

# Orient Tradelink Limited

CIN: L65910GJ1994PLC022833

Regd. Office: 801-A, 8<sup>th</sup> Floor, Mahalay Building, Behind Fairdeal House Off: C. G. Road, Swastik Cross Roads Navrangpura, Ahmedabad, Gujarat - 380009

Phone: 079-30025866 Email Id: orienttradelink@gmail.com

## POSTAL BALLOT FORM

Sr No.....

Name(s) of shareholder(s) :  
Beneficial Owner  
(In BLOCK Letters)  
(Including Joint Holder, if any)

Registered Address of the :  
Sole/First named Shareholder

Registered Folio No. :  
DP ID No. and Client ID No.

Number of equity Shares held :

I/We hereby exercise my / our vote in respect of the following Resolution to be passed through postal ballot for the business stated in the notice dated Thursday, 28th February, 2019 of the Company by sending my / our assent / dissent by placing the tick (✓) mark at the appropriate box below:

Sr No.	Description	No.of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution for shifting of registered office of the Company from State of Gujarat to the NCT of Delhi			
2.	Special Resolution for sub-division of 01 Equity Shares of Rs. 10 each fully paid up into 05 Equity Shares of Rs. 2 each fully paid up.			

Place:

Date:

.....  
Signature of the Shareholder

## Electronic Voting Particulars

EVEN (E voting Sequence Number)	USER ID	Sequence Number
110534		

Last date for receipt of postal ballot form by the scrutinizer: 6th April, 2019.

**NOTE: Please read carefully the instructions printed overleaf before exercising vote.**

## INSTRUCTIONS

1. A member desiring to exercise vote by postal ballot should complete this postal ballot form IN ALL Respect and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid envelope.
2. This form should be completed and signed by the shareholder. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named shareholder and in his absence by the next named shareholder.
3. The postal ballot form duly completed and signed should be sent to the Scrutinizer appointed by the Company on or before the close of the business hours on **Saturday April 6, 2019**.
4. Postal Ballot(s) received after this date will be treated as if the reply from the member has not been received and the same will not be considered.
5. In case of shares held by companies, trusts, societies, etc., the duly completed postal ballot form should be accompanied by a certified copy of the authorizing Board Resolution / Nomination/ Authority.
6. The vote in this Postal Ballot cannot be exercised by a proxy.
7. There will be one Postal Ballot for every Folio/Client ID.
8. Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the shareholders on Friday, February 22, 2019.
9. Incomplete and unsigned postal ballot forms will be rejected.
10. A member may request for duplicate postal ballot form, if so required. However, the duly filled in and signed duplicate postal ballot form should reach the Scrutinizer not later than the date specified at instruction No.3 above.
11. Shareholders are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage pre-paid envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer.
12. Members are requested to fill in the postal ballot form in indelible ink and not in any erasable writing mode.
13. The Scrutinizer's decision on the validity of a postal ballot will be final.
14. The e-voting facility will be available from Friday, March 8, 2019 (09:00 A.M.) to Saturday, April 6, 2019 (05:00 P.M.).
15. The Result of the Postal Ballot will be displayed on the website of the company and will also be published in the newspaper for the information of the shareholders.