

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

OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE, SWASTIK CROSS ROADS, OFF: C.G.ROAD,

 $NAVRANGPURA,\,AHMEDABAD:\,380\,\,009.\quad \textbf{Tel:}30025866$

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradlink.in

To, Date: 12th August, 2023

The Manager,	Symbol: ORIENTTR
BSE Limited	Scrip Code: 531512
Phiroze Jeejeebhoy Towers	_
Dalal Street	
Mumbai-400001	

Subject: Outcome of the Board Meeting pursuant to Regulation 30 and 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

In Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Board of Directors of Orient Tradelink Limited at their meeting held on Saturday, 12th August, 2023, at the corporate office of the Company situated at 141-A Ground Floor, Shahpur Jat Village New Delhi - 110049 India has inter alia to considered and approved the following items:

- 1. Considered and approved the Standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023;
- 2. The Board has approved draft Notice of Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2023;
- 3. The Board has appointed M/s. Vikas Verma & Associates (Practicing Company Secretaries firm) as Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

We enclose herewith a copy of the said financial results along with the Limited Review Report by the Statutory Auditors of the company.

ORIENT TRADELINK LIMITED



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OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE, SWASTIK CROSS ROADS, OFF: C.G.ROAD,

NAVRANGPURA, AHMEDABAD: 380 009. Tel:30025866

 $\textbf{E-Mail:} \ \underline{orient.tradelink@gmail.com}, \ Website: \underline{www.orienttradlink.in}$

The meeting of Board of Directors commenced at 01:00 P.M. and concluded at 01:30 P.M.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For and on behalf of Orient Tradelink Limited

Aushim Khetarpal Managing Director & CFO DIN: 00060319

Encl: As above



To The Board of Director Orient Tradelink Limited

Review Report on the unaudited Financial Statements

Opinion

We have reviewed the accompanying statement of standalone unaudited financial results of Orient Tradelink Limited for the quarter ended June 30, 2023. 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 provides 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.

Thanking You,

For Scan and Company Chartered Accountants Firm Regd. No. 113954W

CA Varun Agarwal

Partner M.No. 507056

Place: New Delhi Date: 12/08/2023

UDIN: 23507056BGX1276005

Orient Tradelink Limited CIN: L65910GJ1994PLC022833

R/O: 801-A, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads, Navrangpura Ahmedabad GJ 380009 IN Corporate Office: 141-A, Ground Floor, Shahpur Jat Village, New Delhi - 110049 email: orienttradelink@gmail.com; contact: +91 9999313918

Statement of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2023

(Rupees In Lakhs)

Second Particular Second			Quarter Ended			Year ended
Varieties	Sr. No.	5 4 4	30-06-2023		30-06-2022	
1 Revenue from Operations		Particular				
Total Revenue (1+2)	1	Revenue from Operations				
Total Revenue (1+2)	2	·	-	61.99	162.90	65.78
Expenses	3	1	77.03	210.16	360.24	
(a) Cost of Materials consumed (b) Purchase of Stock-in-Trade (c) Changes in inventories of finished goods, (c) Changes in inventories of finished goods, (d) Employee benefits expense (e) Finance Cost (f) Depreciation and amortisation expense (g) Other expenses (g) Other expenses (5.59) Total Expenses (5.59) Total Expenses (6.32) (7.50) (8.25) Profit / (Loss) before exceptional items and 15.72 (7.25) Tax Expenses (8.32) (8.34) (9.35) Tax Expenses (9.32) (9.35) Tax Expenses (9.34) (1.35) (1.35) (1.30) (1.35) (1 ' '				,
(b) Purchase of Stock-in-Trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Finance Cost (f) Depreciation and amortisation expense (g) Cher expenses (g) Other expenses (h) Expenses				-		
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Finance Cost (f) Depreciation and amortisation expense (g) Other expenses (g) Other expenses (5) 59 Total Expenses (6.132 Total Expenses (7) Profit /(Loss) before Tax (5-6) (8) Total Expenses (9) Total Expenses (10) Total Expenses (11) Total Expenses (11) Discontinued operations (11) Profit /(Loss) for the period from (10) Discontinued operations (After Tax) (11) Profit /(Loss) for the period from (12) Discontinued operations (After Tax) (13) Total Expense in Comment (After Tax) (14) Total Expense in Comment (After Tax) (15) Total Comprehensive income for the period time that will not be re-classified to profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss (ii) Income Tax relating to item that will be re-classified to profit or loss (i) Dimone Tax relating to item that will not be re-classified to profit or loss (i) Income Tax relating to item that will not be re-classified to profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss (i) Income Tax relating to item that will be re-classified to profit or loss (i) Income Tax relating to item that will not be re-classified to profit or loss (i) Income Tax relating to item that will not be re-classified to profit or loss (i) Income Tax relating to item that will not be re-classified to profit or loss (i) Income Tax relating to item that will be re-classified to profit or loss (i) Income Tax relating to item that will not be re-classified to profit or loss (i) Income Tax relating to item that will be re-classified to profit or loss		I	5.09	104.44	116.96	685.60
(d) Employee benefits expense (4.40 40.26 7.95 57.03 (e) Finance Cost (7.95 15.70 10.04 88.71 (f) Depreciation and amortisation expense (20.00 5.49 27.74 86.35 (g) Other expenses 15.59 26.66 7.97 Total Expenses 61.32 153.21 330.55 1,082.46 7.74 7.75 (2.40 10.04 10		1, 7			I	
(d) Employee benefits expense (e) Finance Cost (e) Finance Cost (f) Depreciation and amortisation expense (e) Finance Cost (f) Depreciation and amortisation expense (g) Other expenses (15.59) 26.66 7.97 Total Expenses (15.59) 26.69 7.98 Profit / (Loss) before exceptional items and Tax (3-4) (15.72) 56.95 29.69 112.57 Total Expense: (15.72) 56.95 29.69 112.57 Total Expense: (15.72) 56.95 29.69 112.57 Total Expense (15.72) 56.95 29.69 29.69 20.69 20.69 20.69 20.69 20.69 20.69 20.				(/		
(c) Finance Cost (f) Depreciation and amortisation expense (g) Other expenses (g) Other expenses (h) Expenses		I Landana manana manana				
(c) Finance Cost (f) Depreciation and amortisation expense (g) Other expenses (g) Other expenses (h) Expenses		(d) Employee benefits expense	4.40	40.26	7.95	57.03
(i) Depreciation and amortisation expense (g) Other expenses 15.59 26.66 7.97 Total Expenses 15.52 1330.55 1,082.46 13.2 153.21 330.55 1,082.46 13.2 153.21 330.55 1,082.46 13.2 153.21 330.55 1,082.46 13.2 153.21 330.55 1,082.46 13.2 153.21 330.55 1,082.46 13.2 153.21 153.21 330.55 1,082.46 13.2 153.21 153.21 153.21 153.21 153.21 153.21 153.21 153.2 156.95 129.69 111.257 156.95 129.69 111.257 157.2 156.95 129.69 112.57 157.2 156.95 129.69 112.57 157.2 156.95 129.69 112.57 157.2 156.95 129.69 112.57 157.2 156.95 129.69 112.57 157.2 156.95 129.69 112.57 157.2 156.95 129.69 112.57 157.2 157.		1, , , , , , , , , , , , , , , , , , ,	_		0.04	88.71
Second color Seco		15.7	20.00	5.49	27.74	
Total Expenses 61.32 153.21 330.55 1,082.46		1.7 .			I	
5 Profit / (Loss) before exceptional items and Tax (3-4) Tax (3-4)						1.082.46
Tax (3-4)	- 5	-				
6 Exceptional items			15.72	50.75	25.05	112.57
7	6				_	_
8 Tax Expense: a) Current Tax 3.93 14.81 9.78 14.45 b) Deffered Tax - 11.36 - 11.36 - 11.36 9 Profit/ (Loss) for the period from Continuing operations (7-8) Profit/ (Loss) for the period from			15.72	56 95	29 69	112 57
a) Current Tax b) Defired Tax			10.72	50.55	25.05	112.07
b) Deffered Tax			3 93	14.81	9.78	14.45
9 Profit/ (Loss) for the period from Continuing operations (7-8)			5.55		5.70	
Operations (7-8) Profit / (Loss) for the period from - - -	9		11 79		19 91	
Profit/ (Loss) for the period from - - - - 10 Discontinued operations - - - 11 Tax Expense of Discontinued operations - - - 12 Discontinued operations (After Tax) - - 13 Profit/ (Loss) for the period from - - - 14 Discontinued operations (After Tax) 11.79 30.78 19.91 86.76 Other Comprehensive Income - - A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss (ii) Income Tax relating to item that will be re-classified to profit or loss B) A) (i) Items that will be reclassified to profit or loss B) Total Comprehensive income for the period (13+14) Earnings Per Share (EPS) (For continuing operations) 16 operations 17 (a) Basic 0.10 0.26 0.18 0.79 Earnings Per Share (EPS) (For Discontinuing operations) 18 (a) Basic - - - 19 Earnings Per Share (EPS) (For Discontinuing operations) 18 & Continuing operations (a) Basic 0.10 0.26 0.18 0.79 19 Diluted - - - 10 Earnings Per Share (EPS) (For Discontinuing operations) 10 Earnings Per Share (EPS) (For Discontinuing operations) 11 Earnings Per Share (EPS) (For Discontinuing operations) 12 Earnings Per Share (EPS) (For Discontinuing operations) 18 Earnings Per Share (EPS) (For Discontinuing operations) 19 Earnings Per Share (EPS) (For Discontinuing operations) 10 Earnings Per Share (EPS) (For Discontinuing operations) 18 Earnings Per Share (EPS) (For Discontinuing operations) 19 Earnings Per Share (EPS) (For Discontinuing operations) 10 Earnings Per Share (EPS)		' ' '	11.77	30.70	17.71	00.70
Discontinued operations			_	_	_	
Tax Expense of Discontinued operations	10					
Profit/ (Loss) for the period from - - - -			_	_	_	
Discontinued operations (After Tax)			_	-	-	
13 Profit/ (Loss) for the period (After Tax) 11.79 30.78 19.91 86.76	12					
Other Comprehensive Income A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss (ii) Income Tax relating to item that will be re-classified to profit or loss (ii) Income Tax relating to item that will be re-classified to profit or loss 14 15 Total Comprehensive income for the period (13+14) Earnings Per Share (EPS) (For continuing operations) (a) Basic 0.10 0.26 0.18 0.79 (b) Diluted 0.10 0.26 0.18 0.79 Earnings Per Share (EPS) (For Discontinuing operations) (a) Basic	13		11.79	30.78	19.91	86.76
A) (i) Items that will not be reclassified to profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss B) A) (i) Items that will be re-classified to profit or loss B) A) (i) Items that will be reclassified to profit or loss B) A) (i) Items that will be reclassified to profit or loss B) A) (i) Items that will be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be reclassified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) (i) Items that will not be re-classified to profit or loss B) A) A) (i) Items that will not be re-classified to profit or loss B) A) A) (i) Items that will not be re-classified to profit or loss B) A)			-	-		
Profit or loss (ii) Income Tax relating to item that will not be re-classified to profit or loss B) A) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to item that will be re-classified to profit or loss 14						
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B) A) (i) Items that will be reclassified to profit or loss (ii) Income Tax relating to item that will be re-classified to profit or loss						
profit or loss (ii) Income Tax relating to item that will be re-classified to profit or loss 14 15 Total Comprehensive income for the period (13+14) Earnings Per Share (EPS) (For continuing operations) (a) Basic 0.10 0.26 0.18 0.79 (b) Diluted 0.10 0.26 0.18 0.79 Earnings Per Share (EPS) (For Discontinuing operations) (a) Basic		1 * 1				
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14 Total Comprehensive income for the period (13+14) 11.79 30.78 19.91 86.76 (13+14) Earnings Per Share (EPS) (For continuing operations) (a) Basic 0.10 0.26 0.18 0.79 (b) Diluted 0.10 0.26 0.18 0.79 Earnings Per Share (EPS) (For Discontinuing operations) (a) Basic - - - (b) Diluted - - - Earnings Per Share (EPS) (For Discontinuing operations) (a) Basic - - - Earnings Per Share (EPS) (For Discontinuing operations) (a) Basic 0.10 0.26 0.18 0.79						
(13+14) Earnings Per Share (EPS) (For continuing operations) (a) Basic 0.10 0.26 0.18 0.79 (b) Diluted 0.10 0.26 0.18 0.79 Earnings Per Share (EPS) (For Discontinuing operations) (a) Basic	14					
Earnings Per Share (EPS) (For continuing operations)	15	Total Comprehensive income for the period	11.79	30.78	19.91	86.76
16 operations) (a) Basic		(13+14)				
(a) Basic 0.10 0.26 0.18 0.79 (b) Diluted 0.10 0.26 0.18 0.79 Earnings Per Share (EPS) (For Discontinuing operations) (a) Basic		Earnings Per Share (EPS) (For continuing				
(b) Diluted 0.10 0.26 0.18 0.79 Earnings Per Share (EPS) (For Discontinuing operations) (a) Basic	16	operations)				
Earnings Per Share (EPS) (For Discontinuing operations) (a) Basic			0.10	0.26	0.18	0.79
17 operations) (a) Basic (b) Diluted Earnings Per Share (EPS) (For Discontinuing & Continuing operations) (a) Basic 0.10 0.26 0.18 0.79		(b) Diluted	0.10	0.26	0.18	0.79
(a) Basic		Earnings Per Share (EPS) (For Discontinuing				
(b) Diluted	17					
Earnings Per Share (EPS) (For Discontinuing & Continuing operations) (a) Basic 0.10 0.26 0.18 0.79		(a) Basic	-	-	-	-
18 & Continuing operations) (a) Basic 0.10 0.26 0.18 0.79			-	-	-	-
(a) Basic 0.10 0.26 0.18 0.79		Earnings Per Share (EPS) (For Discontinuing				
	18					
(b) Diluted 0.10 0.26 0.18 0.79						
		(b) Diluted	0.10	0.26	0.18	0.79

Note:

- 1. The above Standalone Financial Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on 12th August, 2023
- 2. The above results for the quarter ended on 30th June, 2023 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
- 3. The figures for the previous period have been regrouped / rearranged / reclassified wherever necessary.
- 4. These Results are also updated on the company's website URL: www.orienttradelink.in

FOR AND ON BEHALF OF ORIENT TRADELINK LIMITED

Aushim Khetarpal Managing Director & CFO DIN: 00060319 Date: 12/08/2023 Place: New Delhi