



Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866

E-Mail: orient.tradelink@gmail.com, Website: www.orienttradelink.in

26-12-2024

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

BSE Code: 531512

SUB: ORIENT TRADELINK LIMITED: SCRUTINIZER'S REPORT AND VOTING RESULTS OF EXTRA ORDINARY GENERAL MEETING AND SCRUTINIZER'S REPORT

Dear Sir/Madam,

We wish to inform that the Extra-Ordinary General Meeting ('EGM') of the ORIENT TRADELINK LIMITED ('Company') was held on December 23, 2024 at 03:00 P.M. (IST) through Video Conferencing and other Audio-Visual Means to transact the business as stated in the Notice convening the Extra-Ordinary General Meeting.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') We enclosed herewith the consolidated outcome of voting along with Scrutinizer report held through remote e-Voting and e-Voting conducted at the EGM of the Company. The Company had appointed CS Ramesh Chandra Mishra, Practising Company Secretary (Membership No. FCS 5477 CP No. 3987) from M/s Ramesh Chandra Mishra & Associates, as the Scrutinizer for remote e-Voting and e-Voting conducted at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of EGM have been duly approved by the Members with requisite majority.

We request you to take the above information on record.

Thanking you

Yours faithfully

For Orient Tradelink Limited,

Aushim Khetarpal
Managing Director
DIN: 00060319

ORIENT TRADELINK LIMITED

CIN: L65910GJ1994PLC022833

Corporate Office: 141 - A. Ground Floor,
Shahpur Jat Village, New Delhi-110049. Tel: 9999313918