

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 August, 2018

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

Sub: Outcome of the Board meeting dated 14.08.2018

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 August, 2018 at 3.00 PM at the registered office of the Company.

1. The Board considered and approved the Unaudited Financial Results of the Company quarter ended 30th June, 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 June, 2018.

Please find enclosed herewith the Copies of the following:

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

This is for your kind information and record please.

Thanking You,

For and on behalf of Orient Tradelink Limited


FOR ORIENT TRADELINK LIMITED
Authorised Signatories

Name: Aushim Parshottam Khetarpal

Designation: Director

DIN: 00060319

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

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 JUNE 2018

(in Rs.)

Particulars	Quarter		Year Ended	
	30th June 2018 (Unaudited)	31st March 2018 (Audited)	30th June 2017 (Unaudited)	31st March 2018 (Audited)
1 Revenue from Operations				
(a) Net sales/income from operations (inclusive of excise duty)	39,849,103	98,675,509	44,708,735	222,405,787
(b) Other Operating Income	-	-	-	-
Total Revenue from Operations (inclusive of excise duty)	39,849,103	98,675,509	44,708,735	222,405,787
2 Other Income				
(a) Foreign Exchange Gain	-	-	-	-
(b) Others	12	763	11,100	61,676
Total Other Income	12	763	11,100	61,676
Total Revenue (1 + 2)	39,849,115	98,676,271	44,719,835	222,467,462
3 Expenses:				
(a) Cost of Material Consumed	-	-	-	-
(b) Purchase of Stock-in-Trade	81,500	37,061,948	62,653,661	102,209,558
(c) Changes in inventories of finished goods work-in-progress and Stock-in- Trade	20,019,819	-30,639,113	-60,119,769	-89,008,038
(d) Employee benefits expense	1,128,500	2,303,218	1,098,342	5,728,063
(e) Finance costs	6,603	137,316	6,782	171,990
(f) Foreign Exchange Loss	-	-	-	-
(g) Depreciation and amortization expens	3,829,145	8,268,563	-	14,404,673
(h) Other expenses	12,173,290	81,272,699	39,129,859	183,732,567
Total expenses	37,238,857	98,404,631	42,768,875	217,238,813
4 Profit before tax (1+2-3)	2,610,258	271,640	1,950,960	5,228,649
5 Tax expense:	809,180	84,208	604,798	1,620,881
(1) Current tax	809,180	84,208	604,798	1,620,881
(2) Deferred Tax	-	-	-	-
6 Profit (Loss) for the period	1,801,078	187,432	1,346,162	3,607,768
7 Other Comprehensive income/(expense) - items that will not be reclassified to profit or loss (net of tax)				
Total Comprehensive Income for the 8 period (6+7)	-	-	-	-
9 Paid up Equity Share Capital (Face Value of Rs. 10/- per share)	10965000	10,965,000	10,965,000	10,965,000
10 Earnings per equity share:				
(1) Basic	0.16	0.02	0.12	0.33
(2) Diluted	0.16	0.02	0.12	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 14.08.2018. The above Unaudited results for the quarter ended June 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 Company is in process of getting clearance certificate from Censr Board for release of Movie Come December, which is likely to be released in October, 2018.

4. The Company has started selling its products on online portals also. Various products has already been listed on Amazon Portal which will boost Revenue in coming months.

5. The Company has entered agreement with Shirdi Sai Baba Foundation for distribution of various merchandising of all inventory of Sai Baba Films, serials, talk shows, radio shows and various Mantras, Movies, Serials, etc. for ten years. Valuation of this property has been given to the valuer and we expect this to increase the Valuation of Company substantially. Esteemed valuers are in process of the Valuation.

6. Company is in process of launching its own web portal (SSBF Online) which will be only platform in Devotional Jonour, where web episodes series of Sai Baba Movie and other related will be telecasted. It will increase revenue of the Company to great extent. The subscriber base will give the Company Valuation a substantial leap.

7. Results for the quarter & financial year ended 31.03.2018 have been subjected to a Auditor's Report on Quarterly Financial Results & year to date results by the Auditors. The Company has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

8. Substantial money have been spent on upgrading 800 hours of software into HD and various merchandise has been created like 3D images, pendrives, gift items, pen sets, padukas, crystal images etc. Trademarks have been applied for with the authorities.

On behalf of the Board of Directors
FOR ORIENT TRADELINK LIMITED

 MAHESH KUMAR VERMA

PLACE: NEW DELHI

Mahesh Kumar Verma

DATED: 14/08/2018

Director

Authorised Signatories

MITTAL NIRBHAY & COMPANY

CHARTERED ACCOUNTANTS

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 Ahmedabad-380009

We have reviewed the accompanying statement of unaudited financial results of **Orient Tradelink Limited** for the period ended 30.06.2018 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 which have been prepared in accordance with the recognition and measurement principles laid down in Indian accounting Standard 34 "Interim Financial Reporting" as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 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



OFFICE :- 36, 2ND FLOOR, GOLA MARKET, NEAR GOLCHA CINEMA,
DARYAGANJ, NEW DELHI -110002, M- 9899729200

MITTAL NIRBHAY & COMPANY

CHARTERED ACCOUNTANTS

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



A handwritten signature in black ink, appearing to be "Kamal Kumar", written over a horizontal line.

(Kamal Kumar)

Partner

M. No. 502549

Place: New Delhi

Date: 09.08.2018