



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
For ORIENT TRADELINK LTD

Aushim Khetarpal
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

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

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 Liabile 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
-	-

Item No. 3: SPECIAL RESOLUTION

Shifting of registered office 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
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13	6,274	100%
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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
-	-

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 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
-	-

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)



Vikas Kumar Verma

Vikas Kumar Verma
 (Managing Partner)
 C. P. No. – 10786
 M. No. – F 9192

Date: September 30, 2021
Place: New Delhi
UDIN: F009192C001055831

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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.				
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	1425292	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1425292	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9539708	6274	0.0658	6274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9539708	6274	0.0658	6274	0	100.0000	0.0000
Total		10965000	6274	0.0572	6274	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
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.				
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	1425292	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1425292	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9539708	6274	0.0658	6274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9539708	6274	0.0658	6274	0	100.0000	0.0000
Total		10965000	6274	0.0572	6274	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Shifting Of Registered Office of the Company				
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	1425292	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1425292	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9539708	6274	0.0658	6274	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9539708	6274	0.0658	6274	0	100.0000	0.0000
Total		10965000	6274	0.0572	6274	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Rachna Narula (Din: 06920054) As a Non-Executive Director of the Company				
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	1425292	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1425292	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9539708	6274	0.0658	1674	460	26.6815	73.3185
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9539708	6274	0.0658	1674	460	26.6815	73.3185
Total		10965000	6274	0.0572	1674	460	26.6815	73.3185
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunny Panwar (Din: 09091045) As an Independent Director of the Company.				
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	1425292	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1425292	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9539708	6274	0.0658	1674	4600	26.6815	73.3185
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	9539708	6274	0.0658	1674	4600	26.6815	73.3185
Total		10965000	6274	0.0572	1674	4600	26.6815	73.3185
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution							Add Notes	