

ORIENT TRADELINK LIMITED



ANNUAL REPORT 2013-14

Registered Office:

2 Moonlight Complex, 4th Floor,
Opp. Gurukul, Drive-in-road,
Ahmedabad, Gujarat - 380052
E-mail: orienttradelink@gmail.com

Corporate Office:

252-B, Prince Plaza, 4th floor,
Main Road, Sant Nagar,
East of Kailash, New Delhi-110065
Ph.: 011-46563468/67

ORIENT TRADELINK LIMITED

-: Corporate Information:-

Mr. Aushim Parshottam Khetarpal	Managing Director
Mr. Harshad Chimam Lal Shah	Director
Ms. Anita Khetarpal	Director
Mr. Sunil Arora	Director
Mr. Gulshan Kumar Mehndiratta	Director
Mr. Sunil Kumar Sharma	Secretary

Statutory Auditors

M/s Mittal Nirbhay & Co.
Chartered Accountants
T-11, 3rd Floor, Maruti Plaza
Sanjay Palace, Agra-282002

Registered Office

2 Moonlight Complex,
4th Floor Opp Gurukul,
Drive-in-Road, Ahmedabad
Gujarat-380052
E-mail: orienttradelink@gmail.com
Phone No - 011-46563468/67

NOTICE

Notice is hereby given that the 20th Annual General Meeting of **ORIENT TRADELINK LIMITED** will be held on Tuesday 30th September 2014 at 03:30 P.M at the registered office of the company, to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2014 and the Profit and Loss Account for the period ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Anita Khetrapal, who retires by rotation and being eligible, offers herself for re-appointment.
3. To appoint Auditor from the conclusion of this Annual General Meeting till Next Annual General Meeting and to fix their remuneration and in this regard pass the necessary resolution with or without modification as Ordinary Resolution.

"RESOLVED THAT M/s Miital Nirbhay & Co., Chartered Accountants, T-11, 3rd Floor, Maruti Plaza, Sanjay Palace, Agra - 282002 as Auditor from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and authorize the Board to fix their remuneration."

SPECIAL BUSINESS:

4. APPOINTMENT OF MR. SUNIL ARORA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Sunil Arora (DIN 03517899) who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from him proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for 5 (five) consecutive years for a term upto the conclusion of the 25th annual general meeting of the company."

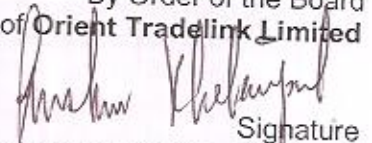
5. APPOINTMENT OF MR. GULSHAN KUMAR MEHNDIRATTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

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 149, 152 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Gulshan Kumar Mehndiratta (DIN 03517952) who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Companies Act, 2013 and who is eligible for appointment and in respect of whom the Company has received a notice in writing under section 160 of the Companies Act, 2013 from him proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for 5 (five) consecutive years for a term upto the conclusion of the 25th annual general meeting of the company."

Date: 05/09/2014
Place: New Delhi

By Order of the Board
of Orient Tradelink Limited



Signature
Name: Aushim Parshottam Khetarpal
Designation: Managing Director
DIN: 00060319

Address: G-34, Sector-39, NOIDA, Uttar Pradesh-201301

NOTES

1. **APPOINTMENT OF PROXY:** A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF /HERSELF AND THE PROXY NEED NOT BE MEMBER OF THE COMPANY. PROXY FORMS SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE MEETING.

Pursuant to the provisions of Section 105 of Companies Act, 2013, a person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding not more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. Proxies submitted on behalf of limited companies, societies, etc. must be supported by an appropriate board resolution/authority letter, as applicable.

2. **Corporate Members:** Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting.
3. Members /Proxies are requested to bring their copy of A.G.M Notice to the Meeting.

ORIENT TRADELINK LIMITED
20TH ANNUAL REPORT

4. The register of members and share transfer books of the company will remain closed from 25th September 2014 to 30th September 2014 (both days inclusive).
5. **Queries of the AGM:** Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least 7 days prior to the date of AGM to enable the management to compile the relevant information to reply to the same in the meeting.
6. **Inspection of Documents:** Copies of Memorandum and Article of Association of the Company and all other documents referred to in the notice etc., shall be open for inspection at the registered office of the company on any working days except Saturdays between 11 A.M. To 2 P.M. up to the date of AGM and also at the Annual General meeting venue during the meeting. The Register of Directors' Shareholding, maintained under section 170 of the Companies Act, 2013, shall be available for inspection by the members at the Annual General meeting venue during the meeting.
7. Members /Proxies are requested to produce the enclosed attendance slips duly filled and signed as per the specimen signature recorded with the company for admission to the Meeting Hall.

Members who hold shares in de-materialized form are requested to bring their client ID and DP ID Numbers for easier identification for their attendance at the meeting.

8. **Address Change Intimation:** Members are requested to intimate the change of address immediately to the company. In case their shares are held in dematerialized form, this information should be passed on to their respective Depository Participant without any delay.
9. In all correspondence with the Company, members are requested to quote their account/folio numbers and in case their shares are held in dematerialized form, they must quote their client ID and DP ID Numbers.
10. As mandated under Clause 49 of the Listing Agreement with the Stock Exchanges, brief Profile/ Resume of the Directors seeking appointment/ re-appointment is annexed hereto.
11. Voting through electronic means In compliance with provisions of Clause 35B of the Listing Agreement as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 20th Annual General Meeting (AGM) by electronic means. User ID and Password including instructions for e-voting are given separately. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Further, the Members who have cast their vote electronically shall not be allowed to vote again at a meeting. Members who have not voted electronically can cast their vote at the venue. NSDL will be facilitating services of e-voting to the Members for casting their vote electronically. E-voting shall be open from 22nd September, 2014 10:00 A.M. onwards to 24th September, 2014 till 6:00 P.M.

INFORMATION PURSUANT TO CLAUSE 31 OF THE LISTING AGREEMENT

Name and Addresses of the Stock Exchange at which the Company's shares are listed

1. Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

It is hereby confirmed that the Company has paid the Annual Listing Fee to the Bombay Stock Exchange Limited.

2. Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex, Opposite Sahajanand College
120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad,
Gujarat-380015

It is hereby confirmed that the Company has paid the Annual Listing Fee to the Ahmedabad Stock Exchange Limited.

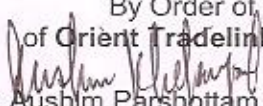
DETAILS OF DIRECTORS SEEKING REAPPOINTMENT AT ANNUAL GENERAL MEETING

Particulars	
Name	Anita Khetarpal
Date of Birth	22/11/1967
Date of Appointment	01/04/2007
Qualification	B. A.

Particulars	
Name	Sunil Arora
Date of Birth	16/07/1959
Qualification	B. Com
Experience	In the field of Media & Entertainment 8 Years

Particulars	
Name	Gulshan Kumar Mehndiratta
Date of Birth	02/09/1957
Qualification	B.A.
Experience	In the field of Media & Entertainment 9 Years

Date: 05/09/2014
Place: New Delhi

By Order of the Board
of **Orient Tradelink Limited**

Name: Aushim Parshottam Khetarpal
Designation: Managing Director
DIN: 00060319
Address: G-34, Sector-39, NOIDA,
Uttar Pradesh-201301

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

The following statement sets out all material facts relating to all special businesses mentioned in the accompanying notice: -

ITEM NO. 4 APPOINTMENT OF MR. SUNIL ARORA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

The Securities and Exchange Board of India (SEBI) has amended Clause 49 of the Listing Agreement inter alia stipulating the conditions for the appointment of independent directors by a listed company.

It is proposed to appoint Mr. Sunil Arora as Independent Director under Section 149 of the Act and Clause 49 of the Listing Agreement. Mr. Sunil Arora is not disqualified from being appointed as Director in terms of Section 164 of the Act and have given their consent to act as Directors.

The Company has received notice in writing from him along with the deposit of requisite amount under Section 160 of the Act (which will be refunded if the appointment is confirmed) proposing himself for the office of Directors of the Company.

The Company has also received declaration from Mr. Sunil Arora that he meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement.

In the opinion of the Board, Mr. Sunil Arora fulfills the conditions for appointment as Independent Director as specified in the Act and the Listing Agreement.

None of the Directors or key managerial personnel of the company or their relatives is concerned or interested in the aforesaid resolution, to the extent of their shareholding in the company, if any. Except Mr. Sunil Arora, Director of the Company.

The Board recommends the resolution as Ordinary Resolution set out at Item No. 4 of the Notice for approval by the Shareholders.

ITEM NO. 5 APPOINTMENT OF MR. GULSHAN KUMAR MEHNDIRATTA AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

The Securities and Exchange Board of India (SEBI) has amended Clause 49 of the Listing Agreement inter alia stipulating the conditions for the appointment of independent directors by a listed company.

It is proposed to appoint Mr. Gulshan Kumar Mehndiratta as Independent Director under Section 149 of the Act and Clause 49 of the Listing Agreement. Mr. Gulshan Kumar Mehndiratta is not disqualified from being appointed as Director in terms of Section 164 of the Act and have given their consent to act as Directors.

ORIENT TRADELINK LIMITED
20TH ANNUAL REPORT

The Company has received notice in writing from him along with the deposit of requisite amount under Section 160 of the Act (which will be refunded if the appointment is confirmed) proposing himself for the office of Directors of the Company.

The Company has also received declaration from Mr. Gulshan Kumar Mehndiratta that he meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement.

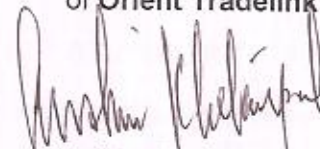
In the opinion of the Board, Mr. Gulshan Kumar Mehndiratta fulfills the conditions for appointment as Independent Director as specified in the Act and the Listing Agreement.

None of the Directors or key managerial personnel of the company or their relatives is concerned or interested in the aforesaid resolution, to the extent of their shareholding in the company, if any. Except Mr. Gulshan Kumar Mehndiratta, Director of the Company.

The Board recommends the resolution as Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Shareholders.

Date: 05/09/2014
Place: New Delhi

By Order of the Board
of **Orient Tradelink Limited**



Name: Aushim Parshottam Khetarpal
Designation: Managing Director
DIN: 00060319

Address: G-34, Sector-39, NOIDA,
Uttar Pradesh-201301

DIRECTOR'S REPORT

The Members of **Orient Tradelink Limited**,

Your Directors have pleasure in presenting the Director's Report of the company together with the Audited Statement of Accounts for the Financial Year ended March 31st, 2014.

FINANCIAL RESULTS:

Particulars	Current Year Amount (Rs. In Lacs)	Previous Year Amount (Rs. In Lacs)
Total Income	244.97	52.59
Profit before Tax	00.55	(00.13)
Less: Provision for Tax	(00.20)	(00.02)
Profit after Tax Adjustment	00.35	(00.11)

DIVIDEND

Your Company's Directors do not recommend any dividend to the Shareholders of the Company for the Financial Year 2013-2014.

TRANSFER TO RESERVES

The Company does not transfer any amount to the General Reserve as there are no profits available for appropriations.

PARTICULARS OF EMPLOYEES:

None of the employees of your company were drawing emoluments exceeding the limits prescribed under section 217 (2A) of the Companies Act, 1956, read with the Companies (Particular of Employees) Rules, 1975 during the year.

A detailed report on the company's efforts at the adopting principles of corporate Governance as prescribed under the clause 49 of the listing agreement is produced as part of the Annual Report.

DEPOSITS

The Company has not accepted or renewed any sort of deposits during the Financial Year 2013-2014 under section 73 and 74 of the Companies Act, 2013.

CORPORATE GOVERNANCE:

The Board of Directors supports the principles of Corporate Governance. In addition to the basic governance issues the board lays strong emphasis on transparency, accountability and integrity. Your company strives for excellence with the objective of enhancing the shareholders' value. We ensure the practice of Corporate Governance in your esteemed company. All function is discharged in professionally sound, competent and transparent manner.

A detailed report on the company's efforts at the adopting principles of corporate Governance as prescribed under the clause 49 of the listing agreement is produced as part of the Annual Report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION:

Since the Company has not carried on the Business, which requires the particulars to be set out as prescribed under section 217 (1)(e) of the Companies Act, 1956 read with the companies (Disclosure of Particulars in the report of Board of Directors) Rules, 1998 in the Director's report, the same provision is not applicable.

COMPANY SECRETARY:

As per the requirement of Section 383A, the Management of the Company has appointed Mr. Sunil Kumar Sharma as a Company Secretary of the Company. Hence the company's Balance Sheet for the Financial Year ended 31st March 2014 has been authenticated by the Company Secretary.

FOREIGN EXCHANGE EARNING AND OUTGO:

The company has not earned any foreign exchange from its business operation during the current year. There is no outgo of foreign exchange during the year 2013-14

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the provisions of sub – section (2AA) of Section 217 of the Companies Act, 1956, your Directors hereby confirm:

- (I) That in the preparation of the Annual Accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (II) That the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year as on 31st March, 2014 and of Profit of the company for that period.
- (III) That the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities; and
- (IV) That the directors had prepared the annual accounts on a going concern basis.

DIRECTORS

In accordance with the Articles of Association of the Company Ms. Anita Khetarpal is liable to retire by rotation at this Annual General Meeting. Mr. Sunil Arora and Mr. Guishan Kumar Mehndiratta, Director of the Company, is hereby appointed as an Independent Director of the Company for a term of five years.

AUDITORS:

M/s Mittal Nirbhay & Co., Chartered Accountants, Statutory Auditors of the company retire at the conclusion of the Annual General Meeting and being eligible, offer themselves for re-appointment.

AUDITORS REPORT:

The Directors have gone through the Auditors reports and are in agreement with the same.

REGISTRAR AND TRANSFER AGENTS:

The work related to shares in Demat and Physical mode is done by Registrar and Transfer Agent of the Company: M/s Skyline Financial Services Private Limited at D 153-A 1st Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.

LISTING:

The Equity Shares of Company are listed with Bombay Stock Exchange Limited and Ahmedabad Stock Exchange Limited.

CASH FLOW STATEMENT:

As required under clause-31(2) of the Listing Agreement, a cash flow statement, as prepared in accordance with the Accounting Standard-3 issued by the Institute of Chartered Accountants of India, is given along with Balance Sheet and Profit and Loss Account.

CAUTIONARY STATEMENT:

Statement in this report, particularly those which relate to Management Discussion and Analysis describing the Company's objective, projections, estimates and expectations may constitute "forward looking statements" within the meeting of applicable laws and regulations. Actual results might differ materially from those expressed or implied in the statement depending on the circumstances.

INTERNAL CONTROL SYSTEM:

The company has a reasonable control system commensurate with its size and the nature of services provided by the company, which is being reviewed, periodically for more effectiveness. The company has an audit committee, which regularly reviews the internal audit observations and put corrective measures through justified actions.

HUMAN RESOURCES DEVELOPMENT:

The Company continues to enjoy cordial and warm relations with the employees and executives at all levels. It provides direction for the people working in the organization. Special training programs, workshops, seminars, etc. were continued during the year with a focus towards infusion of technical skill and quality consciousness in order to improve productivity, efficiency and quality.

INDUSTRIAL RELATIONS:

The industrial relation among all within the organization was cordial. They maintained highest level of discipline and decency for the growth of the organization.

GENERAL:

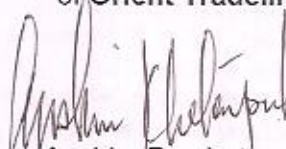
The note forming part of the accounts being self-explanatory, the comments made by the auditors in their report are not required to be dealt separately.

APPRECIATION:

The Directors wish to place on record its appreciation for the continued co-operation extended by various Financial Institutions, Bankers, Govt. Departments and the members. The Directors also express their appreciation to the employees at all levels, for their dedicated services rendered to the Company.

Date: 05/09/2014
Place: New Delhi

By Order of the Board
of **Orient Tradelink Limited**



Name: Aushim Parshottam Khetarpal
Designation: Managing Director
DIN: 00060319
Address: G-34, Sector-39, NOIDA,
Uttar Pradesh-201301

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

1. OPERATING RESULTS OF THE COMPANY

During the Financial Year under consideration the performance of the Company was not satisfactory. Net Profit for the year 2013-14 stood at Rs. 35,035/- as against net loss of Rs. 11,135/- in the year 2012-13. Furthermore the total Revenue from operation for the year ended March 31st, 2014 stood at Rs. 2,26,16,214/-, as compared to Rs. 3,87,830/- revenue for the year 2012-13.

2. INDUSTRY STRUCTURE AND DEVELOPMENT

The Indian film industry is witnessing increased corporatization and several companies, especially those in film distribution and exhibition. The country is today producing some of the finest films based on varied subjects and winning accolades on all counts.

3. OPPORTUNITY:

i) The television industry is witnessing the mushrooming of more niche channels. Here again, emerging technologies such as broadband, OTH, IP and digitalization will bring about more growth

ii) Technology is changing the rules of the film industry just as it did for the music industry. With the growing interest from consumers to get movies and video content in different ways with different options, filmmakers and distributors are turning to technology to meet their demands. New technology like Windows Media 9 Series strives to achieve higher quality, greater efficiency, and greater audience reach all while driving down costs. All of these benefits open up new distribution opportunities to the film industry.

Threats

i) With the increase in business segment, the competition has increased from Domestic and other developed countries.

ii) Threats for this Industry are very common and every person is aware of the threats and the risks involved with this Industry.

4. PROSPECT & OUTLOOK

The management is of the view that the future prospects of your company are bright and the performance in the current year is expected to be very well. The committed customers of the company are expected to place more orders, which ultimately affect the top line of the company, positively.

5. RISKS AND CONCERNS

The Company has taken adequate preventive and precautionary measures to overcome all negative factors responsible for low trend to ensure steady growth.

6. INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

There are well-established procedures for Internal Controls for operations of the company.

The finance & audit functions are well equipped with professionally experienced qualified personnel & play important roles in implementing the statutory obligations. The company has constituted Audit Committee for guidance and proper control of affairs of the company.

7. HUMAN RESOURCES

Human Resources are highly valued assets at Orient Tradelink Limited. The company seeks to attract, retain and nurture technical & managerial talent across its operations and continues to create, sustain the environment that brings out the best in our people with emphasis on training, learning & development. It aims at career progression and fulfilling satisfactory needs. Performance is recognized and rewarded through up gradation & job enrichment, performance incentives.

CORPORATE GOVERNANCE

REPORT ON CORPORATE GOVERNANCE

Corporate Governance is the set of best practices. Corporate governance refers to the set of systems, principles and processes by which a company is governed. They provide the guidelines as to how the company can be directed or controlled such that it can fulfill its goals and objectives in a manner that adds to the value of the company and is also beneficial for all stakeholders in the long term. Stakeholders in this case would include everyone ranging from the board of directors, management, shareholders to customers, employees and society. The Corporate Governance is a key element in enhancing investor confidence, promoting competitiveness and ultimately improving economic growth.

The aim of "Good Corporate Governance" is to ensure commitment of the board in managing the company in a transparent manner for maximizing long-term value of the company for its shareholders and protection of the rights of the shareholders and your Board of Directors are putting their best efforts to fulfill its commitment towards good Corporate Governance.

COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE

Corporate Governance philosophy stems from our belief that corporate governance is a key element in improving efficiency and growth as well as enhancing investor confidence. The Corporate Governance philosophy is scripted as:

"As a good corporate citizen, the Company is committed to sound corporate practices based on conscience, openness, fairness, professionalism and accountability in building confidence of its various stakeholders in it thereby paving the way for its long term success."

The Company's philosophy of Corporate Governance is to strengthen the investor's trust and ensures a long-term partnership that helps in achieving company's objectives, meeting its obligations towards stakeholders, and is guided by a strong emphasis on transparency, accountability, integrity and environment responsibility.

Our Company's framework is designed to enable the Board to provide strategic

guidelines for the company the effective over-sight of management. The respective roles and responsibilities of Board Members and Senior Executives are clearly defined to facilitate accountability to company as well as its shareholders. This ensures a balance of authority so that no single individual has unfettered powers.

Our Company has taken adequate steps to form various Committees at the Board level to focus attention on crucial issues before placing the same before the Board for consideration. These include 'Audit Committee' and 'Shareholders/Investors Grievance Committee' Independent directors are appointed not merely to fulfill the listing requirement but for their diverse skills, experience and external objectivity that they bring to effectively perform their role to provide strategic direction and guidance and provide constructive support to management by asking the right questions and generating quality debates and discussions on major decisions.

The Company is in compliance with all the requirements of the corporate governance code as enshrined in Clause 49 of the listing agreement.

MANDATORY REQUIREMENTS

A. BOARD OF DIRECTORS

The Board provides leadership and strategic guidance, objectively reviews management decisions and exercises control over the company.

i) CATEGORY AND COMPOSITION

In compliance with the Listing Agreement, the Company has a balanced mix of executive and non-executive Independent Directors. As on date of this report, the Board of Directors consists of 5 Directors, out of which 2 are Executive Directors and 3 are Non-Executive Independent Directors. Except the Managing Director and Whole-Time Director, all other Directors are liable to retire by rotation as per provisions of the Companies Act, 1956. In compliance with Clause 49 of the Listing Agreement, one third of the Board comprises of independent directors since Mr. Sunil Arora is Non-Executive Chairperson of the Board.

The composition of Board during the year as follows:

Name of the Director	Designation	Director Identification No.	Category
Mr. Aushim Parsottam Khetrapal	Managing Director	00060319	Executive Director
Mr. Harshad Chimanlal Shah	Director	01758843	Non-Executive & Independent Director
Ms. Anita Khetarpal	Director	02909051	Executive Director
Mr. Sunil Arora	Director	03517899	Non-Executive & Independent Director
Mr. Gulshan Kumar Mehndiratta	Director	03517952	Non-Executive & Independent Director

ii) BOARD MEETING

The Board meeting is held in every quarter to review the financial results and discuss other issues. Besides the quarter, board meeting are also held whenever required. To conduct a board meeting the directors are informed by giving a notice in advance and the agenda of board meeting is also dispatched with the notice. The members of board discussed each agenda in the meeting and take decision after having a proper discussion and obtaining views of all members. The board members are free to give their suggestions on any agenda item and can also submit their view for improving the performance of company.

During the year Seven Board Meetings have taken place on 1st April 2013, 30th July 2013, 22th August 2013, 24th August 2013, 30th September 2013, 10th October 2013 and 30th January 2014.

Details of attendance of each director at various meetings of the company are as follows:

Name of the Director	Designation	Category	No. of Board Meetings	Last AGM attended
Mr. Aushim Parsottam Khetrapal	Managing Director	Executive Director	6	Yes
Mr. Harshad Chimantal Shah	Director	Non-Executive & Independent Director	7	Yes
Ms. Anila Khetarpal	Director	Executive Director	6	Yes
Mr. Sunil Arora	Director	Non-Executive & Independent Director	6	Yes
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director	7	Yes

B. COMMITTEE OF DIRECTORS

AUDIT COMMITTEE:

An Audit committee is a key element in corporate governance process of any company. The emergence of corporate governance, which refers to the establishment of a structural framework or reforming the existing framework to ensure the working of the company to best serve the interest of all stakeholders, is a vital concept which has become indispensable in the present capital market state of affairs so as to safeguard the interest of stakeholders.

i) BOARD TERMS OF REFERENCE

The composition of audit committee meets the requirements of Section 292A of the Companies Act, 1956 and revised Clause 49 of the Listing Agreement. The terms of reference of this Committee covers the matters specified for Audit Committee under clause 49(II)(C) & (D) of the

Listing Agreement read with Section 292A of the Companies Act, 1956. The terms of the reference of Audit Committee include inter alia the following:

Powers of Audit Committee

- i. To investigate any activity within its terms of reference.
- ii. To seek information from any employee.
- iii. To obtain outside legal or other professional advice.
- iv. To secure attendance of outsiders with relevant expertise, if it considers necessary.

Key responsibilities of Audit Committee

- 1. Oversight of the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
- 2. Recommending to the Board, the appointment, re-appointment and, if required, the replacement or removal of the statutory auditor and the fixation of audit fees.
- 3. Approval of payment to statutory auditors for any other services rendered by the statutory auditors.
- 4. Reviewing, with the management, the annual/Quarterly financial statements before submission to the board for approval, with particular reference to:
 - a. Matters required to be included in the Director's Responsibility Statement to be included in the Board's report in terms of clause (2AA) of section 217 of the Companies Act, 1956
 - b. Changes, if any, in accounting policies and practices and reasons for the same
 - c. Major accounting entries involving estimates based on the exercise of judgment by management
 - d. Significant adjustments made in the financial statements arising out of audit findings
 - e. Compliance with listing and other legal requirements relating to financial statements
 - f. Disclosure of any related party transactions
 - g. Qualifications in the draft audit report.
 - h. The quality and acceptability of:
 - i) The accounting policies and practices, including without limitation critical accounting policies and practices, all alternative accounting treatments within generally accepted accounting principles for policies and procedures related to material items that have been discussed with management, ramifications of the use of such alternative treatments and the treatment preferred by the external auditors; and

- ii) financial reporting disclosures and changes thereto, including a review of any material items of correspondence between the Company and the external auditors;
 - i. The extent to which the financial statements are affected by any unusual transactions or any off-balance sheet arrangements, including any disclosable guarantees, indemnification agreements or interests in unconsolidated special purpose entities, in the year and how they are disclosed;
 - j. the policies and process for identifying and assessing business risks and the management of these risks;
 - k. material misstatements detected by the auditors that individually or in aggregate have not been corrected and management's explanations as to why they have not been adjusted;
 - l. possible impairments of the Group's assets;
 - m. compliance with financial reporting standards and relevant financial and governance reporting requirements;
5. Reviewing, with the management, the statement of uses / application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter.
6. Reviewing, with the management, performance of statutory and internal auditors and adequacy of the internal control systems.
7. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
8. Discussion with internal auditors any significant findings and follow up there on.
9. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board.
10. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post audit discussion to ascertain any area of concern.
11. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.
12. To review the functioning of the Whistle Blower mechanism, in case the same is existing.
13. Mandatory reviews the following information:
- i. Management discussion and analysis of financial condition and results of operations;

- ii. Statement of significant related party transactions (as defined by the audit committee), submitted by management;
- iii. Management letters / letters of internal control weaknesses issued by the statutory auditors;
- iv. Internal audit reports relating to internal control weaknesses; and
- v. The appointment, removal and terms of remuneration of the Chief internal auditor

14. Overseeing the relationships with the external auditors as follows:

- i. To consider the appointment of the external auditors and provide the Board with its recommendation to the shareholders on the appointment, reappointment and removal of the external auditors approve the audit engagement fees and terms and review annually their activities, findings, conclusions and recommendations. The external auditors shall report directly to the Audit Committee. The Audit Committee shall be responsible for ensuring the resolution of any disagreements between management and the external auditors regarding financial reporting;
- ii. To discuss with the external auditors the nature and scope of the audit (including any significant ventures, investments or operations which are not subject to audit) and ensure co-ordination if more than one audit firm is involved;
- iii. To review and monitor the independence of the external auditors and the objectivity and the effectiveness of the audit process including reviewing and monitoring the external auditors' quality control procedures and steps taken by the external auditors to respond to changes in regulatory and other requirements. This review will include a review of the experience and qualifications of the senior members of the audit team, including rotational procedures;
- iv. To pre-approve the scope and extent of audit and non-audit services provided to the Group by any third party in the case of audit services and by the external auditors in the case of audit and permitted non-audit services. The Audit Committee may delegate to the Chairman of the Audit Committee (and in his absence another member) the authority to pre-approve any audit or permitted non-audit service to be provided by the external auditors provided such approvals are presented to the Audit Committee at its next scheduled meeting;
- v. To consider communications from the external auditors on audit planning and findings and on material weaknesses in accounting and internal control systems that came to the auditors' attention, including a review of material items of correspondence between the Company and the external auditors; and
- vi. To ensure that there are no restrictions on the scope of the statutory audit;

15. Such other function, as may be assigned by the Board of directors from time to time or as may be stipulated under any law, rule or regulation including the Listing Agreement and the Companies Act, 1956.

THE COMPOSITION AND MEETING OF AUDIT COMMITTEE:

The Audit Committee of the Company has been constituted as per the requirements of clause 49 of listing agreement. Audit Committee consists of three Directors, namely Mr. Sunil Arora

(having Media & Entertainment Sector knowledge), Mr. Gulshan Kumar Mehndiratta, Mr. Aushim Parshottam Khetarpal, out of which two are Independent, Non-Executive Directors. The Constitution of Audit Committee also meets the requirements under Section 292A of the Companies Act, 1956.

The Chairman of the Committee is Mr. Sunil Arora, an Non-Executive Independent Director nominated by the Board. The Chairman of the Audit Committee was present at the last Annual General Meeting of the Company.

The Statutory Auditors and Internal Auditors are also the invitee to the meetings. During the year under review, the Committee met five times on 1st April 2013, 30th July 2013, 22nd August 2013, 10th October 2013 & 30th January 2014. The gap between two meetings did not exceed four months. Constitution of Audit Committee and other related information as on 31st March 2014 are as under:

The Composition of audit committee is as follows:

Name of the Director	Designation	Category
Mr. Sunil Arora	Director	Non – Executive & Independent
Mr. Gulshan Kumar Mehndiratta	Director	Non – Executive & Independent
Mr. Aushim Parshottam Khetarpal	Managing Director	Executive Director

Details of attendance of each member of Audit Committee meetings of the company are as follows:

Name of the Director	Designation	Category	No. of Meeting attended
Mr. Sunil Arora	Director	Non –Executive & Independent	5
Mr. Gulshan Kumar Mehndiratta	Director	Non –Executive & Independent	4
Mr. Aushim Parshottam Khetarpal	Managing Director	Executive Director	4

SHAREHOLDERS'/INVESTORS' GRIEVANCE COMMITTEE:

Terms of Reference

The broad terms of reference includes the following:

- Redressal of shareholder and investor complaints including, but not limiting itself to transfer of shares and issue of duplicate share certificates, non-receipt of balance sheet, non-receipt of declared dividends, etc., and
- Monitoring transfers, transmissions, dematerialization, rematerialization, splitting and consolidation of shares issued by the Company.

Composition, meetings and attendance

In compliance with the Listing Agreement requirements and provisions of the Companies Act, 1956, the Company has constituted an Investor Grievance Committee consisting of majority of Non-Executive Independent Directors. As on 31st March 2014, Committee consists of three members comprising of Mr. Sunil Arora, Mr. Aushim Parshottam Khetarpal and Mr. Gulshan Kumar Mehndiratta under the Chairmanship of an Independent & Non Executive Director viz Mr. Sunil Arora.

Name of the Director	Designation	Category
Mr. Sunil Arora	Director	Non –Executive & Independent
Mr. Gulshan Kumar Mehndiratta	Director	Non –Executive & Independent
Mr. Aushim Parshottam Khetarpal	Managing Director	Executive Director

The Composition of Shareholders/ Investors Grievances Committee is as follows:

During the year under review, Committee met twelve times on 27/04/2013, 25/05/2013, 29/06/2013, 27/07/2013, 31/08/2013, 28/09/2013, 26/10/2013, 30/11/2013, 28/12/2013, 25/01/2014, 22/02/2014 and 29/03/2014.

Details of attendance of each member of Shareholders/ Investors Grievance Committee meetings of the company are as follows:

Name of the Director	Designation	Category	No. of Meeting attended
Mr. Sunil Arora	Director	Non –Executive & Independent	12
Mr. Gulshan Kumar Mehndiratta	Director	Non –Executive & Independent	11
Mr. Aushim Parshottam Khetarpal	Managing Director	Executive Director	12

Share Transfers are processed and duly approved by the committee. Investor's Grievances are placed before the committee. There were no investors complaints pending at the end of the financial year ended on 31.03.2014.

The roles and responsibilities of Shareholders/ Investors Grievances Committee are as follows:

Role and Responsibilities

The role of Shareholders/ Investors Grievances Committee includes the review of following:

- To monitor the process of expeditious transfer of shares or debentures.
- To monitor and review the shareholders complaints related to transfer of shares, non-receipt of Balance Sheet, non receipt of declared dividend etc.
- To monitor and review from time to time the systems/ procedures relating to processing of transfer of shares, dematerialization/ re-materialization of share certificates, re-issued of share certificates against split, cancellation, consolidation and lost share certificates etc.
- To investigate any activity and seek information from any employee of the company, in discharging its duties.
- To obtain outside legal or professional services, if consider necessary.
- To fix the record date for the purposes as required under the Companies act and/or listing agreement.
- To consider and approve issue of duplicate share certificate in lieu of those reported lost, misplaced, torn, mutilated etc.
- Any other powers which are specifically delegated by the board from time to time.

SUB-DELEGATION

In order to expedite the process of shares transfers, the Board has appointed Skyline Financial Services Private Limited as Share Transfer Agent and registrar of the Company. The transfer agent will generally attend to the transfer formalities once in a fortnight and operate subject to the overall supervision of the Shareholders/ Investors Grievances Committee.

In compliance with the Listing Guidelines, every six months, the Share Transfer System is audited by a Practicing Company Secretary and a certificate to that effect is issued by them.

CODE OF CONDUCT:

As per Clause 49 (I) (D), the Board of the Company has laid down Code of Conduct for all the Board members of the Company and Senior Management as well and the same has been posted on Website of the Company. Annual Compliance Report for the year ended 31st March, 2014 has been received from all the Board members and senior management of the Company regarding the compliance of all the provisions of Code of Conduct. Declaration regarding compliance by Board members and senior management personnel with the Company's Code of Conduct is hereby attached as annexure to this report.

MATERIAL NON-LISTED SUBSIDIARY COMPANIES:

Clause 49 defines a 'material non-listed Indian subsidiary' as an unlisted subsidiary, incorporated in India, whose turnover or net worth (i.e. paid-up capital and free reserves) exceeds 20% of the consolidated turnover or net worth respectively, of the listed holding company and its subsidiaries in the immediately preceding accounting year.

Company does not have any such subsidiary during the accounting year under review.

COMPLIANCE OFFICER OF THE COMPANY

Mr. Aushim Parshottam Khetarpal, Managing Director is the Compliance Officer for complying with the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 & clause 47 (a) of listing agreement and is responsible for complying with the requirements of Listing Agreement with the Stock Exchanges. The Compliance Officer can be contacted at:

Orient Tradelink Limited

Registered Office:

2, Moonlight Complex, 4th Floor,
Opp Gurukul, Drive-in-Road,
Ahmedabad, Gujara-380052
E-Mail: orient.tradelink@gmail.com,
Website: www.orienttradelink.in

Corporate Office:

252-B, Prince Plaza, 4th Floor
Main Road, Sant Nagar
East of Kailash, New Delhi-110065
Tel: 011-46563468/67

GENERAL MEETING:-

Location and time for the last 3 AGMs were as follows:-

Particulars	FY 2010-2011	FY 2011-2012	FY 2012-2013
Date and time	29 th September, 2012, 10:30 A.M.	29 th September, 2012, 10:30 A.M.	30 th September, 2013, 10:30 A.M.
Venue	3-5 4 th Floor, Moonlight Complex, Opp Gurukul, Drive-in-Road, Memnagar, Ahmedabad,	3-5 4 th Floor, Moonlight Complex, Opp Gurukul, Drive-in-Road, Memnagar, Ahmedabad,	2 Moonlight Complex, 4 th Floor Opposite Gurukul, drive-in-road, Ahmedabad, Gujarat-380052
Special Resolution	One	No	No

POSTAL BALLOT

During the year under review, we have not conducted any postal ballot in pursuance of Section 192A of the Companies Act, 1956 and Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.

STATUTORY DISCLOSURES

No transactions of material nature have been entered into by the company with any of the promoters, directors, their related companies, firms, subsidiaries or relatives etc. that may have a potential conflict with interest of the Company. The company has not been penalized, nor have any strictures been passed by the Stock Exchanges, SEBI. Though company has received notice u/s 235 of Companies Act, 1956 last year and suitable reply has been submitted by company in this regard.

MEANS OF COMMUNICATIONS

Up-to-date financial results, annual reports, shareholding patterns, official news releases, financial analysis reports and latest presentation have been made to the institutional investors.

The notice of the AGM along with Annual Report will be sent to the shareholders well in advance of the AGM.

DISCLOSURES

The Board of Directors receives from time to time disclosures relating to financial and commercial transactions from key managerial personnel of the company where they and /or their relatives have personal interest. There are no materially significant related party transactions, which have potential conflict with the interest of the Company at large.

The details of the Related Party Transactions are placed before the audit committee as well as to the Board of directors in terms of Clause 49(IV) (A) and other applicable laws for approval.

RISK MANAGEMENT

The Company has in place a Risk Management policy, which lays down a robust and dynamic process for identification and mitigation of risks. This policy has been adopted by the Audit Committee as well as the Board of Directors of the Company. The Audit Committee reviews the risk management and mitigation plan from time to time.

ANNUAL GENERAL MEETING

Date: 30th September 2014
Time: 03:30 P.M.
Venue: 2, Moonlight Complex,
4th Floor Opp Gurukul, Drive-in-Road
Ahmedabad, Gujarat-380052

FINANCIAL CALENDAR (tentative)

Financial Year- 1st April 2014 to 31st March 2015

Financial Reporting for the First Quarter ending 30th June 2014: August 2014

Financial Reporting for the Half Year ending 30th September 2014: November 2014

Financial Reporting for the Third Quarter ending 31st December 2014: February 2015

Financial Reporting for the Quarter & Year ending 31st March 2015: May 2015

DATE OF BOOK CLOSURE:

25th September, 2015 to 30th September, 2015 (both days inclusive)

LISTING ON STOCK EXCHANGE:

1) Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

2) Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex, Opposite Sahajanand College
120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad,
Gujarat-380015

CORPORATE IDENTIFICATION NUMBER: L65910GJ1994PLC022833

STATUS FOR SHAREHOLDERS' COMPLAINTS FOR THE PERIOD 01.04.2013 TO 31.03.2014

Complaint received from the shareholders of the company during the year was duly resolved upto the satisfaction of our shareholders & no complaint was pending at the end of financial year.

SAREHOLDING PATTERN OF THE COMPANY AS ON 31ST MARCH 2014

Category	Total No. of Shares	% age
Promoter		
a) Indian	15,06,800	13.74%
b) Foreign	-	-
Public		
a) Institutional Shareholding	-	-
b) General Public	94,58,200	86.26%

DEMATERIALISATION OF SHARES AND LIQUIDITY

The company shares are traded in dematerialized form and have to be delivered in the dematerialized form to the stock exchange. To enable that shareholders have an easy access to the Demat system, the company has executed agreements with both Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The company has appointed M/s Skyline Financial Services Private Limited, Registrar for the purpose of electronic connectivity as well as for physical mode of transfer of shares.

ISIN for Demat: INE681D01013

ADDRESS FOR CORRESPONDENCE

Orient Tradelink Limited,
2, Moonlight Complex,
4th Floor Opp Gurukul, Drive-in-Road
Ahmedabad, Gujarat-380052
www.orienttradelink.in

ADDRESS OF THE REGISTRAR

M/s Skyline Financial Services Private Limited
D 153-A 1st Floor Okhla Industrial Area,
Phase – 1, New Delhi-110020

DECLARATION

None of the Director of the Company is a Director of more than 15 Companies and member of more than 10 committees or Chairman of more than 5 committees across all companies in which he is a Director.

SECRETARIAL AUDIT

To reconcile the total admitted capital with NSDL & CDSL and the total issue and listed capital, a secretarial audit under clause 55A of Depository Participants Act, is carried out by a Practicing Chartered Accountant on Quarterly basis.

AUDITORS CERTIFICATE OF CORPORATE GOVERNANCE

To
The Members of
Orient Tradelink Limited
2, Moonlight Complex,
4th Floor Opp Gurukul, Drive-in-Road
Ahmedabad, Gujarat-380052

We have examined the compliance of the conditions of Corporate Governance by Orient Tradelink Limited for the year ended 31st March 2014 as stipulated in clause 49 of the listing agreement of the said company with the Stock Exchanges in India.

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementations thereof, adopted by the company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of the financial statements of the company.

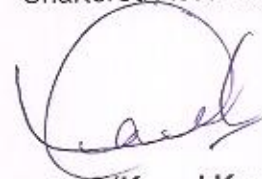
In our opinion and to the best of our information and explanations given to us, we certify that the company has complied with the conditions of Corporate Governance as stipulated in the above-mentioned Listing Agreement.

We state that in respect of Investor Grievances received during the year ended 31st March 2014, no investor grievances are pending against the company as per the record maintained by the companies which are presented to Investor Grievance Committee.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Dated: 05.09.2014
Place: New Delhi

For Mittal Nirbhay & Co.
Chartered Accountants



(Kamal Kumar)
Partner
M. No.: 502549

CHIEF EXECUTIVE OFFICER (CEO) / CHIEF FINANCIAL OFFICER (CFO) CERTIFICATION

I, **Mr. Aushim Parshottam Khetarpal**, Managing director, of Orient Tradelink Limited, to the best of my knowledge and belief hereby certify that:

(a) I have reviewed financial statements and the cash flow statements for the year and that to the best of my knowledge and belief:

(i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;

(ii) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

(b) There are no transactions entered into by the Company during the year that are fraudulent, illegal or violative of the Company's Code of Conduct;

(c) I accept responsibility for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design and operations of such internal controls, if any, of which I am aware and the steps we have taken or propose to take to rectify these deficiencies.

(d) I have indicated to the auditors and the Audit Committee:

(i) Significant changes in the internal control over financial reporting during the year under reference;

(ii) Significant changes in the accounting policies during the year and that the same has been disclosed in the notes to the financial statements; and

(iii) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

Date: 05/09/2014
Place: New Delhi

By Order of the Board
of **Orient Tradelink Limited**



Name: Aushim Parshottam Khetarpal
Designation: Managing Director
DIN: 00060319
Address: G-34, Sector-39, NOIDA,
Uttar Pradesh-201301

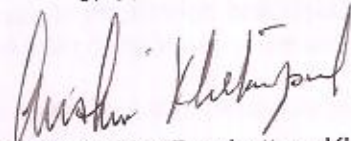
**DECLARATION REGARDING COMPLIANCE BY BOARD MEMBERS AND SENIOR
MANAGEMENT PERSONNEL WITH THE COMPANY'S CODE OF CONDUCT**

This is to confirm that the Company has adopted a Code of Conduct for its employees including the Managing Director. The Code of Conduct as adopted is available on the Company's website. I confirm that the Company has in respect of the Financial Year ended March 31, 2014, received from the Senior Management team of the Company and the members of the Board, a declaration of Compliance with the Code of Conduct as applicable to them.

For the purpose of this declaration, Senior Management Team means the Presidents, Sr. Vice Presidents and Vice President Cadre as on March 31, 2014.

Date: 05/09/2014
Place: New Delhi

By Order of the Board
of Orient Tradelink Limited



Name: Aushim Parshottam Khetarpal
Designation: Managing Director
DIN: 00060319
Address: G-34, Sector-39, NOIDA,
Uttar Pradesh-201301

Independent Auditor's Report

To
The Shareholders
M/S ORIENT TRADELINK LIMITED

Report on the Financial Statements

1. We have audited the accompanying financial statements of the **M/S ORIENT TRADELINK LIMITED** ("the Company"), which comprise the Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year then ended and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

2. Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors Responsibility

3. Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the

circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

5 We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

6. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements together with the notes thereon give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (i) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2014;
and
- (ii) in the case of the Statement of Profit and Loss of the loss for the year ended on that date;

Report on other Legal and Regulatory Requirements

7. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") and amended thereafter, issued by the Central Government in terms of Section 227(4A) of the Companies Act, 1956 is not applicable to the Company.

As required by section 227(3) of the Act, we report that:

- (a) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purpose of our audit;

- (b) In our opinion, proper books of account as required by law have ~~been kept by the~~ Company so far as appears from our examination of those books;
- (c) The Balance Sheet, and Statement of Profit and Loss dealt with by this Report ~~are in~~ agreement with the books of account;
- (d) In our opinion, the Balance Sheet, the Statement of Profit and Loss Account ~~comply~~ with the Accounting Standards referred to in sub-section (3C) of section 211 of ~~the~~ Companies Act, 1956;
- (e) As per information and explanation given to us the Central Government has, till date, not prescribed any cess payable under section 441A of the Companies Act, 1956;
- (f) On the basis of the written representation received from the directors as on 31st March 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2014 from being appointed as a director in terms of clause (g) of subsection (1) of section 274 of the Companies Act, 1956.

For MITTAL NIRBHAY & COMPANY
Chartered Accountants
FRN : 013097C



(KAMAL KUMAR)
Partner
Membership No. 502549

Place : Delhi
Date : 21/05/2014

COMPANIES (AUDITOR'S REPORT) ORDER, 2003

Company : ORIENT TRADELINK LIMITED

(Annexure to Auditor's Report dated 21/05/2014 for the Financial Year 2013-14 under Companies Act, 1956)

<u>PARTICULARS</u>		<u>REMARKS</u>
<i>(As certified by the Directors of the company)</i>		
19	<u>PREFERENTIAL ALLOTMENT OF SHARES</u> (xviii) whether the company has made any preferential allotment of shares to parties and companies covered in the Register maintain under section 301 of the Act and if so whether the price at which shares have been issued is prejudicial to the interest of the company.	No
20	<u>CREATION OF SECURITIES IN RESPECT OF DEBENTURES ISSUED</u> (xix) whether security or charge has been created in respect of debentures issued ?	No, Not Applicable
21	<u>END USE OF MONEY RAISED BY PUBLIC ISSUES</u> (xx) whether the management has disclosed on the end use of money raised by public issues and the same has been verified.	yes
22	<u>NATURE AND AMOUNT INVOLVED IN FRAUD</u> (xxi) whether any fraud on or by the company has been noticed or reported during the year. If yes the nature and the amount involved is to be indicated.	None Reported

FOR MITTAL NIRBHAY & COMPANY
CHARTERED ACCOUNTANTS
FRN NO. 013097C



KAMAL KUMAR
PARTNER
M.No. 502549

Place :- New Delhi
Date :- 21/05/2014

For ORIENT TRADELINK LIMITED



DIRECTOR



DIRECTOR

ORIENT TRADELINK LIMITED

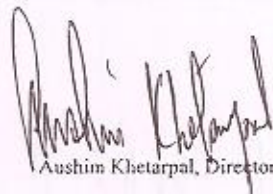
BALANCE SHEET AS AT 31ST MARCH, 2014

PARTICULARS	NOTE No.	AMOUNT (Rs.)	
		As at 31.03.2014	As at 31.03.2013
<u>EQUITY & LIABILITIES</u>			
SHARE HOLDERS' FUND			
Share Capital	1	109,650,000	109,650,000
Reserves & Surplus	2	(27,821,021)	(27,856,056)
		81,828,979	81,793,944
NON-CURRENT LIABILITIES			
Long Term Borrowings	3	10,079,825	7,479,079
Deferred Tax Liabilities (Net)	4	60,097	39,400
		10,139,922	7,518,479
CURRENT LIABILITIES			
Trade Payables	5	39,207,331	5,991,769
Other Current Liabilities	6	7,727,362	4,964,299
Short Term Provisions	7	125,164	76,893
		47,059,857	11,032,961
TOTAL		139,028,758	100,345,383
<u>ASSETS</u>			
NON-CURRENT ASSETS			
Fixed Assets			
Tangible Assets	8	213,282	278,391
Capital Work-In-Progress	9	86,099,141	83,209,434
		86,312,423	83,487,825
Non-Current Investments	10	11,058,812	11,058,812
CURRENT ASSETS			
Trade Receivables	11	23,485,611	3,973,821
Cash & Cash Equivalents	12	221,208	117,711
Short-Term Loans And Advances	13	2,960,062	1,702,100
Other Current Assets	14	14,990,642	5,115
		41,657,523	5,798,747
TOTAL		139,028,758	100,345,384

Significant Accounting Policies and Notes on Financial Statements 1 to 31

As per our attached report of even date
For MITTAL NIRBHAY & Co.
Chartered Accountants
(Regn. No. 013097C)


ARMAL KUMAR
Membership No. 502549
Partner


Aushim Khetarpal, Director


Anita Khetarpal, Director

Date: New Delhi
Place: 21.05.2014

Date:
Place:

ORIENT TRADELINK LIMITED


PROFIT & LOSS STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2014

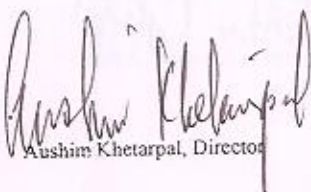
PARTICULARS	NOTE No.	AMOUNT (Rs.)	
		For the Year 2013-14	For the Year 2012-13
REVENUE FROM OPERATION			
Sales - Fabric	15	22,616,214	387,830
OTHER INCOME			
Other	16	1,881,080	4,871,435
Total Revenue		24,497,294	5,259,265
EXPENDITURE			
Change in Inventory	17	(13,964,517)	
Purchase - Fabric		34,545,272	325,500
Employee Benefits Expense	18	693,000	107,041
Finance Costs	19	36,712	23,288
Depreciation & Amortization Expense	8	93,409	42,895
Other Expenses	20	3,037,686	4,773,988
Total Expenditure		24,441,562	5,272,712
Profit before Exceptional and extraordinary Items and tax		55,732	(13,447)
Exceptional Items			
Profit before extraordinary Items and tax		55,732	(13,447)
Extraordinary Items			
Profit before tax		55,732	(13,447)
Less: Tax Expense			
Current Tax			
Deferred Tax Adjustment - Cr / (Dr)	4	20,697	(2,312)
Profit / (Loss) After Taxes		35,035	(11,135)
Profit / (Loss) From Discontinuing Operations			
Less : Tax Expense Of Discontinuing Operations			
PROFIT / (LOSS) FOR THE YEAR		35,035	(11,135)
EARNINGS PER EQUITY SHARE:			
Profit After Tax attributable to Equity Shareholders		35,035	(11,135)
Number of Equity Shares		10,965,000	10,965,000
Basic Earnings per share		0.0032	(0.0010)
Diluted Earnings per share			

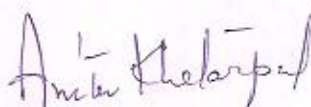
Significant Accounting Policies and Notes on Financial Statements 1 to 31

As per our attached report of even date
For MITTAL NIRBHAY & Co.

Chartered Accountants
(Regn. No. 013097C)


KAMAL KUMAR
Membership No. 502549
Partner


Aushim Khetarpal, Director


Anita Khetarpal, Director

Date: New Delhi
Place: 21.05 2014

Date:
Place:

ORIENT TRADELINK LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014

NOTE NO.	PARTICULARS	AMOUNT (Rs.)	
		As at 31.03.2014	As at 31.03.2013
<i>The previous year figures have been regrouped / reclassified, wherever necessary to conform to the current year presentation.</i>			
1	SHARE CAPITAL		
	Authorised		
	Equity Shares, Rs.10/- par value 1,20,00,000 Shares (P Y 1,20,00,000)	120,000,000	<u>120,000,000</u>
	Issued, Subscribed and Paid Up	120,000,000	<u>120,000,000</u>
	Equity Shares, Rs.10/- par value 1,09,65,000 Shares (P Y 1,09,65,000)	109,650,000	<u>109,650,000</u>
		<u>109,650,000</u>	<u>109,650,000</u>
1.1	Disclosures of Shareholders holding more than 5% shares		
		As at 31st March 2014	As at 31st March 2013
		No. of Shares	No. of Shares
		% of Holding	% of Holding
	Equity Shares, Rs.10/- par value		
	1 Aushim Khetrapal	1,506,800	13.74%
		1,506,800	13.74%
1.2	Reconciliation of the number of shares outstanding is set out below :		
		As at 31st March 2013	As at 31st March 2012
		No. of Shares	No. of Shares
		Value of Shares	Value of Shares
	Equity Shares, Rs.10/- par value		
	No. of Shares at the beginning of the year	10,965,000	10,965,000
	Shares Issued during the year	-	-
	Shares bought back during the year	-	-
	No. of Shares outstanding at the end of the year	<u>10,965,000</u>	<u>10,965,000</u>
		As at 31.03.2014	As at 31.03.2013
2	RESERVES AND SURPLUS		
	Surplus		
	Opening Balance	(27,856,056)	(27,844,921)
	Add / (Less) : Net Profit / (Loss) transferred from Profit & Loss Statement for the year	35,035	(11,135)
	Less : Taxes for Earlier Years	-	-
	Add : Transfer from Revaluation Reserve	-	-
	Less : Proposed Dividend on Redeemable Cumulative Preference Shares	-	-
	Less : Tax on Dividend	-	-
	Closing Balance	<u>(27,821,021)</u>	<u>(27,856,056)</u>
		As at 31.03.2014	As at 31.03.2013
3	NON-CURRENT LIABILITIES		
	LONG-TERM BORROWINGS		
	Unsecured Loans		
	From Related Parties		
	Aum Sportainment Pvt. Ltd.	731,568	886,568.00
	Aushim Khetrapal	1,712,805	520,624.00
	Umang Khetrapal	1,223,565	-
	From Other		
	Aum Infrastructures Developers	1,272,187	932,187.00
	Look Salon Pvt Ltd.	1,000,000	1,000,000.00
	Rich Capital & Financial Services Ltd.	4,139,700	4,139,700.00
		<u>10,079,825</u>	<u>7,479,079.00</u>

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014

	AMOUNT (Rs.)	
	As at 31.03.2014	As at 31.03.2013
4 DEFERRED TAX LIABILITIES (NET)		
Deferred Tax Liabilities		
Depericaiton		
As per Income tax laws	26,428	35,412
As per Companies Act	93,409	42,895
Timing Difference (Assets)/Liabilities	66,981	(7,483)
Deferred Tax (Assets)/ Liabilities	20,697	(2,312)
Last Year Provision (DTA)/DTL	39,400	41,712
Current Year Provision (DTA)/DTL	60,097	39,400

	AMOUNT (Rs.)	
	As at 31.03.2014	As at 31.03.2013
5 TRADE PAYABLES		
Ashish Kumar Gupta	35,000	35,000
Avisha International Ltd.	15,369,932	2,156,105
Ganpati Traxim Pvt. Ltd.	18,166,020	-
Mail Today News Paper	30,000	-
National Securities Depository Ltd.	84,445	-
Pawas Sales Agency	1,399,480	1,399,480
Pride Trade Agency	1,129,000	1,129,000
Rahul Khanna	4,862	14,862
Sidh Trading Co.	1,236,850	1,236,850
Skyline Financial Service Pvt. Ltd.	20,472	20,472
TV Today Network Limited	1,645,270	-
VJM Media Pvt. Ltd.	86,000	-
	39,207,331	5,991,769

The Company has not received any memorandum (as required to be filed by the suppliers with the notified authority under the Micro, Small and Medium Enterprises Development Act, 2006) claiming their status as micro, small or medium enterprises. Consequently the amount paid / payable to these parties during the year could not be ascertained.

	AMOUNT (Rs.)	
	As at 31.03.2014	As at 31.03.2013
6 OTHER CURRENT LIABILITIES		
Expenses Payable	175,688	204,510
Other Liabilities		
Shirdi Sai Baba Foundation	2,794,956	3,012,199
Net 4 Barter	1,585,394	1,605,394
Shipra Jham	45,000	45,000
BB Aneja	49,000	49,000
BP Aneja	48,196	48,196
Seema Arora	22,000	-
Advance against Customer	488,328	-
Sungeeta Singh	2,518,800	-
	7,727,362	4,964,299

	AMOUNT (Rs.)	
	As at 31.03.2014	As at 31.03.2013
7 SHORT-TERM PROVISIONS		
TDS Payable	108,091	59,820
Provision for Taxation	17,073	17,073
	125,164	76,893

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014

		AMOUNT (Rs.)	
		As at	As at
		31.03.2014	31.03.2013
9	WORK IN PROGRESS		
	<u>MEDIA LIBRARY</u>		
	Film Serial Movies	86,099,141	83,209,434
		86,099,141	83,209,434
		AMOUNT (Rs.)	
		As at	As at
		31.03.2014	31.03.2013
10	NON CURRENT INVESTMENTS		
	<u>Quoted Investment</u>		
	Wellworth Overseas Limited (3963000 Shares)	3,998,812	3,998,812
	<u>Unquoted Investment</u>		
	Pecifi Marine Pvt. Ltd. (240000 Shares)	2,400,000	2,400,000
	Sannag International (466000 Sahres)	4,660,000	4,660,000
		11,058,812	11,058,812
		AMOUNT (Rs.)	
		As at	As at
		31.03.2014	31.03.2013
11	TRADE RECEIVABLES		
	Unsecured, Considered Good		
	<u>More than six months</u>		
	Atmosphere Impex Pvt. Ltd.	3,604,000	3,604,000
	O.M.X Impex Pvt. Ltd.	7,671	7,671
	Shemaroo Entertainment Pvt. Ltd.	362,150	362,150
	<u>Others</u>		
	Gajinder Paul	61,000	
	Gomti Exim Pvt. Ltd.	6,361,040	
	MRY Telecom	9,523,514	
	O.M.X Impex Pvt. Ltd.	3,566,235	
		23,485,610	3,973,821
		AMOUNT (Rs.)	
		As at	As at
		31.03.2014	31.03.2013
12	CASH AND CASH EQUIVALENTS		
	<u>Cash & Bank Balances</u>		
	Cash on hand	211,088	117,711
	Balances with scheduled banks:		
	- Bank of India	20	
	- HDFC Bank Ltd.	10,000	
	- ICICI Bank	100	
		221,208	117,711

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014

		AMOUNT (Rs.)	
		For the Year 2014	For the Year 2013
18	EMPLOYEE BENEFITS EXPENSE		
	Salaries and Other Allowances	693,000	92,500
	Staff Welfare Expenses	-	14,541
		<u>693,000</u>	<u>107,041</u>
		AMOUNT (Rs.)	
		For the Year 2014	For the Year 2013
19	FINANCE COSTS		
	Bank Charges	36,712	23,288
	Interest paid to		
	- Banks	-	-
	- Others	-	-
		<u>36,712</u>	<u>23,288</u>
		AMOUNT (Rs.)	
		For the Year 2014	For the Year 2013
20	OTHER EXPENSES		
	<u>Auditors Remuneration</u>		
	Tax Matters	8,989	5,618
	ROC Matters	8,989	5,618
	Audit Fee	20,000	16,854
	Accounting Charges	36,000	18,000
	Audition Expenses	758,996	3,667,833
	Advertisement Expenses	630,417	99,660
	Broadcast Charges	348,010	-
	Conveyance	148,190	126,220
	Electricity Charges	-	49,932
	Legal & Professional Charges	15,000	17,000
	Medical Expenses	4,725	5,739
	Misc Expenses (2011)	524,634	-
	Office Expenses	32,440	33,177
	Printing & Stationary	26,850	25,000
	Telephone Expenses	171,800	84,272
	Tour & Travel	172,946	400,425
	Vehicle Running & Maintenance	97,250	187,880
	Water Charges	32,450	30,760
	Loss on T-20 Cricket Event	-	-
		<u>3,037,686</u>	<u>4,773,988</u>
		AMOUNT (Rs.)	
		For the Year 2014	For the Year 2013
20.1	MISC EXPENSES		
	Accounting Charges	36,000	18,000
	Misc Expenses	500	-
	Postage & Courier	9,000	-
	Commission expenses	11,650	-
	Business Promotion	20,544	-
	Fee for Roc	50,000	-
	Fees for Depository	78,246	-
	Fines & Penalties	200	-
	Penal Interest	6,199	-
	Processing Fee BSC	28,090	-
	Round off	1	-
	Service Tax Paid	320,205	-
		<u>524,634</u>	<u>-</u>

ORIENT TRADELINK LIMITED

NOTE No. 8 FIXED ASSETS

PARTICULARS	GROSS BLOCK				DEPRECIATION & AMORTIZATION				NET BLOCK	
	As At 01.04.2013	Addition / Deletion on Revaluation	Addition / Deletion / Adjustment / Impairment	As At 31.03.2014	Up to 31.03.2013	For the Year	Deletion / Adjustment / Impairment	Up to 31.03.2014*	As At 31.03.2014	As At 31.03.2013
TANGIBLE ASSETS										
BUILDING(1.63%) Office Premises	200,000	-	-	200,000	45,640	3,260	-	48,900	151,100	154,360
COMPUTER(16.21%) Computer	505,718	-	3,300	509,018	400,041	82,491	-	482,532	26,486	105,677
FURNITURE AND FIXTURE(6.33%) Furniture & Fixture	92,575	-	25,000	117,575	81,937	7,230	-	89,167	28,408	10,638
OFFICE EQUIPMENTS(4.75%) Mobiles	9,000	-	-	9,000	1,284	428	-	1,712	7,289	7,716
TOTAL TANGIBLE ASSETS	807,293	-	28,300	835,593	528,902	93,409	-	622,311	213,282	278,291
PREVIOUS YEAR	807,293			807,293	486,007	42,895		528,902	278,391	321,286

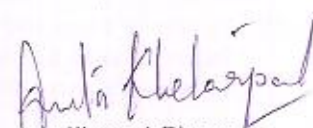
ORIENT TRADELINK LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2014

PARTICULARS	AMOUNT (Rs.)	
	For the Year 2013-14	For the Year 2012-13
Cash Flow From Operating Activities:		
Net Profit Before Tax	55,732	(13,447)
Adjustments for :		
Added Back:		
Depreciation & Amortisation	93,409	42,895
Preliminary Expenses Written Off	-	-
Taxes For Earlier Years	-	-
Loss on sale / theft of Fixed Assets	-	-
Loss on Discard / Impairment of Fixed Assets	-	-
Diminution in value of Current Investments	-	-
Interest Paid	-	-
	<u>93,409</u>	<u>42,895</u>
Deducted:		
Profit on sale of Assets	-	-
Profit on sale of Investment	-	-
	<u>-</u>	<u>-</u>
Operating Profit Before Working Capital Changes	149,141	29,448
Changes In Working Capital :		
(Increase) / Decrease In Inventories	(13,964,517)	-
(Increase) / Decrease In Sundry Debtors	(19,511,789)	(362,150)
(Increase) / Decrease In Other Current Asset	(1,021,010)	(5,115)
(Increase) / Decrease In Non-Current Loans And Advances	-	-
(Increase) / Decrease In Current Loans And Advances	(1,257,962)	(66,100)
Increase / (Decrease) In Non-current Liabilities	-	-
Increase / (Decrease) In Trade Payable	33,215,562	-
Increase / (Decrease) In Other Current Liabilities	2,763,063	(35,330)
Increase / (Decrease) In Non-Current Provisions	-	-
Increase / (Decrease) In Current Provisions	48,271	-
	<u>271,618</u>	<u>(468,695)</u>
Cash Generated From Operations	420,759	(439,247)
Current Tax	-	-
Net Cash From Operating Activities (A)	420,759	(439,247)
Cash Flow From Investing Activities :		
Increase in Capital Work-in- Progress	(2,889,707)	(153,200)
Increase in Fixed Assets	(28,300)	-
	<u>(2,918,007)</u>	<u>(153,200)</u>
Net Cash Used In Investing Activities (B)	(2,918,007)	(153,200)
Cash Flow From Financing Activities :		
Proceeds from Issue of Share Capital	-	-
Receipt / (Repayment) of Long Term Borrowings	2,600,746	593,421
Increase / (Decrease) In Deferred tax Liabilities	20,697	(2,312)
Income Tax Paid	(20,697)	2,312
	<u>2,600,746</u>	<u>593,421</u>
Net Cash Used In Financing Activities (C)	2,600,746	593,421
Net Increase/(Decrease) In Cash And Cash Equivalents(A+B+C)	103,498	974
Opening Balance Of Cash And Cash Equivalents	117,711	116,737
Closing Balance Of Cash And Cash Equivalents	221,209	117,711

As per our attached report of even date
For MITTAL NIRBHAY & Co.
Chartered Accountants
(Regn. No. 013097C)
KAMAL KUMAR
Membership No. 502549
Partner


Aushim Khetarpal, Director


Anita Khetarpal, Director

Date: New Delhi
Place: 21.05.2014

Date:
Place:

ORIENT TRADELINK LIMITED
2, MOONLIGHT COMPLEX, 4TH FLOOR OPP GURUKUL
DRIVE-IN-ROAD, AHMEDABAD
GUJARAT -380052
CIN - L65910GJ1994PLC022833
EMAIL ID- orienttradelink@gmail.com

NOTES ON ACCOUNTS FORMING PART OF
ANNUAL ACCOUNTS AS ON 31-03-2014

SCHEDULE – : NOTES ON ACCOUNTS
Board of directors certify the following :

- 1) The Accounts have been prepared on following basis:
 - (a) Mercantile,
 - (b) Going Concern,
 - (c) Consistency,
 - (d) Historical Cost
 - (e) Applicable Accounting Standards
 - (f) PrudenceHowever petty expenses are on payment basis.
- 2) The provisions of Section 217 (2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975 as amended are not applicable, as there is no employee drawing remuneration beyond the stipulated amount provided in the said rules.
- 3) The Company is a small and Medium Sized Company (SMC) as defined in the General Instruction in respect of Accounting Standards notified under the Companies Act, 1956. Accordingly, the company has complied with the Accounting Standards as applicable to Small and Medium Sized Company.
- 4) There is no amount due to any small scale Industrial unit.
- 5) No interest is paid or due to any Micro, Small or Medium Enterprises under The Micro, Small & Medium Enterprises Development Act; 2006.
- 6) The current assets loans and advances will fetch the value atleast as shown in the balance sheet, if realized in the ordinary course of business.
- 7) The balances due to/from the Parties are subject to their confirmations. All the amounts recoverable and payable are as per the books of accounts
- 8) All payments exceeding Rs.20,000/- have been made by 'Account Payee' crossed cheques / Bank Drafts / Pay Orders only for all kinds of expenses as required under Income Tax Act, 1961 & Rules made there under (Not verified by auditors as issued / received cheques are with banks).
- 9) In case of loans and advances taken and given, all such receipts and payments were by 'Account Payee' crossed Cheques / Bank Drafts/Pay Orders as required under Income Tax Act, 1961 and rules made thereunder. (Not verified by auditors as issued / received cheques are with banks).
- 10) In case of loans and advances taken and given, all such receipts and payments were by 'Account Payee' crossed Cheques / Bank Drafts/Pay Orders as required under Income Tax Act, 1961 and rules made thereunder. (Not verified by auditors as issued / received cheques are with banks).

Contd-2

ORIENT TRADELINK LIMITED
2, MOONLIGHT COMPLEX, 4TH FLOOR OPP GURUKUL
DRIVE-IN-ROAD, AHMEDABAD
GUJARAT -380052
CIN - L65910GJ1994PLC022833
EMAIL ID- orienttradelink@gmail.com

.....2.....

- 11) (i) That in the preparation of the annual accounts for the financial year ended 31st March 2014 the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (ii) That the directors had selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss the Company for the year under review;
- (iii) That the directors had taken proper and sufficient care for the maintenance of the adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- 12) There is no Deferred tax Liability / Asset.
- 13) No preliminary Expenses have been written off during the year.
- 14) The Company did not accept any public deposit u/s 58A during the year under the provisions of Companies Act, 1956.
- 15) Earning Per Share
- | | |
|---|-----------|
| Net Profit/(Loss) available to Shareholders | Rs. 35035 |
| Number of Shares | 1,20,000 |
| Earning Per share | Rs. .0002 |
| Nominal Value of Share | Rs. 10/- |
- 16) No personal expenses of any director of the company have been charged to the revenue account of the company.
- 17) Previous year figures have been regrouped/rearranged wherever necessary to make them comparable with this year figures.
- 18) There are no foreign currency Expenditure during the year.
- 19) There are no contingent liabilities\ commitments other than as shown in the balance sheet. All the known liabilities have been provided.
- 20) There have been no major events subsequent to the date of balance sheet affecting the financial position of the Company till date.

Contd.....3

ORIENT TRADELINK LIMITED
2, MOONLIGHT COMPLEX, 4TH FLOOR OPP GURUKUL
DRIVE-IN-ROAD, AHMEDABAD
GUJARAT -380052
CIN - L65910GJ1994PLC022833
EMAIL ID- orienttradelink@gmail.com

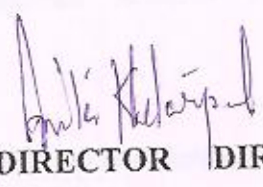
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- 21) The Accounts have been prepared by the directors and are certified by them to be true and correct as per their knowledge & belief. There are no such entries / statements / documents which is not believed by the Directors to be true and correct or based on any other person's explanation /statement or documents as same has been verified by them properly. These notes clarify the various matters of accounts, financial matters & business of the company.
- 22) Previous Year figures : During the year ended March 31,2014, the revised Schedule VI notified under the Companies Act 1956, has become applicable to the Company. The company has reclassified previous year figures to conform to this year's classification. The adoption of revised Schedule VI does not impact recognition and measurement principles followed for preparation of financial statements. However, it significantly impacts presentation and disclosures made in the financial statements, particularly presentation of balance sheet. Previous year's figures have been regrouped wherever necessary to conform to this year's classification.
- 23) Schedule 1 to 10 form an integral part of the Balance Sheet and have been authenticated by Board of Directors.

AS APPROVED BY BOARD OF
DIRECTORS

SUBJECT TO OUR REPORT OF
EVEN DATE ATTACHED.
FOR MITTAL NIBHAY & COMPANY
CHARTERED ACCOUNTANTS
FRN No. 013097C


DIRECTOR


DIRECTOR


DIRECTOR


(KAMAL KUMAR)
PARTNER
M. No. 502549

PLACE : NEW DELHI
DATED : 21.05.2014

-----Tear Here-----

ORIENT TRADELINK LIMITED

Regd. Off: 2, Moonlight Complex, 4th Floor Opp Gurukul, Drive-in-Road Ahmedabad, Gujarat-380052

CIN: L65910GJ1994PLC022833, E-Mail: orient.tradelink@gmail.com

ATTENDANCE SLIP

Regd. Folio No. _____

DP. Id. No.* _____

Client Id No.* _____

Mr./Ms. _____

Father's/Husband's Name _____

I certify that I am a registered Shareholders/Proxy for the registered Shareholder of the Company.

I hereby record my presence at the 20th Annual General Meeting of the Company at 2, Moonlight Complex, 4th Floor Opp Gurukul, Drive-in-Road Ahmedabad, Gujarat-380052 at 03:00 P.M on Tuesday the 30th September, 2014.

Members'/Proxy's Name in BLOCK Letters

Members'/Proxy's Signature

Note:

- 1) Please fill in this attendance slip and hand it over at the entrance of the Meeting Hall.
- 2) Member's Signature should be in accordance with the specimen signature registered with the Company.
- 3) Please bring your copy of the Annual Report for reference at the Meeting.

* Applicable for investors holding shares in electronic form.

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]

CIN: L65910GJ1994PLC022833

Name of the company: Orient Tradelink Limited

Registered office: 2, Moonlight Complex, 4th Floor Opp Gurukul, Drive-in-Road Ahmedabad, Gujarat-380052

Name of the Member(s) :

Registered Address:

Email id:

Folio No/Client Id:

DP ID:

I/We, being the member (s) ofshares of the above named company, hereby appoint

1. Name :, Email ID:

Address:

Signature:....., or failing him

2. Name :, Email ID:

Address:

Signature:....., or failing him

3. Name :, Email ID:

Address:

Signature:....., or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 20th Annual general meeting of the company, to be held on the 30th day of September, 2014 At

ORIENT TRADELINK LIMITED
20TH ANNUAL REPORT

03:00 p.m. at 2, Moonlight Complex, 4th Floor Opp Gurukul, Drive-in-Road Ahmedabad, Gujarat-380052, and at any adjournment thereof in respect of such resolutions as are indicated below :

Res No.	Description	For	Against
1.	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014		
2.	Appoint a Director in place of Ms. Anita Khetrapal, who retires by rotation and being eligible, offers herself for re-appointment		
3.	Appointment of M/s Miital Nirbhay & Co. Chartered Accountants, New Delhi, as Statutory Auditors of the Company and to fix their remuneration.		
4.	Appointment of Mr. Sunil Arora (DIN 03517899) as an Independent Director of the Company for a term upto five years.		
5.	Appointment of Mr. Gulshan Kumar Mehndiratta (DIN 03517952) as an Independent Director of the Company for a term upto five years.		

Affix
Revenue Stamp

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

Note:

1. Please put 'X' in appropriate Column against the respective resolutions. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

2. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1	Name of the Company	Orient Tradelink Limited
2	Annual financial statements for the year ended	31st March 2014
3	Type of Audit observation	None
4	Frequency of observation	---N.A---
5	To be signed by- CEO/Managing Director CFO Auditor of the company Audit Committee Chairman	<p>Aushini Khetarpal (AUSHINI KHETARPAL)</p> <p>Rajesh Bhatia (RAJESH BHATIA)</p> <p>Kamal Kumar (KAMAL KUMAR)</p> <p>Sunil Arora (SUNIL ARORA)</p>

If Undelivered Please Return To :

ORIENT TRADELINK LIMITED

Regd. Off.: 2 Moonlight Complex, 4th Floor, Opp. Gurukul,
Drive-in-road, Ahmedabad, Gujarat - 380052
Corp. Office: 252-B, Prince Plaza, 4th floor, Main Road,
Sant Nagar, East of Kailash, New Delhi-110065
Ph.: 011-46563468/67