



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

Date: 23rd December, 2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

SCRIP CODE: 531512

SUB: ORIENT TRADELINK LIMITED: EGM OUTCOME AND PROCEEDINGS OF EXTRA- ORDINARY GENERAL MEETING OF THE COMPANY HELD ON MONDAY, 23rd DECEMBER, 2024 AT 3:00 P.M. THROUGH VIDEO-CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM).

Dear Sir/Madam,

The **Extra-Ordinary General Meeting ("EGM")** of **Orient Tradelink Limited** was held on **Monday, 23rd December, 2024 at 03:00 P.M. through Video- conference (VC)/ Other Audio-Visual Means (OAVM)**, to transact the business as stated in the Notice dated 20th November, 2024 convening the Extra-Ordinary General Meeting.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the EGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**
2. Voting results of the businesses transacted at the EGM as required under Regulation 44(3) of the Listing Regulations shall be disclosed on or before **Thursday, 26th December, 2024**.

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

3. Report of the Scrutinizer Report, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 shall be disclosed on or before **Thursday, 26th December, 2024.**

The EGM concluded at 03:40 P.M. (IST)

This is for your information and records.

Thanking You,

For Orient Tradelink Limited,

AUSHIM Digitally signed
by AUSHIM
KHETARPA KHETARPAL
L Date: 2024.12.23
17:01:53 +05'30'

Aushim Khetarpal

Managing Director

DIN: 00060319

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

ANNEXURE A

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF ORIENT TRADELINK LIMITED

The Extra-Ordinary General Meeting (“EGM”) of the Members of **Orient Tradelink Limited** (the “Company”) was held on **Monday, 23rd December, 2024 at 03:00 P.M. through Video- conference (VC)/ Other Audio-Visual Means (OAVM).**

The said EGM commenced at 3:00 P.M (IST) and concluded at 03:40 P.M (IST).

Mr. Aushim Khetarpal Managing Director of the Company chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order and welcomed the Shareholders to the Company’s EGM. The Chairman informed that the Company had provided its Members the facility to cast their vote electronically through the **Central Depository Services (India) Limited (CDSL)** before the Meeting. The Chairman also informed that the EGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Mr. Aushim Khetarpal Managing Director informed that the facility for remote e-voting commenced at 9:00 A.M. (IST) on Thursday, 19th December 2024 and concluded at 5:00 P.M. on Sunday, 22nd December, 2024. He also informed that voting by electronic means was also available during the EGM to those shareholders who had not already voted by means of remote e-voting after the meeting is concluded and the e-voting module shall be open for 1 hour after the conclusion of the meeting to the members who have not casted their vote through remote e-Voting facility provided by **Central Depository Services (India) Limited (CDSL).**

He also stated that as in the EGM the necessary quorum as required under the Companies Act, 2013 being present and call the meeting to order and Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. Therefore, requisite quorum does not include proxy.

He further informed to the Shareholders that **Mr. Ramesh Chandra Mishra (Practicing Company Secretary, Membership No.: FCS 5477 & COP No.: 3987)** was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918

Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

The Chairman then announced that the e-voting facility was open and Members may visit the voting page of **Purva Sharegistry (India) Private Limited (RTA)** the e-voting website and cast their vote.

The following items of business, as per the Notice convening the EGM of the Company dated 20th November, 2024 were considered and passed at the EGM:

SR. NO.	AGENDA ITEMS	TYPE OF RESOLUTION
1	Preferential issue and allotment of 5,00,00,000 convertible warrants into equity shares of face value of Rs. 10 /- each at an issue price of Rs 16/- each to Non-promoter(s) of the company	Special
2	To consider and approve the increase in authorized share capital of the company up to rs 62,50,00,000/- (rupees sixty - two crore fifty lacs) consisting of 6,25,00,000 (six crore twenty - five lacs) equity shares of face value of rs. 10/- (rupees ten only) equity shares of face value of rs.10/- under section 61 of the companies act, 2013	Special
3	Modification of T&C of Remuneration of MD of The Company	Ordinary
4	Shifting registered office of the company from the State of Gujarat to the State of union territory of Delhi & Haryana	Special
5	To consider and approve the increase in borrowing limit and creation of security on the assets of the company under section 180 of the companies act, 2013	Special
6	Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013	Special
7	To make loans or investment(s) or provide security and guarantee in excess of the prescribed limits under section 186 of the companies act, 2013	Special
8	Creation of charges - to mortgage and/or charge all or any part of the movable and/or immovable properties of the company as security for borrowing	Special

The Members were not given an opportunity to speak as there are no speaker registration for this EGM. The Chairman informed the Members that the combined results of the remote e-voting before / during the EGM would be announced within the stipulated time frame and the results along with the Scrutinizer/s Report would be

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

intimated to the stock Exchanges www.bseindia.com in terms of the Listing Regulations and would be placed on the websites of the Company www.orienttradelink.in

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes after conclusion of the Meeting to enable the Members to cast their vote. Upon completion of the e-voting process the Managing Director declared the Meeting as concluded.

This is for your information and records.

Thanking You,

For Orient Tradelink Limited,

**AUSHIM
KHETARPAL**

Digitally signed by
AUSHIM
KHETARPAL
Date: 2024.12.23
17:00:48 +05'30'

**Aushim Khetarpal
Managing Director
DIN: 00060319**

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918