

ORIENT TRADELINK LIMITED

15th AUDITED ANNUAL REPORT
FOR THE YEAR 2008-09

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.

FIFTEENTH ANNUAL GENERAL MEETING PROGRAMME.

DATE	30 TH SEPTEMBER, 2009
DAY	WEDNESDAY
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 : 380006.

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 **15th Annual General Meeting** of the Members of the Company will be held on Wednesday the 30th September, 2009 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 31.03.2009, 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 Smt Anita Aushim Khetarpal who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
- (3) To Appoint M/s KHESE & ASSOCIATES, Chartered Accountants as the Statutory Auditors for the financial year 2009-10 and to fix their Remuneration.

DATE: 24th July 2009.

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 21/09/2009 to 29/09/2009 (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 15th Audited Annual Report for the year ended on 31st March, 2009 of your Company.

FINANCIAL HIGHLIGHT.

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

PARTICULARS	FOR THE YEAR ENDED ON 31/03/2009	FOR THE YEAR ENDED ON 31/03/2008
Total Income.	0	0
Total Expenses	5500	7,238
Profit Before Depreciation & Tax	(5,500)	(7,238)
Depreciation	9,120	9,120
Provision For Tax	0	0
Provision for FBT.	0	0
Profit / (Loss) After Tax.	(14,620)	(16,358)
Deferred Tax (Assets) Liability	0	0
Net Profit / (Loss) for the Year	(14,620)	(16,358)
Previous Year Balance B/F	(2,79,43,134)	(2,79,26,776)
Balance Carried to Balance Sheet	(2,79,57,754)	(2,79,43,134)
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. Your directors are proposing to engage in the business of establishment of a Sports Academy at Noida, Gurgaon or delhi. 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. 5,500/- (Previous Year Rs. 7,238/-) and Depreciation on office equipments of Rs. 9,120/- (Previous Year of Rs. 9,120/-), total expenditure of Rs. 14,620/- (Previous Year of Rs. 16,358/-) not incurred any financial transactions, expenditure. The total accumulated financial losses up to the end of the year was Rs. 2,79,57,754/- (Previous year was of Rs. 2,79,43,134/-) 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.

FUTURE OUTLOOK:

The company has started venturing into the business of acquiring of rights of telecast, broadcast, publishing of films, T.V Serials and such entertainment contents. In addition the company is also in process of creation of infrastructure facilities such as Film and Television Shooting studio, dubbing theatre, Editing room . etc. which will be given on rent to entertainment industry and in return the company will acquire telecast, broadcast rights which will not involve any cash expenditure or reduce the overall cash expenses and company will be able to good revenue from this business in future.

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 only 4 directors. Two are promoter directors and 2 are independent directors. The company is in process of inviting more professional persons to join the board as directors. 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 transactions in day to day business activities and company being engaged in creation of capital assets, the Audit Committee in compliance to Clause 49 of The Listing Agreement 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 2008-2009 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.

DEMATERIALIZATION 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.

ENVIRONMENT 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 Smt Anita Aushim Khetarpal shall retire by rotation. Your directors recommend to appoint her by passing the required resolution. There was no changes 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 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 & Commitment of all our employees, without which the continuing progress of the Company would not have been possible.

PLACE: AHMEDABAD

DATE: 24th July, 2009

ON BEHALF OF THE BOARD OF DIRECTORS
OF ORIENT TRADELINK LIMITED

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, 2009.

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

ORIENT TRADELINK LIMITED.

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 30TH SEPTEMBER 2008

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 4 FINANCIAL YEARS

1. September 30, 2008
3-5, 4th Floor, Moonlight Complex, Opp: Gurukul, Drive in Road, Memnagar, Ahmedabad-380 052
2. September 29, 2007
3-5, 4th Floor, Moonlight Complex, Opp: Gurukul, Drive In Road, Memnagar, Ahmedabad- 380 052
3. September 30, 2006
3-5, 4th Floor, Moon light Complex, Opp: Gurukul, Drive In Road, Memnagar, Ahmedabad- 380 052
4. September 30th, 2005
3-5, 4th Floor, Moon light Complex, Opp: Gurukul, Drive In Road, Memnagar, Ahmedabad- 380 052

ORIENT TRADELINK LIMITED.

FUNCTIONS OF AUDIT COMMITTEE:

The Audit Committee is headed by Mr. Aushim P. Khetrapal 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.

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.

ORIENT TRADELINK LIMITED.

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.

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

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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 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

ORIENT TRADELINK LIMITED.

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.

BJ] 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.

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	:	24/09/2009 To 30/09/2009 (Inclusive of Both Days)

ORIENT TRADELINK LIMITED.

REGISTRAR AND SHARE TRANSFER AGENT

: Skyline Financial Services Private Limited,
D-153 A, 1st Floor, Okhla Industrial Area,
Phase-I, New Delhi-110019

ISIN NUMBER OF THE COMPANY: INE 025D01013.

FINANCIAL CALENDAR

Unaudited Results for the Quarter :

Ending on 30th June, 2008	:	Last week of July, 2008
Ending on 30th September, 2008	:	Last Week of October, 2008
Ending on 31st December, 2008	:	Last week of January, 2009
Ending on 31st March, 2009	:	Last week of April, 2009

DETAILED PROGRAMME OF THE 16TH 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 31/03/2009

Share or Debenture holding of nominal value of		Share/debenture holders		Share/Debenture Amount	
Rs.	Rs.	Number	% to Total Nos.	In Rs.	% to total Amount
(1)		(2)	(3)	(4)	(5)
Upto	5000	376	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	02.16%
50,001 to	1,00,000	4	00.73%	31,11,000	02.29%
1,00,001 and above		18	04.15%	10,15,42,510	93.15%
Total		411	100%	10,96,50,000	100

DATE : 24th July, 2009
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, 2009.

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

**Date: 24th July, 2009
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, 2009

**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, 2009 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, 2009

**For Khese & Associates
Chartered Accountant**

Place: Ahmedabad.

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

**AUDITOR'S REPORT TO THE MEMBERS OF
M/S ORIENT TRADELINK LTD.**

1. We have audited the attached Balance Sheet of **M/S ORIENT TRADELINK LTD.** as at 31st March 2009 and also the Profit and Loss Account for the year ended on that date annexed thereto. 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 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 amounts and disclosures in the financial statements. An audit also includes assessing the accounting principals' used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

3. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub section (4 A) of section 227 of the Companies Act, 1956, we enclose in the Annexure a statement on the matter specified in paragraph 4 and 5 of the said order.

4. Further to our comments in the Annexure referred to above, we report that: -
 - a) We have obtained all the information and explanation, 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 Profit & Loss Account dealt with by this report are in the agreement with the books of account

 - d) In our opinion, the Balance Sheet and Profit & Loss Account dealt with by this report comply with the accounting standards referred to in sub section (3 C) of section 211 of the Companies Act, 1956.

 - e) On the basis of written representations received from the Directors, as on 31st March 2009, and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31st March, 2009 from being appointed as a Director in terms of clause (g) of sub section (1) of section 274 of the Companies Act, 1956.

 - f) In our opinion and to the best of our information and according to the

explanations given to us, the said accounts give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view in conformity with the accounting principals generally accepted in India.

- i) In the case of the Balance Sheet of the state of affairs of the Company as at 31st March, 2009 and
- ii) In the case of Profit & Loss Account of the Profit / Loss for the year ended on that date.

As per our attached report on even date.

FOR KHESE ASSOCIATES.
Chartered Accountants

Sd/-

Place: Ahemdabad
Dated: 24.07.2009

UMESH KHESE
PROPRIETOR
M.NO 43132

ANNEXURE

(REFERRED TO IN PARAGRAPH 1 OF OUR REPORT OF EVEN DATE)

1. The Company has maintained proper records showing full particulars including quantitative details and location of its Fixed Assets. We are informed that all these fixed Assets have been physically verified by the Management during the year according to regular programme of verification which, in our opinion, is reasonable having regard to the size of the company and nature of its assets. No material descriptions with respect to books and records were noticed on such verification.
2. During the year, the company has not revalued any of its Fixed assets.
3. Stock of Trade securities and investments have been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable.
4. The procedures of physical verification of inventories followed by the management are reasonable and adequate in relation to the size of the company and nature of its business.
5. No discrepancies noticed between the physical stock and the book records.
6. On the basis of our examination of the records of inventory, we are of the opinion that the valuation of trade securities is fair and proper in accordance with the normally accepted accounting principals.
7. The company has not taken any loans, secured or unsecured, from the companies, firms or other parties listed in the regular maintained u/s 301 of the Companies Act, 1956 and/or from the companies under the same management as defined under sub-section (IB) of section 370 of the companies Act. 1956.
8. The company has not granted any loans, secured or unsecured, to companies, firms or other parties listed in the regular maintained u/s 301 of the Companies Act, 1956 and/or to the companies under the same management as defined under sub-section (IB) of section 370 of the companies Act, 1956.
9. In respect of loans and advances in the nature of loans given by the company, parties are generally regular in respect of repayment.
10. In our opinion, the company has an internal audit system commensurate with the size and nature of its business.
11. 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 agreement entered in the register

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

12. The company has not accepted any deposits from public during the year.
13. According to the information and explanations given to us, no undisputed amounts payable in respect of income-tax, wealth-tax, sales-tax, custom-duty and excise duty were outstanding, as at 31.03.2009 for a period of more than six months from the date they became payable.
14. According to the information and records of the companies, the Provident Fund Act is not applicable to the company.
15. According to the information and explanations given to us and records examined by us no personal expenses have been charged to revenue account other than those payable under contractual obligations or in accordance with generally accepted business practice .
16. The company has not given any loans and advances, on the basis of securities by way of pledge of shares.
17. The company is not a Sick Industrial company with in the meaning of clause(o) of sub-section (I) of section 3 of the Sick Industrial Companies (Special Provisions) Act, 1985.

FOR KHESE ASSOCIATES.
Chartered Accountants

Sd/-

Place: Ahemdabad
Dated: 24.07.2009

UMESH KHESE
PROPRIETOR
M.NO 43132

M/S ORIENT TRADELINK LTD
BALANCE SHEET AS ON 31.3.2009

PARTICULARS	SCHEDULE	As on 31.3.2009	
SOURCES OF FUNDS:			
SHAREHOLDER'S FUNDS	I	109650000.00	
RESERVE & SURPLUS		0.00	
LOAN FUNDS :			
UNSECURED LOAN		0.00	
TOTAL		<u>109650000.00</u>	
APPLICATION OF FUNDS:			
FIXED ASSETS			
GROSS BLOCK	II	592575.00	
LESS - DEPRECIATION		391097.00	
NET BLOCK		<u>201478.00</u>	
ADD - CAPITAL WORK IN PROGRESS		7500000.00	
INVESTMENTS	III	11058812.00	
CURRENT ASSESTS, LOANS & ADVANCES			
CASH & BANK BALANCE	IV	3657.00	
ADVANCE FOR SHARES & EQUIPMENTS	V	62997788.00	
		<u>63001445.00</u>	
LESS:- CURRENT LIABILITIES & PROVISIONS	VI	69489.00	<u>63989.00</u>
NET CURRENT ASSETS		<u>62931956.00</u>	<u>62937456.00</u>
PROFIT & LOSS ACCOUNT	VII	27957754.00	
TOTAL		<u>109650000.00</u>	
ACCOUNTING POLICY & NOTES OF ACCOUNTS	VIII		

AUDITORS REPORT

As per our Audit Report of even date Attached.

For KHESE & ASSOCIATES
CHARTERED ACCOUNTANTS

FOR ORIENT TRADELINK LT

Sd/-
(Umesh Khese)
PROPRIETOR
PLACE : AHMEDABAD
DATED : 24-07-2009

Sd/-
(AUSHIM KHETARPAL)
(MANAGING DIRECTOR)

As on 31.3.2008

109650000.00

0.00

0.00

109650000.00

592575.00

381977.00

210598.00

7500000.00

11058812.00

3657.00

62997788.00

63001445.00

62937456.00

27943134.00

109650000.00

RD.

Sd/-
(ANITA KHETARPAL)
(DIRECTOR)

M/S ORIENT TRADELINK LTD
SCHEDULES AS ON 31.03.09

(Amount in Rupees)

PARTICULARS	SCHEDULE	AS ON 31.3.09	AS ON 31.3.08
SHARE CAPITAL			
AUTHORISED CAPITAL			
11000000 EQUITY SHARE OF RS.10/-EACH		110000000.00	110000000.00
ISSUED, SUBCRIBED AND PAID UP :	I		
10965000 EQUITY SHARE OF RS. 10/- EACH		109650000.00	109650000.00
FULLY PAID UP			
TOTAL		109650000.00	109650000.00
INVESTMENTS			
QUOTED INVESTMENTS			
SHARES IN INDIAN COMPANY		3998812.00	3998812.00
UNQUOTED INVESTMENTS			
SHARES IN INDIAN COMPANY		7060000.00	7060000.00
		11058812.00	11058812.00
CURRENT ASSESTS,			
CASH & BANK BALANCE :			
BANK OF INDIA		4.00	4.00
CASH IN HAND		3653.00	3653.00
		3657.00	3657.00
ADVANCE FOR SHARES AND EQUIPMENTS			
(UNSECURED, CONSIDERED GOOD)			
ADVANCE RECOVERABLE IN CASH OR KIND FOR		62997788.00	62997788.00
VALUE TO BE RECEIVED)		62997788.00	62997788.00
CURRENT LIABILITIES & PROVISIONS.			
SUNDRY CREDITORS		63989.00	63989.00
AUDIT FEE PAYABLE		5500.00	0.00
TOTAL		69489.00	63989.00
PROFIT & LOSS A/C			
OPENING BALANCE		-27943134.00	-27926776.00
PROFIT FOR THE YEAR		-14620.00	-16358.00
TOTAL		-27957754.00	-27943134.00
ACCOUNTING POLICY & NOTES OF ACCOUNTS			
AUDITOR REPORT	VIII		
As Per our Audit Report of Even date Attached			

For KHESE & ASSOCIATES
CHARTERED ACCOUNTANTS

FOR ORIENT TRADELINK LTD.

Sd/-
(Umesh Khese)
PROPRIETOR
PLACE : AHMEDABAD
DATED : 24-07-2009

Sd/-
(AUSHIM KHETARPAL)
(MANAGING DIRECTOR)

Sd/-
(ANITA KHETARPAL)
(DIRECTOR)

M/S ORIENT TRADELINK LTD
PROFIT & LOSS A/C FOR THE YEAR ENDING 31.03.09

PARTICULARS	SCHEDULE	(Amount in Rs.)	
		AS ON 31.3.09	AS ON 31.3.08
INCOME			
INCOME FROM OPERATIONS			0.00
TOTAL (A)		0.00	0.00
EXPENDITURE			
SELLING & ADMINIST. EXP.	IX	5500.00	7238.00
DEPRECIATION		9120.00	9120.00
TOTAL(B)		14620.00	16358.00
NET PROFIT/ LOSS (A-B)		-14620.00	-16358.00
NET PROFIT/LOSS BEFORE TAX		-14620.00	-16358.00
LESS- PROVISION FOR TAXATION			0.00
NET PROFIT AFTER TAX			-16358.00
ADD-PROFIT/LOSS B/ FORWARD P/YEAR		-27943134.00	-27926776.00
BALANCE C/ FORWARD TO BALANCE SHEET		-27957754.00	-27943134.00

AUDITORS REPORT

As per our Audit Report of even date Attached.

For KHESE & ASSOCIATES
 CHARTERED ACCOUNTANTS

FOR ORIENT TRADELINK LTD.

Sd/-
 (Umesh Khese)
 PROPRIETOR

Sd/-
 (AUSHIM KHETARPAL)
 (MANAGING DIRECTOR)

Sd/-
 (ANITA KHETARPAL)
 (DIRECTOR)

PLACE : AHMEDABAD
 DATED : 24-07-2009

M/S ORIENT TRADELINK LTD
SCHEDULES AS ON 31.03.09

SCHEDULE-IX

SELLING AND ADMINISTRATIVE EXPENSES AS ON 31.3.2009

PARTICULARS	(Amount in Rs.)	
	As on 31.03.09	As on 31.03.08
TO AUDIT FEE	5500.00	5500.00
TO BANK CHARGES	0.00	1738.00
TOTAL	5500.00	7238.00

FOR ORIENT TRADELINK LTD.

Sd/-
(AUSHIM KHETARPAL)
(MANAGING DIRECTOR)

Sd/-
(ANITA KHETARPAL)
(DIRECTOR)

M/S ORIENT TRADELINK LTD
FIXED ASSETS AS ON 31.3.09 (AS PER COMPANY LAW)

PARTICULARS	RATE OF DEPRECIATION	OPENING BAL. 1/4/2008	ADDITION /SALE	TOTAL	DEPRCIATION UP TO 31.03.2008	DEPRICIATION FOR THE YEAR	DEPRICIATION UP TO 31.03.2009	W/D VALUE AS ON 31.03.09	W/D VALUE AS ON 31.03.08
OFFICE PREMISES	1.63%	200000.00	0	200000.00	29340.00	3260.00	32600.00	167400.00	170660.00
FURNITURE & FIXTURE	6.33%	92575.00	0	92575.00	52637.00	5860.00	58497.00	34078.00	39938.00
COMPUTER EQUIPMENTS	16.21%	300000.00	0.00	300000.00	300000.00	0.00	300000.00	0.00	0.00
TOTAL		592575.00	0.00	592575.00	381977.00	9120.00	391097.00	201478.00	210598.00

0

FOR ORIENT TRADELINK LTD.

Sd/-
(AUSHIM KHETARPAL)
(MANAGING DIRECTOR)

Sd/-
(ANITA KHETARPAL)
(DIRECTOR)

ORIENT TRADELINK LIMITED

ATTENDANCE SHEET.

I Shri / Smt.....of

Being a member / proxy of ORIENT TRADELINK LIMITED do hereby record my presence at the 15th Annual General Meeting of the member of the Company to be held on Wednesday the 30th September, 2009 at 11.00 A.M. at Corporate 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 15th Annual General Meeting of the Company to be held on Wednesday the 30th September, 2009 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. 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.