



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,

Date: 13.04.2022

To, OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,

The Manager, SWASTIK CROSS ROADS, OFF: C.G.ROAD,

BSE Limited, NAVRANGPURA, AHMEDABAD: 380 009. Tel:30025866

E-Mail: [orienttradelink@gmail.com](mailto:orienttradelink@gmail.com), Website: [www.orienttradelink.in](http://www.orienttradelink.in)

Harjeet Jeebhoy Towers,  
Dalal Street Mumbai 400001.

Symbol: ORIENTTR

Scrip Code: 531512

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 held on 13<sup>th</sup> August, 2022**

This is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 13<sup>th</sup> August, 2022, (Commenced from 3:00 P.M and Concluded at 5:00 P.M) has inter alia considered and approved the following matters:

1. Unaudited (standalone) financial results along with the Limited review Report by the Statutory Auditors of the Company for the quarter ended 30<sup>th</sup> June 2022.
2. To Considered and approved the Annual Report along with Annexures for the F.Y. 2021-22 of the Company.
3. To Considered and approved the Draft Notice of AGM pursuant to Section 110 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fixing the day, date and time of the Annual General Meeting and finalized the Calender of Events;
4. To Considered and approved the appointment of scrutinizer in respect to conduct e-voting process and scrutiny of Annual General Meeting along with E-Voting Results.
5. To Consider and approve appointment of Mr. Subramaniam Sankaran as Chief Executive Officer of the new education business of the Company w.e.f. 13<sup>th</sup> August, 2022 for a period of Five Years.
6. The Board has taken note that the Statutory Auditor of the Company, Satish Kumar Gaddh, Chartered Accountants (FRN 009641) have tendered their resignation, informing their inability to continue as the Statutory Auditors of the Company.
7. The Board has considered and recommended to the members, the appointment of M/s Scan and Company (FRN: 113954W) Chartered Accountants as Statutory Auditors of the Company for Financial Year 2022-23 till the Conclusion of ensuing Annual General Meeting. The said appointment is to fill the casual vacancy arose due to resignation of Satish Kumar Gaddh, subject to the approval in ensuing Annual General Meeting ('AGM').

## ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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

8. To Issue, consider and allotment of 18,00,000 convertible warrants through preferential issue aggregating upto INR 1,98,00,000/- (Rupees Two Crore Sixteen Lakh Only). The offer price is in accordance with Chapter V and Regulation 164 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ["SEBI ICDR Regulations"], as amended, and other applicable laws, and the said preferential allotment shall be subject to the approval of regulatory/ statutory authorities and the shareholders of the Company proposed to be sought in upcoming Annual General Meeting.

The details of allottees are as under:

S.No.	Name of Proposed Allottees	No. of Warrants To Be Issued
1.	Neeraj Monga	3,00,000
2.	Gulshan Mehndiratta	2,00,000
3.	Rakesh Bhatnagar	2,00,000
4.	Satish Goswami	2,00,000
5.	Mr.Sanjay Sinha	2,00,000
6.	Mahesh Kumar Verma	3,00,000
7.	Chattar Singh	2,00,000
8.	Rama Luthra	1,00,000
9.	Ramudgar Kamat	1,00,000

9. To Considered and approved the issue of equity shares upto 6,43,000 Equity shares in pursuant to conversion of loan of Rs. 70,73,000 of the following person:

S.No.	Name of Proposed Allottees	No. of Equity Shares To Be Issued	Issue Price (Rs.)	Amount (Rs.)
1.	Aushim Khetarpal	4,43,000	11	48,73,000
2.	Asha Khetarpal	1,00,000	11	11,00,000
3.	M/s. Sumeet Enterprises	1,00,000	11	11,00,000

10. To consider and approve the issuance of 4,00,000 sweat equity shares at a price of INR. 11 aggregating to INR 44,00,000/- (Rupees Forty Four Lakh Only) to Mr. Subramaniam Sankaran, CEO of the Company subject to necessary approvals from the shareholders of the Company.

This is for your information, kindly consider the same.

Thanking you,  
Yours Truly

For Orient Tradelink Limited

  
Aushim Khetarpal  
Managing Director  
DIN: 00060319

**DIRECTOR**



Disclosure as per Regulation 30 of SEBI (LODR) Regulations, 2015 with regard to Appointment or Resignation as mentioned above is enclosed hereunder

1. Appointment of Chief Executive Officer (CEO):

S. No.	Particulars	Details
1.	Name of Person	Mr. Subramaniam Sankaran
2.	Reason for change viz appointment, resignation	Appointment as Chief Executive Officer (CEO)
3	Date of appointment/Cessation	13.08.2022
4	Brief profile (in case of Appointment)	He is a Post graduate having more than 10 years of experience. He has rich experience in the fields of Education.

ANNEXURE-A

INFORMATION OBTAINED FROM THE STATUTORY AUDITOR UPON RESIGNATION

1.	Name of the listed entity/ material subsidiary:	Orient Tradelink Limited
2.	Details of Statutory Auditor	
	a. Name:	Satish Kumar Gaddh
	b. Address:	D-602, Ibiza Town, Suraj Kund, Faridabad, Haryana-121009
	c. Phone Number:	-
	d. Email:	Ca.satishgaddh@gmail.com
3.	Details of association with the listed entity/ material subsidiary	
	a. Date on which the statutory auditor was appointed:	10.11.2021
	b. Date on which the term of the statutory auditor was scheduled to expire:	Till the AGM
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Limited review report for the Quarter ended 30 <sup>th</sup> June, 2022 and submitted on 13 <sup>th</sup> August, 2022
4.	Detailed reasons for resignation:	Due to personal reasons
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA



6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	NA
	b. Whether the lack of information would have significant impact on the financial statements/results.	NA
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NA
7.	Any other facts relevant to the resignation:	NA







**Satish Kumar Gaddh**

B. Com F.C.A.  
Chartered Accountant

D-602, Ibiza Town, Suraj Kund,  
Faridabad Haryana -121009  
M.: +91-9871075250  
Email: ca.satishgaddh@gmail.com

To  
The Board of Director  
Orient Tradelink Limited

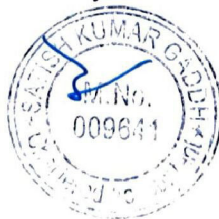
*Review Report on the unaudited Financial Statements*


*Opinion*

We have reviewed the accompanying statement of unaudited financial results of **Orient Tradelink Limited** ("the Company") for the Quarter ended June 30, 2022 attached herewith being submitted by the Company pursuant to requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the regulations'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



  
For Satish Kumar Gaddh  
Chartered Accountants  
Firm Registration Number: 009641

Place: Faridabad  
Date: 13/08/2022

Satish Kumar Gaddh  
Proprietor  
M. No. 009641  
UDIN: 22009641AOYRIV7730



**ORIENT TRADELINK LIMITED**  
 Regd. Address: 801-A, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads,  
 Navrangpura Ahmedabad GJ 380009 IN

email: orient.tradelink@gmail.com; contact: +91 9999313918

CIN: L65910GJ1994PLC022833

**Statement of Unaudited Financial Results for the Quarter ended 30th June 2022**

*(Amount in Lakh )*

Particulars	Quarter Ended			Year Ended
	30.06.2022 3 months ended	31.03.2022 Previous 3 months ended	30.06.2021 Corresponding 3 months ended in the previous year	Year to date figures for the Current year ended 31.03.2022
	Unaudited	Audited	Unaudited	Audited
<b>1. INCOME:</b>				
(a) Revenue From Operations	197.34	179.94	344.92	1,147.78
(b) Other Operating Revenue		-	-	-
<b>TOTAL REVENUE FROM OPERATIONS</b>	<b>197.34</b>	<b>179.94</b>	<b>344.92</b>	<b>1,147.78</b>
(a) Other Non Operating Revenue	162.90	93.67	16.15	120.64
<b>TOTAL REVENUE</b>	<b>360.24</b>	<b>273.61</b>	<b>361.07</b>	<b>1,268.42</b>
<b>2. EXPENSES:</b>				
(a) Cost of Material Consumed			-	-
(b) Purchase of Stock In Trade	116.96	110.04	236.40	1,047.98
(c) Changes in Inventories of WIP, FG and Scrap	169.89	64.07	40.77	-80.34
(e) Employee Benefit Expenses	7.95	9.43	8.14	34.26
(f) Finance Cost	0.04	-	-	-
(g) Depreciation and Amortization Expenses	27.74	23.41	23.62	94.38
(h) Other Expenses	7.97	16.49	12.21	43.19
<b>TOTAL EXPENSES</b>	<b>330.56</b>	<b>223.45</b>	<b>321.13</b>	<b>1,139.46</b>
<b>3. PROFIT BEFORE TAXES (A-B)</b>	<b>29.68</b>	<b>50.17</b>	<b>39.93</b>	<b>128.96</b>
<b>Tax Expenses:</b>				
(a) Current Tax	9.78	24.42	7.48	38.56
(b) Tax related to earlier years	-	-	-	-
(c) Deferred Tax	-	5.96	2.33	16.78
<b>4. Total Tax Expense</b>	<b>9.78</b>	<b>30.38</b>	<b>9.80</b>	<b>55.34</b>
<b>5. PROFIT FOR THE PERIOD AFTER TAXES (3+4)</b>	<b>19.90</b>	<b>19.79</b>	<b>30.13</b>	<b>73.62</b>
<b>Other Comprehensive Income</b>				
<b>(i) Items that will not be reclassified subsequently to profit or loss</b>				
Reameasurement of the net defined benefit liability/asset				-
Change in fair value of non-current investment				-
Change in fair value of current investment				-
<b>(ii) Items that will not be reclassified subsequently to profit or loss</b>				-
<b>6. Total Other Comprehensive Income /Expense</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>TOTAL COMPREHENSIVE INCOME (5+6)</b>	<b>19.90</b>	<b>19.79</b>	<b>30.13</b>	<b>73.62</b>
Earnings Per Equity Share of Face Value of Rs. 10 each				
(a) Basic	0.18	0.18	0.27	0.67
(b) Diluted	0.18	0.18	0.27	0.67

**NOTES:**

1. The above Unaudited Financial Results have been published in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. as amended. The results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 13th August.2022 for the period ended 30th June 2022. The Statutory Auditors have expressed an Unmodified Opinion.

2. In developing the assumptions relating to the possible future uncertainties in the economic conditions because of this pandemic. the Company, has used internal and external sources of information. Based on the Company assessment, no material impact has been noted. Considering that it is a dynamic and evolving situation, the management will continue to closely monitor and evaluate the impact of any material change in macro-economic and other related factors. which may have bearing on the company's operations.

3. The above financial results have been prepared in accordance with the Indian Accounting Standard (Ind AS), the provisions of the Companies Act, 2013 ("the Act"), as applicable and guidelines issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under Section 133 of the Act read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and subsequent amendments thereto.

4. Previous period's figures have been regrouped / reclassified, wherever considered necessary to make them comparable.

5. These Results are also updated on the company's website URL: <https://www.orienttradelink.in/>

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



**Aushim Khetrpal  
Director  
DIN: 00060319**

**Place: New Delhi  
Date: 13-08-2022**