

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.orienttradlink.in

Date: 30.09.2021

To. The Manager, Listing Department, BSE Limited, 25th Floor, P J Towersdalal, Street Mumbai-400001 Maharashtra

Dear Sir/Madam,

Sub: Disclosure of voting results of the Annual General Meeting

With reference to the above stated subject, the 27th Annual General Meeting of the Company was held on Tuesday, September 28th, 2021 at 03:00 P.M. through video conferencing.

Please find enclosed herewith the Scrutinizer's Report on the remote e-voting by M/s. Vikas Verma & Associates, Company Secretaries, as Annexure-I.

This is for your information and records.

For and on behalf of,

Orient Tradelink Limited

Managing Director/ CFO

DIN: 00060319

Add: House No. 5/4, Sarvapriya Vihar,

Hauz Khas New Delhi - 110016

ORIENT TRADELINK LIMITED

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

Vikas Verma & Associates, Company Secretaries



CONSOLIDATED SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the 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 Navrangpura Ahmedabad Gujarat-380009 India

Dear Sir,

Sub: Consolidated Scrutinizer Report on voting conducted through electronic means in respect of the resolutions contained in the notice dated August 12, 2021 for the 27th Annual General Meeting of the Company held on September 28, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM.)

We, M/s Vikas Verma & Associates, Company Secretaries in practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi -110001 were appointed as the Scrutinizer by the Board of Directors of the **Orient Tradelink Limited** ("the Company") for the purpose of the scrutinizing the voting conducted through electronic means in respect of the resolution contained in the notice dated August 12, 2021. We submit our report as under:

In view of the massive outbreak of the COVID-19 pandemic, social distancing norm to be followed. The Annual General Meeting ("AGM") of the Company was held on September 28, 2021 at 3:00 P.M. IST through two-way video conferencing (VC) and the voting for the items had been transacted as per the Notice of this AGM was only through remote electronic voting process during the AGM, in compliance with applicable provisions of the Companies Act 2013 (the "Act") including any statutory modification or re-enactment thereof and the General Circular No. 14/2020 dated April 8/2020, the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary resolution by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/ 2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 in relation to holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM) all issued by the Ministry of Corporate Affair, Government of India (the "MCA Circulars"). The venue for the AGM was the place from where the Chairman of the Board conducted the meeting.

Further, pursuant to the MCA Circular, the Notice of the AGM along with the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose email address was registered with the Company.

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

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.

The notice dated August 12, 2021 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the members in respect of the resolutions proposed at the AGM of the Company.

The Company had availed e-voting facility offered by Central Depository Services Limited ("CDSL") for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the cut-off date Tuesday, September 21, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Saturday, September 25, 2021 9.00 A.M. IST and ends on Monday, 27, 2021 5.00 IST, the CDSL e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

Our responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting (remote) at the meeting is restricted to make a scrutinizer's Report of the votes cast in favour or against the resolutions.

The consolidated results of the e-voting are as under:-

ITEM NO.1: ORDINARY RESOLUTION

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

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
13	6,274	100



2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Item No. 2: ORDINARY RESOLUTION

Appointment of Mr. Aushim Khetarpal as a Director Liable Toretire by rotation

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
13	6,274	100%

2. Voted against the resolution:

Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes casted by them
-	F

Item No. 3: SPECIAL RESOLUTION

Shifting of registered office of the Company.

1. Voted in Favor of the resolution:

Number of members who	Number of votes casted by	% of total number of valid
voted	them	votes casted



	(074	AND
13	6 274	100%
1.5	0,277	10070

2. Voted against the resolution:

Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes casted by them
Let	-

Item No. 4: ORDINARY RESOLUTION

Appointment of Ms. Rachna Narula (Din: 06920054) As a Non-Executive Director of the Company.

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
12	1,674	26.7%

2. Voted against the resolution:

Number of members who	Number of votes casted by	% of total number of valid
voted	them	votes casted
1	4,600	73.3%

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes casted by them
-	-

Item No. 5: ORDINARY RESOLUTION

Appointment of Mr. Sunny Panwar (Din: 09091045) as an Independent Director of the Company

1. Voted in Favor of the resolution:



Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
12	1,674	26.7%

2. Voted against the resolution:

Number of members who voted	Number of votes casted by them	% of total number of valid votes casted
1	4,600	73.3

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes casted by them
-	-

Based on the results made available to me, 13 (Thirteen) Members have casted their votes through Remote E-voting platform and Zero Members have casted their votes by means of E-Voting at the AGM, The AGM was closed at 04:00 P.M. on September 28th, 2021.

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

(FRN: P2012DE081400)

Date: September 30, 2021

Place: New Delhi

UDIN: F009192C001055831

Vikas Kumar Verma (Managing Partner)

C. P. No. - 10786 M. No. - F 9192

Resolution (1)									
	Resolution require	-	nary / ecial)	Ordinary					
	ner promoter/promerested in the agence	_	-	No					
Description of resolution considered			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.						
Catego ry	Mode of voting	No. of share s held	No. of vot es poll ed	% of Votes polled on outstandin g shares	No. of vot es - in fav our	No. of vote s – agai nst	% 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	
Promo	E-Voting	14252 92	0	0.0000	0	0	0	0	
ter and	Poll		0	0.0000	0	0	0	0	
Promo ter	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
Group	Total	14252 92	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institut ions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		627 4	0.0658	627 4	0	100.0000	0.0000	
Public- Non	Poll	95397 08	0	0.0000	0	0	0	0	
Institut	stitut Postal Ballot (if		0	0.0000	0	0	0	0	
		95397	627	0.0550	627	_	400 0000	0.0000	
	Total	10965	627	0.0658	627	0	100.0000	0.0000	
Total	Total	000	4	0.0572	4	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Ye	es	
Disclosure of notes on resolution						-	Add Notes		

Resolution (2)									
	Resolution require	-	nary / ecial)	Ordinary					
l .	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered					Appointment Of Mr. Aushim Khetarpal As A Director Liable To Retire By Rotation.				
Catego ry	Mode of voting	No. of share s held	No. of vot es poll ed	% of Votes polled on outstandin g shares	No. of vot es - in fav our	No. of vote s – agai nst	% 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		
Promo	E-Voting		0	0.0000	0	0	0	0	
ter and	Poll	14252 92	0	0.0000	0	0	0	0	
Promo ter	Postal Ballot (if applicable)	92	0	0.0000	0	0	0	0	
Group	Total	14252 92	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		0	0	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institut ions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public-	E-Voting	95397	627 4	0.0658	627 4	0	100.0000	0.0000	
Non	Poll	08	0	0.0000	0	0	0	0	
Institut ions	Postal Ballot (if applicable)	05307	0	0.0000	0	0	0	0	
	Total	95397 08	627 4	0.0658	627 4	0	100.0000	0.0000	
1701-1	Total	627 4	0.0572	627 4	0	100.0000	0.0000		
		resolution is	Pass o	r Not.	Ye	es			
Disclosure of notes on resolut					lution	-	Add Notes		

Resolution (3)									
	Resolution require	-	nary / ecial)	Special					
	ner promoter/prom erested in the agend	oter grou	p are	No					
Description of resolution considered				Shifting	Of Regi	istered	Office of the C	Company	
Catego ry	Mode of voting	No. of share s held	No. of vot es poll ed	% of Votes polled on outstandin g shares	No. of vot es - in fav our	No. of vote s - agai nst	% 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	
Promo	E-Voting		0	0.0000	0	0	0	0	
ter and	Poll	14252 92	0	0.0000	0	0	0	0	
Promo ter	Postal Ballot (if applicable)	92	0	0.0000	0	0	0	0	
Group	Total	14252 92	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	32	0	0.0000	0	0	0.0000	0.0000	
Public-	Poll		0	0	0	0			
Institut	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		627 4	0.0658	627 4	0	100.0000	0.0000	
Public- Non	Poll Postal Ballot (if	95397 08	0	0.0000	0	0	0	0	
Institut ions	applicable)		0	0.0000	0	0	0	0	
	Total	95397 08	627 4	0.0658	627 4	0	100.0000	0.0000	
Total	Total	10965 000	627 4	0.0658	627 4	0	100.0000	0.0000	
				r resolution is Pass or Not.			100.0000 Ye		
				sure of notes o			-	Add Notes	

Resolution (4)										
	Resolution require	Sp	ecial)	Ordinary						
	her promoter/prom erested in the agend	_	•	No						
Description of resolution considered				Appointment of Ms. Rachna Narula (Din: 06920054) As a Non-Executive Director of the Company						
Catego ry	Mode of voting	No. of share s held	No. of vot es poll ed	% of Votes polled on outstandin g shares	No. of vot es - in fav our	No. of vote s - agai nst	% 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		
Promo	E-Voting		0	0.0000	0	0	0	0		
ter and	Poll	14252 92	0	0.0000	0	0	0	0		
Promo ter	Postal Ballot (if applicable)	92	0	0.0000	0	0	0	0		
Group	Total	14252 92	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	-	0	0	0	0	0.0000	0.0000		
Public-	Poll	0	0	0	0	0	0.0000	0.0000		
Institut ions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting	05307	627 4	0.0658	167 4	460 0	26.6815	73.3185		
Public- Non	Poll	95397 08	0	0.0000	0	0	0	0		
Institut ions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	95397 08	627 4	0.0658	167 4	460 0	26.6815	73.3185		
Total	Total	10965 000	627 4	0.0658	167	460	26.6815	73.3185		
000 4 0.0572 4 0 Whether resolution is Pass or Not.							20.0815 N			
		VV	nether	resolution is	1 633 0	. 1401.	IN The state of th			
Disclosure of notes on resolution						-	Add Notes			

Resolution (5)									
	Resolution require	-	nary / ecial)	Ordinary					
I .	ner promoter/prom erested in the agend	oter grou	p are	No					
Description of resolution considered							y Panwar (Din ector of the C	-	
Catego ry	Mode of voting	No. of share s held	No. of vot es poll ed	% of Votes polled on outstandin g shares	No. of vot es - in fav our	No. of vote s - agai nst	% 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	
Promo	E-Voting		0	0.0000	0	0	0	0	
ter and	Poll	14252 92	0	0.0000	0	0	0	0	
Promo ter	Postal Ballot (if applicable)	92	0	0.0000	0	0	0	0	
Group	Total	14252 92	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	J.	0	0.0000	0	0	0.0000	0.0000	
Public-	Poll	0	0	0	0	0	0.0000	0.0000	
Institut ions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
	E-Voting	05207	627 4	0.0658	167 4	460 0	26.6815	73.3185	
Public- Non	Poll	95397 08	0	0.0000	0	0	0	0	
Institut ions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	95397 08	627 4	0.0658	167 4	460 0	26.6815	73.3185	
Total	Total	10965 000	627	0.0572	167	460 0	26.6815	73.3185	
		hethe	r resolution is Pass or Not.			N			
Disclosure of notes					on reso	lution	-	Add Notes	
		·							