

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: 14th February, 2023

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

Symbol: ORIENTTR Scrip Code: 531512

<u>Subject: Outcome of the Board Meeting under Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on <u>Tuesday</u>, <u>14th February</u>, <u>2023</u> at the Corporate office of the Company at <u>141-A Ground Floor</u>, <u>Shahpur Jat</u> Village New Delhi, Delhi - 110049, India

- 1. Has approved the Standalone Unaudited Financial Results of the Company for the quarter ended 31st December, 2022. A copy of the said financial results along with the Limited Review Report of the Statutory Auditors thereon is enclosed herewith.
- 2. Also, the company has started its FMCG Business on very progressive note. All leading online platforms have now Agarbatti Dhoop available, on offline sales counters are increasing. The continuous book and pendrive is a big booster for the company in the coming years.
- 3. Also, Two films are getting released and MOA with MP Tourism Board, which will boost the company's profit in the coming quarters. All the five verticals have started moving and digital rights would be area of profits in the coming years. The company has purchased substantial purchase rights in the last quarter which will start getting monetized by the first quarter of the next year.

The meeting of the Board of Directors commenced at 7:00 P.M. and concluded at 9:00 P.M.

ORIENT TRADELINK LIMITED

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



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

Thanking you,

Yours faithfully,

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

Aushim Khetarpal Managing Director & CFO DIN: 00060319

Encl: As above

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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

Statement of Standalone Unaudited Financial Results for the Quarter and half year ended 31st December, 2022

(Rupees In Lakhs)

| | | Overstee Ended | | | Nine Mende Forde | | (Rupees in Lakiis) |
|---------|--|----------------|------------|------------|------------------|------------|--------------------|
| Cr. Mc | | Quarter Ended | | | Nine Month Ended | | Year ended |
| Sr. No. | Particular | 31-12-2022 | 30-09-2022 | 12/31/2021 | 12/31/2022 | 12/31/2021 | 3/31/2022 |
| | n (o t | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Revenue from Operations | 399.62 | 286.34 | 483.34 | 981.18 | 587.90 | 1,147.78 |
| 2 | Other Income | 2.07 | 0.51 | 5.46 | 165.48 | 75.69 | 120.64 |
| 3 | Total Revenue (1+2) | 401.69 | 286.85 | 488.80 | 1,146.66 | 663.59 | 1,268.42 |
| 4 | Expenses | | | | | | |
| | (a) Cost of Materials consumed | | | | | | |
| | (b) Purchase of Stock-in-Trade | 72.61 | 252.57 | 596.16 | 340.19 | 345.71 | 1,047.98 |
| | (c) Changes in inventories of finished goods, | 242.44 | (51.28) | (172.14) | 381.90 | 51.94 | (80.34) |
| | work-in-progress and stock-in-trade | | | | | | |
| | | | | | | | |
| | (d) Employee benefits expense | 11.82 | 8.00 | 8.93 | 27.75 | 40.54 | 34.26 |
| | (e) Finance Cost | | 0.06 | | - | 0.18 | - |
| | (f) Depreciation and amortisation expense | 27.74 | 27.74 | 23.73 | 83.22 | 78.77 | 94.38 |
| | (g) Other expenses | 26.44 | 15.02 | 7.21 | 160.91 | 64.82 | 43.19 |
| | Total Expenses | 381.05 | 252.11 | 463.89 | 993.97 | 581.96 | 1,139.46 |
| 5 | Profit / (Loss) before exceptional items and | 20.64 | 34.74 | 24.91 | 152.69 | 81.63 | 128.96 |
| | Tax (3-4) | | | | | | |
| 6 | Exceptional items | - | - | - | - | - | - |
| 7 | Profit / (Loss) before Tax (5 - 6) | 20.64 | 34.74 | 24.91 | 152.69 | 81.63 | 128.96 |
| 8 | Tax Expense: | | | | | | |
| | a) Current Tax | 5.16 | 12.06 | 4.05 | 38.17 | - | 38.56 |
| | b) Deffered Tax | - | 1 | 6.19 | - | 8.33 | 16.78 |
| 9 | Profit/ (Loss) for the period from Continuing | 15.48 | 22.68 | 14.67 | 114.52 | 73.30 | 73.62 |
| | operations (7-8) | | | | | | |
| | Profit/ (Loss) for the period from | - | - | - | | | |
| 10 | Discontinued operations | | | | | | |
| 11 | Tax Expense of Discontinued operations | - | - | - | | | |
| | Profit/ (Loss) for the period from | - | - | - | | | |
| 12 | Discontinued operations (After Tax) | | | | | | |
| 13 | Profit/ (Loss) for the period (After Tax) | 15.48 | 22.68 | 14.67 | 114.52 | 73.30 | 73.62 |
| | 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 | | | | | | |
| | 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 | | | | | | | |
| 15 | Total Comprehensive income for the period | 15.48 | 22.68 | 14.67 | 114.52 | 73.30 | 73.62 |
| | (13+14) | | | | | | |
| | Earnings Per Share (EPS) (For continuing | | | | | | |
| 16 | operations) | | | | | | |
| | (a) Basic | 0.14 | 0.22 | 0.13 | 1.04 | 0.67 | 0.67 |
| | (b) Diluted | 0.14 | 0.22 | 0.13 | 1.04 | 0.67 | 0.67 |
| | Earnings Per Share (EPS) (For Discontinuing | | | | | | |
| 17 | operations) | | | | | | |
| 1 | (a) Basic | _ | - | - | - | - | - |
| | (b) Diluted | - | - | - | - | - | - |
| | Earnings Per Share (EPS) (For Discontinuing | | | | | | |
| 18 | & Continuing operations) | | | | | | |
| | (a) Basic | 0.14 | 0.22 | 0.13 | 1.04 | 0.67 | 0.67 |
| | | | 0.22 | 0.13 | 1.04 | | 0.67 |

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 14/02/2023.
- 2. The above results for the quarter and Half Year ended on 31st December, 2022 have been prepared in accordance with the recognition and
- $3. \ The \ figures \ for \ the \ previous \ period \ have \ been \ regrouped \ / \ rearranged \ / \ reclassified \ wherever \ necessary.$
- 4. These Results are also updated on the company's website URL: www.orienttradelink.in

FOR AND ON BEHALF OF

Name of Director: Aushim Khetarpal Designation: Director DIN: 00060319

Date: 14/02/2023 Place: New Delhi



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 December 31, 2022. 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

M.Noc 507056

Place: New Delhi Date: 14/02/2023