

ORIENT TRADELINK LIMITED

(Regd. Off.: 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road,
Swastik Cross Roads Navrangpura Ahmedabad GJ 380009)

CIN No. L65910GJ1994PLC022833

Email: orienttradelink@gmail.com

Date: 14th November, 2018

To,
Head- Listing Operations
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of the Board meeting dated 14.11.2018

Dear Sirs,

With reference to the above captioned subject, it is to inform you that following are the outcome of the Board Meeting held today i.e. on 14th November, 2018 at 3.00 P.M. and concluded at 4.00P.M. at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30th September, 2018.
2. The Board reviewed and took on record the Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th September, 2018.

Please find enclosed herewith the Copies of the following:

1. Unaudited Financial Results of the Company quarter ended 30th September, 2018.
2. Auditor's Limited Review Report on the Unaudited Financial Results of the Company for the quarter ended 30th September, 2018.

This is for your kind information and record please.

Thanking You,

For and on behalf of Orient Tradelink Limited

For ORIENT TRADELINK LIMITED

Divya Guliani
Company Secretary
M.No:A56206
Authorised Signatories

ORIENT TRADELINK LIMITED
 CIN No. L65910GJ1994PLC022833
 801-A, 8th FLOOR, MAHALAY BUILDING, BEHIND FAIRDEAL HOUSE, OFF C. G. ROAD, SWASTIK CROSS ROADS NAVRANGPURA AHMEDABAD GJ 380009
STATEMENT OF UNAUDITED FINANCIALS RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2018

Particulars	(in Rs.)					
	Quarter Ended			Half Year Ended		Year Ended
	30th September 2018	30th June 2018	30th September 2017	30th September 2018	30th September 2017	31st March 2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Revenue from Operations						
(a) Net sales/income from operations (inclusive of excise duty)						
(b) Other Operating Income	43,585,000	39,849,103	21,706,421	83,434,103	66,415,156	222,405,787
Total Revenue from Operations (inclusive of excise duty)	6,850,500			6,850,500		
2 Other Income	50,435,500	39,849,103	21,706,421	90,284,603	66,415,156	222,405,787
(a) Foreign Exchange Gain						
(b) Others						
Total Other Income		12	49,813	12	61,593	61,676
Total Revenue (1 + 2)	50,435,500	39,849,115	21,756,234	90,284,615	66,476,749	222,467,462
3 Expenses:						
(a) Cost of Material Consumed						
(b) Purchase of Stock-in-Trade						
(c) Changes in inventories of finished goods work-in-progress and Stock-in-Trade	3,521,641	81,500	1,894,739	3,603,141	64,572,800	102,209,558
(d) Employer benefits expense	33,028,359	20,019,819	-1,512,585	53,048,178	-61,656,774	-89,008,038
(e) Finance costs	765,500	1,128,500	2,062,144	1,894,000	3,645,665	5,728,063
(f) Foreign Exchange Loss	17,825	6,603	13,860	24,428	20,642	171,990
(g) Depreciation and amortization expense	3,250,200	3,829,145	4,090,740	7,079,345	4,090,740	14,404,673
(h) Other expenses	5,250,100	12,173,290	13,076,394	17,423,390	52,370,386	183,732,567
Total expenses	45,833,625	37,238,857	19,625,292	83,072,482	63,043,459	217,238,813
4 Profit before tax (1+2-3)	4,601,875	2,610,258	2,130,942	7,212,133	3,433,290	5,228,649
5 Tax expense:						
(1) Current tax	1,426,581	809,180	660,592	2,235,761	1,064,320	1,620,881
(2) Deferred Tax	1,426,581	809,180	660,592	2,235,761	1,064,320	1,620,881
6 Profit (Loss) for the period	3,175,294	1,801,078	1,470,350	4,976,372	2,368,970	3,607,768
7 Other Comprehensive income/(expense) - Items that will not be reclassified to profit or loss (net of tax)						
8 Total Comprehensive Income for the period (6+7)						
9						
Paid up Equity Share Capital (Face Value of Rs. 10/- per share)	10,965,000	10,965,000	10,965,000	10,965,000	10,965,000	10,965,000
10 Earnings per equity share:						
(1) Basic	0.29	0.16	0.13	0.45	0.22	0.33
(2) Diluted	0.29	0.16	0.13	0.45	0.22	0.33

Notes: 1. The above Unaudited results have been reviewed and recommended by the Audit Committee and taken on Record by the Board of Directors at its meeting held on 14.11.2018. The above Unaudited results for the quarter ended September 30, 2018 have been reviewed by Statutory Auditors of the company in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. These results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and accordingly the results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS-34 "Interim Financial Reporting".

3. The Promoter in lieu and as per the consent order of the Hon'ble Court wherein the company was restrained from selling rights of the Film "Baba Ramsaa Peer" till the time Company owns all the 100% rights of the Film and transferred the shares of equivalent value of Rs. 72 Lakh for buying back the 15% rights of the Film "Baba Ramsaa Peer", So the Promoter transferred the shares. In view of this the third quarter the spurt of revenue as in January the digital and satellite would get sold increasing the bottom line of the company in the third quarter with the revenues of the film.

4. The second quarter turnover rose from Rs. 3.99 Crores to Rs. 5.04 Crores and the profitability rose to Rs. 32 Lakhs in this quarter from earlier of Rs. 18 Lakhs in last Quarter. This is due to the sales of Merchandising and Mantras.

5. In the Next 2 Quarters the Merchandising business should increase in the better ratio as the demand is increasing, the company expects to increase the inventory out of its own earnings and during January to March, One More Feature Film "Come December" is going to be released. The company is in negotiation with buying major spiritual software which should materialize in the month of November or December which will substantially increase the digital, Satellite and other revenue income and also the other platforms are getting ready and are under construction as well. January should see the launch of company's own online selling portal - www.ssbfc.co.in.

PLACE: NEW DELHI

DATED: 14/11/2018

On behalf of the Board of Directors
for ORIENT TRADELINK LIMITED

Maresh R. Verma
Maresh Kumar
Verma

Director

Authorised Signatories

ORIENT TRADELINK LIMITED
CIN No. L65910GJ1994PLC022833
BALANCE SHEET AS AT 30TH SEPTEMBER 2018

(in Rs.)

Particulars	Note No.	As At 30.09.2018	As At 31.03.2018
A. ASSETS			
1 Non - Current Assets			
Fixed Assets			
(a) Property, Plant and Equipment	8	13,084,142	19,708,292
(b) Intangible assets	8	55,622,110	62,077,305
(c) Capital work-in-progress	8	66,002,735	66,002,735
(i) Others financial assets			
(d) Non-current investments	9	14,260,881	11,058,812
(e) Other Non - current assets			
		154,969,868	158,847,144
2 Current Assets			
(a) Inventories	10	132,741,550	185,789,729
(b) Financial Assets			
(i) Others Investments			
(ii) Trade Receivables	11	80,622,224	102,427,665
(iii) Loans	13	70,000	50,000
(iv) Cash & cash Equivalents	12	542,559	72,714
(v) Others financial assets			
(c) Other Current assets	14	99,890,142	153,158,231
		313,866,475	441,498,339
TOTAL		468,836,342	600,345,483
B. EQUITY AND LIABILITIES			
(a) Equity Share capital			
(a) Equity Share capital	2	109,650,000	109,650,000
(b) Other Equity			
(b) Other Equity	3	-28,751,186	-35,176,151
		80,898,814	74,473,849
Liabilities			
1 Non - Current Liabilities			
(a) Long Term Borrowing			
(a) Long Term Borrowing	4	80,848,106	84,562,883
(b) Deferred tax liabilities (Net)			
(b) Deferred tax liabilities (Net)		29,095	29,095
		80,877,201	84,591,978
1 Current Liabilities			
(a) Financial Liabilities:			
(i) Borrowings			
(i) Trade Payables	5	290,036,860	378,502,259
(i) Other Financial Liabilities			
(b) Other current liabilities			
(b) Other current liabilities	6	14,787,704	59,707,884
(c) Short Term Provisions			
(c) Short Term Provisions	7	2,235,761	3,069,511
		307,060,325	441,279,654
TOTAL		468,836,342	600,345,483

See accompanying notes 1 to 21 which form an integral part of the financial statements

On behalf of the Board of Directors
for ORIENT TRADELINK LIMITED

Mahesh K. Verma
Mahesh Kumar
Verma
Director

Authorized Signatory

PLACE: NEW DELHI
DATED: 14/11/2018

Independent Auditors Limited Review Report

To

The Board of Directors

Orient Tradelink Limited

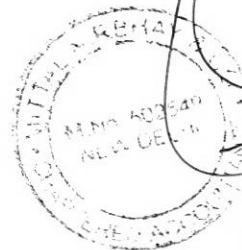
801-A 8th Floor, Mahalay Building, Behind Fairdeal House, off:
C.G. Road, Swastik Cross Roads Navrangpura Ahemdabad-380009

We have reviewed the accompanying statement of unaudited financial results of **Orient Tradelink Limited** for the period ended 30.09.2018 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mittal Nirbhay & Company
Chartered Accountants
FRN: 013097C



(Kamal Kumar)
Partner
M. No. 502549

Place: New Delhi
Date: 14-11-2018