



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

1st October, 2024

To,
The Manager,
BSE Limited,
28th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Symbol: ORIENTTR
Scrip Code: 531512

Subject: Details regarding Voting Results of 30th Annual General Meeting of M/s Orient Tradelink Limited under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Company M/s Orient Tradelink Limited has conducted **30th Annual General Meeting** (AGM) on **Saturday, 28th September, 2024 at 10:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio- Visual means.** Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for obtaining Shareholder's approval by way of resolution for the following resolution(s):

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



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NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866

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1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2024 and the reports of Auditors 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 above-mentioned resolutions have been passed by the members through remote e-voting. On the basis of Scrutinizer's Report, the said resolution has been passed by the requisite majority.

The meeting commenced at 10: 30 A.M and concluded at 11:02 A.M.

This is for your information and records.

**Thanking you,
Yours faithfully,**

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

AUSHIM

KHETARPAL

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

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KHETARPAL
Date: 2024.10.01 18:27:27
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Encl: 1). Voting Result
2). Scrutinizer's Report

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

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,
Orient Tradelink Limited
801-A, 8th Floor, Mahalay Building, Behind Fairdeal House,
Off: C. G. Road, Swastik Cross Roads, Ahmedabad,
Navrangpura, Gujarat, India, 380009

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted for the 30th Annual General Meeting of Orient Tradelink Limited held on 28th September, 2024 at 10:30 A.M. (IST) through video conferencing ('VC') / other audio-visual means ('OAVM').

Dear Sir,

I, Vikas Kumar Verma, Managing Partner of M/s Vikas Verma & Associates, Company Secretaries having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as Scrutinizer by the Board of Directors of **M/s Orient Tradelink Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 for the purpose of scrutinizing the remote e-voting, on the below mentioned resolutions contained in the Notice of **30th Annual General Meeting of M/s Orient Tradelink Limited held on Saturday, 28th September, 2024 at 10:30 A.M.** (IST) through Video Conferencing ("VC")/Other Audio- Visual means.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means by the Shareholders on the resolutions proposed in the **Notice of 30th Annual General Meeting** of the Company is the responsibility of management. My responsibility as a scrutinizer is to ensure that the voting process, through electronic means are conducted in a fair and transparent manner and to render consolidated scrutinizer's report of the total votes cast "in favour or against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Office Address:- B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001

Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

GST No.:- 07AAOFV2342L1ZR, Peer Review Certificate No.899/2020

Off. No.:- 011 43029809, +91 9953573236

Website:- www.vvanda.com



I, submit my report as under:

1. In terms of Section 108 of Companies Act, 2013 read with rules and SEBI Listing Regulations, 2015, the Company had made arrangement with Central Depository Services (India) Limited ("CDSL") for providing Remote E-voting facility to Members to cast their votes on all resolution set forth in AGM Notice.
2. As per Rule 20 (4) Companies (Management & Administration) Rules, 2014 the Company published an advertisement on 07th September, 2024 in "Financial Express" (English) and "Financial Express" (Gujarati) newspapers about the dispatch of Notice dated 06.09.2024.
3. The voting period for remote e-voting commenced on 25th September, 2024 at 09:00 A.M. and ended on 27th September, 2024 at (05:00 P.M. IST) and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
5. The shareholders of the Company holding shares as on the "cut-off" date 21st September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Votes were unblocked on Thursday, 28th September 2024 around 11:17 A.M. IST after the Completion of AGM in the presence of two witness namely Ms. Bhawna Saraswat Resident of Saraswati Vihar, Krishna Market, Sector 28, Gurugram, 122002 and Ms. Jaya Shakya Resident of House 474, Block 6, Dakshin Puri Extension, New Delhi 110062.



(Bhawna Saraswat)



(Jaya Shakya)

7. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 28th September, 2024, and venue voting after AGM, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://www.evotingindia.com/> of CDSL. Based on such reports generated by CDSL and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
8. I would like to mention that the voting rights of Members were in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. 21st September, 2024 and as per the Register of Members of the Company.
9. The particulars of Voting and other requisite details have been entered in a separate register maintained for the purpose.
10. The consolidated report as under on the results of the remote e-voting prior in respect of the said resolutions:



Item No. 1: Ordinary Resolution

To receive consider and Adopt the Audited Financial Statements for the financial year ended March 31, 2024 together with the reports of auditors thereon.

1. Voted in Favour of the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 29 | 261506 | 99.78% |
| E-voting at AGM | NIL | NIL | NIL |
| Total | 29 | 261506 | 99.78% |

2. Voted against the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 8 | 564 | 0.22% |
| E-voting at AGM | NIL | NIL | NIL |
| Total | 8 | 564 | 0.22% |

3. Invalid Votes:

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-voting | NIL | NIL |
| E-voting at AGM | NIL | NIL |
| Total | NIL | NIL |

Item No. 2: Ordinary Resolution

To appoint a Director in place of Ms. Rachna Panwar, who retires by rotation and being eligible, offers herself for re-appointment

1. Voted in Favour of the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 27 | 261491 | 99.78% |
| E-voting at AGM | NIL | NIL | NIL |
| Total | 27 | 261491 | 99.78% |

2. Voted against the resolution:

| Particulars | Number of members who voted | Number of votes cast by them | % of total number of valid votes cast |
|-----------------|-----------------------------|------------------------------|---------------------------------------|
| Remote E-voting | 10 | 579 | 0.22% |



| | | | |
|-----------------|-----|-----|-------|
| E-voting at AGM | NIL | NIL | NIL |
| Total | 10 | 579 | 0.22% |

3. Invalid Votes:

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|-----------------|---|------------------------------------|
| Remote E-voting | NIL | NIL |
| E-voting at AGM | NIL | NIL |
| Total | NIL | NIL |

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on the website of the Company and (iii) website of CDSL.

For and on behalf of
Vikas Verma & Associates
(Company Secretaries)




Vikas Kumar Verma
(Managing Partner)
M. No. F9192
COP No.: 10786

Date: 01.10.2024
Place: New Delhi
UDIN: F009192F001398734

For and on Behalf of
Orient Tradelink Limited

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Date: 2024.10.01
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Aushim Khetarpal
Chairperson AGM

| General information about company | |
|---|----------------------|
| Scrip code | 531512 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE681D01039 |
| Name of the company | ORIENT TRADELINK LTD |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 28-09-2024 |
| Start time of the meeting | 10:30 AM |
| End time of the meeting | 11:17 AM |

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| Scrutinizer Details | |
|---|--------------------------|
| Name of the Scrutinizer | VIKAS KUMAR VERMA |
| Firms Name | VIKAS VERMA & ASSOCIATES |
| Qualification | CS |
| Membership Number | F9192 |
| Date of Board Meeting in which appointed | 06-09-2024 |
| Date of Issuance of Report to the company | 01-10-2024 |

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| Voting results | |
|--|------------|
| Record date | 21-09-2024 |
| Total number of shareholders on record date | 5682 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 1 |
| b) Public | 35 |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

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| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour 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 | 319132 | 254 | 0.0796 | 254 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 319132 | 254 | 0.0796 | 254 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11945868 | 261816 | 2.1917 | 261252 | 564 | 99.7846 | 0.2154 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11945868 | 261816 | 2.1917 | 261252 | 564 | 99.7846 |
| Total | | 12265000 | 262070 | 2.1367 | 261506 | 564 | 99.7848 | 0.2152 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To Appoint a Director in place of Ms. Rachna Panwar, who retires by rotation and being eligible, offers herself for Re-appointment | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour 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 | 319132 | 254 | 0.0796 | 254 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 319132 | 254 | 0.0796 | 254 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 11945868 | 261816 | 2.1917 | 261237 | 579 | 99.7789 | 0.2211 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 11945868 | 261816 | 2.1917 | 261237 | 579 | 99.7789 |
| Total | | 12265000 | 262070 | 2.1367 | 261491 | 579 | 99.7791 | 0.2209 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

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| Details of Invalid Votes | |
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| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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