

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

To,

Dated: 01st October, 2020

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

Scrip Code: 531512 Symbol: ORIENTTR

Dear Sir/Madam,

Sub: Disclosure of voting results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015.

With reference to the above stated subject, the 26th Annual General Meeting of the Company was held on Wednesday, 30th September, 2020 at 03:00 P.M. through video conferencing ("VC")/ other audio-visual means ("OAVM").

In this connection, please find enclosed herewith the details of results of the voting in the format prescribed under Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Annexure – I.

Also please find enclosed herewith the Scrutinizer's Report on the remote e-voting issued by M/s. Vikas Verma & Associates, Company Secretaries, as **Annexure – II**.

This is for your information and records.

Yours faithfully

For and on behalf of Orient Tradelink Limited

For PRIENT TRADELINK LTD.

Mahesh Kumar Verrector Director DIN: 07892196

Encl: as above

ORIENT TRADELINK LIMITED

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

Vikas Verma & Associates, Company Secretaries



<u>SCRUTINIZER'S REPORT ON E-VOTING</u> [Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To,

The Chairman Orient Tradelink Limited, 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads Navrangpura Ahmedabad Gujarat-380009 India

Sub: Scrutinizers report on voting conducted through electronic means in respect of the resolutions contained in the notice dated September 08, 2020

Dear Sir,

We, M/s. Vikas Verma & Associates, Company Secretaries in Practice having office at B-502, Statesman House, 148, Barakhamba Road, New Delhi-110001 were appointed as the Scrutinizer by the Board of Directors of **Orient Tradelink Limited** ("the Company") for the purpose of scrutinizing the voting conducted through electronic means in respect of the resolution contained in the notice dated September 08, 2020. We submit our report as under:

The electronic voting pursuant to Rule 20 of Companies (Management and Administration) Rules, 2014 remained open to the members from Sunday, September 27, 2020 (9:00 A.M.) and ended on Tuesday, September 29, 2020 (5:00 P.M.). The members of the company as on cut-off date i.e. September 23, 2020 were entitled to vote on the resolutions as contained in the notice dated September 08, 2020.

On completion of the E-voting period, in compliance of the provision of Rule 20(4)(viii) of the Companies (Management & Administration) Rules, 2014, the votes were unblocked on September 30, 2020. The results of the e-voting are as under:-

ITEM NO.1: ORDINARYRESOLUTION

To consider and adopt the Financial Statements of the Company

 Number of members who voted
 Number of votes cast by them
 % of total number of valid votes cast

 43
 20,77,117
 100

 B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001
 Firm Registration No:- P2012DE081400, Udyog Aadhaar Number:- DL03D0019626

1. Voted in Favor of the resolution:

Off. No.:- 011 43029809, +91 9953573236 Website:- www.vvanda.com

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM NO. 2: ORDINARY RESOLUTION

<u>To consider appointment of a Director in place of Mr. Aushim Khetarpal (DIN: 00060319),</u> who retires by rotation and being eligible, offers herself for reappointment.

1. Voted in Favor of the resolution:

Number of members who	Number of votes cast by	% of total number of valid
voted	them	votes cast
43	20,77,117	100

2. Voted against the resolution:

Number of members who	Number of votes cast by	% of total number of valid
voted	them	votes cast
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	4,23,127

ITEM NO. 3: SPECIAL RESOLUTION

To consider and approve shifting of registered office of the Company from the State of Gujarat to the NCT of Delhi

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
43	20,77,117	100



Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM NO. 4: SPECIAL RESOLUTION

To consider and to approve consolidation of shares of the Company from INR 2/- per equity shares to INR 10/- Equity Shares

1. Voted in Favor of the resolution:

Number of members who	Number of votes cast by	% of total number of valid
voted	them	votes cast
43	20,77,117	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM NO. 5: ORDINARY RESOLUTION

To Approve alteration of capital clause of Memorandum of Association of the Company

1. Voted in Favor of the resolution:

Number of members who	Number of votes cast by	% of total number of valid
voted	them	votes cast
43	20,77,117	100



Number of members who	Number of votes cast by	% of total number of valid
voted	them	votes cast
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

ITEM NO. 6: SPECIAL RESOLUTION

To consider and to approve issuance of Equity Shares by way of Preferential issues by conversion of loan into equity shares

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
43	20,77,117	100

2. Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	4,23,127

ITEM NO. 7: SPECIAL RESOLUTION

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

1. Voted in Favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
43	20,77,117	100



Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

3. Invalid Votes/Abstain/Not Voted

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	4,23,127

For & on behalf of Vikas Verma & Associates (Company Secretaries) (FRN: P2012DE081400)

ihen Kumekeur Someny 1000

Vikas Kumar Verma (Managing Partner) M No. : F9192 COP: 10786

Date: 01.10.2020 Place: Delhi UDIN: F009192B000834711

ORIENT TRADELINK LIMITED

Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are as under:

Date of AGM	30.09.2020
Total number of shareholders on Record Date	1.306
(i.e. 23rd September 2020 - cut-off date for voting purpose)	
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group	0
Public	0
No. of shareholders attended the meeting through Video Conferencing:	16
Promoters and Promoter Group	
Public	15

Agenda-wise Disclosure

Resolution 1-	To consider and adopt the Financial Statements of the Company	pt the Financial S	statements of t	he Company				
Resolution Required	ired			•	Ordinary Resolution	esolution		
Whether promote	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the	e agenda/resol	ution?	No			
Category	Mode of voting	No. of shares No. of vote	No. of votes	s % of Votes polled on No. of votes No. of votes	No. of votes	No. of votes	% of votes in favour	% of Votes against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		453	100.000	453	0	100.000	
Promoter and	Poll	7126465						
Promoter Group	Postal Ballot (if appl							
	Total	453	453	100.000	453	0	100.000	00000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Dublia Tastiniana	Poll	0						
apur- monulan	Postal Ballot (if appl			A REAL PROPERTY AND INC.				
	Total	0	0	0.0000	0	0	0.0000	00000
	E-Voting		2076664	100.000	2076664	0	100.000	00000
Public-Non	Poll	47698535						
Institutions	Postal Ballot (if appl							
	Total	47698535	2076664	100.000	2076664	0	100.000	00000
	Total	54825000	2077117	100.000	2077117	0	100.000	00000



Resolution Required					Ordinary Resolution	olution		
Whether promoter/promoter	Whether promoter/promoter group are interested in the agenda/resolution?	nda/resolution?			Yes			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]+100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		453	100.0000	453	0	100.000	0:0000
	Poll	7126465						
Promoter and Promoter Group	Postal Ballot (if applicable)							
	Total	453	453	100.0001	453	0	100.000	0.0000
	E-Voting		0	0.0000	0	0	0:000	00000
	Poll	0						
Public-Institutions	Postal Ballot (if applicable)							
	Total	0	0	0:000	0	0	0.0000	0.0000
	E-Voting		2076664	100.000	2076664	0	100:000	0.0000
A LET AL TANK	Poll	47698535						
rublic- Non Institutions	Postal Ballot (if applicable)							
	Total	47698535	2076664	100:000	2076664	0	100.000	0.0000
	Total	54825000	2077117	100.000	2077117	0	100.000	0.0000

Resolution 3-	To consider and approve shifting of	ting of registered o	ffice of the Company h	registered office of the Company from the State of Gujarat to the NCI of Delhi	THE INT OF DATE			
Resolution Required					Special Resolution	ution		
Whether promoter/promoter	Whether promoter/promoter group are interested in the agenda/resolution?	nda/resolution?			No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		453	100.000	453	0	100.000	0.0000
	Poll	7126465						
Promoter and Promoter Group	Postal Ballot (if applicable)							
	Total	453	453	100.000	453	0	100.000	0.000
	E-Voting		0	0:000	0	0	0,000	0.000
	Poll	0						
Fublic-Institutions	Postal Ballot (if applicable)						A STATE OF A	
	Total	0	0	00000	0	0	0.000	
	E-Voting		2076664	100.000	2076664	0	100:000	0,000
	Poll	47698535						
Fublic- Non Institutions	Postal Ballot (if applicable)						and the state of t	
	Total	47698535	2076664	100.000	2076664	0	100.000	0.0000
	Total	54825000	2077117	100.000	2077117	0	100.000	0.0000



Resolution Required					Special Resolution	ation		
Whether promoter/promoter	Whether nonoter/nonoter group are interested in the agenda/resolution?	nda/resolution?			No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(II)	(2)	(3)=[(2)/(1)]+100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Votine	E	453	100.000	453	0	100:000	0:000
	Poll	7126465						
Promoter and Promoter Group	Postal Ballot (if applicable)							
	Total	453	453	100.000	453	0	100.000	0:000
	E-Voting		0	0.000	0	0	0.0000	0.000
	Poll	0						
Public-Institutions	Postal Ballot (if applicable)							
	Total	0	0	0.000	0	0	0.000	0.0000
	E-Voting		2076664	100.000	2076664	0	100.0000	0.000
	Poll	47698535						
Fublic- Non Institutions	Postal Ballot (if applicable)							The second s
	Total	47698535	2076664	100.000	2076664	0	A STATE OF A	0.000
	Total	54825000	2077117	100,000	2077117	0	100,000	0.0000

Resolution 5-	To Approve alteration of capital clau	al clause of Memo	se of Memorandum of Association of the Company	n of the Company				
Resolution Required					Ordinary Resolution	olution		
Whether promoter/promoter	Whether promoter/promoter eroup are interested in the agenda/resolution?	nda/resolution?			No			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		453	100.000	453		0000001 100.0000	0.0000
		7126465						
Promoter and Promoter Group				A WARD AND A WARD AND AND AND AND AND AND AND AND AND AN			and the second	
	Total	453	453	100.0000	453		0 100.000	0,0000
	E-Voting		0	00000	0		000070 000000	0.0000
	Poll	0						
Public-Institutions	Postal Ballot (if applicable)							
	Total	0	0	00000	0		0 0.0000	
	E-Voting		2076664	100.000	2076664		0 100.000	0.0000
	Poll	47698535						
Public- Non Institutions	Postal Ballot (if applicable)							
	Total	47698535	2076664	100.000	2076664		100.0000	0.0000
	Total	54825000	2077117	100.0000	2077117		0 100.000	0.0000



Resolution Required					Special Resolution	ıtion		
Whether promoter/promoter	Whether promoter/promoter group are interested in the agenda/r	nda/resolution?			Yes			
Calegory	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]+100	(7)=[(5)/(2)]*100
	E-Voting		453	100.000	453	0	100.000	0.000
		7126465						
FTORNOLET AND FTORNOLET GEOUP	Postal Ballot (if applicable)							
	Total	453	453	100.0000	453	0	100.000	0:0000
	E-Voting		0	00000	0	0	0,000	0.0000
Date:	Poll	0		A DESCRIPTION OF THE PARTY OF T				
rubuc- institutions	Postal Ballot (if applicable)			のないのないので、「「「「「」」」				
	Total	0	0	0:0000	0	0	0.0000	0:0000
	E-Voting		2076664	100.000	2076664	0	100.000	0:000
Bublic Man footbacture	Poll	47698535		「日本田町市町の一町の町の町」を				
Cublic- Non Institutions	Postal Ballot (if applicable)							
	Total	47698535	2076664	100.000	2076664	0	100.000	0:000
	Total	54825000	2077117	100.0000	2077117	0	100.000	0000.0

Resolution 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	le modification in t	he terms and condition	WIT I'V UNVER IMON DIT TO CI	franking		D. D. D.	(unduring)
Resolution Required					Special Resolution	ution		
Whether promoter/promoter	Whether promoter/promoter group are interested in the agenda/resolution?	nda/resolution?			Yes			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		453	100.000	453	0	100.0000	0.0000
	Poll	7126465						
Fromoter and Fromoter Group	Postal Ballot (if applicable)							
	Total	453	453	100.000	453	0	100.000	0.0000
	E-Voting		0	0:000	0	0	0.0000	0.0000
Destrict Transferrer	Poll	0						
Fublic-Institutions	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0:0000	0.0000
	E-Voting		2076664	100.000	2076664	0	100.000	0.0000
Public Nam Institutions	Poll	47698535		and the second se				
r uphe-won institutions	Postal Ballot (if applicable)							
	Total	47698535	2076664	100.000	2076664	0	100:000	0.0000
	Total	54825000	2077117	100.000	2077117	0	100.000	0.000



Vikas Verma & Associates, Company Secretaries



Dated: 01st October, 2020

To,

The Chairman Orient Tradelink Limited, 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads, Navrangpura Ahmedabad, Gujarat-380009 India

Sub: Consolidated Scrutinizer Report on Remote E voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and Remote E-Voting at 26th Annual General Meeting (AGM) of Orient Tradelink Limited, held on Wednesday, September 30, 2020 at 03:00 P.M. IST through two-way video conferencing ("VC") or other audio-visual means ('OAVM').

I Vikas Kumar Verma, Managing Partner of Vikas Verma & Associates, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Orient Tradelink Limited Pursuant to Section 108 of the Companies Ac, 2013 ("the Act") read with Rules 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management &Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as electronic voting (Remote) at the 26th Annual General Meeting (AGM) of Orient Tradelink Limited, held on Wednesday, September 30, 2020 at 03:00 P.M. IST through two-way video conferencing ('VC") or other audio-visual means (OAVM').

In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed. The Annual General Meeting ("AGM") of the Company was held on Wednesday, September 30, 2020 at 03:00 P.M. IST through two-way Video Conferencing [VC] or other audio visual means ('OAVM') and the voting for the items had been transacted as per the Notice to this AGM was only through remote electronic voting process and electronic voting (Remote) during the AGM, in compliance with applicable provisions of the Companies Act 2013 (the "Act") including any statutory modification or re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time and the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary or special resolution by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular Ne, 20/ 2020 dated May 5, 2020, in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing [VC] or other audio visual means (OAVM) all issued by the Ministry of Corporate,



B-502, 5th Floor, Statesman House, 148, Barakhamba Road, New Delhi – 110001 Firm Registration No:- **P2012DE081400**, Udyog Aadhaar Number:- **DL03D0019626** Off. No.:- 011 43029809, +91 9953573236 Website:- www.vvanda.com Affair, Government of India (the "MCA Circulars") and Regulation 44 of the SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Circular dated May 12, 2020, in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements} Regulations 2015 - Covid 19 pandemic. The venue for the AGM was the place from where the Chairman of the Board conducted the meeting.

Further, pursuant to the MCA and SEBI Circulars, the Notice of the AGM along with the Annual Report for FY 2019-20 was sent in electronic form only to those Members whose email addresses are registered with the Company/ Depositories.

The Notice calling the 26th AGM had been uploaded on the website of the Company at <u>https://www.orienttradelink.in/</u>. The Notice can also be accessed from the websites of the Stock Exchanges i.e., The BSE Limited ("BSE"} at <u>https://www.bseindia.com</u> and the AGM Notice is also available on the website of Central Depository Services India Limited ("CDSL") (agency for providing the Remote e-Voting facility) i.e. <u>https://www.evotingindia.com</u>.

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the abovementioned MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum Under Section 103 of the Companies Act 2013.

The notice dated 08th September, 2020 along with the statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

The Company had availed e-voting facility offered by Central Depository Services India Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The shareholders of the Company holding shares as on the cut-off date of Wednesday, September 23, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Sunday September 27, 2020 at 9.00 A.M. (IST) and ended on Tuesday, September 29, 2020 at 5.00 P.M. (IST) the Central Depository Services India Limited ("CDSL") e-voting platform was blocked in due time. After the closure of the voting at the AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.



The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services India Limited ("CDSL") e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to the remote e-voting and the casting through electronic voting (remote) at the meeting on resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting at the meeting is restricted to making a scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the results made available to me, (43) Forty Three Members have cast their votes through Remote & E-voting platform. The AGM was closed at 04:00 P.M. I submit herewith Annexure as prescribed by SEBI for a Consolidated Results.

Thanking You,

Yours Faithfully

For & on behalf of Vikas Verma and Associates Company Secretaries (FRN: P2012DE081400)

KunoVarme

Vikas Kumar Verma (Managing Partner) M.No:F9192 COP: 10786

Date: 01.10.2020 Place: Delhi UDIN: F009192B000834711