



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: 28th September, 2024

To,
The Manager,
The BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 531512
ISIN: INE681D01039

Dear Sir/ Madam,

Sub: Proceedings/Outcome of the 30th Annual General Meeting held on Saturday, 28th September, 2024 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of the 30th Annual General Meeting of the Company held on Saturday, 28th September, 2024 at 10:30 A.M. through Video Conferencing ("VC")/other Audio-visual means("OAVM").

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For and on behalf of
Orient Tradelink Limited

Aushim Khetarpal
Managing Director & CFO
DIN: 00060319

ORIENT TRADELINK LIMITED
CIN: L65910GJ1994PLC022833
Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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BRIEF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF ORIENT TRADELINK LIMITED HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT 10:30 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Mr. Akash Toshniwal, Company Secretary & Compliance Officer welcomed all Members, Directors and other invitees to the 30th Annual General Meeting (AGM) of the members of Orient Tradelink Limited ('the Company') held on Saturday, 28th September, 2024 at 10:30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

All the Directors of the Company except Mr. Balakrishna Ramarao Maddur and Rachna Panwar attended the meeting. It was informed that the meeting was held through Video Conferencing VC/OAVM without the physical presence of the members at a common venue in accordance with the various Circulars issued by Ministry of Corporate Affairs.

Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With permission of the Chairman, the Notice convening the Meeting having been circulated to all the Members was taken as read.

The Company Secretary & Compliance Officer informed that Statutory Registers, Annual Report and other documents were made available for inspection by the Members.

Mr. Akash Toshniwal, Company Secretary & Compliance officer introduced the Directors present at the meeting to the shareholders of the company.

Mr. Aushim Khetarpal, Managing Director confirmed that the quorum was present and declared the meeting in order and proceedings of Annual General Meeting to commence.

The Company Secretary & Compliance officer informed that the Members who were present at the AGM but had not cast their votes earlier through remote e-voting, may cast their vote during the AGM and explained the process of e-voting on the Resolutions during the meeting through the CDSL e-voting website. He further informed that Mr. Vikas Kumar Verma Managing Partner of M/s. Vikas Verma & Associates, Practicing Company Secretaries having office in New Delhi was appointed as the Scrutinizer by the Board to scrutinize the remote e-voting process prior to and during the AGM in a fair and transparent manner.

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The following businesses were transacted at the meeting:

Ordinary Business:

1. To Consider and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 together with the Reports of the Auditors and Board of Directors thereon.
2. To Appoint a Director in place of Ms. Rachna Panwar, who retires by rotation and being eligible, offers herself for Re-appointment.

The, Company Secretary requested the Members, who have not voted earlier to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the CDSL e-voting platform for next 15 minutes for the Members to cast their vote. He also mentioned that the results of voting shall be announced within 2 working days of conclusion of meeting. The results of voting will be displayed on the website of the Company, CDSL and Stock Exchanges in due course.

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting. The meeting concluded at 11:17 A.M. (IST) (including the time allowed for e-voting)

The details of the voting results on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

Till the time of conclusion 36 Members attended the meeting.

**For and on behalf of
Orient Tradelink Limited**

**Aushim Khetarpal
Managing Director & CFO
DIN: 00060319**

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