

ORIENT TRADELINK LIMITED

14th AUDITED ANNUAL REPORT
FOR THE YEAR 2007-08

COMPANY REGISTRATION NO: 04-22833
CIN NO: L65910 GJ 1994 PLC 022833

ORIENT TRADELINK LIMITED.
3-4, 4th Floor, Moonlight Complex,
Opp: Gurukul, Drive in Road,
Memnagar, Ahmedabad: 380 052.
E-mail: shirdisaibabafoundation@gmail.com

ORIENT TRADELINK LIMITED.

FOURTEENTH ANNUAL GENERAL MEETING PROGRAMME.

DATE	30 TH SEPTEMBER, 2008
DAY	TUESDAY
TIME	11.00 A.M.
VENUE	REGISTERED OFFICE OF THE COMPANY AT 3-5, 4 th Floor, Moonlight Complex, Opp: Gurukul, Drive In Road, Memnagar, Ahmedabad: 380 052.

NOTE TO SHAREHOLDER:

As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Shareholders are requested to kindly bring their copies to the meeting.

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ORIENT TRADELINK LIMITED

BOARD OF DIRECTORS

Shri Aushim. P. Khetarpal.	Chairman And Managing Director.
Shri Ajay. P. Chopra.	Director.
Shri Harshad. C. Shah.	Director.
Smt. Anita. P. Khetarpal.	Director.

COMPANY SECRETARY (COMPANY LAW CONSULTANT)

M/s Kamlesh M Shah & Co.
Company Secretaries,
801-A, Mahalay Complex, Opp. Choice Restaurant Lane
B/h. Fairdeal House, Off. C.G.Road
Navrangpura, Ahmedabad-380009.

BANKERS OF THE COMPANY

Allahbad Bank, S.P.Nagar Branch, Navrangpura, Ahmedabad.

STATUTORY AUDITORS

KHESE & ASSOCIATES,
Chartered Accountants
402, Shakun Arcade,
Near Mediserge Hospital,
Mithakhali, Ellisbridge,
Ahmedabad: 380 006.

LISTING AT

AHMEDABAD

The Stock Exchange Ahmedabad
Kamdhenu Complex
Nr.Panjarapole,
Ambawadi, Ahmedabad-380015

MUMBAI

The Stock Exchange Mumbai
25th Floor, P.J.Towers,
Dalal Street Fort,
Mumbai 400001.

REGISTRAR & SHARE TRANSFER AGENTS. (Electronics Connectivity Only)

Sharepro Services (India) Pvt.Ltd.
Satam Estate, 3rd Floor, Above Bank of Baroda,
Cardinal Gracious Road Chakala, Andheri (East)
Mumbai: 400099.

SHARE DEPARTMENT.

3-5, 4th Floor, Moonlight Complex
Opp: Gurukul, Drive In Road,
Memnagar,
Ahmedabad: 380 052.

COMPLIANCE OFFICER

Mr. Aushim. P. Khetarpal.
Chairman And Managing Director.
3-5, 4th Floor, Moonlight Complex,
Opp: Gurukul, Drive in Road,
Memnagar, Ahmedabad: 380 052.

ORIENT TRADELINK LIMITED

NOTICE

Notice is hereby given to the Member of **Orient Tradelink Limited** that the **14th Annual General Meeting** of the Members of the Company will be held on Tuesday the 30th September, 2008 at 11.00 A.M. at the Corporate Office of the Company at 3-5, 4th Floor, Moonlight Complex, Opp: Gurukul, Drive in Road, Memnagar, Ahmedabad: 380 052 to transact the following Business.

ORDINARY BUSINESS:

- (1) To Receive, Consider, Approve and Adopt the Audited Statement of Accounts i.e. The Audited Balance Sheet as at 31.03.2008, the Profit and Loss Account for the year ended on that date, the Report of the Auditors and Director thereon.
- (2) To Appoint a Director in Place of Shri Ajay. P. Chopra who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
- (3) To Appoint a Director in Place of Shri Harshad. C. Shah who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
- (4) To Appoint M/s. Khese Associates, Chartered Accountants as the Statutory Auditors for the financial year 2008-09 and to fix their Remuneration.

DATE: 24th July 2008.

BY ORDER OF THE BOARD OF DIRECTORS
OF ORIENT TRADELINK LIMITED.

PLACE: AHMEDABAD

SD/-
(AUSHIM. P. KHETARPAL)
CHAIRMAN AND MANAGING DIRECTOR.

NOTE:

- A Member entitled to attend a Meeting is also entitled to appoint a proxy attend the meeting and vote if poll is granted and that a member need not be a member of the Company.
- Proxies in order to be valid and effective should be executed in the prescribed form, stamped signed and must be deposited at the registered office of the company 48 hours before the time fixed for the meeting.

- The Register of the Member and Share Transfer books of the Company shall remain closed for a period from 26/09/2008 to 30/09/2008 (Both Days Inclusive) as per the requirements of clause 16 of the Listing Agreement.
- Members are requested to notify immediately any change in their address to the secretarial Department of the company at its Registered Office or directly to the Registrar and Share Transfer Agents.
- Member desiring any information as regards accounts are requested to write to the company atleast 10 days before the meeting to enable the management to keep the information ready.

ORIENT TRADELINK LIMITED

DIRECTORS' REPORT

To,
The Members,
ORIENT TRADELINK LIMITED.

Dear Shareholders,

Your directors have pleasure in presenting herewith the 14th Audited Annual Report for the year ended on 31st March, 2008 of your Company.

FINANCIAL HIGHLIGHT.

The Financial performance of the company during the year is as under:

PARTICULARS	FOR THE YEAR ENDED ON 31/03/2008	FOR THE YEAR ENDED ON 31/03/2007
Total Income.	0	0
Total Expenses	7,238	5,612
Profit Before Depreciation & Tax	(7,238)	(5,6142)
Depreciation	9,120	9,120
Provision For Tax	0	0
Provision for FBT.	0	0
Profit / (Loss) After Tax.	(16,358)	(14,732)
Deferred Tax (Assets) Liability	0	0
Net Profit / (Loss) for the Year	(16,358)	(14,732)
Previous Year Balance B/F	(2,79,26,776)	(2,79,12,044)
Balance Carried to Balance Sheet	(2,79,43,134)	(2,79,26,776)
Earning Per Share (In Rupees)	0	0

DIVIDEND:

Due to net loss suffered after provision for depreciation, your directors have not recommended any amount to be paid as dividend.

TRANSFER OF UNPAID/ UNCLAIMED DIVIDEND:

The Company has no liability on account of unpaid/ unclaimed dividend which may be required to be transferred and credited to the Investors Education and Protection Fund as per requirements of Section 205c of the Companies Act. The Company has also no outstanding unpaid/ unclaimed Interest liability on Deposits or Debentures or no outstanding unpaid/ unclaimed principal amount of any Deposits or Debentures or share application money.

BUY BACK OF SHARES:

The Company has not announced any Buy Back Of Share of its Equity Share Capital since inception as per the provisions of Section 77A, 77AA, 77B of the Company Act

1956. Hence the Company is not required to complete any such formalities as provided in the Companies Act on account of Buy Back Of Shares.

CAPITAL STRUCTURE OF THE COMPANY:

The Company has not issued any share of any nature during the year under review. There were no changes in the Capital structure of the Company during the year.

YEAR UNDER REVIEW:

During the year under review your company was not engaged in any type of commercial business activities due to blockage of working capital funds in capital work in progress, long term investment and advances for equipments / machineries given to sports goods suppliers and film shooting, dubbing, editing equipments suppliers. Your directors are proposing to engage in the business of establishment of a Sports Academy at Noida, Gurgaon or delhi in addition to establishment of film shooting, editing and dubbing theatre. The Company has initially decided to start academy for outdoor sports like cricket, badminton, loan tennis, hockey etc. games. The directors are in process of identifying the location suitable for attracting students/ youth for these games. The company has already identified the suppliers of goods equipments, machineries etc. for establishment of such academy. The capital work in progress incurred for this purpose up to the date is rs. 75,00,000/- and advances given to the suppliers of sports equipments, gymnasium and fitness equipments, and such other equipments are Rs. 629.97 Lacs. The Company had except the normal administrative business expenditure of Rs. 7,238/- (Previous Year Rs. 5,612/-) and Depreciation on office equipments of Rs. 9,120/- (Previous Year of Rs. 9,120/-), total expenditure of Rs. 16,358/- (Previous Year of Rs. 14,732/-) not incurred any financial transactions, expenditure. The total accumulated financial losses up to the end of the year was Rs. 2,79,43,134/- (Previous year was of Rs. 2,79,26,776/-) is carried to balance sheet and shown under the head Miscellaneous expenditure not written off or adjusted as debit balance of Profit And Loss Account.

COMPLIANCE TO CODE OF CORPORATE GOVERNANCE: (CLAUSE 49 OF THE LISTING AGREEMENT)

The Present board of directors is not in compliance with the clause 49 of the Listing Agreement. At present the Board is consisting of 4 directors only. However due to illhealth and sever accident suffered by Mr. Ajay P Chopra, he is not able to come to contribute to the Board. Two are promoter directors and two are independent directors. The company is in process of inviting more professional persons to join the board as directors. Due to heavy accumulated financial loss and as the company is at present in the process of creation of capital assets for new business venture and has no major revenue income, no professional personal persons are forthcoming to become director. However, The Company expects to complete the process of compliance with the corporate governance norms by end of the next financial year. In view of the same, corporate governance report is not given herewith.

Further as there is no major financial transaction in day to day business activities, and the company being engaged in creation of the capital assets, the audit committee in compliance to clause 49 is not formulated. Further due to insufficient directors on the board, the Company is not in a position to form an independent Audit

Committee as per clause 49 of the Listing Agreement and in compliance to Section 292A of the Companies Act 1956.

The Managing Director Mr. Aushim Khetarpal is not drawing any remuneration from the company. No Other remuneration is being paid to any directors by way of salary or commission on profits or even as sitting fees. There are no major permanent employees in the company, hence, no remuneration committee as per requirements of Clause 49 of the Listing Agreement is formed.

The Shares of the Company are suspended from trading in BSE. Ahmedabad Stock exchange is not functional as there is no trading on floor of the exchange. Hence, there are no shares coming for transfer. Regarding Dematerialization of shares, the same are being taken care of by Registrar and Transfer Agent (For demat only) M/s. Sharepro Services. There are no major investors complaints. However any small investors complaints are personally taken care of by the Managing Director shri Aushim Khetarpal who is also a Compliance Officer. No Investors services committee is formed due to very small work load.

**INFORMATION PURSUANT TO THE LISTING AGREEMENT AND SEBI
CIRCULAR NO. SMDRP / CIR- 14 / 98 DATED APRIL 29TH, 1998**

The Company's shares are at present listed on Ahmedabad and Mumbai Stock Exchanges. The complete address is given elsewhere in this report. The Company has not paid the Annual listing fees for the years 2007-2008 of Ahmedabad stock exchange and of The Mumbai Stock Exchange. Due to this reason and also due to non compliance of certain clauses of Listing Agreement, the shares of the company are not traded on both the stock exchanges. The management is taking active steps to regularize the matter at the earliest.

DEMATERIALISATION OF THE SECURITIES OF THE COMPANY:

The company has already signed Tripartite Agreement with NSDL & CDSL for Dematerializing of its Equity Shares. The Equity shares are now available for Dematerialization by investors. Due to non payment of Annual Maintenance charges of NSDL and CDSL as well as Sharepro services (India) Pvt.Ltd. the company is not getting timely information from the Depositories hence the company could not confirm the Dematerialization of shares of investors in time.

ENVIROMENT PROTECTION:

The Company is not engaged in the industrial or manufacture activities. Except the water used for sanitation purpose, there is no other type of water, air or noise pollution being generated by the company.

INSURANCE AND PROTECTION OF ASSETS:

The Company is facing the liquidity crunch. It has no sizeable big fixed assets except the office equipments like tables, chairs, computer systems etc. Hence, the Company has not taken any type of insurance of its fixed assets. The Company has also no moveable stock, machineries which require taking protection by way of insurance.

DEPOSITS: (SECTION 58A)

During the year under review your company has neither invited nor accepted any public deposit or deposits from the private parties as defined under section 58A of the Companies Act-1956.

DIRECTORS

During the year Shri Ajay P Chopra and Mr. Harshad C Shah shall retire by rotation. Your directors recommend to appoint them by passing the required resolution. There was no change in the constitution of the Board of Directors of the Company.

DIRECTORS RESPONSIBILITY STATEMENT (SECTION 217(2AA))

Pursuant to the provision contained in section 217(2AA) of the Companies Act 1956 the Directors of your Company Confirm:

- (A) That ***except the accounting standards mentioned by auditors in their report as not complied with***, as far as possible in the preparation of the annual account, the applicable accounting standards have been followed and no material departures have been made from the same;
- (B) That they have selected such accounting policies and applied them consistently and made judgments and estimated that are reasonable and prudent so as to give a true and fair view of the state of affair of the company for that period:
- (C) That they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company for preventing and detecting fraud and other irregularities:
- (D) That they have prepared the annual account on a going concern basis.

STATUTORY AUDITOR:

Mr. Umesh Khese, Chartered Accountants, of Khese Associates have given their letter of consent and confirmation under section 224(1B) of the Companies Act 1956 for reappointment as Statutory Auditors of the Company. Necessary Resolution making their appointment as the Statutory Auditors and fixing their resolution is proposed to be passed at the Annual General Meeting.

AUDITORS OBSERVATION:

Notes to the Accounts are self explanatory in nature. The Auditors have not made any adverse remarks in their report.

EMPLOYEES: (SECTION 217 (2A))

There is no employee of the company who were in receipt of the remuneration of RS. 24,00,000/- in the aggregate if employed for the year and in receipt of the monthly remuneration of RS. 2,00,000/- in the aggregate if employed for a part of the year. Hence the information required under section 217 (2A) of the companies Act, 1956 being not applicable are not given in this report.

FORMATION OF THE AUDIT COMMITTEE (SECTION 292A)

As stated in para corporate governance the present Board of Directors being not as per the requirements of Listing Agreement and the provisions of section 292A the company has yet not formed the Audit Committee within the organization. The management is taking active steps to regularize and make legal compliance in this regard immediately.

MATERIAL DEVELOPMENT:

No material development has taken place in the Company from the closure of the financial year till the date of this annual report and the same does not have any material impact on the financial conditions or operation of the Company.

STATUTORY INFORMATION: (SECTION 217 (1) (E)):

As the Company is a trading Company and was during the year not engaged in the commercial business activities, the information required to be disclosed as per the provisions of Section 217 (1) (E) of the Company Act – 1956 and the Companies (Disclosure of particulars in the Report of Board of Directors) Rules 1988 are not given herewith..

APPRECIATION:

Your directors take this opportunity to acknowledge the trust reposed in your Company by its Shareholders, Bankers and Clients. Your Directors also keenly appreciate the dedication & Committee of all our employees, without which the continuing progress of the Company would not have been possible.

PLACE: AHMEDABAD

ON BEHALF OF THE BOARD OF DIRECTORS
OF ORIENT TRADELINK LIMITED

DATE: 24th July, 2008

SD/-
(AUSHIM. P. KHETARPAL)
CHAIRMAN & MANAGING DIRECTOR

ORIENT TRADELINK LIMITED.

REPORT ON CORPORATE GOVERNANCE

MANAGEMENT PERCEPTION ON CORPORATE GOVERNANCE

Your Company conducts its affairs in a fair, transparent and professional manner. The company believes that good Corporate Governance practices enable the Board to direct and control the affairs of the company in an efficient manner. As such, the company steps to put in place the system of Corporate Governance as per the guidelines provided in Clause 49 of the Listing Agreement. Further with the formation of the various committees within the organizations, the company also complies with various provisions of the Companies Act, 1956 as well as SEBI and Stock Exchange requirements. As per the norms prescribed under Listing Agreement being applicable to the company and in compliance to Section 292A of the Companies Act, 1956, the company had partly complied with the code of corporate governance on 31st March, 2008.

BOARD COMPOSITION

Name of the Director	Designation	Type	Executive / Non Executive
Mr. Aushim P. Khetarpal	Chairman And Managing Director	Promoter & Executive Director	Executive
Mr. Harshad C. Shah	Director	Independent Director	Non-Executive
Mr. Anita P. Khetarpal	Director	Promoter & Executive Director	Executive
Mr. Ajay P. Chopra	Director	Independent Director	Non- Executive

COMPOSITION OF COMMITTEES

A. AUDIT COMMITTEE

	Name	Type
1	Mr. Harshad C. Shah	Chairman
2	Mr. Aushim P. Khetarpal	Member
3	*Mr. Umesh Khese	Chartered Accountant, Financial, Tax and Audit Advisor

Note: * symbol indicate the advisory possession in the meeting

B. INVESTOR GRIEVANCE COMMITTEE

	Name	Type
1	Mr. Aushim P. Khetarpal	Chairman
2	Mr. Harshad C. Shah	Member
3	Mr. Ajay P. Chopra	Member
4	Kamlesh M. Shah	Company Secretary, Company law Advisor

Note: * symbol indicate the advisory possession in the meeting

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NO. OF BOARD AND COMMITTEE MEETINGS HELD DURING THE YEAR:

Name of the Committee	No. of Meetings held
Board	6
Audit Committee of Board	4
Investor Grievance Committee	8

ATTENDANCE OF THE DIRECTORS IN VARIOUS MEETINGS:

	Name of the Director	Board Meeting	ACB Meeting	IGCB Meeting
1	Mr. Aushim P. Khetarpal	6	4	8
2	Mr. Harshad C. Shah	6	4	8
3	Mr. Anita P. Khetarpal	6	-	-
4.	Mr. Ajay P. Chopra	6	-	8

DIRECTORS PRESENT AT THE LAST ANNUAL GENERAL MEETING DATED 29TH SEPTEMBER 2007

1	Mr. Aushim P. Khetarpal	Chairman & Managing Director.
2	Mr. Harshad C. Shah	Director
3	Mr. Anita P. Khetarpal	Director
4.	Mr. Ajay P. Chopra	Director

DETAILS OF ANNUAL GENERAL MEETINGS HELD DURING THE LAST 3 FINANCIAL YEARS

1. September 29, 2007 3-5, 4th Floor, Moonlight Complex, Opp: Gurukul, Drive In Road, Memnagar, Ahmedabad- 380 052
2. September 30, 2006 3-5, 4th Floor, Moon light Complex, Opp: Gurukul, Drive In Road, Memnagar, Ahmedabad- 380 052
3. September 30th, 2005 3-5, 4th Floor, Moon light Complex, Opp: Gurukul, Drive In Road, Memnagar, Ahmedabad- 380 052

FUNCTIONS OF AUDIT COMMITTEE:

The Audit Committee is headed by Mr. Aushim P. Khetarpal and Harshad C. Shah as Chairman and Mr. Umesh Khese being the Auditor of the Company. The Committee is regularly giving feed back on daily financial and accounting position of the company to the Board. Mr. Umesh Khese, Chartered Accountants, of Khese Associates have given their letter of consent and confirmation under section 224(1B) of the companies Act 1956 for reappointment as the statutory Auditors and fixing their resolution is passed at the Annual General Meeting.

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The Committee meets at least once in every quarter and prepare its minutes on the proceedings and business discussed, transacted. All committee Reports and minutes are placed before the Board in all its meetings for information, guidance, directions and taking the same on record.

ESTABLISHMENT OF THE INTERNAL AUDIT SYSTEM

The company has already established the Internal Audit System under the Chairmanship of the Audit Committee. The Managing Director and the Chief Financial Officer of the company both are jointly responsible for giving full accounts to the committee including to carry out any suggestions of the committee. The audit system ensures proper financial control and accounting of the transactions as per the established accounting standards.

FUNCTIONS OF INVESTORS SERVICES COMMITTEE

This Committee looks in to all aspects and business related to Shares and retail investors. The Committee also looks after the Dematerialization process of equity shares.

The Committee is also empowered to keep complete records of Shareholders, Statutory Registers relating to Shares and Securities, maintaining of the complete records of Share Demated, Investors Grievances and complaints received from investors and also from various agencies.

The Committee also take advise and seek legal opinions from advocates to look after the legal cases and problems relating to the investors, shares etc.

The Committee meets every month to approve all the cases of shares demate, transfer, issue of duplicate and resolution of investors complaints, submission of information to various statutory authorities like NSDL/CDSL, SEBI, Stock Exchanges, Registrar of Companies periodically and from time to time.

Other functions, roles, duties, powers etc. have been clearly defined in line with the Clause 49 of the Listing Agreement and are kept flexible for modification by the Board from time to time.

PASSING OF THE RESOLUTIONS BY POSTAL BALLOT SYSTEM

The Company had not passed any resolution by means of Postal Ballot at the last Annual General Meeting. The Company had during the financial year not passed any resolutions by means of Postal Ballot system.

MANAGEMENT DISCUSSION AND ANALYSIS

PRESENT STRENGTH OF THE COMPANY

The Company is engaged in the business of production, marketing and releasing Movies, Animated Movies, Television Serials, Song Albums etc. It has also establishment a Sports Academy at Noida, Gurgaon or delhi. The Managing Director of the Company, Mr. Aushim Khetarpal is a world renowned artist and is a true follower of Shirdi Sai Baba. The Company has ventured into various series of Audio and Visual direction, production, developing and marketing of products and is expected to earn a respectable turnover and profits out of operations.

ORIENT TRADELINK LIMITED.

The company has made extensive efforts in developing of various products used in entertainment activities and media. The company has strong fixed assets base in the form of fixed assets and investment. Once, the market is identified, the management is hopeful of making optimum use of the fixed assets, work in Progress etc. available in the company.

(b) FUTURE OUT LOOK

There is strong buoyancy in the market for Entertainment Industry is Movies, Animated Movies, Television Serials, Song Albums etc. It has also establishment a Sports Academy at Noida, Gurgaon or Delhi By using capabilities of the Strong Team Management of the Company. will find a new market for these industry. Now Company's business operations are going on with a great level of dedication, Company will earn good profit in near Future. There is a bright future for the company.

[c] COMPANY'S ACTION PLAN

Following are whole business operations are going on with a great level of dedication and with the cordial support of all Management team, Artists, financiers, distributors, Media, Bankers, support staff and other team members, we expect a great business toward the Company's stakeholders.

WHILSTEL BLOWER POLICY

A. OVER COMING BARRIERS OF CURRENT OPERATIONS

This system is established under the chairmanship of Shri Aushim P. Khetarpal and he will be further assisted by chief operational officer (COO) and chief financial officer (CFO). The company's operational department ensures whistle blower upon failure / shut down or breaks down of business services supply systems and service utilities of its sports academy and entertainment division. Upon such intimation the company has established the systems for identifying the reasons for failure in continuous supply of business services, find out remedial action and to restore the services within minimum possible time so as to reduce overall business loss as well as the financial losses. In addition the Company has established data back up systems on CDs, DVDs, and is also in the process of hiring the data warehouse for retrieval of the various entertainment contents shoot and recorded on the Digital media. The Company is also planning to hire the Data warehouse center to securely warehouse all important entertainment related contents in digital forms safely.

The CFO blows the whistle upon any possible financial crunch or over/extensive financial liabilities. The short term financial management system ensures overcoming any unforeseen liabilities through overdrafts on deposits or temporary borrowing on Inter Corporate deposits basis. The long term financial planning ensures productive use of long term financial funds. The company as far as possible ensures making separation in usage of short term and long term funds.

B. POSSIBLE THREATS TO FINANCIAL SYSTEMS

The company operates in a multimedia and entertainment industry wherein the company is required to make heavy financial investment in products, high cost of manpower which are basically in the nature of revenue (Short Term) but the product being generated is of long term usage and can be marketed over the years which generates revenue in years. Further the company also faces threats of possible shortage of short term funds due to non completion of final products or delay in completion of the

ORIENT TRADELINK LIMITED.

final products. Any financial problems are being met through short financial borrowing from open market or by way of barter system marketing arrangements.

C. MANAGEMENT'S ACTION PLANS (TO OVERCOME POSSIBLE SYSTEM FAILURES)

These are the areas which are difficult for any management to overcome and control. Even though the company's HRD and technical department ensures performance appraisal of manpower which to some extent help in eliminating this risk.

DISCLOSURES

A) MATERIALLY RELATED PARTY TRANSACTIONS:

Except all the Directors of the Company being relatives of each other, there are no other related party transactions. There are no other Group/ Associate Concerns, Companies under the same management. During the year as there was no commercial business activities, there was no related party transactions within the company. However, Name of the Related Party & description of the relationship are disclosed in the Notes to the Accounts as per AS-18.

B) DETAILS OF NON-COMPLIANCE

Company has complied with penalties imposed on the company or any of its directors by stock exchanges or SEBI or any statutory authority on any matter related to capital markets during the last three years.

MEANS OF COMMUNICATIONS

A] ESTABLISHMENT OF INTERNAL MANAGEMENT INFORMATION SYSTEMS

The company has established the Management Information System (MIS) whereby each and every functional department submits their performance reports and any type, nature, description of problems to their Functional heads. The functional heads have autonomy for redressal of problems and HRD problems or functional problems at their own level. Any problems requiring policy decisions are being intimated to Audit Committee for redressal or amendments in the policy and procedures. The progress reports are being regularly on monthly basis intimated to the Audit Committee through the Financial Officer of the company who in turn put the same to Audit Committee meetings. All the Investors' grievances or share department related queries are addressed to the Compliance Officer who in turn put the same before the Investors' Grievances Committee.

B] INFORMATION SYSTEM BETWEEN COMMITTEES AND THE BOARD

Both Audit Committee and Investors' Grievances Committees receive periodical regular information from the concerned functional heads, after resolutions of all the problems communicate back the same to functional heads for further communications. The progress report and minutes of all meetings held of both the committees are being placed before the Board for information and taking the same on records.

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C] INFORMATION SYSTEM BETWEEN THE COMPANY AND INVESTORS

The company is regularly taking on record the unaudited financial results on quarterly basis as per requirements of the Clause 41 of the Listing Agreement. The material information relating to the business of the company are being intimated to the Stock Exchange who in turn publish the same in their daily official bulletin. The Audited Financial Balance Sheet is being dispatched to all shareholders in time at their registered addresses.

STATUTORY COMPLIANCES MADE AND RETURNS ETC. FILED

The company has duly complied with the provisions of the Companies Act 1956, all the provisions of the Listing Agreement. The company has also filed various unaudited Financial Results, Balance Sheets, Income Tax returns and other statutory returns with all the authorities in time. There are no defaults as on date in any such compliances and no legal action of any nature has been taken against the company or its officers / directors.

CODE OF CONDUCT FOR THE BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONS:

The Board has laid down a Code of Conduct for all Board members and senior management of the company. None of the Directors or any of the Key managerial persons had done any trading in shares of the Company in the secondary market. Further the company had not made any allotment of shares to any Directors or any of the key managerial personnel during the year. Certificate of Compliance with the Code of Conduct for Board of Directors and Key Management Personnel is given herewith Board of Director Report.

OTHER DETAILS

REGISTERED OFFICE	:	2-3, Moonlight Complex, 4 th Floor Opp: Gurukul, Drive In Road, Ahmedabad Gujarat- 380052
BOOK CLOSURE DATES	:	21/09/2008 To 29/09/2008 (Inclusive of Both Days)
REGISTRAR AND SHARE TRANSFER AGENT	:	Skyline Financial Services Private Limited, D-153 A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110019
ISIN NUMBER OF THE COMPANY:		INE 025D01013.

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FINANCIAL CALENDAR

Unaudited Results for the Quarter :

Ending on 30th June, 2007	:	Last week of July, 2007
Ending on 30th September, 2007	:	Last Week of October, 2007
Ending on 31st December, 2007	:	Last week of January, 2008
Ending on 31st March, 2008	:	Last week of April, 2008

DETAILED PROGRAMME OF THE 14TH ANNUAL GENERAL MEETING

Board of Director of the Company decided to held a another Board of Director Meeting to propose date of the Annual General Meeting for the Current Year. Date of the Annual General Meeting will be decided in next meeting of the Board of Director of the Company.

Listing Details

Equity Shares of the company are listed and traded on
The Stock Exchange, Ahmedabad
The Stock Exchange, Mumbai

Stock Exchange Code ASE Code: 35990 BSE: 531512

MARKET QUOTATIONS:

The Company's shares are at present listed on Ahmedabad and Mumbai Stock exchanges. The Company has not paid the Annual listing fees for the year 2008-2009 of Ahmedabad Stock Exchange and of the Mumbai Stock Exchange. Due to this reason and also due to non-compliance of certain rules of Listing Agreement, the shares of the company are not traded on both the stock exchanges. The management is taking active steps to regularize the matter at the earliest.

SHAREHOLDING PATTERN:

Sr.No.	Category of Shareholders	No. of Shares Held	% of shares held to total Capital of the Company.
(A)	Indian Promoters/ Directors. (All Individuals)	8,06,800	7.36%
(B)	NON PROMOTERS.		
1	NRIs/FIIs/OCBs	00	00.00%
2	Private Corporate Bodies.	10,97,382	10.01%
3.	Public Individual Shareholders	1,01,58,200	92.64%
	Total	1,09,65,000	100%

THE PROMOTERS/ DIRECTORS HAVE NOT MORTGAGED/ PLEDGED THEIR SHAREHOLDING.

ORIENT TRADELINK LIMITED.

Distribution Of Shareholding:

DISTRIBUTION OF HOLDINGS AS ON 31/03/2008

Share or Debenture holding of nominal value of		Share/debenture holders		Share/Debenture Amount	
Rs.	Rs.	Number	% to Total Nos. (3)	In Rs.	% to total Amount (5)
(1)		(2)		(4)	
Upto	5000	377	91.95%	19,08,420	01.74%
5001 to	10,000	5	01.22%	3,36,430	00.31%
10,001 to	20,000	3	00.73%	3,79,030	00.35%
20,001 to	30,000	NIL	NIL	NIL	NIL
30,001 to	40,000	NIL	NIL	NIL	NIL
40,001 to	50,000	5	01.22%	23,72,610	2.16%
50,001 to	1,00,000	3	00.73%	25,11,000	02.29%
1,00,001 and above		17	04.15%	10,21,42,510	93.15%
Total		410	100%	10,96,50,000	100

DATE : 24th July, 2008
PLACE : Ahmedabad.

On Behalf of the Board of Directors
Of ORIENT TRADELINK LIMITED

SD/-
(Aushim P. Khetarpal)
Chairman And Managing Director

ORIENT TRADELINK LIMITED.

CERTIFICATE OF COMPLIANCE WITH THE CODE OF CONDUCT FOR BOARD OF DIRECTORS AND KEY MANAGEMENT PERSONNEL

To,
The Members,
Orient Tradelink Limited,
Ahmedabad.

I, Aushim P. Khetarpal, Chairman of the Company, hereby certify that all the Board Members and Senior Management Personnel of the Company have affirmed their compliance with the Code of Conduct in accordance with Clause-49.I.D of the Listing Agreement entered into with Stock Exchange.

As required by Clause 49 of the Listing Agreement, Certificate of Compliance with the Corporate Governance Requirements by the Company issued by Auditors is given as an annexure to the Directors' Report.

We further confirm that during the year, none of the Directors or any of the Key managerial persons had done any trading in shares of the Company in the secondary market. Further the company had not made any allotment of shares to any Directors or any of the key managerial personnel during the year.

The above Report was adopted by the Board at their meeting held on 24th July, 2008.

**For and On Behalf of The Board Of Directors
Orient Tradelink Limited**

**Date: 24th July, 2008
Place: AHMEDABAD**

**SD/-
(Aushim P.Khetarpal)
Chairman & Managing Director**

ORIENT TRADELINK LIMITED.

CERTIFICATION BY CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER OF THE COMPANY

We, Aushim P. Khetarpal Chairman of the Board of Directors and Harshad C. Shah, Chairman of an Audit Committee of Orient Tradelink Limited, do hereby certify that:

- (a) We have reviewed the financial statement and the cash flow Statement for the year and to the best of our knowledge and belief;
- (i) these statements do not contain any materially untrue statement or omit any material fact or contain statement that might be misleading.
- (ii) these statement together present a true and fair viewm of the Company affairs and are in compliance with existing accounting standards, applicable laws, and regulations.
- (b) As per the best of our knowledge and belief, no transactions entered into by Orient Tradelink Limited during the year which are fraudulent, illegal of volatile of the company's Code of Conduct.
- (c) We are responsible for establishing and maintaining internal controls for financial reporting in Orient Tradelink Limited and we have evaluated the effectiveness of the internal control system of the company pertaining to financial reporting. We have disclosed to the auditors and Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and steps we have taken or propose to take to rectify these deficiencies.
- (d) We have indicated to the auditors and the audit Committee:
- (i) Significant changes in internal controls over financial reporting during the year.
- (ii) Significant changes in accounting policies during the year and the same have been disclosed in the notes to the financial statements.
- (iii) Instance of Significant fraud of which we have become aware and the involvement therein, if any, of the management of an employee having a significant role in the Company internal control system.
- (e) We affirm that we have not denied any personal access to the Audit Committee of the Company (in respect of matters involving alleged misconduct, if any.)
- (f) We further declare that all Board Members and Senior management have affirmed compliance with the code of conduct for the current year.

Place: Ahmedabad

**For and On Behalf of the Board of Director of
Orient Tradelink Limited**

Date: 24th July, 2008

**SD/-
(Aushim Khetarpal)
Chairman and
Managing Director**

**SD/-
(Harshad C. Shah)
Director & Chairman-Audit
Committee**

ORIENT TRADELINK LIMITED.

AUDITORS' REPORT ON WITH CORPORATE GOVERNANCE

To
The Members of
Orient Tradelink Limited

We have examined the relevant records for the year ended March 31, 2008 relating to the Compliance with the requirement of corporate Governance as stipulated under clause 49 of the Listing Agreement with the Stock Exchanges.

On the basis of our review and according to the information and explanations given to us by the company, we state that in our opinion and to the best of our knowledge, the Company has complied with the mandatory requirements as contained in the Listing Agreement with the Stock Exchanges and as per Section 292A of the Companies Act 1956.

Date: 24th July, 2008

**For Khese & Associates
Chartered Accountant**

Place: Ahmedabad.

**SD/-
(Umesh Khese)
Proprietor**

AUDITOR'S REPORT

To,
The Members,
ORIENT TRAD LINK LIMITED

1. We have audited the attached Balance Sheet of ORIENT TRAD LINK LIMITED, Ahmedabad as on March 31, 2008, the related Profit and Loss Account for the year ended on that date, annexed thereto which we have signed under reference to this report.. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

2. We have conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amount and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management as well as evaluating the overall financial statement presentation. We believe that our audit provides reasonable basis for our opinion.

3. As required by the Manufacturing and Other Companies (Auditors Report) Order, 1988 issued by the company law Board in terms of Section 227(4A) of the companies Act, 1956. We annex here to a statement on the matters specified in paragraphs 4 and 5 of the said Order.

4. Further to our comments in the annexure referred to 3 above, We report that
 - a) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those Books.
 - c) The Balance Sheet and the Profit and Loss Account dealt with by this report are in the agreement with the books of accounts.
 - d) In our opinion, the Profit and Loss Account and the Balance Sheet dealt with by this report comply with the Accounting Standards referred to in Section 211 (3C) of the Act;
 - e) On the basis of written representation received from the directors, as on March 31,03.2008 and taken on record by the Board of Directors, We report that none of the director of the Company is disqualified as on March 31,2008 from being appointed as director in terms of Section 274 (1)(g) of the Act;

- f) In our opinion, and to the best of our information and according to the explanations given to us, the said financial statements together with the notes thereon and attached thereto give the information required by the Act, and also give a true and fair view in conformity with the accounting principles generally accepted in India;
- i) In the case of the Balance Sheet of the state of affairs of the Company as at 31st March 2008;
- ii) in the case of the Profit and Loss Account of the Profit of the Company for the year ended on that date.

As per our attached report of even date

PLACE : Ahmedabad
DATE : July 24, 2008

For KHESE ASSOCIATES,
CHARTERED ACCOUNTANTS

sd/-
(UMESH KHESE)
PROPRIETOR

ANNEXURE

(Referred to in paragraph 1 of our report of even date)

1. (a) The company has maintained proper records showing full particulars including quantitative detail and situation of fixed assets.

(b) As explained to us, the physical verification of a major portion of fixed asset was conducted by the management during the year, and no discrepancies were noticed on such verification.
2. There has been no revaluation of fixed assets during the year.
3. (a) The stock of trade securities and investments have been physically verified by the management during the year. In our opinion the frequency of verification is reasonable.

(b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of stock in trade followed by the management were found reasonable and adequate in relation to the size and nature of its business.

(c) No discrepancies noticed between the physical stock and the books records.

(d) On the basis of our examination of stock records, we are of the opinion that the valuation of trade securities is fair and proper in accordance with the normally accepted accounting principles.
3. (a) The company has not taken any loan from companies, firm or other parties covered in the register maintained under section 301 of the Companies Act, 1956 and / or from the companies under the same management as defined under subsection (1B) of section 370 of the companies Act, 1956 as informed by the Management of the company.

(b) The company has not granted any loans to companies, firm or other parties covered in the register maintained under section 301 of the Companies Act, 1956 and / or to the companies under the same management as defined under subsection (1B) of section 370 of the companies Act, 1956 as informed by the Management of the company.

(c) In respect of loans and advances in the nature of loans given by the company, parties are generally regular in respect of repayment.
4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business.
5. In our opinion and according to the information and explanations given to us, where transactions of purchase and sales of investments and shares and securities are in pursuance of contract or the arrangement entered in the registers maintained under section 301 of the companies Act, 1956 and aggregating during the year to the tune of Rs.50,000 or more have been made at price which are reasonable having regard to the

prevailing market prices for such goods, stock and shares, materials or services or the prices at which transactions for similar goods, materials, stock and shares and services have been made with other parties.

6. The Company has not accepted any deposits from public during the year. According to the information and explanations provided by the management, maintenance of cost records has not been prescribed by the Central Government of India Under section 209(1)(d) of the Companies Act, 1956,
7. According to the information and explanations given to us, no undisputed amounts payable in respect of income-tax, wealth-tax, sales tax, customs duty and excise duty were outstanding, as at March 31, 2008 for a period of more than six months from the date they became payable.
8. According to the information and records of the companies, the Provident Fund Act is not applicable to the Company.
9. In our opinion and according to the information and explanation given to us and the records of the company examined by us no personal expenses have been charged to revenue account, except those payable under contractual obligations, and in accordance with the usual commercial practices.
10. The company has not given any loans and advances, on the basis of security by way of pledge of shares.
12. The Company is not a sick Industrial Company within the meaning of clause (a) of sub section (1) of section 3 of the Sick Industrial Companies (Special Provision) Act.

As per our attached report of even date

PLACE : AHMEDABAD

DATE : 24/07/2008

**For KHESE ASSOCIATES.
CHARTERED ACCOUNTANT**

sd/
**(UMESH KHESE)
PROPRIETOR**

ORIENT TRADELINK LIMITED

201-A, MOON LIGHT COMPLEX, DRIVE IN ROAD, MEMNAGAR, AHMEDABAD-380 052

Balance Sheet as on 31st March, 2008

PARTICULARS	SCH	As at 31.03.2008	As at 31.03.2007
SOURCES OF FUNDS :			
SHARE HOLDER FUNDS			
Share Capital	"A"	109,650,000.00	109,650,000
LOAN FUNDS			
Secured Loan		-	-
Unsecured Loan		-	-
TOTAL :		109,650,000.00	109,650,000
APPLICATION OF FUNDS :			
FIXED ASSETS			
Gross Block	"B"	592,575.00	592,575.00
Less : Depreciation		381,977.00	372,857
Net Block		210,598.00	219,718
Add : Capital Work In Progress		7,500,000.00	7,500,000
INVESTMENTS			
	"C"	11,058,812	11,058,812
CURRENT ASSETS, LOANS & ADVANCES			
Cash & Bank Balance	"D"	3,657	5,395
Advances For Shares & Equipments	"E"	62,997,788	62,997,788
		63,001,445	63,003,183
LESS : CURRENT LIABILITIES & PROVISIONS			
Sundry Credits & Provisions	"F"	63,989	58,489
		63,989	58,489
NET CURRENT ASSETS			
		62,937,456	62,944,694
PROFIT AND LOSS ACCOUNT			
		27,943,134	27,926,776
TOTAL :		109650000	109650000
Notes on Accounts	"H"		

As per our Report of Even Date

For, Khese Associates
Chartered Accountants

sd/—
[Umesh Khese]
Proprietor

Date : 24/07/2008
Place : AhmedabadFor & Behalf of the Directors
Orient Trade Link Ltd

[Signature]
Directors

[Signature]
Managing Directors

ORIENT TRADELINK LIMITED

201-A, MOON LIGHT COMPLEX, DRIVE IN ROAD, MEMNAGAR, AHMEDABAD-380 052.

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH, 2008

PARTICULARS	SCH	31.03.2008	31.03.2007
		YEAR RS.	YEAR RS.
INCOME FROM OPERATIONS			
Income From Operations		0	0
		0	0
EXPENDITURE			
Administrative & Selling Expenses	"G"	7,238	5612
Depreciation		9,120	9120
		16,358	14732
PROFIT/(LOSS) BEFORE TAX		(16,358)	(14732)
		(16,358)	(14732)
Add : Provision for Deffered Tax Assets		0	0
PROFIT/ (LOSS) AFTER TAX		(16,358)	(14732)
Profit /(Loss) brought forward from last year		(27,926,776)	(27912044)
PROFIT /(LOSS) CARRIED TO BALANCE SHEET		(27,943,134)	(27926776)
Significant Accounting Policies and Notes to Account	"H"		

As per our Report of Even Date

For, Khese Associates

Chartered Accountants

Sd/-
[Umesh Khese]
 Proprietor

Date : 24/07/2008

Place : Ahmedabad

For & Behalf of the Directors
Orient Trade Link Ltd.

[Signature]
 Directors

[Signature]
 managing directors

ORIENT TRADELINK LIMITED

201-A, MOON LIGHT COMPLEX, DRIVE IN ROAD, MEMNAGAR, AHMEDABAD-380 052

Schedules to Balancesheet and Profit and Loss Account for the year ended on 31.03.2008

PARTICULARS	31/03/2008 YEAR RS.	31/03/2007 YEAR RS.
<u>SCHEDULE - A "SHARE CAPITAL"</u>		
AUTHORISED SHARE CAPITAL 11000000 Equity Shares of Rs.10/- each	110,000,000	110,000,000
ISSUED, SUBSCRIBED AND PAID UP CAPITAL 10965000 Equity Shares of Rs.10/- each fully paid	109,650,000	109,650,000
	109,650,000	109,650,000
<u>SCHEDULE - C " INVESTMENTS</u>		
QUOTED INVESTMENTS Shares In Indian Companies	3,998,812	3,998,812
UN QUOTED INVESTMENTS Shares In Indian Companies	7,060,000	7,060,000
	11,058,812	11,058,812
<u>SCHEDULE - D " CASH AND BANK BALANCES</u>		
Cash in hand	3,653	3,653
Bank Balance with Scheduled Banks in Current Account	4	1,742
	3,657	5,395
<u>SCHEDULE - E "ADVANCES FOR SHARES & EQUIPMENTS"</u>		
(Unsecured, considered good) Advance recoverable in cash or kind for value to be received	62,997,788	62,997,788
	62,997,788	62,997,788
<u>SCHEDULE - "F"</u>		
CURRENT LIABILITIES & PROVISIONS		
CURRENT LIABILITIES Sundry Creditors & Provisions	63,989	58,489
	63,989	58,489
<u>SCHEDULE - G "ADMINISTRATIVE & SELLING EXPENSES"</u>		
Audit fees	5,500	5,500
Bank Charges	1,738	112
	7,238	5,612

ORIENT TRADELINK LIMITED

201-A, MOON LIGHT COMPLEX, DRIVE IN ROAD, MEMNAGAR, AHMEDABAD-380 052.

SCHEDULE - "B"

SR #	PARTICULARS	RATE OF DEP.	GROSS BLOCK		DEPRECIATION			NET		
			COST AS ON 01/04/2007	ADDN/(DED) DURING THE YEAR	TOTAL 31/03/2008	BALANCE ON 01/04/2007	FOR THE YEAR	TOTAL AS ON 31/03/2008	AS ON 31/03/2008	AS ON 31/03/2007
[1]	[2]		[3]	[4]	[5]	[6]	[8]	[9]	[10]	[11]
1	OFFICE PREMISES	1.63%	200000		200000	26080	3260	29340	170660	173920
2	FURNITURE & FIXTURE	6.33%	92575		92575	46777	5860.0	52637	39938	45798
3	COMPUTER EQUIPMENTS	16.21%	300000		300000	300000		300000	0	0
	CURRENT YEAR		592575	0	592575	372857	9120	381977	210598	219718
	CAPITAL WORK IN PROGRESS		7500000	0	7500000	0	0	0	7500000	7500000

SIGNIFICANT ACCOUNTING POLICIES

1) Statement of Accounting Policies :

(a) The financial statements have been prepared under the historical cost convention, on the basis of going concern, and on accrual method of accounting, in accordance with Generally Accepted Accounting Principles (GAAP).

(b) Fixed Assets :

i. Fixed Assets are stated at cost less Accumulated Depreciation.

ii. Depreciation has been provided on the Fixed Assets on straight line Method at the Rates Specified In Schedule XIV to the Companies Act, 1956.

(c) Miscellaneous Expenditure:

The company has not amortises preliminary expenses during the year.

(d) Investments:

Investments are valued at cost.

2) As informed to us the Gratuity Act is not applicable to the Company.

3) In the opinion of Board of director the current Assets loans & Advances are approximately of the value stated, if realized in the ordinary course of business. All known and ascertained liabilities are adequate & just in excess of the amount and reasonably necessary.

4) Balance of Cash On Hand & Stock on hand as on 31.03.08 is subject to Verification.

5) Balances of Current Liabilities & Loans and advances are subject to confirmation.

6) As per Management view contingent Liabilities is Rs. Nil.

7) No Provision made for Income Tax

8) There is no Foreign Exchange Transaction during the year.

9) Auditor's Remuneration
Audit Fees


Rs.5,500

10) Additional information pursuant to provision of paragraphs 3, 4c & 4d of the part II of Schedule VI of the Companies Act, 1956 are either Nil or not applicable hence it is not given.



11) Previous years figures have been regrouped, rearranged wherever necessary.

As per Report attached of even date

For Khese Associates
Chartered Accountants


(Umesh Khese)
Proprietor
Place : Ahmedabad
Date : 24/07/2008

For and on behalf of the Board
of ORIENT TRADING LIMITED

 
(Director) Managing Director
Place : Ahmedabad
Date : 24/07/2008

**BALANCE SHEET ABSTRACT AND
COMPANY'S GENERAL BUSINESS PROFILE**

I. Registration Details

Registration No. 22833

States Code No. 04

Balance Sheet date: 31/03/2008

II Capital Raise during the Year (Amount In Rs. Lac)

Public Issue	Share Application Money	Right Issue
NIL	NIL	NIL

III. Position of Mobilizations and Deployment of Funds (Amount In Rs. Lac)

Total Liabilities	Total Assets
1096.50	1096.50
Paid up Capital	Reserve And Surplus
1096.50	NIL
Secured Loans	Unsecured Loans
NIL	NIL
Application of Funds	
Net Fixed Assets (Capital Work in progress)	Investments
77.11	110.59
Net Current Assets	Miscellaneous Expenses
629.37	NIL
Profit & Loss	
279.43	

IV. Performance of Company (Amount in Rs. Thousands)

Total Income	Total Expenditure
NIL	16.36
Profit & Loss Before Tax	Profit & Loss After Tax
16.36	16.36
Earning per Share in Rs.	Dividend Rate %
NIL	NIL

V. Generic Names of Three Principal Products/Service of Company
(as per monetary Terms)

Item Code No. : Not Allotted
(ITC Code)

Production Description : Yet to be commenced the commercial production of Hot Air
Stenter M/c, Rotery Printing M/c, other fabricated M/cs

As per Report attached of even date

For Khese Associates
Chartered Accountants

sd/ -
(Umesh Khese)
Proprietor
Place : Ahmedabad
Date : 24/07/2008

For and on behalf of the Board
of ORIENT TRADELING LIMITED

Asst. Mgr. *Ashwin*
(Director) *Managing Director*
Place : Ahmedabad
Date : 24/07/2008

ORIENT TRADELINK LIMITED

ATTENDANCE SHEET.

I Shri / Smt.....of
Being a member / proxy of ORIENT TRADELINK LIMITED do hereby record my presence at the 14th Annual General Meeting of the member of the Company to be held on Tuesday the 30th September, 2008 at 11.00 A.M. at Registered Office Of the Company at 3-5, 4TH Floor, Moonlight Complex, Opp: Gurukul, Drive in Road, Memnagar Ahmedabad: 380 052.

FOLOI NO / CLIENT I.D.	
D.P. ID.	
D.P. NAME.	
NAME OF SHAREHOLDER	
NUMBER OF SHARE HELD	

Date:

Place: (Signature of the Member/ Proxy attending the Meeting)

PROXY FORM

ORIENT TRADELINK LIMITED

FOLOI NO / CLIENT I.D.	
D.P. ID.	
D.P. NAME.	
NAME OF SHAREHOLDER	
NUMBER OF SHARE HELD	

I Shri/Smtbeing a member of ORIENT TRADELINK LIMITED, holdingShares in the Company do hereby appointed Shri..... ofor falling him Shri..... of to remain present at the 14th Annual General Meeting of the Company to be held on Tuesday the 30th September, 2008 at 11.00 A.M. at the Registered Office of the Company at 3-5, 4TH Floor, Moonlight Complex, Opp: Gurukul, Drive in Road, Memnagar Ahmedabad: 380 052. or at any adjournment thereof and to vote for and on my behalf if poll is granted.

Affix Rs.1/-
revenue stamp

Date :

Place :

(Signature of the member appointing a proxy)

Proxy form duly stamped, signed and completed in all respect should be deposited 48 hours before the time fixed for the meeting at the registered office of the company.