



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,

Dated: 01st October, 2020

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 **ORIENT TRADELINK LTD.**

Mahesh Kumar Verma

Mahesh Kumar Verma
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

SCRUTINIZER'S REPORT ON E-VOTING
[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: ORDINARY RESOLUTION

To consider and adopt the Financial Statements 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



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

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. 2: ORDINARY RESOLUTION

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

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. 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



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. 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 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
-	-

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 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
-	-

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



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

Date: 01.10.2020
Place: Delhi
UDIN: F009192B000834711

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



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

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 (i.e. 23rd September 2020 - cut-off date for voting purpose)	1,306
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	1
Public	15

Agenda-wise Disclosure

Resolution 1-		To consider and adopt the Financial Statements of the Company						
Resolution Required		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of voting	No. of shares (1)	No. of votes (2)	% of Votes polled on (3)=[(2)/(1)]*100	No. of votes (4)	No. of votes (5)	% of votes in favour (6)=[(4)/(2)]*100	% of Votes against (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		453	100.0000	453	0	100.0000	0.0000
	Poll	7126465						
	Postal Ballot (if applicable)							
	Total	453	453	100.0000	453	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2076664	100.0000	2076664	0	100.0000	0.0000
	Poll	47698535						
	Postal Ballot (if applicable)							
	Total	47698535	2076664	100.0000	2076664	0	100.0000	0.0000
	Total	54825000	2077117	100.0000	2077117	0	100.0000	0.0000



Resolution 2- To consider appointment of a Director in place of Mr. Aushim Khetarpal (DIN: 00060319), who retires by rotation and being eligible, offers herself for reappointment									
Ordinary Resolution									
Resolution Required	Whether promoter/promoter group are interested in the agenda/resolution?								
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	
Promoter and Promoter Group	E-Voting		453	100.0000		0			
	Poll	7126465							
	Postal Ballot (if applicable)								
	Total	453	453	100.0000	453	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000					
	Poll	0							
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2076664	100.0000		2076664			
	Poll	47698535							
	Postal Ballot (if applicable)								
	Total	47698535	2076664	100.0000	2076664	0	100.0000	0.0000	
	Total	54825000	2077117	100.0000	2077117	0	100.0000	0.0000	

Resolution 3- To consider and approve shifting of registered office of the Company from the State of Gujarat to the NCT of Delhi									
Special Resolution									
Resolution Required	Whether promoter/promoter group are interested in the agenda/resolution?								
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	
Promoter and Promoter Group	E-Voting		453	100.0000		0			
	Poll	7126465							
	Postal Ballot (if applicable)								
	Total	453	453	100.0000	453	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000					
	Poll	0							
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2076664	100.0000		2076664			
	Poll	47698535							
	Postal Ballot (if applicable)								
	Total	47698535	2076664	100.0000	2076664	0	100.0000	0.0000	
	Total	54825000	2077117	100.0000	2077117	0	100.0000	0.0000	



Resolution 4- To consider and to approve consolidation of shares of the Company from INR 2/- per equity shares to INR 10/- Equity Shares									
Special Resolution									
Resolution Required	No								
Whether promoter/promoter group are interested in the agenda/resolution?	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		
Category	Mode of voting	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	453	100.0000		453	0			
	Poll	7126465							
	Postal Ballot (if applicable)								
	Total	453	100.0000	453	0	100.0000	0.0000		
Public- Institutions	E-Voting	0	0.0000		0				
	Poll								
	Postal Ballot (if applicable)								
	Total	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	2076664	100.0000		2076664	0			
	Poll	47698535							
	Postal Ballot (if applicable)								
	Total	2076664	100.0000	2076664	0	100.0000	0.0000		
	Total	2077117	100.0000	2077117	0	100.0000	0.0000		

Resolution 5- To Approve alteration of capital clause of Memorandum of Association of the Company									
Ordinary Resolution									
Resolution Required	No								
Whether promoter/promoter group are interested in the agenda/resolution?	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		
Category	Mode of voting	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	453	100.0000		453	0			
	Poll	7126465							
	Postal Ballot (if applicable)								
	Total	453	100.0000	453	0	100.0000	0.0000		
Public- Institutions	E-Voting	0	0.0000		0				
	Poll								
	Postal Ballot (if applicable)								
	Total	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	2076664	100.0000		2076664	0			
	Poll	47698535							
	Postal Ballot (if applicable)								
	Total	2076664	100.0000	2076664	0	100.0000	0.0000		
	Total	2077117	100.0000	2077117	0	100.0000	0.0000		



Resolution 6- To consider and to approve issuance of Equity Shares by way of Preferential issues by conversion of loan into equity shares									
Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?									
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	
Promoter and Promoter Group	E-Voting		453	100.0000		0	100.0000	0.0000	
	Poll	7126465							
	Postal Ballot (if applicable)								
	Total	453	453	100.0000	453	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000					
	Poll	0							
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2076664	100.0000	2076664	0	100.0000	0.0000	
	Poll	47698535							
	Postal Ballot (if applicable)								
	Total	47698535	2076664	100.0000	2076664	0	100.0000	0.0000	
	Total	54825000	2077117	100.0000	2077117	0	100.0000	0.0000	

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									
Special Resolution									
Whether promoter/promoter group are interested in the agenda/resolution?									
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	
Promoter and Promoter Group	E-Voting		453	100.0000		0	100.0000	0.0000	
	Poll	7126465							
	Postal Ballot (if applicable)								
	Total	453	453	100.0000	453	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0.0000					
	Poll	0							
	Postal Ballot (if applicable)								
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		2076664	100.0000	2076664	0	100.0000	0.0000	
	Poll	47698535							
	Postal Ballot (if applicable)								
	Total	47698535	2076664	100.0000	2076664	0	100.0000	0.0000	
	Total	54825000	2077117	100.0000	2077117	0	100.0000	0.0000	



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 Act, 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 No. 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**

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Website:- www.vvanda.com

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)



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

Date: 01.10.2020
Place: Delhi
UDIN: F009192B000834711