



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.orienttradelink.in

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street,
Mumbai-400001,

Date: 30.09.2020

Scrip Code: 531512
Symbol: ORIENTTR

Subject: Outcome of 26th Annual General Meeting held on Wednesday, September 30, 2020 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find the enclosed summary of proceedings of 26th Annual General Meeting of the Company held on Wednesday, September 30, 2020 through Video Conferencing ("VC")/other audio-visual means ("OAVM").

This is for your information and records.

Thanking You

Yours faithfully,

For and on behalf of

~~ORIENT TRADELINK LTD~~

Mahesh Kumar Verma

DIRECTOR

Mahesh Kumar Verma

Director

DIN: 07892196

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

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



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BRIEF PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING OF ORIENT TRADELINK LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2020 AT 03:00 P.M. THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

The 26th Annual General Meeting of the Members of the **Orient Tradelink Limited** ("the Company") was held on Wednesday, September 30, 2020 at 03:00 P.M. through video conferencing ("VC")/other audio-visual means ("OAVM"). The Company, while conducting the Meeting, adhered to the Ministry of Corporate Affairs (MCA) Circulars, Securities and Exchange Board of India (SEBI) Circular in view of the outbreak of COVID-19 pandemic.

The Chairman welcomed the Members to the Meeting and briefed them on certain points relating to the participation at the Meeting through VC thereafter Chairman introduced all the Directors, KMP's and Auditors (Panelists) present at the AGM and declared that Panelists who are also shareholders being counted for the purpose of quorum and as the requisite quorum being present.

The Chairman informed the members that the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection on Company's website. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

Mr. Aushim Khetarpal, Managing Director of the Company took the Chair and extended warm welcome to the Members, Directors, Officers and other present in the meeting. Chairman called the meeting to order as requisite quorum being present. Total 16 Members attended the meeting.

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For ORIENT TRADELINK LTD.
Rishabh Verma

DIRECTOR



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He then introduced the Board Members and confirmed that the Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee were present and authorised representative of Statutory Auditor were also present.

Though there were no negative qualifications/observations in the Auditor Report, the Company Secretary read the full Standalone Auditors Report in order to follow good governance.

The Company Secretary informed that Statutory Registers, Proxy Registers, Annual Report and other documents were made available for inspection by the Members.

With the consent of members, Notice convening the AGM and Annual Report for the Financial Year 2019-20 was taken as read.

The Chairman of the Company informed the members that in view of the restrictions due to outbreak of Covid-19 and considering the social distancing norms the AGM was conducted through VC/OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with **Skyline Financial Services Private Limited (RTA) and CDSL** to provide E-voting facility for voting through remote e-voting during the AGM and participation in the AGM through VC/OAVM facility.

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 & the Rules made thereunder, the Company had provided remote e-voting facility to the members to cast votes electronically on all the resolutions set out in the Notice and the same commenced at 09:00 A.M. on Sunday, September 27, 2020 and ended at 05:00 P.M. on Tuesday September 29, 2020. He further informed that the facility for voting through electronic voting system is also available at the meeting for the Members.

For ORIENT TRADELINK LTD.

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Pushpal Verma
DIRECTOR



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The Chairman informed that the Board of Directors had appointed Vikas Verma & Associates, Company Secretaries, New Delhi as scrutinizer for the purpose of scrutinizing the remote e-voting in a fair and transparent manner.

The following items of business, as per the Notice of AGM dated September 08th, 2020 were transacted at the meeting:

A. Ordinary Business:

Ordinary Resolution

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2020 together with the Board report and Auditors Report thereon.
2. To consider appointment of a Director in place of Mr. Aushim Khetarpal, who retires by Rotation and being eligible, offers himself for re-appointment

B. Special business:

Ordinary & Special Resolution:

3. To consider and approve shifting of registered office of the Company from the State of Gujarat to the NCT of Delhi
4. To consider and to approve consolidation of shares of the Company from INR 2/- per equity shares to INR 10/- Equity Shares
5. To Approve alteration of capital clause of Memorandum of Association of the Company

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For ORIENT TRADELINK LTD.
Vikas Verma
DIRECTOR



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6. To consider and to approve issuance of Equity Shares by way of Preferential issues by conversion of loan into equity shares
7. To consider and to approve the modification in the terms and conditions of the loan taken by the company from Mr. Aushim Khetarpal, Managing Director of the Company

The Chairman then concluded the meeting at 04:00 P.M. with a vote of thanks to Members, Directors, Officers and other present at the meeting.

The details of the voting results (remote e-voting) on all the resolutions as set out in the Notice of AGM along with the Scrutinizers Report shall be submitted separately in due course.

This is for your information and records.

For and on behalf of
Orient Tradelink Limited

For ORIENT TRADELINK LTD.

DIRECTOR

Mahesh Kumar Verma

Director

DIN: 07892196

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