,324.48	3,345.11
c) Other Current Liabilities	15,326.16	13,032.93
d) Short Term Provisions	2,717.00	3,496.22
Current Liabilities	31,774.38	24,410.05
Total Equity & Liabilities	94,834.67	79,604.53
Assets		
1. Non Current Assets		
a) Fixed Assets	5,731.95	6,375.59
b) Non Current Investments	52,588.55	36,919.39
c) Long term Loans & Advances	264.76	398.17
d) Other Non Current Assets	2,558.30	1,890.53
e) Defferred Tax Assets	33.57	143.34
Non Current Assets	61,177.13	45,727.02
2. Current Assets		
a) Current Investments	0.59	0.48
b) Inventories	446.47	244.09
c) Trade Receivables	15,068.93	12,626.47
d) Cash & Bank Balances	1,884.26	1,007.43
e) Short Term Loans & Advances	13,702.73	19,645.76
f) Other Current Assets	2,554.55	353.28
Current Assets	33,657.54	33,877.51
Total Assets	94,834.67	79,604.53

For Sindhu Trade Links Limited

Consolidated Unaudited Financial Results for the for the Quarter and Twelve Months ended 31st March, 2017 SINDHU TRADE LINKS LIMITED 129,Transport Centre,Rohtak Road,Punjabi Bagh, New Delhi-110035

CIN: L63020DL1992PLC121695; Website: www.sindhutrade.com; Emailid: corporatecompliance@sindhutrade.com; Ph.: 011-47634400

		0000	4 506 43	Net Profit/(Loss)after Minority Interest (15-16)
(649.59)	210.91	(116.47)	(998.61)	Minotiry Interest- Profit/Loss
6,427.06	1,891.10	4,934.05	587.81	Net Profit / (Loss) for the period (13-14)
-	•			Provision for Taxation for earlier Years
6,427.06	1,891.10	4,934.05	587.81	Net Profit / (Loss) for the period (11-12)
		•		Extraordinary items (net of tax expense)
6,427.06	1,891.10	4,934.05	587.81	Net Profit (+)/Loss(-) from ordinary activities after Tax (9-10)
3,542.38	873.68	1,084.28	740.07	Tax Expense
9,969.44	2,764.78	6,018.32	1,327.88	Profit(+)/ Loss(-) from Ordinary Activities before tax (7+8)
•				Exceptional items
9,969.44	2,764.78	6,018.32	1,327.88	Profit after Interest but before Exceptional items(5-6)
8,481.21	1,723.27	1,178.02	3,731.50	Interest Expenses Paid
18,450.65	4,488.05	7,196.34	5,059.38	Profit before Interest & Exceptional Items (3+4)
2,857.41	618.78	859.80	758.57	Depreciation
1,102.76	287.08	55.96	338.12	Selling and Distribution Expenses
6,900.87	1,565.20	113.40	2,343.16	General Administrative Expenses
29,311.69	6,959.11	8,225.49	8,499.23	Gross Profit (1-2)
98,528.59	25,071.23	22,548.31	30,283.94	g.Total
50,016.62	11,781.43	15,551.99	15,474.08	e. Other Expenditure
7,053.60	1,650.05	1,738.72	2,368.93	d. Employees Cost
25,122.69	6,785.07	2,328.28	7,024.84	c. Purchase of Traded Goods
16,989.76	4,278.53	2,837.63	6,171.10	b. Consumption of Raw Materials
(654.08)	576.15	91.69	(755.01)	a. Decrease / (Increase) in Stock-in-trade
				Expenditure
3,082.59	1,173.19	1,730.57	663.66	(b) Other Operating Income
1,24,757.69	30,857.15	29,043.23	38,119.51	(a) Net Sales / Income from Operations
Unaudited	Unaudited	Unaudited	Unaudited	
period ended on 31.03.2017	31.12.2016	31.03.2016	31.03.2017	
Year To Date Figures for the	Preceding quarter	Corresponding quarter	Current quarter	Particulars



Trade Links Limited

Consolidated Unaudited Financial Results for the for the Quarter and Twelve Months ended 31st March, 2017 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi-110035

CIN: L63020DL1992PLC121695; Website: www.sindhutrade.com; Emailid: corporatecompliance@sindhutrade.com; Ph.: 011-47634400

			23					22 F			21 F	9 0	20 6	19 F	18 P			Sr. No.	PART -	
- Percentage of Shareholding (as a % of total shareholding of	 - Percentage of Shareholding (as a % of total shareholding of promoter & Group) 	- Number of Shares	(b) Non-Encumbered	Company	- Percentage of Shareholding (as a % of total shareholding of promoter & Group)	- Number of Shares	(a) Pledged/Encumbered	Promoters and promoter group shareholding	- Percentage of Shareholding	- Number of Shares (Face value of Re. 10/- each)	Public Shareholding	(b)Basic and Diluted EPS after extraordinary items(not to be annualised)	Earnings Per Share(EPS)-(a)Basic and Diluted EPS before extraordinary items(not to be annualised)	Reserves (Excluding revaluation reserves)	Paid up Equity Share Capital (Face value of Re. 10/- each)			Particulars	PART - I (continue)	
7/020/	100%	38512296							25.07%	12885330		3.09	1.14	40,980.00	5,139.76	Unaudited	31.03.2017	Current quarter ended on		
74 93%	100%	38512296	,	1					25.07%	12885330		9.83	9.60	23,400.55	5,139.76	Unaudited	31.03.2016	Corresponding quarter ended on		
74.93%	100%	38512296			ı	-			25.07%	12885330		3.27	3.68	27,584.99	5,139.76	Unaudited	31.12.2016	Preceding quarter ended on		
74.93%	100%	38512296			L				25.07%	12885330		13.77	12.50	40,980.00	5,139.76	Unaudited	31.03.2017	Year To Date Figures for the period ended on		
74.93%	100%	38512296							25.07%	12885330		8.07	7.68	23,400.55	5,139.76	Audited	31.03.2016	Year Ended as on	(Rs. In Lakhs)	•

Notes:

- 1 The above result have been taken on record by the Board of Directors at their meeting held on 30/05/2017.
- 2 The company did not receive any complaint during the quarter ended on 31-03-2017.
- 3 Figures have been re-grouped /recasted wherever necessary to facilitate comparison
- 4 Consolidated Results are unaudited as some of the subsidiaries are yet to be audited

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For Sindhu Trade Links Limited

Maj. Satyapal Sindhu

(Managing Director)

Place: New Delhi

Dated: 30-05-2017

DIN 00218355

STATEMENT OF ASSETS & LIABILITIES-CONSOLIDATED

Period ended on 31 March 2017

Amount (Rs. Lacs) As at As at **Particulars** 31 March, 2017 31 March, 2016 (Unaudited) (Audited) **Equity & Liabilities** 1. Shareholders Fund a) Capital 5,139.76 5,139.76 b) Reserves & Surplus 40,980.00 23,400.55 **Shareholders Funds** 46,120 28,540.31 2. Share Application Money 76.81 78.85 3. Minority Interest 15,849.19 5,977.50 4. Non Current Liabilities a) Long Term Borrowings 85,609.99 62,558.99 b) Deffered Tax Liabilities 122.45 b) Other Long Term Liabilities 197.19 552.88 c) Long Term Provisions 2.176.82 2,522.09 Non Current Liabilities 88,106.45 65,633.96 5. Current Liabilities a) Short Term Borrowings 27,074.95 10,620.09 b) Trade Payables 19,921.67 6,915.06 c) Other Current Liabilities 21,167.13 31,022.64 d) Short Term Provisions 3,706.09 4,169.75 71,869.84 52,727.54 **Current Laibilities Total Equity & Liabilities** 2,22,022.05 1,52,958.16 Assets 1. Non Current Assets 19,168.51 20,829.45 a) Fixed Assets 3,331.79 10,861.78 b) Non Current Investments 28,798.06 c) Long term Loans & Advances 36,671.40 2,983.34 2,324.18 d) Other Non Current Assets 550.95 646.28 e) Defferred Tax Assets f) Goodwill 55,211.56 47,474.22 1,19,578.49 1,09,273.03 **Non Current Assets** 2. Current Assets 1.39 0.48 a) Current Investments 4,134.09 9,550.76 b) Inventories 56,804.29 19,435.89 c) Trade Receivables 2.051.26 7,005.17 d) Cash & Bank Balances e) Short Term Loans & Advances 24,662.33 17,034.16 1.029.25 f) Other Current Assets 4.419.62 1,02,443.56 43,685.13 **Current Assets** 2,22,022.05 1,52,958.16 **Total Assets**

For Sindhu Trade Links Limited

Consolidated - Segment-wise Revenue, Results and Capital Employed for the

Perio	d ended on 31st March 20017					unt in Rs Lakhs)
s.NO.	Particulars	Current quarter ended on	Corresponding quarter ended on	Preceding quarter ended on	Year To Date Figures for the period ended on	Year Ended as on
		31.03.2017	31.03.2016	31.12.2016	31.03.2017	31.03.2016
		Unaudited	Audited	Unaudited	Unaudited	(Audited)
	SEGMENT REVENUE					
	a Media	2,858.10	3,030.60	2,967.38	12,284.47	12,559.12
	b Finance & Investment	1,245.57	847.51	210.04	2,433.70	1,292.91
	c Oil And Lubricants	5,925.60	3,933.92	5,395.44	19,684.13	14,043.13
	d Transportation & Logistics	19,164.74	16,911.67	17,362.56	66,610.78	51,527.87
	e Automobiles	1,569.83	1,551.28	1,588.34	6,358.12	7,194.06
	f Overseas Mining And Trading Operations	2,690.21	1,339.04	2,681.74	10,955.44	7,956.55
	g Power Generation	1,443.52	1,189.77	1,119.22	4,732.59	4,272.62
	h EPC and Power Distribution	3,651.05	- /		3,651.05	-
	i Others	854.05	3,906.89	987.58	3,088.36	3,018.13
	Total	39,402.67	32,710.67	32,312.30	1,29,798.64	1,01,864.38
	Less: Inter Segment Revenue	(619.50)	(2,502.49)	(2,395.78)	(1,958.36)	(2,502.49)
	Total Sales/Income	38,783.17	30,208.18	29,916.52	1,27,840.28	99,361.89
	Segment Results					
	a Media	(183.69)	(167.71)	60.60	464.99	560.55
	b Finance & Investment	610.00	206.06	33.35	942.46	601.45
	c Oil And Lubricants	149.63	125.38	147.39	508.55	349.98
	d Transportation & Logistics	3,348.12	5,484.08	3,449.56	12,874.80	13,875.68
	e Automobiles	40.48	179.17	12.98	140.50	274.64
	f Overseas Mining And Trading Operations	325.25	515.40	111.87	1,654.49	(2,398.75
	g Power Generation	414.42	188.59	621.99	1,358.18	774.38
	h EPC and Power Distribution	264.16			264.16	• /
	i Others	91.00	1,221.61	50.30	242.52	2,874.13
	Sub Total	5,059.37	7,752.59	4,488.04	18,450.65	16,912.06
	Less:					
	(I) Interest	1,723.27	1,533.64	1,723.27	8,481.21	5,230.58
	(II) Other unallocable Expenditure Net Off			-	-	669.25
	(ii) Othor ananosasie Esperiment	1,723.27	1,533.64	1,723.27	8,481.21	5,899.83
	Total Profit Before Tax	3,336.10	6,218.95	2,764.77	9,969.44	11,012.23
3.	Capital Employed (as on date)					
J.	(Segment Assets - Segment Liability)					. 30
	a) MEDIA	4,590.79	3,624.22	5,594.28	4,590.79	3,624.22
	b) FINANCE & INVESTMENT	3,556.98	16,148.54	19,708.00	3,556.98	16,148.54
	c) OIL AND LUBRICANTS	2,269.61		505.25	2,269.61	843.88
	d) TRANSPORTATION & LOGISTICS	10,404.66		11,176.69	10,404.66	16,270.17
	e) AUTOMOBILES	2,814.57		2,660.65	2,814.57	2,191.64
	f) OVERSEAS MINING & TRADING OPERATION	96,191.19		92,036.63	96,191.19	31,368.68
	g) POWER GENERATION	4,128.41	100000000000000000000000000000000000000	3,727.89	4,128.41	1,941.11
	h) EPC AND POWER DISTRIBUTION	39,094.90			39,094.90	
	Total Segment Capital Employed	1,63,051.10		1,35,409.39	1,63,051.10	72,388.24

For Sindhu Trade Links Limited

Managing Director



Sindhu Trade Links Ltd.

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

Dated

To

The Manager (Listing), Bombay Stock Exchange Assn. Ltd. Floor 25, P.J Towers, Dalal Street, Mumbai- 400001

Sub. – Declaration on Auditor's Opinion for the Audited Financial Result (Standalone) of the Financial Year ending 31/03/2017

Sir,

I, Satya Pal Sindhu, Managing Director of M/s Sindhu Trade Links Limited, a Company registered under the Companies Act, 1956 and having its registered office at 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035, do hereby declare that the Statutory Auditor is having an unmodified opinion in the Auditor's Report on the Financial Statements (Standalone) for the Financial Year ending on 31/03/2017.

Thanking You,

Yours faithfully,

For Sindhu Trade Links Limited For Sindhu Trade Links Limited

Style

Satya Pal Sindhunaging Director Managing Director

Date: 30/05/2017 Place: New Delhi

> 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



Sindhu Trade Links Ltd.

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

ed
at

To

The Manager (Listing),
Bombay Stock Exchange Assn. Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

Sub. - Declaration on Auditor's Opinion for the Unaudited Financial Result (Consolidated) of the Financial Year ending 31/03/2017

Sir,

I, Satya Pal Sindhu, Managing Director of M/s Sindhu Trade Links Limited, a Company registered under the Companies Act, 1956 and having its registered office at 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035, do hereby declare that the Statutory Auditor is having an unmodified opinion in the Auditor's Report on the Financial Statements (Consolidated) for the Financial Year ending on 31/03/2017.

Thanking You,

Yours faithfully,

For Sindhu Trade Links Limited

For Sindhu Trade Links Limited

Satura Pal Sin Albert

Satya Pal Sindhu Managing Director Managing Director

Date: 30/05/2017 Place: New Delhi

> 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



Auditor's Report on Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have audited the quarterly financial results of M/s Sindhu Trade Links Limited for the quarter ended 31st March, 2017 and the consolidated year to date results for the period 01st April, 2016 to 31st March, 2017 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting AS -25, mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s).

We did not audit the financial statements of 23 subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs. 178,094.36 Lakhs as at 31st March, 2017, total revenue of Rs. 40,827.51 Lakhs as at 31st March, 2017. In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

- (i) include the quarterly financial results and year to date of the following entities
 - M/s Hari Bhoomi Communications Private Limited
 - M/s Indus Automotives Private Limited
 - M/s Sudha Bio Power Private Limited
 - M/s Shyam Indus Power Solutions Private Limited
 - M/s SIPS Utilities Private Limited
 - M/s Flair Electric Projects Private Limited
 - M/s Shyam Indus Solar Power Private Limited
 - M/s River Side Utilities Private Limited
 - M/s Seaside Utilities Private Limited
 - M/s Param Mitra Resources Pte Limited
 - M/s Param Coal Resources Pte Limited



C-3/7, Safdarjung Development Area, New Delhi-110016 Telefax: +91-11-41074949 Mobile: +91-9971234216 E-mail: ds.ngca@gmail.com

AGAR GOEL &

- M/s Oceania Resources Pty Limited
- M/s Param Mitra Power Pte Limited
- M/s Param Coal Resources One Pte Limited
- M/s Param Coal Resources Two Pte Limited
- M/s Unity Holding Business Singapore Pte Limited
- M/s Dragon Power Investment Limited
- M/s Pt. Rencana Mulia Baratama
- M/s Pt. Param Mitra Coal Movers
- M/s Pt. Param Mitra Coal Resources

New Delhi

- M/s Pt. Krida Makmur Bersama
- M/s Pt. Brillian Alam Sejahtera
- have been presented in accordance with the requirements of Regulation 33 of the (ii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- give a true and fair view of the consolidated net profit and other financial (iii) information for the quarter ended on 31^{st} March, 2017 as well as the consolidated year to date results for the period from 01st April, 2016 to 31st March, 2017.

For NAGAR GOEL & CHAWLA

CHARTERED ACCOUNTANTS

FRN: 009933N

Vinos

Vikash Kumar Hisariya

Partner

Membership. No: 511539

Place: New Delhi Date: 30.05.2017

> C-3/7, Safdarjung Development Area, New Delhi-110016 Telefax: +91-11-41074949 Mobile: +91-9971234216 E-mail: ds.ngca@gmail.com



Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Sindhu Trade Links Limited

We have audited the quarterly financial results of Sindhu trade Links Limited for the quarter ended 31.03.2017 and the year to date results for the period 01.04.2016 to 31.03.2017, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting AS- 25, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) Are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) Give a true and fair view of the net profit/loss and other financial information for the quarter ended 31.03.2017 as well as the year to date results for the period from 01.04.2016 to 31.03.2017.

For Nagar Goel & Chawla

Chartered Accountants Firm Reg. No: 009933N

Vikash Kumar Hisariya

Partner

Membership No.: 511539

Place: New Delhi Dated: 30.05.2017