

**SCRUTINIZER'S REPORT FOR E-VOTING & POSTAL BALLOT OF ORIENT TRADELINK LIMITED**  
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (xi) of the Companies  
(Management and Administration) Rules, 2014]

To,

**The Chairman,**  
**ORIENT TRADELINK LIMITED**  
801-A, 8<sup>th</sup> Floor, Mahalay Building,  
Behind Fairdel House, Off: C.G. Road,  
Swastik Cross Roads, Navrangpura,  
Ahmedabad, Gujarat - 380009

**Sub: Scrutinizer's Report on Postal Ballot including voting by electronics means in respect of passing of the resolutions contained in the Notice dated 28<sup>th</sup> February 2019 through Postal Ballot.**

Dear Sir,

I, Vikas Kumar Verma, Managing Person of Vikas Verma and Associates, Practicing Company Secretaries, Have been appointed as a Scrutinizer by the Board of Directors of Orient Tradelink Limited (the Company) for the scrutinizing Postal Ballot voting including voting by electronic means in respects of the passing of the resolutions contained in the Notice of the company dated 28<sup>th</sup> February, 2019 through Postal Ballot (Postal Ballot Notice).

**Management's Responsibility**

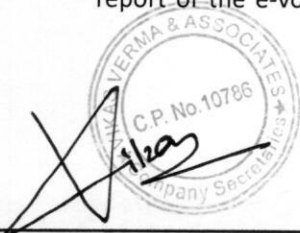
The management of the Company is responsible to ensure compliances with the requirements of the relevant provisions of (i) companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the postal Ballot Notice.

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on verification of data provided by Skyline Financial Services Private Limited (SFSP), the Registrar and Transfer Agent of the Company and National Securities Depository Limited (NSDL), from the e-voting till the time fixed for closing of the voting process i.e., 5:00 P.M. 06<sup>th</sup> April, 2019 and postal ballots received through post till the time fixed for closing of the postal ballot process i.e., 5:00 P.M. 06<sup>th</sup> April, 2019

I submit my report as under:

1. After the time fixed for closing of the e-voting i.e., 5:00 P.M. on 06<sup>th</sup> April, 2019, an electronic report of the e-voting was generated by me by accessing the data available from the website



<https://www.evoting.nsdl.com/> of NSDL. Based on such reports generated by NSDL and relied upon on me, data regarding the e-votes was scrutinized on test check basis.

- The Postal Ballots received by post by the Company till the time fixed for closing of the Postal Ballot i.e., 5:00 P.M. on 06<sup>th</sup> April, 2019 were scrutinized and reconciled with the records maintained by the Company through NSDL and the authorizations lodged with the Company on test Check Basis.

The Result of the scrutiny of the above postal ballot voting including voting by electronic means in respect of passing of the resolutions contained in postal Ballot Notice, is as under

**a) As a Special Resolution- Item No.1**

**To shift the registered office of the Company from the State of Gujarat to the NCT of Delhi and matters related thereto**

- Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	2	7000	100
Electronic(e-voting)	105	6095303	100
<b>Total</b>	<b>107</b>	<b>6102303</b>	<b>100</b>

- Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	---	---	---
Electronic(e-voting)	---	---	---
<b>Total</b>	<b>---</b>	<b>---</b>	<b>---</b>

- Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received		
Electronic(e-voting)	---	---
<b>Total</b>	<b>---</b>	<b>---</b>



b) As a Special Resolution- Item No.2

To approve sub-division of 01 (One) equity share of Rs. 10 each fully paid up into 05 (Five) equity shares of Rs. 2 each fully paid up

1. Voted in Favour of the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	2	7000	100
Electronic(e-voting)	105	6095303	100
Total	<b>107</b>	<b>6102303</b>	<b>100</b>

2. Voted against the resolution:

Particulars	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot received	---	---	---
Electronic(e-voting)	---	---	---
Total	---	---	---

3. Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Postal Ballot received		
Electronic(e-voting)	---	---
Total	---	---

Notes:

Based on data furnished to me and verified by me as above, all the aforesaid resolutions contained in postal ballot Notice are passed with requisite majority of the shareholders as specified under companies Act, 2013.

1. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed – **N.A.**
2. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping– **N.A.**



**Restriction on use**

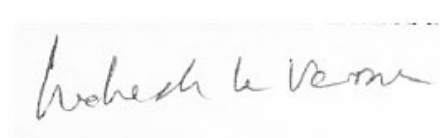
1. This report has been issued at the request of the Company for (i) submission to stock Exchange, (ii) to be placed on website of the Company and (iii) website of RTA. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept any liability or any duty of care or any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing

Thanking you  
Yours faithfully

**For Vikas Verma & Associates  
Company Secretaries**

  
**Vikas Kumar Verma**  
**CP No.: 10786**





**CHAIRMAN**

Place: New Delhi  
Date: 08<sup>th</sup> April, 2019