



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

Notice is hereby given that the 24th Annual General Meeting of the Shareholders of M/s Orient Tradelink Limited will be held at Hotel Comfort inn President, Opposite Municipal Market, Swastik Cross Roads, Navrangpura, Ahmedabad-380009 on Friday, 28th September, 2018 at 03:30 P.M. to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Balance Sheet of the Company as on 31st March, 2018 and Profit and Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.

2. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Sections 139 and all other applicable provisions, if any, of the Companies Act, 2013 Read with rules under the Companies (Audit and Auditors) Rules, 2014, as amended from time to time the Company hereby re-appoint M/s Mittal Nirbhay & Co, Chartered Accountants, having office at 36, 2nd Floor, Gola Market, Behind Golcha Cinema, Daryaganj, New Delhi-110002, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next AGM of the Company to be held in the year 2023 at such remuneration plus service tax, out-of pocket, other expenses, etc., as may be approved by the Board of Directors of the Company.”

3. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

“RESOLVED THAT pursuant to the provisions of Section 138 of the Companies Act 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013, the consent of the Board of Directors be and is hereby accorded for the 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 2018-2019 at such remuneration as may be mutually agreed upon between the Board of Directors of the Company and Internal Auditor.”

SPECIAL BUSINESS

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:-

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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

"RESOLVED THAT pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and Articles Of Association of the company, Mr. Mahesh Kumar Verma (DIN: 07892196) who was appointed as an Additional Director at the meeting of the Board of Directors of the Company held on 1st August 2017 and who holds office up to the date of ensuing Annual General Meeting of the Company and in respect of whom a notice has been received from the member in writing, under section 160 of the Companies Act, 2013 along with requisite deposit proposing his candidature for the office of director be and is hereby appointed as the Director of the Company."

"RESOLVED FURTHER THAT any of the director of the company be and be hereby authorized to do all such acts, deeds and things as may be required for the above resolution"

Additional Information as per SS – 2

Sr. No.	Details	Mr. Mahesh Kumar Verma
1.	Age	52 years
2.	Qualifications	Graduation
3.	Experience	25 years
4.	Terms & Conditions of appointment	Discharging of duties as a Non- Executive Director and comply with the requirements of the Companies Act, 2013 ("Act") and Article of Association of the Company.
5.	Date of first appointment on the Board	01 st August, 2017
6.	Shareholding in the company	Nil
7.	Relationship with other directors	N.A.
8.	Number of meetings attended during the period	7
9.	Other Directorships	NIL

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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

Date- 27/08/2018

Place- New Delhi

By Order of the Board of Directors
For Orient Tradelink Limited

Mahesh Kumar Verma
Director

DIN: 07892196

Address: D-3, Street No. 2
Brijpuri Dayalpur, Delhi-110094

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF, A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THIS ANNUAL GENERAL MEETING.
2. Corporate members intending to send their authorized representatives to attend the meetings are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. Members are requested to bring their attendance slip along with their copy of Annual Report to the meeting; Proxies should fill in the attendance slip for attending the meeting.
4. Members desirous of obtaining any information concerning accounts and operations of the company are requested to address their questions to the company secretary, at least 10 days before the meeting to enable the information required to be made available at the meeting to the best extent possible.

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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

5. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
6. The Register of Members and the Share Transfer Books of the Company will remain closed from 18th September, 2018 to 20th September, 2018 (both days inclusive).
7. In compliance with the provisions of Section 108 of the Companies Act, 2013 along with rules there under and as per the regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote at the Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item no.3: Mr. Mahesh Kumar Verma who has been appointed as an Additional Director of the Company pursuant to the provision of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company effective from 01st August 2017 holds office upto the date of the Annual General Meeting and is eligible for appointment as a Director. Mr. Mahesh Kumar Verma is not disqualified from being appointed as Director in terms of Section 164 of Companies Act, 2013 and has given his consent to act as Director. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Mahesh Kumar Verma as Director, for the approval by the shareholders of the Company.

PROCESS FOR E-VOTING:

The voting period begins on Tuesday 25th September, 2018 at 09.00 AM and ends on Thursday 27th September, 2018 at 5.00 PM. During this period members of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday 21st September, 2018 may cast their vote electronically.

The instructions for remote e-voting are as under:

1. Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>.
2. Click on "Shareholder - Login"
3. Put your existing User ID and password.
4. Home page of remote "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
5. Select "EVEN" Orient Tradelink Limited.

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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

6. Now you are ready for "e-Voting" as "Cast Vote" page opens.
7. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted.
8. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail at csvivekkumar@gmail.com with a copy marked to evoting@nsdl.co.in.
9. The results shall be declared within 48 hours of the conclusion of the Annual General Meeting. The result along with the Scrutinizers Report shall also be placed on the Company's Website.

In addition to the facility of remote e-voting, the company shall also be providing the facility for voting at the Venue of the Annual General Meeting, either through ballot or polling paper and Members attending the meeting who have not already casted their vote by remote e-voting shall be able to exercise their right at the meeting.

A member may participate in the Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting. However, in case a shareholder exercises his voting right by casting his vote at the general meeting in addition to remote e-voting, then voting done through remote e-voting shall prevail and voting done at the general meeting will be treated as invalid.

Kindly note that vote once casted cannot be modified. For EVEN, you can log-in any number of times on e-voting platform of NSDL till you have voted all the resolutions or till the end date of voting period.

Note: e-Voting shall not be allowed beyond said time i.e. Thursday, 27th September, 2018, 5:00 P.M.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Kindly note that Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password, in such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.

Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.

You can also update your mobile number and e-mail id in the user profile details of the folio, which may be used for sending future communication(s).

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990. For any further grievance related to the Remote E-voting, members may contact NSDL at the following contact information:

Phone No: +91 22 24994600/24994738

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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

Email ID: evoting@nsdl.co.in

The result of voting will be announced at 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads Navrangpura Ahmedabad GJ 380009 by the Chairperson of the AGM on Monday, 01st October, 2018. The result of the voting will be communicated to the stock exchanges and will also be posted on the website of the Company.

Date- 27/08/2018

Place- New Delhi

By Order of the Board of Directors
For Orient Tradelink Limited

Mahesh Kumar Verma
Director

DIN: 07892196

Address: D-3, Street No. 2
Brijpuri Dayalpur, Delhi-110094

The map route for the venue of Annual General Meeting:

(Address: Hotel Comfort inn President, Opposite Municipal Market, Swastik Cross Roads,
Navrangpura, Ahmedabad: 380009)

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



Regd. Office: OFFICE ADDRESS: S01 A, 5TH FLOOR, MAHALAYA COMPLEX,
OPP HOTEL PRESIDENT, BEHIND FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF C.G ROAD,
NAVRANGPURA, AHMEDABAD-380009 **Tel:** 30025366

E-Mail: orient.tradelink@gmail.com, **Website:** www.orienttradelink.in

Tear Here

– ORIENT TRADELINK LIMITED

Regd. Off: S01 A, Sth Floor, Mahalay Building, Behind Fairdeal House, Off: C. G.
Road, Swastik Cross Roads Navrangpura Ahmedabad GJ 380009
CIN: L65910GJ1994PLC022833, E Mail: orienttradelink@gmail.com

ATTENDANCE SLIP

Name of the Shareholder (in Block Letter): _____

Regd. Folio No. /DP. Id/ Client Id : _____

Name of the Proxy (s) (in Block Letter) : _____

(to be filled in, if a proxy attends instead of a member)

No. of Shares held : _____

I certify that I am a registered Shareholders/Proxy for the registered Shareholder of the Company. I hereby record my presence at the 24th Annual General Meeting of the Company at Hotel Comfort Inn President, Opposite Municipal Market, Swastik Cross Roads, Navrangpura, Ahmedabad-380009 at 03:30 P.M. on 28th September, 2018.

Shareholder /Proxy Signature _____

Note:

- 1) You are requested to sign and hand over this slip at the entrance of the Meeting venue.
- 2) If you intend to appoint a proxy to attend the meeting instead of yourself, the Form of Proxy must be deposited at the Registered Office of the Company not later than 48 Hours before the time for holding the meeting.

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A, Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 99993113918



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, BUL. 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

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

I/We of being a member / members of
the above named Company, hereby appoint Mr. of
..... as my /our proxy to vote for me/ us on my/ our behalf at the 24th Annual General
Meeting of the Company to be held on 28th September, 2018 at Hotel Comfort inn President,
Opposite Municipal Market, Swastik Cross Roads, Navrangpura, Ahmedabad: 380009 at 03:30 P.M
and at any adjournment thereof.

Signed this Day of, 2018

Regd. Folio No. /DP. Id/ Client Id:

..... No. of Share held:

.....

Affix
Revenue
Stamp

Note:

1.The proxy, to be effective, should be duly completed and deposited at the Registered Office of the
Company, not later than 48 hours before the commencement of the aforesaid meeting.

2.A Proxy need not to be a Member of the Company.

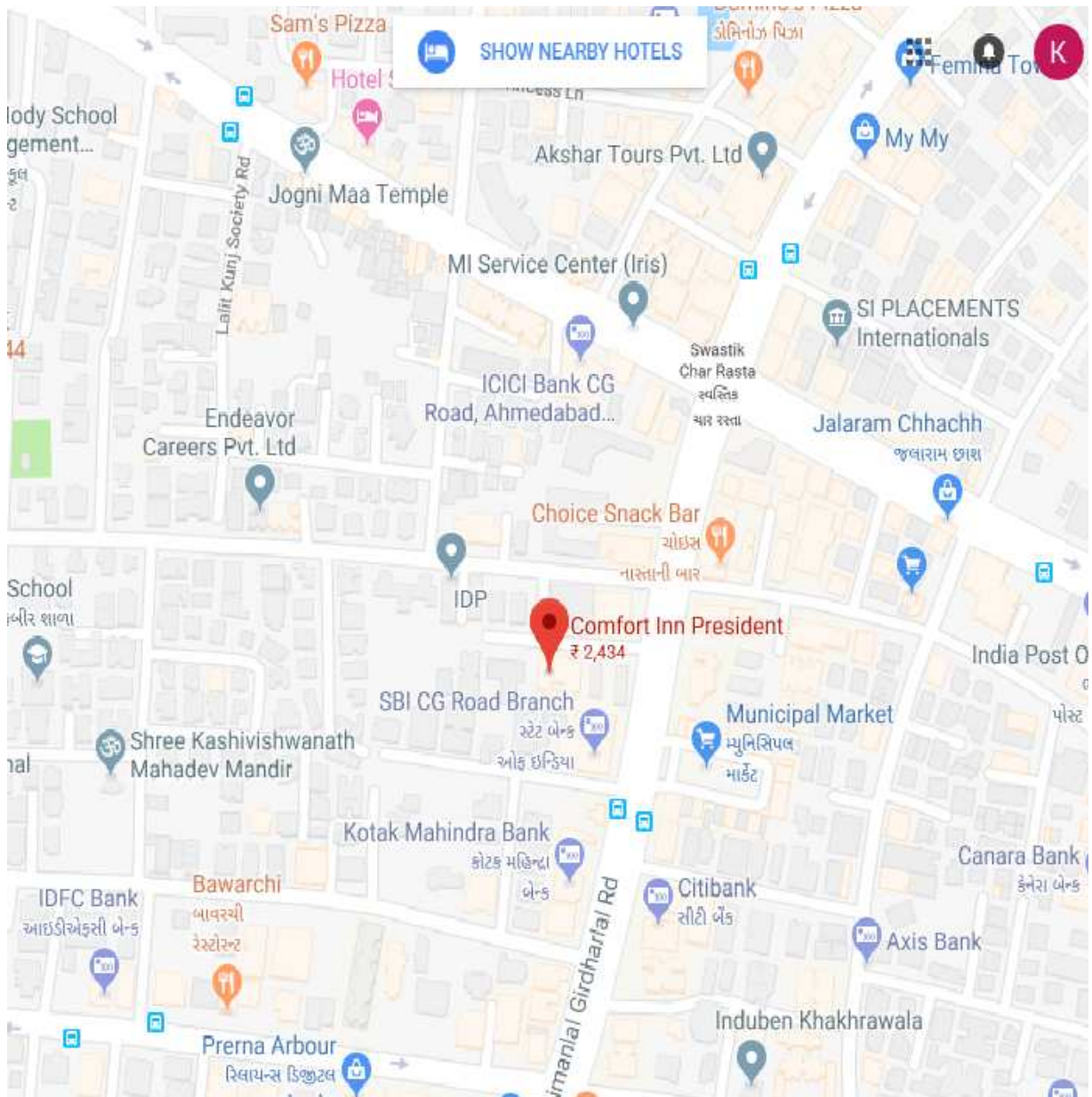
ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918



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



ORIENT TRADELINK LIMITED

CIN: L65910G1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918