



**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](mailto:orient.tradelink@gmail.com), **Website:** [www.orienttradelink.in](http://www.orienttradelink.in)

Date: 08.02.2023

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

Symbol: ORIENTTR  
Scrip Code: 531512

**Subject: Outcome of the Board Meeting held on today, 08<sup>th</sup> February, 2023**

Dear Sir/Madam,

As per **Regulation 30** and any other applicable Regulations, if any, of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. 08<sup>th</sup> February, 2023 (Commenced from 11:00 A.M. and Concluded at 11:30 A.M.) has inter-alia considered & approved the following items:

1. The Board has considered and approved the allotment of **2,00,000 equity shares** of Face value of **INR 10/- (Rupees Ten Only) each**, fully paid up, at an Issue price of **INR 11/- (Indian Rupees Eleven only)** including premium of **INR 1/- (Indian Rupees One Only)** per Equity Share, aggregating upto **Rs. 22,00,000 (Indian Rupees Twenty-Two Lakhs Only)** pursuant to conversion of unsecured loan into equity shares to the following allottees and in terms of in - Principal Approval received from Bombay Stock Exchange Limited (BSE Limited) on 02nd February, 2023.

Sr. No.	Name of the Proposed Allottees	Category (Promoter/ Non - Promoter)	No. of Equity Shares allotted pursuant to conversion of loan
1.	Asha Khetarpal	Promoter	1,00,000

**ORIENT TRADELINK LIMITED**

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,  
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2.	Sumeet Sharma proprietor of M/s. Sumeet Enterprises (Proprietorship concern)	Non-Promoter	1,00,000
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The information in connection with the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is enclosed as Annexure-I to this letter.

This is for your information as also for the information of your members and the public at large.

Thanking You,

Yours Faithfully,

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

**Aushim Khetarpal  
Managing Director & CFO  
DIN: 00060319**

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## Annexure -I

### PREFERENTIAL ISSUE OF EQUITY SHARES BY CONVERSION OF UNSECURED LOAN

S.No.	Particulars	Remarks
1.	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	2,00,000 equity shares of Face value of INR 10/- (Rupees Ten Only) each, fully paid up, at an Issue price of INR 11/- (Indian Rupees Eleven only) including premium of INR 1/- (Indian Rupees One Only) per Equity Share by conversion of unsecured loan extended by Asha Khetarpal (Promoter) and Sumeet Sharma proprietor of M/s. Sumeet Enterprises (Proprietorship concern) {Non-Promoter}.
2.	Type of issuance (further public offering, rights issue, depository receipts ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue of equity shares is in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	22,00,000 Equity Shares at a price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.
4.	Issue price / allotted price (in case of convertibles)	Issue price shall be the price not being lower than the price determined in accordance with the Chapter V of SEBI ICDR Regulations, 2018 and other applicable regulations if any.

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**In Case of Preferential Issue, The Listed Entity Shall Disclose the following additional details to the Stock Exchange(S): -**

S.No.	Name of Investors	Nature of Instrument	No. of Equity Shares Proposed to be issued
1.	Asha Khetarpal	Equity Shares	1,00,000
2.	Sumeet Sharma proprietor of M/s. Sumeet Enterprises (Proprietorship concern)	Equity Shares	1,00,000

**Post allotment of securities - outcome of the subscription**

S.No.	Category of Shareholder	Pre-preferential Allotment		Post preferential Allotment	
		No. of Equity Shares	Percentage	No. of Equity Shares	Percentage
1.	Promoters and Promoters Group	17,13,780	15.63	1813780	16.25
2.	Public	92,51,220	84.37	9351220	83.75
	Total	10965000	100	11165000	100

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