



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: 29.09.2021

To,

BSE Limited.
25th Floor,P J Towersdalal,
Street Mumbai-400001 Maharashtra

Subject: Proceedings/Outcome of 27th Annual General Meeting held on Tuesday, September 28, 2021 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 27th Annual General Meeting of the Company held on Tuesday, September 28th, 2021 at 03:00 P.M through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Submitted for your information and records.

Thanking You

Yours faithfully,

For and on behalf of,

Orient Tradelink Limited
ORIENT TRADELINK LTD

DIRECTOR

Mahesh Kumar Verma

Director

DIN: 07892196

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 27TH ANNUAL GENERAL MEETING OF ORIENT TRADELINK LIMITED HELD ON TUESDAY, SEPTEMBER 28TH, 2021 AT 03:00 P.M THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”).

The 27th Annual General Meeting of the Members of the Orient Tradelink Limited (“the Company”) was held on Tuesday, September 28th, 2021 AT 03:00 Through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Mr. Aushim Khetarpal, Managing Director and Chief Financial Officer of the Company took the Chair and extended warm Welcome to the Member, Directors, Officers, and other present in the Meeting. The requisite Quorum being present the Chairman called the meeting to order. Chairman informed that total 18 members were present.

He then introduce the Board Members Sitting on the dais and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present during the meeting. Also informed about presence of Mr. Harish Gupta Statutory Auditors of the Company. Thereafter, he delivered his speech addressing the members present.

Though there was no negative qualification/observation in the Auditor Report. With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2020-21 were taken as read.

The Chairman of the Company informed the members that in view of the restrictions due to outbreak of Covid-19 and considering the social distancing norms the AGM was conducted through VC/OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with **Skyline Financial Services Private Limited (RTA) and Central Depository Services (India) Limited (CDSL)** to provide E-voting facility for voting through remote e-voting during the AGM and participation in the AGM through VC/OAVM facility.

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The Chairman then informed the members that in terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A.M. on Saturday, September 25th, 2021 and ended at 05:00 P.M. on Monday, September 27th, 2021. He further informed that the facility for voting through electronic means is also available at the meeting for the Members who were present at the meeting and had not cast their votes electronically may cast their votes.

The Chairman informed that the Board of Directors had appointed Vikas Verma & Associates, Company Secretaries, having office at New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated September 06th, 2021 were transacted at the meeting:

A. Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2021 together with the Report of the Auditors thereon
2. Appointment of Mr. Aushim Khetarpal as a Director liable to retire by rotation.

B. Special Business

3. Shifting Of Registered Office of the Company.
4. Appointment of Ms. Rachna Narula (Din: 06920054) as a Non-Executive Director of the Company
5. Appointment of Mr. Sunny Panwar (Din: 09091045) as an Independent Director of the Company

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The Company Secretary then concluded the meeting at 04:00 P.M. with a vote of thanks to Members, Directors and other present at the meeting.

The details of the voting results (including remote e-voting) 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
FOR ORIENT TRADELINK LTD
Mahesh Verma

Mahesh Kumar Verma DIRECTOR
Director
DIN: 07892196

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