

ORIENT TRADELINK LIMITED

BOARD OF DIRECTORS

Mr. Aushim Parshottam Khetarpal	Managing Director
Mr. Harshad Chimanlal Shah	Director
Ms. Anita Khetarpal	Director
Mr. Sunil Arora	Director
Mr. Gulshan Kumar Mehndiratta	Director

AUDITORS

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

COMPANY SECRETARY

Mr. Deepak Kumar

SECRETARIAL AUDITORS

Sudhaker & Co.

Company Secretaries
EMCO Complex, 59 Vijay Block
2nd Floor, Office No. 203, Laxmi Nagar,
Delhi-110092
Mail: cssudhaker1@gmail.com

REGISTRAR AND TRANSFER AGENT

M/s. Skyline Financial Services Pvt. Ltd
D-153, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi – 110 020

BANKERS

HDFC Bank Limited
B-40, Amar Colony,
Lajpat Nagar IV
New Delhi-110024

REGISTERED OFFICE

2 Moonlight Complex,
4th Floor Opp Gurukul,
Drive In Road, Ahmedabad,
Gujarat: 385002
E-mail: orienttradelink@gmail.com
Phone no – 011- 46563468/67

CORPORATE OFFICE

80A, DDA Flats, Shahpur Jat, New Delhi-110016

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NOTICE

Notice is hereby given that the 21st Annual General Meeting of the Shareholders of **M/s Orient Tradelink Limited** will be held at Hotel The President- a boutique hotel, opp. municipal market, off C'G road, Navrangpura, Ahmedabad - 380009 on Wednesday September 30, 2015 at 02.00 P.M. to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Balance Sheet of the Company as on 31st March, 2015 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 and pursuant to the recommendation to the Audit Committee M/s Miital Nirbhay & Co, Chartered Accountants, having office at T-11, 3rd Floor, Maruti Plaza, Sanjay Palace, Agra – 282002, be and is hereby appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next consecutive AGM of the Company to be held in the year 2016, subject to ratification by members at every Annual General Meeting, at such remuneration plus service tax, out-of pocket, other expenses, etc., as may be approved by the Board of Directors of the Company.

Date- 29/08/2015

Place- Ahmedabad

**By Order of the Board of Directors
FOR ORIENT TRADELINK LIMITED**

Aushim Parshottam Khetarpal
Designation: Managing Director
DIN: 00060319
Address: House No.5/4,
SarvapriyaVihar, Hauz Khas,
New Delhi, 110016

Note:

- (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.
- (5) The company has entered into necessary arrangement with National Securities Depository Limited (NSDL) to enable the members to dematerialize their shareholding in the company, Shareholders are requested to avail this facility and get their shares converted into dematerialized form by sending the Dematerialization Request Form (DRF) along with the share certificates through their Depository Participant to the Register and Transfer Agents of the company.
- (6) 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.
- (7) The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2015 to 29th September, 2015 (both days inclusive).
- (9).The Board of Directors has appointed Mr. Vivek Kumar, Company Secretary in Practice, having COP No. 10438 and office at T- 59, Ground Floor, West Patel Nagar, Near Khanna Market, New Delhi-110008, as the Scrutinizer for conducting this E-voting process in a fair and transparent manner.
- (8) In compliance with the provisions of Section 108 of the Companies Act, 2013 along with rules there under and as per the provisions of listing agreement, 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).

The complete details of the instructions for e-voting are annexed to this notice.

PROCESS FOR E-VOTING:

The Company viz; Orient Tradelink Limited of which you are a shareholder has engaged NSDL for providing Remote E-voting services through the e-Voting platform of NSDL. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in voting on resolutions placed by Company on e-Voting system. The process of login to e -Voting website is given below:

1. Launch internet browser by typing the URL <https://www.evoting.nsd.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.
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.

Members can cast their vote online from Saturday, 26th September, 2015 (9:00 A.M.) till Tuesday, 29th September, 2015 (5:00 P.M.). 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. 29th September, 2015, 5:00 P.M.

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.

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.nsd.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

Email ID: evoting@nsdl.co.in

The result of voting will be announced at 2 Moonlight Complex, 4th Floor Opp Gurukul Drive-In- Road, Ahmedabad, Gujrat- 380052 by the Chairman of the Meeting of the AGM on October 01, 2015. The result of the voting will be communicated to the stock exchanges and will also be posted on the website of the Company.

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

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

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

DIRECTOR'S REPORT

Dear Members,

Your Directors take pleasure in presenting the 21st Annual Report of your Company together with the Audited Balance Sheet as on 31st March, 2015 and the statement of Profit & Loss for the year ended on that date.

FINANCIAL RESULTS

The performance of the Company for the financial year ended 31st March, 2015 is summarized below:

	<u>Year ended</u> <u>31.03.2015</u>	<u>Year ended</u> <u>31.03.2014</u>
Income(Gross)	156,809,827	1,881,080
Profit/(Loss) before depreciation & interest	155,114,888	6,492,898
<u>Less:</u>		
- Depreciation	50,549	93,409
- Interest	-	-
Profit before Taxes	1,644,390	(4,705,227)
<u>Less:</u> Provision for Taxation		
- Current Tax/MAT	515,006	-
- Deferred Tax	(6,890)	20,697
- MAT Credit Entitlements	--	--
Profit/(Loss) After Tax	<u>1,136,274</u>	<u>4,725,924</u>

DIVIDEND

Your Directors intend to plough back available resources for financial requirements and express their inability to recommend any dividend for the financial year.

RESERVES

The Company has not transferred any amount from the statement of profit and loss to general reserve during the year under review.

BUSINESS OPERATIONS

The fiscal year 2015 was a period of relative stability. During the year under review, your Company achieved a profit of Rs. 1,644,390/- before tax as against Loss of (4,705,227)/- in the preceding financial year.

DIRECTORS

There is no change in the directorship of the Company during the current financial year.

BOARD MEETINGS

The Board met 9 (Nine) times during the financial year 2014-15.

MANAGERIAL REMUNERATION

Mr. Aushim Parsottam Khetarpal is the Managing Director, in the Whole Time employment of the Company and their salary, perquisites, and allowances per annum are as under :-

Amount in Rupees

Name	Salary
Mr. Aushim Parsottam Khetarpal	3,12,000

BOARD COMMITTEES

The Board has re-constituted all the three functioning committees in accordance with the provisions of Companies Act, 2013 and Listing Agreement namely Audit Committee, Share Holders/Investors, Grievance Committee and the Nomination and Remuneration Committee. The members of each committee are highly educated and well experienced. The Role of each committee is given in the Report of Corporate Governance.

AUDITORS

The Auditors of the Company, M/s. Miital Nirbhay & Co retire at the conclusion of the ensuing Annual General Meeting and being eligible have sought reappointment. The Auditors have confirmed that they satisfy the criteria provided under section 141 of the Companies Act, 2013 (The Act) and their appointment, if made, would be in compliance with the conditions prescribed under the Act.

The Audit Committee and the Board of Directors recommended the appointment of M/s. Miital Nirbhay & Co, as an Auditor of the Company for a period of 1 year to hold office from the conclusion of the ensuing Annual General Meeting to the conclusion of the next Annual General Meeting of the Company, subject to ratification by the members at Annual General Meeting.

AUDITORS' REPORT

The Auditors report does not contain any reservation, qualification or adverse remark.

APPOINTMENT OF COMPANY SECRETARY

The Company has appointed Mr. Deepak Kumar, an Associate Member of the Institute of Company Secretaries of India, as Company Secretary of the Company pursuant to the provisions of Section 203 and other applicable provisions of the Companies Act, 2013.

SECRETARIAL AUDITOR

The secretarial audit of the Company has been conducted by M/s. Sudhaker & Co., Company secretaries and their report on the secretarial audit for the year under review is annexed hereto.

SECRETARIAL AUDIT REPORT

The Secretarial Audit Report does not contain any reservation, qualification or adverse remark, which is attached as **ANNEXURE-I**

PUBLIC DEPOSITS

The Company has not accepted any fixed deposits during the financial year under review.

DETAILS REGARDING REMUNERATION TO THE EMPLOYEES

In terms of rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The name and other particulars of the employees, whose remuneration falls within the purview of the said rule, are required to be set out in the Annexure to the Directors Report. However during the year under review or any part thereof, The Company did not employ any person with remuneration falling within the purview as prescribed under the rule.

PARTICULARS REGARDING CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION

Your Company is not engaged in any manufacturing or processing activity, as such particulars required to be given in terms of Section 134(3)(m) of the Companies Act, 2013 read with Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988, regarding conservation of energy and technology absorption are not applicable.

FOREIGN EXCHANGE EARNINGS AND OUTGO

There has been no expenditure and/or earning in foreign exchange.

NOTES ON TAXATION

In the opinion of Directors, the provision for income tax is sufficient to meet Income Tax Demand, Shortfall, if any will be met, if necessary, out of reserves.

MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATES.

There have been no material changes and commitments occurred between the period affecting the financial position of the Company.

SUBSIDIARIES, JOINT VENTURE AND ASSOCIATE COMPANY

The Company has no subsidiary, Associate Companies and joint venture Company.

EXTRCT OF THE ANNUAL RETURN

The details forming part of extract of Annual Return as on the financial year ended March 31, 2015, pursuant to section 92(3) of the Companies Act, 2013 in Form MGT-9 is attached as **ANNEXURE-II**

LOAN AND INVESTMENT BY COMPANY

The Company has neither given any loan to any persons or body corporate nor given any guarantee or provided security in connection with a loan to other body corporate or Persons. The Company has not made any investment in the purchase of shares of any associate Company during the year under review.

RELATED PARTY TRNSACTIONS

All the related party transactions that were entered into during the financial year were in the ordinary course of Company's business and on arm's length basis. There are no materially significant related party transactions made by the Company with the Promoters, Key Management Personnel or other designated persons which may have potential conflict with the interest of the Company at large.

DETAILS IN RESPECT OF ADEQUACY OF INTERIAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENT

The Company has adequate internal financial control system commensurate with the size of the Company and the nature of its business with regards to purchase of Fixed Assets. The activities of the Company do not involve purchase of inventories and sale of goods and services.

The Internal financial control system is periodically reviewed by the Directors who are highly educated and well experienced.

SEGMENT

The Company is engaged in the business of television channels, news, Films, music, serials and trading in fabrics which are governed by the same set of risks and returns and as such are in the same segment.

SHARE CAPITAL

(A) Issue of Equity shares with deferential rights	:	NIL
(B) Issue of Sweat Equity shares	:	NIL
(C) Issue of employees stock options	:	NIL
(D) Provision of Money by Company for purchase of its own share by employees or trustee for the benefit o employees	:	NIL

RISK MANAGEMENT POLICY

At present, the Company has not identified any element of risk which may threaten the existence of the Company.

COPRORATE SOCIAL RESPONSIBILITY

The provisions of Section 135(1) of the Companies Act, 2013 are not applicable to the Company and therefore the Company has no corporate Social Responsibility Committee of the Board.

ANNUAL EVALUTION OF PERFORMANCE OF BOARD, ITS COMMITTEES AND UNDIVIDUAL DIRECTOR

The Board of Directors have complied with the provisions of Sec. 134(3)(p) of the Companies Act, 2013 and clause 49 of the Listing Agreement regarding Annual Evaluation of performance of the Board, the Committees and the individual Directors. Such evaluation was made on the parameters such as the level of engagement and contribution and independence of judgment

thereby safeguarding the interest of the Company. The performance of the Board, its committees and the individual Directors is satisfactory.

CODE OF CONDUCT

The chairman of the Board Meetings has given a declaration that all Directors and senior Management Personnel concerned affirmed compliance with the code of conduct with reference to the year ended March, 31 2015. Declaration is annexed with the Annual Report.

CORPORATE GOVERNANCE

In compliance with the requirements of clause 49 of the Listing Agreement entered into with the Stock Exchange, a separate report on Corporate Governance along with Auditors Certificate confirming its compliance is annexed and form part of this report.

DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to section 134 (3)(m) of the Companies Act, 2013, with respect to Directors Responsibility statement, it is hereby confirmed that :-

- (i) In the preparation of the Annual accounts, the applicable accounting standards have been followed alongwith proper explanation relating to material departures, if any.
- (ii) The Directors have 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 and of the profit or loss of the Company for that period.
- (iii) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- (iv) The Directors have prepared the annual accounts on a going concern basis.

ACKNOWLEDGEMENT

Your Directors wish to place on record and acknowledge their appreciation for the continued support and co-operation received from Government agencies and the shareholders. Your Directors also record their appreciation for the total dedication of employees at all levels.

Date: 29/08/2015

Place: Ahmedabad

**For and on behalf of the Board of Directors
Orient Tradelink Limited**

**Aushim Parshottam Khetarpal
DIN: 00060319
Managing Director**

**Anita Khetarpal
DIN: 02909051
Director**

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

1. OPERATING RESULTS OF THE COMPANY

During the Financial Year under consideration the performance of the Company was satisfactory. Net Profit for the year 2014-15 stood at Rs.1, 644,390/- as against Net Loss of Rs.(4,705,227)/- in the year 2013-14. Furthermore the total Revenue from operation for the year ended March 31st, 2015 stood at Rs. 156,809,827/- as compared to Rs. 1,881,080/- revenue for the year 2013-14.

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.

4. 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.

5. 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.

6. 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.

7. 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.

8. 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.

Form No. MGT-9

**EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March 2015**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- I. CIN:- L65910GJ1994PLC022833
- II. Registration Date:- 22/08/1994
- III. Name of the Company:- Orient Tradelink Limited
- IV. Category / Sub-Category of the Company:- Company limited by shares
- V. Address of the Registered office and contact details:- 2 Moonlight Complex, 4th Floor, Opp. Gurukul, Drive-In-Road, Ahmedabad, Gujarat- 380052
- VI. Whether listed company:- Yes
- VII. Name, Address and Contact details of Registrar and Transfer Agent, if any:-
Skyline Financial Services Private Limited,
D153A, 1st Floor, Okhla Industrial Area,
Phase I, New Delhi 110 020
Phone: 011- 64732681/82
Contact Person: Mr. Virender Rana
Mobile No: 9818456709

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:-

S.No	Name and Description of main products/services	NIC Code of the product/service	% to total turnover of the Company
1.	To carry on the business of television channels, news, Films, music, serials and trading in fabrics	92	99.75%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
	N.A	N.A	N.A.	N.A	N.A

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category Code	Category of Shareholders	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoters and Promoter Group					
(1)	Indian					
(a)	Individual / Hindu Undivided Family	1	15,06,800	15,06,800	13.74	13.74
(b)	Central Govt. / State Govt.(s)	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0
(d)	Financial Institutions / Banks	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0
	Sub-Total (A)(1)	1	15,06,800	15,06,800	13.74	13.74
(2)	Foreign					
(a)	Individual (Non-Resident Indian / Foreign Individuals)	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0
(c)	Institutions	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	15,06,800	15,06,800	13.74	13.74
(B)	Public Shareholding					

(1)	Institutions	0	0	0	0	0
(a)	Mutual Funds / UTI	0	0	0	0	0
(b)	Financial Institutions / Banks	0	0	0	0	0
(c)	Central Government / State Government(s)	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0
	Sub-Total (B) (1)	0	0	0	0	0
(2)	Non-Institutions					
(a)	Bodies Corporate	11	8,77,064	8,77,064	8.00	8.00
(b)	Individuals -					
i.	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	470	2,33,244	1,35,144	2.13	2.13
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	67	83,42,892	83,42,892	76.08	76.08
(c)	Any Other(specify)					
	Clearing Member	1	5000	5000	0.05	0.05
	NRI Repairable	0	0	0	0	0
	NRI Non Repairable	0	0	0	0	0
(d)	Hindu Undivided Family	0	0	0	0	0
	Sub-Total (B) (2)	549	94,58,200	93,60,100	86.26	86.26
	Total Public Shareholding B= (B)(1)+(B)(2)	549	94,58,200	93,60,100	86.26	86.26
	TOTAL (A)+(B)	550	1,09,65,000	1,08,66,900	100.00	100.00
(C)	Shares held by custodians and against which Depository Receipts have been issued	0	0	0	0	0

(ii) Shareholding of Promoters

Sl.no	Shareholder's Name	Shareholding at the beginning of the year		Share holding at the end of the year				% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Mr. Aushim Parshottam Khetarpal	15,06,800	13.74	0	15,06,800	13.74	0	0

(iii) Change in Promoter's shareholding (please specify if there is no change)

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	15,06,800	13.74	15,06,800	13.74
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat /Equity etc.	0	0	0	0
	At the end of the Year	15,06,800	13.74	15,06,800	13.74

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	At the beginning of the Year	3926451	35.80	3926451	35.80
	Date wise Increase / Decrease in (other than Directors, Promoters and Holders of GDRs and ADRs) Share holding during the year specifying the reasons for increase/ decrease (e.g. allotment / transfer/bonus/sweat equity etc.	0	0	0	0
	At the End of the year (or on the date of separation, if separated during the year)	3926451	35.80	3926451	35.80

(v) Shareholding of Directors and Key Managerial Personnel

Sl. No		Shareholding at the beginning of the year 1 st April, 2014		Shareholding at the end of the year 31 st March, 2015	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the
1	Aushim Parshottam Khetarpal	15,06,800	13.74	15,06,800	13.74
2	Harshad Chimanlal	0	0	0	0
3	Anita Khetarpal	0	0	0	0
4	Sunil Arora	0	0	0	0
5	Gulshan Kumar Mehndiratta	0	0	0	0

V INDEBTNESS**Indebtedness of the Company including interest outstanding/accrued but not due for payment**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year	NIL	NIL	NIL	NIL
I) Principal Amount				
II) Interest due but not paid				
III) Interest accrued but not due				
Total (I+II+III)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year	NIL	NIL	NIL	NIL
• Addition				
• Reduction				
Net Change	NIL	NIL	NIL	NIL

Indebtedness at the end of the financial year	NIL	NIL	NIL	NIL
I) Principal Amount				
II) Interest due but not paid				
III) Interest accrued but not due				
Total (I+II+III)	NIL	NIL	NIL	NIL

VI. Remuneration of Directors and Key Managerial Personnel

Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. no	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	Gross salary	Aushim Parshottam Khetarpal	3,12,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL
	Stock Option	NIL	NIL
	Sweat Equity	NIL	NIL
	Commission	NIL	NIL
	- as % of profit		
	- others, specify		
	Others, please specify	NIL	NIL
	Total (A)	NIL	3,12,000
	Ceiling as per the Act	NIL	5%

A. Remuneration to other Directors:

Sl. no.	Particulars of Remuneration	Name of Directors	Total amount
	<p>1. Independent Directors</p> <ul style="list-style-type: none"> · Fee for attending board committee meetings · Commission -Others, please specify 	NIL	NIL
	Total (1)	NIL	NIL
	<p>Other Non-Executive Directors</p> <ul style="list-style-type: none"> · Fee for attending board committee meetings · Commission · Others, please specify 	NIL	NIL
	Total (2)	NIL	NIL
	Total (B)=(1+2)	NIL	NIL
	Total Managerial Remuneration	NIL	NIL
	Overall Ceiling as per the Act	NIL	NIL

B. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	Deepak Kumar 54,000	Rajesh Bhatia 1,20,000	1,74,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	54,000	1,20,000	1,74,000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ punishment/compounding Fees imposed	Authority IRD/NCLT/ Court	Appeal made if any give details
NIL	NIL	NIL	NIL	NIL	NIL

ANNEXURE TO THE DIRECTOR'S REPORT

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, non-executive and Independent Directors. As on date of this report, the Board of Directors consists of 5 (Five) 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, 2013. 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	Category
Mr. Aushim Parsottam Khetrapal	Managing Director	Executive Director
Mr. Harshad Chimanlal Shah	Director	Non-Executive & Independent Director
Ms. Anita Khetarpal	Director	Executive Director
Mr. Sunil Arora	Director	Non-Executive & Independent Director
Mr. Gulshan Kumar Mehndiratta	Director	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 Nine (09) Board Meetings have taken place on 29.04.2014, 21.05.2014, 02.07.2014, 15.07.2014, 05.09.2014, 10.11.2014, 06.12.2014, 20.01.2015 and 14.02.2015

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 Attended	Last AGM attended
Mr. Aushim Parsottam Khetrapal	Managing Director	Executive Director	9	Yes
Mr. Harshad Chimanlal Shah	Director	Non-Executive & Independent Director	5	Yes
Ms. Anita Khetarpal	Director	Executive Director	7	Yes
Mr. Sunil Arora	Director	Non-Executive & Independent Director	6	Yes
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director	5	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 177 of the Companies Act, 2013 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 177 of the Companies Act, 2013. 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 (3) sub clause (c) of section 134 of the Companies Act, 2013
 - 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, 2013.

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, Independent Director having Media & Entertainment Sector knowledge, Mr. Gulshan Kumar Mehndiratta, Independent Director and Mr. Aushim Parshottam Khetarpal, Managing Director of the Company. The Constitution of Audit Committee also meets the requirements under Section 177 of the Companies Act, 2013

The Chairman of the Committee is Mr. Sunil Arora a 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 Four times on 29.04.2014, 15.07.2014, 10.11.2014 and 14.02.2015.

The gap between two meetings did not exceed four months. Constitution of Audit Committee and other related information as on 31st March 2015 are as under:

The Composition of audit committee is as follows:

Name of the Director	Designation	Category
Mr. Sunil Arora	Director	Non-Executive & Independent Director
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director
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 Board Meetings attended	Last AGM attended
Mr. Sunil Arora	Director	Non-Executive & Independent Director	4	Yes
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director	3	Yes
Mr. Aushim Parshottam Khetarpal	Managing Director	Executive Director	2	Yes

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, 2013, the Company has constituted an Investor Grievance Committee consisting of majority of Non-Executive & Independent Directors. As on 31st March 2015, 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 Director
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director
Mr. Aushim Parsottam Khetarpal	Director	Executive Director

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

During the year under review, the Committee met four times on 29.04.2014, 15.07.2014, 10.11.2014, 14.02.2015

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 Board Meetings attended	Last AGM attended
Mr. Sunil Arora	Director	Non-Executive & Independent Director	4	Yes
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director	3	Yes
Mr. Aushim Parsottam Khetarpal	Director	Executive Director	2	Yes

Share Transfers are processed and duly approved by the committee. Shareholders/Investor's Grievances are placed before the committee. There were no Shareholder/investors complaints pending at the end of the financial year ended on 31.03.2015.

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.

NOMINATION AND REMUNERATION COMMITTEE

The Board constituted a Nomination and Remuneration Committee on pursuant to Clause 49 of Listing Agreement. The role, term of reference, authority and powers of the Remuneration Committee are in conformity with the requirements of the Companies Act, 2013 and listing agreement.

Composition, meetings and attendance

In compliance with the Listing Agreement requirements and provisions of the Companies Act, 2013, the Company has constituted a Nomination And Remuneration Committee consisting of Non-Executive Independent Directors. As on 31st March 2015, Committee consists of three members Comprising of Mr. Sunil Arora, Mr. Harshad Chimanlal Shah 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 Director
Mr. Harshad Chimanlal Shah	Director	Non-Executive & Independent Director
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director

The broad terms of reference of the Nomination and Remuneration Committee are:

- Determining remuneration packages payable to Executive/ Managing Director of the Company.
- Determining remuneration packages payable to key managerial personnel of the Company.

During the year under review, the Committee met Four times on 29.04.2014, 15.07.2014, 10.11.2014, 14.02.2015

Details of attendance of each member of Nomination and Remuneration Committee meetings of the Company are as follows:

Name of the Director	Designation	Category	No. of Board Meetings attended	Last AGM attended
Mr. Sunil Arora	Director	Non-Executive & Independent Director	4	Yes
Mr. Harshad Chimanlal Shah	Director	Non-Executive & Independent Director	2	Yes
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director	3	Yes

The details of the Remuneration to Directors for the year ended March 31, 2015:

Managing Director

Amount in Rupees

Name	Salary
Mr. Aushim Parsottam Khetarpal	3,12,000

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 register 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/ Investor Grievances Committee.

In compliance with the Listing Guidelines, every six months, the Share Transfer System is audited by a Company Secretary in Practice 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, 2015 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,
Plaza, 4th Floor
Opp Gurukul, Drive-In-Road,
Ahmedabad, Gujarat-380052
E-Mail: orient.tradelink@gmail.com,
Website: www.orienttradelink.in

Corporate Office:

88A, DDA Flats, Shahpur Jat
New Delhi - 110016
Tel: 011- 46563468/67

GENERAL MEETING:-

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

Particulars	FY 2011-2012	FY 2012-2013	FY 2013-2014
Date and time	29 th September, 2012, 10:30 A.M.	30 th September, 2013, 10:30 A.M.	30 th September, 2014, 3:30 P.M.
Venue	3-5 4 th Floor, Moonlight Complex, Opp Gurukul Drive-In-Road, Memnagar, Ahmedabad	2 nd Moonlight Complex, 4 th Floor, Opposite Gurukul, Drive-In-Road, Ahmedabad, Gujrat- 380052	2 nd Moonlight Complex, 4 th Floor, Opposite Gurukul, Drive- In-Road, Ahmedabad, Gujrat- 380052
Special Resolution	No	No	Two

POSTAL BALLOT

During the year under review, we have not conducted any postal ballot in pursuance of Section 108 of the Companies Act, 2013 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 etc.

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 2015

Time: 2:00 PM

Venue: Hotel The President- a boutique hotel,
opp. municipal market, off CG road,
Navrangpura, Ahmedabad - 380009

FINANCIAL CALENDAR (tentative)

Financial Year- 1st April to 31st March

Financial Reporting for the First Quarter ending 30th June 2014: 15.07.2014

Financial Reporting for the Half Year ending 30th September 2014: 10.11.2014

Financial Reporting for the Third Quarter ending 31st December 2014: 14.02.2015

Financial Reporting for the Quarter & Year ending 31st March 2015: 13.08.2015

DATE OF BOOK CLOSURE:

23rd September, 2015 to 29th 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 01.04.2014 TO 31.03.2015

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.

SHAREHOLDING PATTERN OF THE COMPANY AS ON 31ST MARCH, 2015

Category	Total no. of shares	Percentage
Promoter		
a) Indian	1506800	13.74
b) Foreign	-	-
Public		
a) Institutional Shareholding	-	-
b) General Public	9458200	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

Registered Office:

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

Corporate Office:

80A, DDA Flats, Shahpur Jat, New Delhi-110016

ADDRESS OF THE REGISTRAR AND SHARE TRANSFER AGENT:

Skyline Financial Services Private Limited
D-153, 1st Floor, Okhla Industrial Area, ` Phase – 1, New Delhi – 110 020
Telephone: 011-64732681-88
Fax: 011-26812682
E-mail: viren@skylinerta.com

DECLARATION

None of the Director of the Company is a Director of more than 20 Companies and member of more than 10 committees or Chairman of more than 5 committees across all companies in which he is a Director.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To reconcile the total admitted capital with NSDL & CDSL and the total issue and listed capital, A Reconciliation of Share Capital Audit Report under clause 55A of Depository Participants Act, is carried out by a Company Secretary in Practice on Quarterly basis.

AUDITOR'S 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, 2015 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 2015, 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.

Place: New Delhi
Date: 29/08/2015

For Mittal Nirbhay & Co,
Chartered Accountants,

(Kamal Kumar)
Partner
Membership No. 502549

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

I, **Mr. Rajesh Bhatia**, CFO, 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.

**By Order of the Board of Directors
For ORIENT TRADELINK LIMITED**

Place: New Delhi

Date: 29/08/2015

Signature:
Name: Rajesh Bhatia
Designation: CFO

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, 2015, 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, 2015.

By Order of the Board of Directors
For ORIENT TRADELINK LIMITED

Place: New Delhi

Date: 29/08/2015

Signature:

Name: Aushim Parshottam Khetarpal

Designation: Managing Director

DIN: 00060319

Address: House No.5/4,
Sarvapriya Vihar, Hauz
Khas, Delhi- 110016

Form No. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2015

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies
(Appointment and Remuneration Personnel) Rules, 2014]

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

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Orient Tradelink Limited** (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided me/us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the **Orient Tradelink Limited** books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on **31st March, 2015** complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by **Orient Tradelink Limited** ("the Company") for the financial year ended on **31st March, 2015** according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made there under;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;

- c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - d. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
 - e. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - f. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - g. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, and
 - h. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;
- vi) No other Law is applicable on this Company (Mention the other laws as may be applicable specifically to the Company)

We have also examined compliance with the applicable clauses of the following:

(i) The Listing Agreement entered into by the Company with Bombay Stock Exchange Limited & Ahmedabad Stock Exchange Limited.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:

- The Company has not made publication of quarterly financial result in the newspaper during the current financial year as per clause 41 (VI) of listing agreement.
- The Company has not made annual filling of forms of financial year 2013-2014 within the time period prescribed by the Companies Act, 2013. It has made annual filling of forms with additional fees.

We further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period the Company has not been involved in any major activities in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc.

Date: -29/08/2015
Place: -New Delhi

Signature
Sudhakar & Co.

Sudhakar Jha
ACS No: - 7537
CP No: - 10737

This report is to be read with our letter of even date which is annexed as **Annexure-A** and form part of an integral part of this report.

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

Our report of even date is to be read along with this letter.

Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on this secretarial record based on our audit.

We have the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial record. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

We have not verified the correctness and appropriateness of financial records and books of the accounts of the company.

Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc

The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.

The Secretarial Audit report is neither an assurance as to future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company

Date: -29/08/2015
Place: - New Delhi

Signature
Sudhakar & Co.

Sudhakar Jha
ACS No: - 7537
CP No: - 10737

INDEPENDENT AUDITOR'S REPORT

To the Members of Orient Tradelink Limited

Report on the Financial Statements

We have audited the accompanying financial statements of Orient Tradelink Limited. ("the Company"), which comprise the Balance Sheet as at March 31, 2015, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, 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.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. 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.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, 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 financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting

estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

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

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements 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, of the state of affairs of the Company as at March 31, 2015, its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2015, we give in the Annexure a statement on the matters specified in paragraph 3 of the Order, to the extent applicable.
2. As required by section 143 (3) of the Act, we report that:
 - a. we have sought and 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, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d. in our opinion, the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement comply with the Accounting Standards notified specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e. on the basis of written representations received from the directors as on March 31, 2015, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of sub-section (2) of section 164 of the Companies Act, 2013.
 - f. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - (i) The Company does not have any pending litigations which would impact its financial position.
 - (ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

- (iii) there were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company

For Mittal Nirbhay & Co.
Chartered Accountants
Firm Regn. No: 013097C

Place: New Delhi
Date: 14th August, 2015

Kamal Kumar
Partner
Membership No. 502549

Orient Tradelink Limited
Annexure to Independent Auditors' Report for the period ended March 2015
(Referred to in Paragraph 1 under the Heading of "Report on Other Legal and Regulatory Requirements" of our Report of even date)

(i) Fixed Assets

- a) The Company is maintaining proper records showing full particulars including quantitative details and situation of its fixed assets.
- b) The fixed assets have been physically verified by the management during the year, which in our opinion is reasonable. No material discrepancies were noted on such verification.

(ii) Inventories

The Company is a service company, primarily rendering cable system network services. Accordingly, it does not hold any physical inventories. Thus paragraph 3 (ii) of the order is not applicable.

(iii) Loans given

The Company has not granted any loan to Secured or unsecured to companies, firms or other parties covered in the register maintained under Section 189 of the Companies Act.

(iv) Internal Control

According to the information and explanations given to us and in our opinion, there are adequate internal control systems commensurate with the size of the company and the nature of its business, for purchase of fixed assets and for sales of services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal control system.

(v) Public Deposit

During the year, the Company has not accepted any deposits from the public, therefore, Thus paragraph 3 (v) of the order is not applicable.

(vi) Cost Records

In our opinion and according to information and explanations given to us, maintenance of cost records has not been prescribed by the Central Government under Section 148(1) of the Companies Act, for the services provided by the company.

(vii) Statutory Dues

- a) According to the information and explanations given to us and on the basis of our examination of the books of account, The Company has generally been regular in depositing its undisputed statutory dues including Provident Fund, Employees

State insurance, income-tax, Sales-Tax, Wealth Tax, Service tax, duty of Custom, duty of Excise, value added tax, cess and Entertainment Tax etc. There are no undisputed dues payable, outstanding as on 31st March, 2015 for a period of more than six months from the date they became payable.

- b) According to the information and explanations given to us, there are no amounts in respect of income tax, service tax etc. that have not been deposited with the appropriate authorities on account of any dispute.
 - c) There was no amount required to be transferred to investor education and protection fund in accordance with the relevant provisions of the Companies Act, 1956 and rules made thereunder.
- (viii)** The company does not have any accumulated losses. The company has not incurred any cash losses during the financial year covered by our audit and during immediately preceding financial year.
- (ix)** The Company has not taken any loans from financial institutions or bank or debenture holders during the audit period.
- (x)** As per information given to us, the Company has not given any guarantee for loans taken by others from Banks or Financial Institutions.
- (xi)** The company has not obtained term loans during the year under audit.
- (xii)** According to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the year.

For Mittal Nirbhay & Co.
Chartered Accountants
Firm Regn. No: 013097C

Place: New Delhi
Date: 14th August, 2015

Kamal Kumar
Partner
Membership No. 502549

ORIENT TRADELINK LIMITED

BALANCE SHEET AS AT 31ST MARCH, 2015

PARTICULARS	NOTE No.	AMOUNT (Rs.)	
		As at 31.03.2015	As at 31.03.2014
<u>EQUITY & LIABILITIES</u>			
SHARE HOLDERS' FUND			
Share Capital	1	109,650,000	109,650,000
Reserves & Surplus	2	(26,684,747)	(27,821,021)
		82,965,253	81,828,979
NON-CURRENT LIABILITIES			
Long Term Borrowings	3	34,791,878	12,874,781
Deferred Tax Liabilities (Net)	4	53,207	60,097
		34,845,086	12,934,878
CURRENT LIABILITIES			
Trade Payables	5	47,282,598	39,207,331
Other Current Liabilities	6	3,498,593	4,932,406
Short Term Provisions	7	532,079	125,164
		51,313,270	44,264,901
TOTAL		169,123,609	139,028,758
<u>ASSETS</u>			
NON-CURRENT ASSETS			
Fixed Assets			
Tangible Assets	8	211,033	213,282
Capital Work-In-Progress	9	70,002,735	86,099,141
		70,213,768	86,312,423
Non-Current Investments	10	11,058,812	11,058,812
CURRENT ASSETS			
Trade Receivables	11	28,467,123	23,485,610
Cash & Cash Equivalents	12	27,966	221,208
Short-Term Loans And Advances	13	1,622,982	2,960,062
Other Current Assets	14	57,732,958	14,990,642
		87,851,029	41,657,523
TOTAL		169,123,609	139,028,758
		(0.20)	(0)

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)

Aushim Khetarpal, Director
(Managing Director)
00060319

Anita Khetarpal, Director
(Director)
02909051

Kamal Kamar
(Partner)
Membership No. 502549

Deepak Kumar
Company Secretary

Date: 14/05/2015
Place: New Delhi

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Date: 14/05/2015
Place: New Delhi

ORIENT TRADELINK LIMITED

PROFIT & LOSS STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015

PARTICULARS	NOTE No.	For the Year 2014-15	AMOUNT (Rs.) For the Year 2013-14
<u>REVENUE FROM OPERATION</u>			
Sale of Product	15	10,398,500	
Sales of Services		146,028,316	-
<u>OTHER INCOME</u>			
Other	16	383,011	1,881,080
Total Revenue		156,809,827	1,881,080
<u>EXPENDITURE</u>			
Change in Inventory	17	10,114,000	(13,964,517)
Operating Cost		102,022,131	325,500
Employee Benefits Expense	18	1,363,193	693,000
Finance Costs	19	116,420	36,712
Depreciation & Amortization Expense	8	50,549	93,409
Other Expenses	20	41,499,144	5,437,686
Total Expenditure		155,165,437	6,586,307
Profit before Exceptional and extraordinary Items and tax		1,644,390	(4,705,227)
Exceptional Items		-	-
Profit before extraordinary Items and tax		1,644,390	(4,705,227)
Extraordinary Items		-	-
Profit before tax		1,644,390	(4,705,227)
Less: Tax Expense			
Current Tax	21	515,006	-
Deferred Tax Adjustment - Cr / (Dr)	4	(6,890)	20,697
Profit / (Loss) After Taxes		1,136,274	(4,725,924)
Profit / (Loss) From Discontinuing Operations		-	-
Less : Tax Expense Of Discontinuing Operations		-	-
PROFIT / (LOSS) FOR THE YEAR		1,136,274	(4,725,924)
EARNINGS PER EQUITY SHARE:			
Profit After Tax attributable to Equity Shareholders		1,136,274	35,035
Number of Equity Shares		10,965,000	10,965,000
Basic Earnings per share		0.1036	0.0032
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

Aushim Khetarpal, Director

(Managing Director)

00060319

Anita Khetarpal, Director

(Director)

02909051

Kamal Kamar

(Partner)

Membership No. 502549

Deepak Kumar

Company Secretary

Date: 14/05/2015

Place: New Delhi

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Date: 14/05/2015

Place: New Delhi

ORIENT TRADELINK LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015

	AMOUNT (Rs.)	
PARTICULARS	For the Year 2014-15	For the Year 2013-14
<u>Cash Flow From Operating Activities:</u>		
Net Profit Before Tax	1,644,390	55,732
<u>Adjustments for :</u>		
<u>Added Back:</u>		
Depreciation & Amortisation	50,549	93,409
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	50,549	93,409
<u>Deducted :</u>		
Profit on sale of Assets	-	-
Profit on sale of Investment	-	-
<u>Operating Profit Before Working Capital Changes</u>	1,694,939	149,141
<u>Changes In Working Capital :</u>		
(Increase) / Decrease In Inventories, Other Current Assets	(42,742,316)	(14,985,527)
(Increase) / Decrease In Sundry Debtors	(4,981,513)	(19,511,789)
(Increase) / Decrease In Non-Current Loans And Advances	-	-
(Increase) / Decrease In Current Loans And Advances	1,337,080	(1,257,962)
Increase / (Decrease) In Trade Payable	8,075,267	33,215,562
Increase / (Decrease) In Other Current Liabilities	(1,433,813)	2,763,063
Increase / (Decrease) In Non-Current Provisions	-	-
Increase / (Decrease) In Current Provisions	406,915	48,271
<u>Cash Generated From Operations</u>	(39,338,379)	271,618
Current Tax	-	-
<u>Net Cash From Operating Activities (A)</u>	(37,643,440)	420,759
<u>Cash Flow From Investing Activities :</u>		
Increase in Capital Work-in- Progress	16,096,406	(2,889,707)
Increase in Fixed Assets	(48,300)	(28,300)
	16,048,106	(2,918,007)
<u>Net Cash Used In Investing Activities (B)</u>	16,048,106	(2,918,007)
<u>Cash Flow From Financing Activities :</u>		
Proceeds from Issue of Share Capital	-	-
Receipt / (Repayment) of Long Term Borrowings	21,917,097	2,600,746
Increase / (Decrease) In Deferred tax Liabilities	(6,890)	20,697
Income Tax Paid	(508,117)	(20,697)
<u>Net Cash Used In Financing Activities (C)</u>	21,402,091	2,600,746
<u>Net Increase/(Decrease) In Cash And Cash Equivalents(A+B+C)</u>	(193,243)	103,498
<u>Opening Balance Of Cash And Cash Equivalents</u>	221,208	117,711
<u>Closing Balance Of Cash And Cash Equivalents</u>	27,966	221,209

Note : The above Cash Flow Statement has been prepared under the indirect method set out in AS-3 issued by the Central Govt. under the Companies (Accounting Standards) Rule 2006

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

For and on behalf of the Board of Directors

Aushim Khetarpal, Director
(Director)
00060319

Anita Khetarpal, Director
(Director)
02909051

Kamal Kamar
(Partner)
Membership No. 502549

Deepak Kumar
Company Secretary

ORIENT TRADELINK LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2015

NOTE NO.	PARTICULARS	AMOUNT (Rs.)	
		As at 31.03.2015	As at 31.03.2014

The previous year figures have been regrouped / reclassified, wherever necessary to conform to the current year presentation.

1 SHARE CAPITAL

Authorised

Equity Shares, Rs.10/- par value	120,000,000	120,000,000
1,20,00,000 Shares (P Y 1,20,00,000)		
	120,000,000	120,000,000

Issued, Subscribed and Paid Up

Equity Shares, Rs.10/- par value	109,650,000	109,650,000
1,09,65,000 Shares (P Y 1,09,65,000)		
	109,650,000	109,650,000

1.1 Disclosures of Shareholders holding more than 5% shares

	As at 31st March 2015		As at 31st March 2014	
	No. of Shares	% of Holding	No. of Shares	% 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 2015		As at 31st March 2014	
	No. of Shares	Value of Shares	No. of Shares	Value of Shares
Equity Shares, Rs.10/- par value				
No. of Shares at the beginning of the year	10,965,000	109,650,000	10,965,000	109,650,000
Shares Issued during the year	-	-	-	-
Shares bought back during the year	-	-	-	-
No. of Shares outstanding at the end of the year	10,965,000	109,650,000	10,965,000	109,650,000

2 RESERVES AND SURPLUS

Surplus

	AMOUNT (Rs.)	
	As at 31.03.2015	As at 31.03.2014
Opening Balance	(27,821,021)	(27,856,056)
Add / (Less) : Net Profit / (Loss) transferred from Profit & Loss Statement for the year	1,136,274	35,035
Less : Taxes for Earlier Years	-	-
Add : Transfer from Revaluation Reserve	-	-
Less : Proposed Dividend on Redeemable Cumulative Preference Shares	-	-
Less : Tax on Dividend	-	-
Closing Balance	(26,684,747)	(27,821,021)

NON-CURRENT LIABILITIES

3 LONG-TERM BORROWINGS

Unsecured Loans

From Related Parties

	AMOUNT (Rs.)	
	As at 31.03.2015	As at 31.03.2014
Aum Sportainment Pvt. Ltd.	-	731,568.00
Aushim Khetrapal	21,430,391	1,712,805.00
Umang Khetrapal	1,223,565	1,223,565.00
Shirdi Sai Baba Foundation	2,257,235	2,794,956

From Other

Aum Infrastructures Developers	1,222,187	1,272,187.00
Madhu Singh	1,000,000	
Look Salon Pvt Ltd.	1,000,000	1,000,000.00
Sangeeta Singh	2,518,800	
Rich Capital & Financial Services Ltd.	4,139,700	4,139,700.00
	34,791,878	12,874,781.00

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2015

4	DEFERRED TAX LIABILITIES (NET)	AMOUNT (Rs.)	
		As at	As at
		31.03.2015	31.03.2014
	Deferred Tax Liabilities		
	Depericaition		
	As per Income tax laws		26,428
	As per Companies Act		93,409
	Timming Difference (Assets)/Liabilities		66,981
	Deffered Tax (Assets)/ Liabilities		20,697
	Last Year Provision (DTA)/DTL	60,097	39,400
	Current Year Provision (DTA)/DTL	60,097	60,097

5	TRADE PAYABLES	AMOUNT (Rs.)	
		As at	As at
		31.03.2015	31.03.2014
	Ashish Kumar Gupta	-	35,000
	Avisha International Ltd.	15,369,932	15,369,932
	BBX India Pvt Ltd	4,448,010	
	Ganpati Traxim Pvt. Ltd.	18,166,020	18,166,020
	Gulguncha Arts	547,920	
	Gurcharan Singh	57,622	
	Hamilton Hotels Pvt Ltd	40,750	
	Kisha Tour & Travels	46,415	
	Mail Today News Paper	37,500	30,000
	Media Network	424,867	
	National Securities Depository Ltd.	84,445	84,445
	New Capital Tour & Taxi Services	41,041	
	Outward Delivery Challan	802,530	
	Pawas Sales Agency	1,399,480	1,399,480
	Pride Trade Agency	1,129,000	1,129,000
	Rahul Khanna	-	4,862
	Rahul Shaw	315,000	
	Raju Yadav	42,000	
	Rashita Videotech	65,371	
	Ravinder Singh	43,500	
	Sadhna Communication Pvt Ltd	584,000	
	Sahil Films	88,587	
	Savoy Suits	54,908	
	Shemaroo Entertainment Pvt Ltd	549,090	
	Sidh Trading Co.	1,236,850	1,236,850
	Skyline Financial Service Pvt. Ltd.	-	20,472
	TV Today Network Limited	1,420,560	1,645,270
	Universal Films Equipment	116,200	
	VJM Media Pvt. Ltd.	171,000	86,000
		47,282,598	39,207,331

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.

ORIENT TRADELINK LIMITED

NOTE No. 8 FIXED ASSETS

PARTICULARS	GROSS BLOCK					DEPRECIATION & AMORTIZATION				NET BLOCK	
	As At 01.04.2014	Addition / Deletion on Revaluation	Addition	Deletion / Adjustment / Impairment	As At 31.03.2015	Up to 31.03.2014	For the Year	Deletion / Adjustment / Impairment	Up to 31.03.2015	As At 31.03.2015	As At 31.03.2014
<u>TANGIBLE ASSETS</u>											
BUILDING(1.63%)											
Office Premises	200,000	-	-	-	200,000	48,900	3,260	-	52,160	147,840	151,100
COMPUTER(16.21%)											
Computer	509,018	-	40,300	-	549,318	482,532	39,321	-	521,852	27,466	26,486
FURNITURE AND FIXTURE(6.33%)											
Furniture & Fixture	117,575	-	8,000	-	125,575	89,167	7,541	-	96,708	28,867	28,408
OFFICE EQUIPMENTS(4.75%)											
Mobiles	9,000	-	-	-	9,000	1,712	428	-	2,139	6,861	7,289
TOTAL TANGIBLE ASSETS	835,593	-	48,300	-	883,893	622,311	50,549	-	672,860	211,033	213,282
PREVIOUS YEAR	807,293		28,300		835,593	528,902	93,409		622,311	213,282	278,391

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2015

6 OTHER CURRENT LIABILITIES	AMOUNT (Rs.)	
	As at	As at
	31.03.2015	31.03.2014
Accountancy Charges Payable	6,000	
Audit Fee Payable	94,688	
Rent Payable	45,000	
Tour & Travels Payable	217,807	
Vodafone Bill Payable	6,028	
Expenses Payable	-	175,688
Other Liabilities		
Net 4 Barter	1,584,944	1,585,394
Shipra Jham	45,000	45,000
BB Aneja	49,000	49,000
BP Aneja	48,196	48,196
Seema Arora	22,000	22,000
Aushim Khetarpal Reimbursement	660,425	
Advance against Advertising	450,000	
Advance against Customer	38,328	488,328
Sangeeta Singh	-	2,518,800
Complete Cinema	56,000	
Credit card	3,800	
Credit card 7781	2,370	
HDFC Credit card	12,537	
Rail Ticket payable	19,817	
Ravinder Kumar Arora	58,000	
Sky Television Pvt Ltd	78,653	
	3,498,593	4,932,406

7 SHORT-TERM PROVISIONS	AMOUNT (Rs.)	
	As at	As at
	31.03.2015	31.03.2014
TDS Payable	-	108,091
Provision for Taxation	532,079	17,073
	532,079	125,164

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2015

		<u>AMOUNT (Rs.)</u>	
		<u>As at</u>	<u>As at</u>
		<u>31.03.2015</u>	<u>31.03.2014</u>
	WORK IN PROGRESS		
9	<u>MEDIA LIBRARY</u>		
	Film Serial Movies	70,002,735	86,099,141
		<u>70,002,735</u>	<u>86,099,141</u>
		<u>AMOUNT (Rs.)</u>	
		<u>As at</u>	<u>As at</u>
		<u>31.03.2015</u>	<u>31.03.2014</u>
	NON CURRENT INVESTMENTS		
10	<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
		<u>11,058,812</u>	<u>11,058,812</u>
		<u>AMOUNT (Rs.)</u>	
		<u>As at</u>	<u>As at</u>
		<u>31.03.2015</u>	<u>31.03.2014</u>
11	TRADE RECEIVABLES		
	Unsecured, Considered Good		
	<u>More than six months</u>		
	Atmosphare Impex Pvt. Ltd.	3,604,000	3,604,000
	O.M.X Impex Pvt. Ltd.	3,573,906	362150
	Gomti Exim Pvt. Ltd.	6,361,040	
	MRY Telecom	9,523,514	
	Shemaroo Entertainment Pvt. Ltd.	-	7,671
	<u>Others</u>		
	<u>Shakti Bhot Foods Ltd</u>	88,288	
	<u>Sadhana Media Pvt Ltd</u>	260,000	
	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
	Rajinder Kumar	32,750	
	Aum Sporttainment Pvt Ltd	4,900,000	
	Arise India Limited	123,625	
		<u>28,467,123</u>	<u>23,485,610</u>
		<u>AMOUNT (Rs.)</u>	
		<u>As at</u>	<u>As at</u>
		<u>31.03.2015</u>	<u>31.03.2014</u>
12	CASH AND CASH EQUIVALENTS		
	Cash & Bank Balances		
	Cash on hand	27,966	211,088
	Balances with scheduled banks:		
	- Bank of India		20
	- HDFC Bank Ltd.		10,000
	- ICICI Bank		100
		<u>27,966</u>	<u>221,208</u>

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2015

		AMOUNT (Rs.)	
		As at	As at
		31.03.2015	31.03.2014
SHORT-TERM LOANS AND ADVANCES			
13	<u>Loans & Advances To Others</u>		
	(Unsecured, Considered Good)		
	Divine Entertainment	-	1,450,000
	OM Infrastructure & Developers	56,000	56,000
	Amardeep Singh Chandho	49,000	49,000
	Ramnord Research Laboratories	49,000	49,000
	Staff Advance	130,000	130,000
	Advance against (Film Sanghat)	887,000	887,000
	Asha Jhamb	39,682	39,682
	M.S Kohli	65,000	65,000
	Sunil Arora	-	3,000
	Arthur Stone Capital Market Ltd.	185,000	150,000
	Vindra Buildcon Pvt. Ltd.	50,000	50,000
	Sneh & Kailash Jaiwar	100,000	-
	<u>Related Party</u>		
	Anita Khetrapal	12,300	12,300
	Aarti Khetrapal	-	10,500
	Radhika Khetrapal	-	8,580
		1,622,982	2,960,062
<u>OTHER CURRENT ASSETS</u>			
14	Stock in Trade	3,850,517	13,964,517
	TDS Receivable	3,078,417	15,115
	Income Tax	5,610	11,010
	SEBI Penalties	1,000,000	1,000,000
	Vodafone co.	2,000	
	Barter Assets	49,775,791	
	TDS	20,623	
		57,732,958	14,990,642
		AMOUNT (Rs.)	
		For the Year	For the Year
		2,015	2014
15	REVENUE FROM OPERATION		
	Sale of Fabric	10,398,500	22,616,214
	Sales of Service	146,028,316	-
		156,426,816	22,616,214.00
		AMOUNT (Rs.)	
		For the Year	For the Year
		2,015	2014
16	OTHER INCOME		
	Audition Income	-	1,780,030
	Discount (Incomes)	1,400	
	Distributors Rights	280,000	
	Misc Receipts	7,000	1,050
	FDR Interest	40	
	Short & Excess	94,571	
	Sale of Video Rights	-	100,000
		383,011	1,881,080
		AMOUNT (Rs.)	
		For the Year	For the Year
		2,015	2014
CHANGE IN INVENTORY			
17	- Opening Stock Seeds	13,964,517	-
	- Closing Stock Seeds	3,850,517	13,964,517
		10,114,000	(13,964,517)

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2015

		AMOUNT (Rs.)	
		For the Year 2,015	For the Year 2014
EMPLOYEE BENEFITS EXPENSE			
18	Salaries and Other Allowances	999,900	693,000
	Staff Welfare Expenses	51,293	-
	Director Remuneration	312,000	-
		1,363,193	693,000

		AMOUNT (Rs.)	
		For the Year 2,015	For the Year 2014
FINANCE COSTS			
19	Bank Charges	116,420	36,712
	Interest paid to :		
	- Banks	-	-
	- Others	-	-
		116,420	36,712

		AMOUNT (Rs.)	
		For the Year 2,015	For the Year 2014
OTHER EXPENSES			
20	<u>Auditors Remuneration</u>		
	Tax Matters	-	8,989
	ROC Matters	-	8,989
	Audit Fee	-	20,000
	Accounting Charges	-	36,000
	Audition Expenses	53,951	758,996
	Advertisement Expenses	692,309	630,417
	Broadcast Charges	428,500	2,148,010
	Conveyance	174,362	148,190
	Electricity Charges	4,192	-
	Legal & Professional Charges	-	15,000
	Medical Expenses	-	4,725
	Misc Expenses	38,751,911	624,634
	Office Expenses	3,405	32,440
	Printing & Stationary	169,986	26,850
	Administration Expenditure	674,469	-
	Telephone Expenses	2,923	171,800
	Tour & Travel	435,877	672,946
	Vehicle Running & Maintenance	107,260	97,250
	Water Charges	-	32,450
		41,499,144	5,437,686

		AMOUNT (Rs.)	
		For the Year 2,015	For the Year 2014
MISC EXPENSES			
20.1	Accounting Charges	60,000	36,000
	Misc Expenses	659,261	500
	Postage & Courier	-	9,000
	Commission expenses	29,900	11,650
	Business Promotion	16,056,392	120,544
	Fee for Roc	61,600	50,000
	Fees for Depository	-	78,246
	Fines & Penalties	-	200
	Penal Interest	-	6,199
	Processing Fee BSC	-	28,090
	Round off	-	1
	SEBI Liesing Charges	182,450	-
	Sales Tax Payable	1,102,813	-
	Rent	273,500	-
	Reimbursement Expense	8,000	-
	Light Equipment Charges	223,400	-
	Interest Paid to Loan	32,500	-
	Hotel Expense	1,144,958	-
	Generator Expense	10,700	-
	Films Expense	122,000	-
	Serviec Tax Paid	-	320,205
	Consulancy Charges	105,000	-
	Acting Fee	18,677,421	-
		38,751,911	660,634

	M/S Orient Tradelink Limited
	Note formation of the financial statement
1	Corporate information
	Orient Tradelink Limited is a Limited Company domiciled in India and incorporated under the provisions of the Companies Act, 1956; The Company is engaged in business of production and distribution of motion pictures along with various advertisement service and trading in fabrics.
Note 1	Significant accounting policies
1.1	Basis of accounting and preparation of financial statements
	The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and the relevant provisions of the Companies Act, 1956. The financial statements have been prepared on accrual basis under the historical cost. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year.
1.2	Use of estimates
	The preparation of the financial statements In conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used In preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognized in the periods in which the results are known / materialize.
1.3	Inventories
	Inventories are valued at the lower of cost (on FIFO) and the net realizable value after providing for obsolescence and other losses, where considered necessary. Cost includes all charges in bringing the goods to the point of sale, including octroi and other levies, transit insurance and receiving charges. Work-in-progress and finished goods include appropriate proportion of overheads and, where applicable, excise duty.
1.4	Cash and cash equivalents
	Cash comprises cash on hand and demand deposits with banks. Cash equivalents are short-term balances (with an original maturity of three months or less from the date of acquisition), highly liquid investments that are readily convertible into known amounts of cash and which are subject to insignificant risk of changes in value.
1.5	Fixed assets
	Fixed Assets are stated at cost of acquisition including freight, duties (net of cenvat), taxes and other incidental expenses related to acquisition and installation of fixed assets less accumulated depreciation.
1.6	Depreciation and amortization
	Depreciation on Fixed Assets has been provided on the Written Down Value as per the Useful Lifeas prescribed under Part C of Schedule II of the Companies Act, 2013. The estimated useful life of the Intangible assets and the amortization period are reviewed at the end of each financial year and the amortizationmethod is revised to reflect the changed pattern.

1.7	Revenue recognition
	Sales are recognized, net of returns and trade discounts, on transfer of significant risks and rewards of ownership to the buyer, which generally coincides with the delivery of goods to customers. Sales include excise duty but exclude sales tax and value added tax, if any. Income from services Revenues from contracts priced on a time and material basis are recognized when services are rendered and related costs are incurred. Revenues from turnkey contracts, which are generally time bound fixed price contracts, are recognized over the life of the contract using the proportionate completion method, with contract costs determining the degree of completion. Foreseeable losses on such contracts are recognized when probable. Revenues from maintenance contracts are recognized pro-rata over the period of the contract
1.8	Other income
	Interest income is accounted on accrual basis; Dividend income is accounted for when the right to receive it is established.
1.9	Foreign currency transactions and translations Initial recognition Transactions in foreign currencies entered into by the Company and .its integral foreign operations are accounted at the exchange rates prevailing on the date of the transaction or at rates that closely approximate the rate at the date of the transaction.
1.10	Investments
	Long-term investments (excluding Investment properties), are carried individually at cost less provision for diminution, other than temporary, in the value of such Investments. Current Investments are carried individually, at the lower of cost and fair value. Cost of investments Include acquisition charges such as brokerage, fees and duties. Investment properties are carried Individually at cost less accumulated depreciation and impairment, if any. Investment properties are capitalized and depreciated (where applicable) In accordance with the policy stated for Tangible Fixed Assets. Impairment of investment property is determined in accordance with the policy stated for impairment of Assets.
1.11	Employee benefits
	Employee benefits include provident fund, superannuation fund, gratuity fund, compensated absences, long service awards and post-employment medical benefits.
1.12	Financing costs
	Financing costs Include Interest, amortization of ancillary costs Incurred and exchange differences arising from foreign currency borrowings to the extent they are regarded as an adjustment to the Interest cost. Costs in connection with the borrowing of funds to the extent not directly related to the acquisition of qualifying assets are charged to the Statement of Profit and Loss over the tenure of the loan.
1.13	Earnings per share
	Basic earnings per share Is computed by dividing the profit / (loss) after tax (including the post-tax effect of extraordinary Items, if any) by the weighted average number of equity shares outstanding during the year. Diluted earnings per share is computed by dividing the profit / (loss) after tax (including the post-tax effect of extraordinary Items, if any) as adjusted for dividend, Interest and other charges to expense or Income relating to the dilutive potential equity shares, by the weighted average number of equity shares considered for deriving basic earnings per share and the weighted average number of equity shares which could have been Issued on the conversion of all dilutive potential equity shares.

1.14	Taxes on income
	Current tax is the amount of tax payable on the taxable Income for the year as determined in accordance with the provisions of the Income Tax Act, 1961. Minimum Alternate Tax (MAT) paid in accordance with the tax laws, which gives future economic benefits in the form of adjustment to future income tax liability, is considered as an asset if there is convincing evidence that the Company will pay normal Income tax. Accordingly, MAT is recognized as an asset in the Balance Sheet when it is probable that future economic benefit associated with it will flow to the Company. Deferred tax is recognized on timing differences, being the differences between the taxable Income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred tax liabilities are recognized for all timing differences. Deferred tax assets in respect of unabsorbed depreciation and carry forward of losses are recognized only if there is virtual certainty that there will be sufficient future taxable income available to realize such assets. Deferred tax assets are recognized for timing differences of other items only to the extent that reasonable certainty exists that sufficient future
1.15	Provisions and contingencies
	There is no contingent liability.

21.1 Additional Disclosures

Auditor' Remuneration

Particulars	Year ended 31 st March, 2015 (Rs)	Year ended 31 st March, 2014 (Rs)
Audit Fees	30000/-	30000/-
Out of Pocket Expenses	-	-

29.3 Director Remuneration

Particulars	Year ended 31 st March, 2014 (Rs)	Year ended 31 st March, 2013 (Rs)
Aushim Khetarpal	312000/-	6,00,000/-

21.2 The accounts of certain Sundry Debtors and Creditors, Advance for Suppliers and advance from Customers are subject to confirmation/ reconciliation and adjustment, if any. The Management does not expect any material difference affecting the current year's financial statement.

In the opinion of management, the current assets, loans advances are expected to realize at least the amount at which they are stated, if realized in the ordinary course of business and provision for all known liabilities have been adequately made in the books of accounts.

21.3 Related Party Transactions

In accordance with the requirements of Accounting Standard – 18 on Related Party Disclosures, the names of the related parties where control exists and with whom transactions have taken place during the year and description of relationships as identified and certified by the management are given below:

Holding Company

Companies/Entity under the common control

Aum Sportainment Private Limited

Shirdi Sai Baba Foundation

Key Managerial Personnel

Mr. Aushum Khetarpal

Mrs. Anita Khetarpal

The following transactions were carried out during the year with the related parties in the ordinary course of business

Particulars	Companies/ Entities under common control		Key Managerial Person	Total
	Aum Sportainment Private Limited	Shirdi Sai Baba Foundation	Mr. Aushim Khetarpal	
Sale of Services*	-			-
	-			-
Operating Cost*	91,500,000		188,677,421	280,177,421
				-
				-
Expense reimbursement	-	-	660,425	660,425
				-
Director Remuneration	-	-	312,000	312,000
Loans received	-	763,259	-	763,259
				-
Loans repaid	-	1,301,980	-	1,301,980

Closing Balance				
Trade Receivables	4,900,000	-	-	4,900,000
Trade Payables				
Short Term Borrowings	-	2,257,235	-	2,257,235
Unsecured Loan	-		22,090,815	22,090,815
	-			-

**Figures Net of Service Tax*

21.4 The Company has prepared these financial statements as per the format prescribed by the Revised Schedule VI to the company Act, 2013 ('the Schedule') issued by the Ministry of Corporate Affairs. Previous year figure have been recast/ restated to confirm to the classification of current year.

21.5 The current year refer to the period April 01, 2013 to March 31, 2014 (Previous year refer to April 01, 2012 to March 31, 2013). The financial statements for the year ended March 31, 2013 were audited by another firm of chartered Accountant and has been regrouped, rearrange and re classified wherever necessary to confirm to this years' classification.

21.6 All figure are in Indian Rupees.

Date: 14/052015
Place: New Delhi

-----Tear Here-----
ORIENT TRADELINK LIMITED
Regd. Off: 2, Moonlight Complex, 4th Floor Opp Gurukul, Drive-In-Road, Ahmedabad,
Gujarat- 380052
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 Annual General Meeting of the Company at Hotel The President- a boutique hotel, opp. municipal market, off C’G road, Navrangpura, Ahmedabad - 380009 at 2:00 P.M. on 30th September 2015.

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

Regd 2, Moonlight Complex, 4th Floor Opp Gurukul,

Drive-In-Road Ahmedabad, Gujarat-380052

Proxy form

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 Annual General Meeting of the Company to be held on 30th September 2015 at Regd. Office at Hotel The President- a boutique hotel, opp. municipal market, off C’G road, Navrangpura, Ahmedabad - 380009 at 2:00 P.M. and at any adjournment thereof.

Signed this Day of 2015

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

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, 2015
3	Type of Audit observation	None
4	Frequency of observation	--N.A---
5	To be signed by- CEO/Managing Director (Aushim Parshottam Khetarpal) CFO (Rajesh Bhatia) Auditor of the Company (Kamal Kumar) Audit Committee Chairman (Sunil Arora)	Sd/- Sd/- Sd/- Sd/-