



V KUMAR AND ASSOCIATES

Company Secretaries

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Ref. No. .

Date

SCRUTINIZER'S REPORT

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

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through Poll at the 24th Annual General Meeting of the Company Orient Tradelink Limited held on Friday, 28th September, 2018 at 03:30 P.M.

I, Vivek Kumar, Proprietor of V Kumar & Associates, Company Secretary in Practice, had been appointed as the Scrutinizer by the Board of Directors of **Orient Tradelink Limited**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at the 24th Annual General Meeting of Orient Tradelink Limited held on Friday, 28th September, 2018 at 03:30 P.M.

I was appointed as Scrutinizer to scrutinize the voting process at the Board Meeting held on Monday, 27th August, 2018.

The Notice dated 27th August, 2018 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (hereinafter referred to as the "NSDL") for conducting e-voting by the Shareholders of the Company.



The Company had also provided voting facility to the shareholders presents at the AGM through ballot process and who had not casted their vote earlier through e-voting facility. The shareholders of the Company holding shares as on the "cut-off" date of Friday 21st September 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The Voting period for e-voting commenced on Tuesday, September 25th, 2018 (9.00 A.M. IST) and ended on Thursday, September 27th, 2018 (5.00 p.m IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized

The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system and voting through ballot paper at the AGM.

Now, I submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

ORDINARY BUSINESS

To Consider and if thought fit, to pass, with or without modification, following resolution as an ORDINARY RESOLUTION:-

- 1. To consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Auditors and the Directors thereon.**

- (i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of equity shares of the nominal value of Rs. 10/- each (vote)	% of total No. of Valid Votes Cast
Remote e-Voting	1	62500	11.34
Poll at AGM	10	486285	88.61
Total	11	548785	100%



(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of equity shares of the nominal value of Rs. 10/- each (vote)	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	-
Poll at AGM	0	0	-
Total	0	0	-

(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

2. **Re-Appointment of M/s Mittal Nirbhay & Company, Chartered Accountants, New Delhi, bearing registration number 013097C, from the conclusion of this Annual General Meeting until the conclusion of 29th Annual General Meeting of the Company.**

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of equity shares of the nominal value of Rs. 10/- each (vote)	% of total No. of Valid Votes Cast
Remote e-Voting	1	62500	11.34
Poll at AGM	10	486285	88.61
Total	11	548785	100%



(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of equity shares of the nominal value of Rs. 10/- each (vote)	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

3. **Appointment of M/s AM Sharma & Associates having office at SCO, 32 Balaji Complex, Laxmi Nagar, as the Internal auditor of the Company for the Financial Year 2018-19 at such remuneration as may be mutually agreed upon between the Board of the Directors of the Company and Internal Auditor.**

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of equity shares of the nominal value of Rs. 10/- each (vote)	% of total No. of Valid Votes Cast
Remote e-Voting	1	62500	11.34
Poll at AGM	10	486285	88.61
Total	11	548785	100%



(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of equity shares of the nominal value of Rs. 10/- each (vote)	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) **Invalid Votes**

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

SPECIAL BUSINESS:

To Consider and if thought fit, to pass, with or without modification, following resolution as an **ORDINARY RESOLUTION:-**

4. **Appointment of Mr. Mahesh Kumar Verma (DIN: 07892196) as Director of the Company, who was appointed as an Additional Director at the meeting of the Board of Directors of the Company held on 1st August 2017.**

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of equity shares of the nominal value of Rs. 10/- each (vote)	% of total No. of Valid Votes Cast
Remote e-Voting	1	62500	11.34
Poll at AGM	10	486285	88.61
Total	11	548785	100%

(ii) Voted **against** the Resolution



Particulars	No. of Members Voted	No. of equity shares of the nominal value of Rs. 10/- each (vote)	% of total No. of Valid Votes Cast
Remote e-Voting	0	0	0
Poll at AGM	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	0	0
Poll at AGM	0	0
Total	0	0

1. The Poll papers and all other relevant records were sealed and handed over to the Compliance Officer authorized by the Board for safe Keeping.
2. I shall hand over other related papers/registers and record for safe custody to the Company Secretary of the Company once the Chairman considers, approves and signs the Minutes of the Meeting.

You may accordingly declare the results of the voting by ballot and remote E-voting.

Thanking you.

Yours Faithfully,

**For V Kumar and Associates
Company Secretaries**



**Vivek Kumar
M. No. F8976
C.P. No. 10438**

**Place: New Delhi
Dated: 01-10-2018**

Date of the AGM/EGM	28 th September, 2018
Total number of shareholders on record date	394
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	3 7
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL

RESOLUTION 1:- To receive, consider and adopt the standalone Financial Statements of the Company for the year 2018 including audited Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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)]*10
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-
	Poll	2179240	259017	11.88	259017	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting		62500	0.71	62500	0	100%	0
	Poll	8785760	227268	2.6%	227268	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		289768	3.3%	289768	0	100%	0
Total		10965000	548785	5.0%	548785	0	100%	0



RESOLUTION 2:- 2.Re-Appointment of M/s Mittal Nirbhay & Company, Chartered Accountants, New Delhi, bearing registration number 013097C, from the conclusion of this Annual General Meeting until the conclusion of 29th Annual General Meeting of the Company.

Resolution required: (Ordinary/ Special)		Ordinary											
Whether promoter/ promoter group are interested in the agenda/resolution?		No											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-	-	-	-	-	-
	Poll	2179240	259017	11.88	259017	-	100	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-
Public- Institutions	Total		-	-	-	-	-	-	-	-	-	-	-
	E-Voting	0	-	-	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-	-	-
	E-Voting		62500	0.71	62500	0	100%	0	-	-	-	-	-
Total	Poll	8785760	227268	2.6%	227268	0	100%	0	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-	-	-
	Total	10965000	548785	5.0%	548785	0	100%	0	289768	289768	100%	0	0



RESOLUTION 3:- Appointment of M/s AM Sharma & Associates having office at SCO, 32 Balaji Complex, Laxmi Nagar, as the Internal auditor of the Company for the Financial Year 2018-19 at such remuneration as may be mutually agreed upon between the Board of the Directors of the Company and Internal Auditor.

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 10			
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-			
	Poll		259017	11.88	259017	-	100	-			
	Postal Ballot (if applicable) Total	2179240	-	-	-	-	-	-			
Public- Institutions	E-Voting		-	-	-	-	-	-			
	Poll	0	-	-	-	-	-	-			
	Postal Ballot (if applicable) Total		-	-	-	-	-	-			
Public- Non Institutions	E-Voting		62500	0.71	62500	0	100%	0			
	Poll	8785760	227268	2.6%	227268	0	100%	0			
	Postal Ballot (if applicable) Total		289768	3.3%	289768	0	100%	0			
Total		10965000	548785	5.0%	548785	0	100%	0			



RESOLUTION 4:- 4. Appointment of Mr. Mahesh Kumar Verma (DIN: 07892196) as Director of the Company, who was appointed as an Additional Director at the meeting of the Board of Directors of the Company held on 1st August 2017

Resolution required: (Ordinary/ Special)		Ordinary													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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)]*10
Promoter and Promoter Group	E-Voting		-	-	-	-	-	-							
	Poll		259017	11.88	259017	-	100	-							
	Postal Ballot (if applicable)	2179240	-	-	-	-	-	-							
Public- Institutions	Total		-	-	-	-	-	-							
	E-Voting		-	-	-	-	-	-							
	Poll	0	-	-	-	-	-	-							
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-							
	Total		-	-	-	-	-	-							
	E-Voting		62500	0.71	62500	0	100%	0							
Public- Non Institutions	Poll	8785760	227268	2.6%	227268	0	100%	0							
	Postal Ballot (if applicable)		-	-	-	-	-	-							
	Total		289768	3.3%	289768	0	100%	0							
Total		10965000	548785	5.0%	548785	0	100%	0							

