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**Date: 30.09.2022**

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**

**Subject: Outcome of 28<sup>th</sup> Annual General Meeting held on Friday, September 30, 2022 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 28<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022 at 04:00 P.M. through Video Conferencing (“VC”) / other Audio-Visual means (“OAVM”).

This is for your information and records.

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

**BRIEF PROCEEDINGS OF 28<sup>TH</sup> ANNUAL GENERAL MEETING OF ORIENT TRADELINK LIMITED HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 04:00 P.M. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”).**

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The 28<sup>th</sup> Annual General Meeting of the Members of the Orient Tradelink Limited (“the Company”) was held on Friday, 30<sup>th</sup> September, 2022 at 04.00 P.M. through Video Conferencing (“VC”) / other Audio-Visual means (“OAVM”). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs (‘MCA’) and the Securities and Exchange Board of India (‘SEBI’) in this regard.

Mr. Akash Toshniwal, Company Secretary welcomed the members to the meeting and briefs them on certain points relating to the participation at the Meeting through VC.

Mr. Aushim Khetarpal, Chairman of the Board, chaired the Meeting. The requisite quorum was presented throughout the meeting and the Chairman called the Meeting in order. The Chairman welcomed all the Directors and introduce them to the Members. He also introduced other Senior Management Personnel present with him at the Meeting. The respective Chairperson/Chairman of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee were present at the AGM. The representatives of the Company’s Statutory Auditors were also present at the Meeting through VC.

The Chairman then delivered his speech and highlighted the performance of the Company.

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

With the consent of the Members, the Notice of the Meeting and the Auditors’ Report for the financial year ended March 31, 2022 were taken as read. It was informed to the Members that the Statutory Auditors’ Report and Secretarial Auditor’s Report did not contain any qualifications, other reservations, adverse remarks or disclaimers.

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

The Company Secretary 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 Vikas Verma & Associates, Practicing Company Secretaries, 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.

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company has provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same was commenced at 09:00 A.M. on Tuesday, September 27, 2022 and ended at 05:00 P.M. on Thursday, September 29, 2022. He further informed that the facility for voting through electronic voting system was also available at the meeting for the Members.

The following items of business, as per the Notice of AGM dated September 06, 2022 were transacted at the meeting:

<b>S. No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
<b>A. ORDINARY BUSINESS</b>		
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Mr. Aushim Khetarpal, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint statutory auditor of the company	Ordinary Resolution
<b>B. SPECIAL BUSINESS</b>		
4	To appoint statutory auditors to fill the casual vacancy	Ordinary Resolution
5	Appointment of Ms. Rachna Panwar (DIN: 09492441) as non-executive director of the company	Ordinary Resolution
6	To approve the payment of remuneration to Mr. Subramaniam sankaran, chief executive officer (CEO) of the company	Special Resolution
7	To consider and approve the fund raising through preferential issue of convertible warrants into equity shares	Special Resolution
8	To approve the issue and allotment of equity shares in pursuant to conversion of loan	Special Resolution
9	To consider and approve the issuance of sweat equity shares to directors of the company	Special Resolution
10	To adoption of new set of Articles of Association as per the provisions of the Companies Act, 2013	Special Resolution
11	To adoption of new set of Memorandum of Association as per the provisions of the Companies Act, 2013	Special Resolution
12	Increase in authorised share capital of the company	Ordinary Resolution

The Company Secretary thanked the Members for their continuous support and for attending and participating at the Meeting and requested the Members to complete e-voting for next 15 minutes. The Chairman authorized the Company Secretary to carry out the voting process and declare the voting results of the consolidated voting.

The Meeting was concluded at 04:20 P.M. with a vote of thanks to Members, Directors, Officers and others present at the meeting. 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.

This is for your information and records.

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

**Aushim Khetarpal**  
**Chairperson**  
**DIN: 00060319**