



**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](mailto:orient.tradelink@gmail.com), **Website:** [www.orienttradelink.in](http://www.orienttradelink.in)

To,

**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

**Sub: Proceedings of the Annual General Meeting of Orient Tradelink Limited held on Friday, the 28<sup>th</sup> September, 2018**

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we reproduce below the proceedings of the 24<sup>th</sup> Annual General Meeting of **Orient Tradelink Limited** (the "Company") held on Friday, the 28<sup>th</sup> **September, 2018** at 03:30 p.m. and concluded at 4:30 p.m. at Hotel Comfort inn President, Opposite Municipal Market, Swastik Cross Roads, Navrangpura, Ahmedabad: 380009

Members of the Company were provided Electronic Voting Facility ('remote e-Voting') which commenced on Tuesday, September 25<sup>th</sup>, 2018 (9.00 A.M. IST) and ended on Thursday, September 27<sup>th</sup>, 2018 (5.00 p.m. IST) for the resolutions proposed to be transacted at the AGM.

Mr. Aushim Khetarpal, Director of the Company chaired the proceedings of the Meeting.

Total 10 Members attended the Meeting as per the Records of attendance.

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of the 24<sup>th</sup> Annual General Meeting dated 28<sup>th</sup> September, 2018 were placed for voting by poll at the AGM:

#### **Annual General Meeting Proceeding**

The Chairman of the meeting informed the shareholders that the Annual General Meeting is being convened as per the provisions of the Companies Act, 2013 for the purpose of conducting the following ordinary businesses:

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.



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2. Appointment of M/s Mittal Nirbhay & Company, Chartered Accountants, New Delhi, bearing registration number 013097C, in place of M/s Arpan Chudgar & Associates, (Firm No.: 133877W), Chartered Accountants, from the conclusion of this Annual General Meeting until the conclusion of 29<sup>th</sup> Annual General Meeting of the Company, subject to ratification of such appointment at every Annual General Meeting at such remuneration as may mutually be agreed upon between the auditors and the Board of Directors of the Company.
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 mutually be agreed upon between the Board of the Directors of the Company and Internal Auditor.

At the same time, the Chairman confirmed the presence of the requisite quorum and commenced proceedings of the meeting.

The Chairperson welcomed all members' present and fellow members on the Board.

The Chairperson informed the members that the proxy register is available for inspection.

All the above item No. 1, 2 & 3 were placed before for voting at the AGM and passed by ordinary resolution.

The meeting was concluded with a vote of thanks to the Chair.

For Orient Tradelink Limited  
For ORIENT TRADELINK LIMITED

Authorised Signatory

Divya Guliani  
(Company Secretary)

M.No: A56206

Date: 28-09-2018

Place: Ahmedabad