



Regd. Office: 801-A 8TH Floor, Mahalay complex ,Opp. Choice Restaurant Lane,
B/h, Faiddeal House,Off. C.G Road, Navrangpura, Ahmedabad-380009

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

REF: OTL/LIST/ASE-BSE/Reg. 34/12-2016

DATE: 13/12/2016

To
Sr. General Manager
Listing Dept. & Company Secretary,
The Stock Exchange, Ahmedabad.
1st Floor, Kamdhenu Complex,
Opp: Sahajanand College,
Near Panjara Pole, Ambawadi,
Ahmedabad: 380 015.

To
Deputy General Manager,
Department of Corporate Services,
The Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street,
Mumbai: 400 001.

Dear Sirs,

Sub: Re-Submission of Annual Report for the year ending as on 31/03/2016

Ref: Compliance to Regulation 34 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

With reference to the captioned subject matter, we are Re-submitting again however we had submitted the annual report but due to technical reasons BSE Listing portal and Listing centre has not uploaded the Annual report of the Company in the records and on BSE so herewith again Annual report of the Company as per format made out as required and in compliance to Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which please find in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,

For, **ORIENT TRADELINK LIMITED,**

(Aushim P. Khetarpal)
Managing director & Compliance Officer
(DIN: 00060319)

ORIENT TRADELINK LIMITED

Corporate Office: 80-A, D.D.A. Flats, Ground Floor,
Shahpur Jat Village, Delhi-110016. Tel: 011-46563468/67

ORIENT TRADELINK LIMITED

[21ST

ANNUAL

REPORT

2015-2016]

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

BOARD OF DIRECTORS

Mr. Aushim Parshottam Khetarpal	Managing Director
Mr. Harshad Chimanlal Shah	Director
Ms. Anita Khetarpal	Director
Mr. Sunil Arora	Director
Mr. Gulshan Kumar Mehndiratta	Director

AUDITORS

M/s Mittal Nirbhay
&Co. Chartered Accountants
T-11, 3rd Floor, Maruti
Plaza Sanjay Palace,
Agra-282002

SECRETARIAL AUDITORS

Sudhaker & Co.

Company Secretaries
EMCO Complex, 59 Vijay Block
2nd Floor, Office No. 203, Laxmi
Nagar, Delhi-110092
Mail: HUCssudhaker1@gmail.com

REGISTRAR AND TRANSFER AGENT

M/s. Skyline Financial Services
Pvt. Ltd D-153, 1st Floor,
Okhla Industrial Area,
Phase-I, New Delhi –
110020

BANKERS

HDFC Bank Limited
B-40, Amar Colony,
Lajpat Nagar IV New
Delhi-110024

REGISTERED OFFICE

801-A, 8th Floor, Mahalay
Building, Behind Fairdeal House,
Off: C.G. Road, Swastik Cross
Roads Navrangpura Ahmedabad
GJ 380009
E-mail: HUorienttradelink@gmail.com Phone no – 011- 46563468/67

CORPORATE OFFICE

80A, DDA Flats, Shahpur Jat, New Delhi-110016

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NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the Shareholders of **M/s Orient Tradelink Limited** will be held at 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C.G. Road, Swastik Cross Roads Navrangpura Ahmedabad GJ 380009 on Friday September 30, 2016 at 02.00 P.M. to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Balance Sheet of the Company as on 31st March, 2016 and Profit and Loss Account for the year ended on that date together with Reports of Auditors and Directors thereon.

2. To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:-**

“**RESOLVED THAT**, pursuant to the provisions of Sections 139 and all other applicable provisions, if any, of the Companies Act, 2013 Read with rules under the Companies (Audit and Auditors) Rules, 2014, as amended from time to time and pursuant to the recommendation to the Audit Committee M/s Miital Nirbhay & Co, Chartered Accountants, having office at T-11, 3rd Floor, Maruti Plaza, Sanjay Palace, Agra – 282002, be and is hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next consecutive AGM of the Company to be held in the year 2016, subject to ratification by members at every Annual General Meeting, at such remuneration plus service tax, out-of pocket, other expenses, etc., as may be approved by the Board of Directors of the Company.”

Date- 22/08/2016

Place- New Delhi

**By Order of the Board of Directors
FOR ORIENT TRADELINK
LIMITED**

Sd/-

**Aushim Parshottam Khetarpal
Designation: Managing Director
DIN: 00060319
Address: House No.5/4,
Sarvapriya Vihar, Hauz Khas,
New Delhi- 110016**

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NOTES:

- (1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THIS ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF, A PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of this Annual General Meeting.
- (2) Corporate members intending to send their authorized representatives to attend the meetings are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- (3) Members are requested to bring their attendance slip along with their copy of Annual Report to the meeting; Proxies should fill in the attendance slip for attending the meeting.
- (4) Members desirous of obtaining any information concerning accounts and operations of the company are requested to address their questions to the company secretary, at least 10 days before the meeting to enable the information required to be made available at the meeting to the best extent possible.
- (5) Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
- (6) The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2016 to 29th September, 2016 (both days inclusive).

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----- ORIENT TRADELINK LIMITED

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CIN: L65910GJ1994PLC022833, E-Mail: orienttradelink@gmail.com

ATTENDANCE SLIP

Name of the Shareholder (in Block Letter): _____

Regd. Folio No. /DP. Id/ Client Id : _____

Name of the Proxy (s) (in Block Letter) : _____

(to be filled in, if a proxy attends instead of a member)

No. of Shares held : _____

I certify that I am a registered Shareholders/Proxy for the registered Shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company at 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads Navrangpura Ahmedabad GJ 380009 at 2:00 P.M. on 30th September 2016.

Shareholder /Proxy Signature

Note:

- 1) You are requested to sign and hand over this slip at the entrance of the Meeting venue.
- 2) If you intend to appoint a proxy to attend the meeting instead of yourself, the Form of Proxy must be deposited at the Registered Office of the Company not later than 48 Hours before the time for holding the meeting.

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Email: orienttradelink@gmail.com

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

I/We of being a
member / members of the above named Company, hereby appoint Mr.
..... of

..... as my /our proxy to vote for me/ us on my/ our behalf at the Annual General Meeting of the
Company to be held on 30th September 2016 at Regd. Office at 801-A, 8th Floor, Mahalay
Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads Navrangpura Ahmedabad GJ
380009 at 2:00 P.M. and at any adjournment thereof.

Signed this Day of 2016

Regd. Folio No. /DP. Id/ Client Id:

..... No. of Share held:

.....

Affix
Revenue
Stamp

Note:

1. The proxy, to be effective, should be duly completed and deposited at the Registered Office of the
Company, not later than 48 hours before the commencement of the aforesaid meeting.

2.A Proxy need not to be a Member of the Company.

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DIRECTOR'S REPORT

Dear Members,

Your Directors take pleasure in presenting the 22nd Annual Report of your Company together with the Audited Balance Sheet as on 31st March, 2016 and the statement of Profit & Loss for the year ended on that date.

FINANCIAL RESULTS

The performance of the Company for the financial year ended 31st March, 2016 is summarized below:

Particulars	Year ended 31.03.2016	Year ended 31.03.2015
Income (Gross)	77,834,230	156,809,827
Expenses during the year excluding depreciation and interest	92,910,261	155,114,888
Profit/Loss before depreciation and interest	(15,076,031)	1,694,939
Less:		
Depreciation	39,100	50,549
Interest	-	-
Profit before Taxes	(15,115,131)	1,644,390
Less: Provision for Taxation		
- Current Tax/MAT	-	515,006
- Deferred Tax	-	(6890)
- MAT Credit Entitlements	-	-
Profit/(Loss) After Tax	(15,115,130)	1,136,274
Expenses during the year excluding depreciation and interest	92,910,261	155,114,888
Profit/Loss before depreciation and interest	(15,076,031)	1,694,939
Less:		
Depreciation	39,100	50,549
Interest	-	-
Profit before Taxes	(15,115,131)	1,644,390
Less: Provision for Taxation		
- Current Tax/MAT	-	515,006
- Deferred Tax	-	(6890)
- MAT Credit Entitlements	-	-
Profit/(Loss) After Tax	(15,115,130)	1,136,274

DIVIDEND

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Your Directors intend to plough back available resources for financial requirements and express their inability to recommend any dividend for the financial year.

RESERVES

The Company has not transferred any amount from the statement of profit and loss to general reserve during the year under review.

BUSINESS OPERATIONS

The fiscal year 2016 was a period of relative stability. During the year under review, your Company achieved a profit of Rs. **(15,115,130)** before tax as against Loss of **1,136,274** in the preceding financial year.

DIRECTORS

There is no change in the directorship of the Company during the current financial year.

BOARD MEETINGS

The Board met 10 (Ten) times during the financial year 2015-16 on 18.4.2015, 14.05.2015, 16.07.2015, 13.08.2015, 29.08.2015, 13.10.2015, 02.11.2015, 15.01.2016, 21.01.2016, 30.05.2016.

BOARD COMMITTEES

The Board has re-constituted all the three functioning committees in accordance with the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015 namely Audit Committee, Share Holders/Investors, Grievance Committee and the Nomination and Remuneration Committee. The members of each committee are highly educated and well experienced. The Role of each committee is given in the Report of Corporate Governance.

AUDITORS

The Auditors of the Company, M/S Mittal Nirbhay & Co. retire at the conclusion of the ensuing Annual General Meeting and being eligible has sought reappointment. The Auditors have confirmed that they satisfy the criteria provided under section 141 of the Companies Act, 2013 (The Act) and their re-appointment, if made, would be in compliance with the conditions prescribed under the Act.

The Audit Committee and the Board of Directors recommended the appointment of M/s. Mittal Nirbhay & Co., as an Auditor of the Company for a period of 4 years to hold office from the conclusion of the ensuing Annual General Meeting to the conclusion of the Annual General Meeting to be held in 2020 of the Company, subject to ratification by the members at Annual General Meeting.

AUDITORS' REPORT

The Auditors report does not contain any reservation, qualification or adverse remark.

SECRETARIAL AUDITOR

The secretarial audit of the Company has been conducted by M/s. Sudhaker & Co., Company secretaries and their report on the secretarial audit for the year under review is annexed hereto.

SECRETARIAL AUDIT REPORT

The Secretarial Audit Report does not contain any reservation, qualification or adverse remark, which is attached as **ANNEXURE-4**

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PUBLIC DEPOSITS

The Company has not accepted any fixed deposits during the financial year under review.

DETAILS REGARDING REMUNERATION TO THE EMPLOYEES

In terms of rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The name and other particulars of the employees, whose remuneration falls within the purview of the said rule, are required to be set out in the Annexure to the Directors Report. However during the year under review or any part thereof, The Company did not employ any person with remuneration falling within the purview as prescribed under the rule.

PARTICULARS REGARDING CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION

Company is not engaged in any manufacturing or processing activity, as such particulars required to be given in terms of Section 134(3)(m) of the Companies Act, 2013 read with Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988, regarding conservation of energy and technology absorption are not applicable.

FOREIGN EXCHANGE EARNINGS AND OUTGO

There has been no expenditure and/or earning in foreign exchange.

NOTES ON TAXATION

In the opinion of Directors, the provision for income tax is sufficient to meet Income Tax Demand, Shortfall, if any will be met, if necessary, out of reserves.

MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY WHICH HAVE OCCURED BETWEEN THE END OF THE FINANCIAL YEAR OF THE COMPANY TO WHICH THE FINANCIAL STATEMENTS RELATES.

There have been no material changes and commitments occurred between the period affecting the financial position of the Company.

SUBSIDIARIES, JOINT VENTURE AND ASSOCIATE COMPANY

The Company has no subsidiary, Associate Companies and joint venture Company.

EXTRCT OF THE ANNUAL RETURN

The details forming part of extract of Annual Return as on the financial year ended March 31, 2016, pursuant to section 92(3) of the Companies Act, 2013 in Form MGT-9 is attached as **ANNEXURE-3**

LOAN AND INVESTMENT BY COMPANY

The Company has neither given any loan to any persons or body corporate nor given any guarantee or provided security in connection with a loan to other body corporate or Persons. The Company has not made any investment in the purchase of shares of any associate Company during the year under review.

RELATED PARTY TRANSACTIONS

There were no related party transactions during the financial year. There are no materially significant related party transactions made by the Company with the Promoters, Key Management Personnel or other designated persons which may have potential conflict with the interest of the Company at large.

DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH

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REFERENCE TO THE FINANCIAL STATEMENT

The Company has adequate internal financial control system commensurate with the size of the Company and the nature of its business with regards to purchase of Fixed Assets. The activities of the Company do not involve purchase of inventories and sale of goods and services.

The Internal financial control system is periodically reviewed by the Directors who are highly educated and well experienced.

SEGMENT

The Company is engaged in the business of television channels, news, Films, music, serials and trading in fabrics which are governed by the same set of risks and returns and as such are in the same segment.

SHARE CAPITAL

(A) Issue of Equity shares with deferential rights	:	NIL
(B) Issue of Sweat Equity shares	:	NIL
(C) Issue of employees stock options	:	NIL
(D) Provision of Money by Company for purchase of its own share by employees or trustee for the benefit of employees	:	NIL

RISK MANAGEMENT POLICY

At present, the Company has not identified any element of risk which may threaten the existence of the Company.

COPROPRATE SOCIAL RESPONSIBILITY

The provisions of Section 135(1) of the Companies Act, 2013 are not applicable to the Company and therefore the Company has no corporate Social Responsibility Committee of the Board.

ANNUAL EVALUATION OF PERFORMANCE OF BOARD, ITS COMMITTEES AND UNDIVIDUAL DIRECTOR

The Board of Directors have complied with the provisions of Sec. 134(3)(p) of the Companies Act, 2013 and Regulation 17(10) of SEBI(LODR) Regulation, 2015 regarding Annual Evaluation of performance of the Board, the Committees and the individual Directors. Such evaluation was made on the parameters such as the level of engagement and contribution and independence of

judgment thereby safeguarding the interest of the Company. The performance of the Board, its committees and the individual Directors is satisfactory.

CODE OF CONDUCT

The chairman of the Board Meetings has given a declaration that all Directors and senior Management Personnel concerned affirmed compliance with the code of conduct with reference to the year ended March, 31 2016. Declaration is annexed with the Annual Report.

CORPORATE GOVERNANCE

In compliance with the requirements of SEBI (LODR) Regulation, 2015 entered into with the Stock Exchange, a separate report on Corporate Governance along with Auditors Certificate confirming its compliance is annexed and form part of this report.

DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to section 134(3)(m) of the Companies Act, 2013, with respect to Directors Responsibility statement, it is hereby confirmed that :-

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- (i) In the preparation of the Annual accounts, the applicable accounting standards have been followed alongwith proper explanation relating to material departures, if any.
- (ii) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for that period.
- (iii) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- (iv) The Directors have prepared the annual accounts on a going concern basis.

ACKNOWLEDGEMENT

Your Directors wish to place on record and acknowledge their appreciation for the continued support and co-operation received from Government agencies and the shareholders. Your Directors also record their appreciation for the total dedication of employees at all levels.

Date: 22/08/2016
Place: New Delhi

For and on behalf of the Board of Directors
Orient Tradelink Limited

Sd/-

Sd/-

Aushim Parshottam Khetarpal
DIN: 00060319
Managing Director

Anita Khetarpal
DIN: 02909051
Director

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MANAGEMENT DISCUSSION AND ANALYSIS REPORT

1. OPERATING RESULTS OF THE COMPANY

During the Financial Year under consideration the performance of the Company was satisfactory. Net Loss for the year 2015-16 stood at Rs. (15,115,130) as against Net Profit of Rs. 1,136,274 in the year 2014-15. Furthermore the total Revenue from operation for the year ended March 31st, 2016 stood at Rs. 77,834,230/- as compared to Rs. 156,809,827 revenue for the year 2014-15.

2. INDUSTRY STRUCTURE AND DEVELOPMENT

The Indian film industry is witnessing increased corporatization and several companies, especially those in film distribution and exhibition. The country is today producing some of the finest films based on varied subjects and winning accolades on all counts.

3. OPPORTUNITY:

- i. The television industry is witnessing the mushrooming of more niche channels. Here again, emerging technologies such as broadband, OTH, IP and digitalization will bring about more growth.
- ii. Technology is changing the rules of the film industry just as it did for the music industry. With the growing interest from consumers to get movies and video content in different ways with different options, filmmakers and distributors are turning to technology to meet their demands. New technology like Windows Media 9 Series strives to achieve higher quality, greater efficiency, and greater audience reach all while driving down costs. All of these benefits open up new distribution opportunities to the film industry.

4. THREATS

- i. With the increase in business segment, the competition has increased from Domestic and other developed countries.
- ii. Threats for this Industry are very common and every person is aware of the threats and the risks involved with this Industry.

5. PROSPECT & OUTLOOK

The management is of the view that the future prospects of your company are bright and the performance in the current year is expected to be very well. The committed customers of the company are expected to place more orders, which ultimately affect the top line of the company, positively.

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6. RISKS AND CONCERNS

The Company has taken adequate preventive and precautionary measures to overcome all negative factors responsible for low trend to ensure steady growth.

7. INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

There are well-established procedures for Internal Controls for operations of the Company. The finance & audit functions are well equipped with professionally experienced qualified personnel & play important roles in implementing the statutory obligations. The Company has constituted Audit Committee for guidance and proper control of affairs of the Company.

8. HUMAN RESOURCES

Human Resources are highly valued assets at Orient Tradelink Limited. The Company seeks to attract, retain and nurture technical & managerial talent across its operations and continues to create, sustain the environment that brings out the best in our people with emphasis on training, learning & development. It aims at career progression and fulfilling satisfactory needs. Performance is recognized and rewarded through up gradation & job enrichment, performance incentives.

Date: 22/08/2016

Place: New Delhi

For and on behalf of the Board of Directors

Orient Tradelink Limited

Sd/-

Aushim Parshottam Khetarpal

DIN: 00060319

Managing Director

Sd/-

Anita Khetarpal

DIN: 02909051

Director

NOMINATION AND REMUNERATION POLICY

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This Nomination and Remuneration Policy is being formulated in compliance with Section 178 of the Companies Act, 2013 read along with the applicable rules thereto, as amended from time to time. This policy on nomination and remuneration of Directors, Key Managerial Personnel and Senior Management has been formulated by the Nomination and Remuneration Committee (NRC or the Committee) and has been approved by the Board of Directors.

DEFINITIONS

“Remuneration” means any money or its equivalent given or passed to any person for services rendered by him and includes perquisites as defined under the Income-tax Act, 1961;

“Key Managerial Personnel” means:

- (i) Managing Director, or Chief Executive Officer or Manager and in their absence, a Whole-time Director;
- (ii) Chief Financial Officer;
- (iii) Company Secretary; and
- (iv) such other officer as may be prescribed.

“Senior Managerial Personnel” means the personnel of the company who are members of its core management team excluding Board of Directors. Normally, this would comprise all members of management of rank equivalent to General Manager and above, including all functional heads.

OBJECTIVE

The objective of the policy is to ensure that

- the level and composition of remuneration is reasonable and sufficient to attract, retain and motivate directors of the quality required to run the company successfully;
- relationship of remuneration to performance is clear and meets appropriate performance benchmarks; and
- remuneration to directors, key managerial personnel and senior management involves a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the company and its goals.

ROLE OF THE COMMITTEE:

The role of the NRC will be the following:

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- To formulate criteria for determining qualifications, positive attributes and independence of a Director.
- To formulate criteria for evaluation of Independent Directors and the Board.
- To identify persons who are qualified to become Directors and who may be appointed in Senior Management in accordance with the criteria laid down in this policy.
- To carry out evaluation of Director's performance.
- To recommend to the Board the appointment and removal of Directors and Senior Management.
- To recommend to the Board policy relating to remuneration for Directors, Key Managerial Personnel and Senior Management.
- To devise a policy on Board diversity, composition, size.
- Succession planning for replacing Key Executives and overseeing.
- To carry out any other function as is mandated by the Board from time to time and/ or enforced by any statutory notification, amendment or modification, as may be applicable.
- To perform such other functions as may be necessary or appropriate for the performance of its duties.

APPOINTMENT AND REMOVAL OF DIRECTOR, KEY MANAGERIAL PERSONNEL AND SENIOR MANAGEMENT

- (a) The Committee shall identify and ascertain the integrity, qualification, expertise and experience of the person for appointment as Director, KMP or at Senior Management level and recommend his / her appointment, as per Company's requirements.
- (b) A person should possess adequate qualification, expertise and experience w.r.t. the position for which his/her appointment is considered. The Committee has authority to decide whether qualification, expertise and experience possessed by a person is sufficient/ satisfactory for the position.
- (c) The Company shall not appoint or continue the employment of any person as its Managing Director, Whole-time Director or Manager who has attained the age of seventy years.

Provided that the term of the person holding this position may be extended beyond the age of seventy years with the approval of shareholders by passing a special resolution.

TERM / TENURE

- a) **Managing Director/Whole-time Director:**

The Company shall appoint or re-appoint any person as its Managing Director, Whole-time Director or Manager for a term not exceeding five years at a time. No re-appointment shall be made earlier than one year before the expiry of term.

ORIENT TRADELINK LIMITED

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CIN No. L65910GJ1994PLC022833

Email: orienttradelink@gmail.com

b) Independent Director

An Independent Director shall hold office for a term up to five consecutive years on the Board of the Company and will be eligible for re-appointment on passing of a special resolution by the Company and disclosure of such appointment in the Board's report.

No Independent Director shall hold office for more than two consecutive terms, but such Independent Director shall be eligible for appointment after expiration of three years of ceasing to become an Independent Director.

Provided that an Independent Director shall not, during the said period of three years, be appointed in or be associated with the Company in any other capacity, either directly or indirectly.

EVALUATION

The Committee shall carry out evaluation of performance of Director, KMP and Senior Management Personnel yearly or at such intervals as may be considered necessary.

REMOVAL

The Committee may recommend with reasons recorded in writing, removal of a Director, KMP or Senior Management Personnel subject to the provisions and in compliance of the Companies Act, 2013, rules and regulations made there under and the policy of the Company.

RETIREMENT

The Director, KMP and Senior Management Personnel shall retire as per the applicable provisions of the Act and the prevailing policy of the Company. The Board will have the discretion to retain the Director, KMP, Senior Management Personnel in the same position/ remuneration or otherwise even after attaining the retirement age, for the benefit of the Company in compliance with the provisions of the Act.

POLICY FOR REMUNERATION TO DIRECTORS/KMP/SENIOR MANAGEMENT PERSONNEL

(1) Remuneration to Managing Director/ Whole-time Directors:

- (a) The Remuneration/ Commission etc. to be paid to Managing Director/ Whole-time Directors/ Manager etc. shall be governed as per provisions of the Companies Act, 2013 and rules made there under or any other enactment for the time being in force and the approvals obtained from the Members of the Company.

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(b) The Nomination and Remuneration Committee shall make such recommendations to the Board of Directors, as it may consider appropriate with regard to remuneration to Managing Director/ Whole-time Directors.

(2) Remuneration to Non- Executive/ Independent Directors:

(a) The Non-Executive / Independent Directors may receive sitting fees and such other remuneration as permissible under the provisions of Companies Act, 2013. The amount of sitting fees shall be such as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.

(b) All the remuneration of the Non- Executive/ Independent Directors (excluding remuneration for attending meetings as prescribed under Section 197 (5) of the Companies Act, 2013) shall be subject to ceiling/ limits as provided under Companies Act, 2013 and rules made there under or any other enactment for the time being in force. The amount of such remuneration shall be such as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors or shareholders, as the case may be.

(c) An Independent Director shall not be eligible to get Stock Options and also shall not be eligible to participate in any share based payment schemes of the Company.

(d) Any remuneration paid to Non- Executive /Independent Directors for services rendered which are of professional in nature shall not be considered as part of the remuneration for the purposes of clause (b) above if the following conditions are satisfied:

- i) The Services are rendered by such Director in his capacity as the professional; and
In the opinion of the Committee, the director possesses the requisite qualification for the practice of that profession.

(3) Remuneration to Key Managerial Personnel and Senior Management:

(a) The remuneration to Key Managerial Personnel and Senior Management shall consist of fixed pay and incentive pay, in compliance with the provisions of the Companies Act, 2013.

(b) The Fixed pay shall include monthly remuneration, employer's contribution to Provident Fund, contribution to pension fund, pension schemes, etc. as decided from to time.

(c) The Incentive pay shall be decided based on the balance between performance of the Company and performance of the Key Managerial Personnel and Senior Management, to be decided annually or at such intervals as may be considered appropriate.

IMPLEMENTATION

The Committee may issue guidelines, procedures, formats, reporting mechanism and manuals in supplement and for better implementation of this policy as considered appropriate. The Committee may delegate any of its powers to one or more of its members.

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Date: 22/08/2016
Place: New Delhi

For and on behalf of the Board of Directors
Orient Tradelink Limited

Sd/- Aushim Parshottam Khetarpal Sd/- Anita Khetarpal
DIN: 00060319 DIN: 02909051
Managing Director Director

ANNEXURE-1

Form AOC-1

{Pursuant to first proviso to sub section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014}

Statement containing salient features of the financial statement of subsidiaries/ associate companies/ joint ventures

Part "A": Subsidiaries

1. Sl. No.	N.A.
2. Name of the subsidiary	N.A.
3. Reporting period for the subsidiary concerned, if different from the holding company's reporting period	N.A.
4. Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries.	N.A.
5. Share Capital	N.A.
6. Reserve & Surplus	N.A.

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7. Total Assets	N.A.
8. Total Liabilities	N.A.
9. Investments	N.A.
10. Turnover	N.A.
11. Profit before taxation	N.A.
12. Provision for taxation	N.A.
13. Profit after taxation	N.A.
14. Proposed Dividend	N.A.
15. % of Shareholding	N.A.

Part "B": Associates and Joint Ventures

Statement pursuant to section 129(3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures

Name of Associates/Joint Ventures	.
1. Latest audited Balance Sheet Date	N.A.
2. Shares of Associate/Joint Ventures held by the company on the year end 31/03/2016	N.A.
No.	N.A.
Amount of Investment in Associates/Joint Venture	N.A.
Extent of Holding%	N.A.
3. Description of how there is significant influence	N.A.
4. Reason why the associate /joint venture is not consolidated	N.A.
5. Net worth attributable to Shareholding as per latest audited Balance Sheet	N.A.
6. Profit/Loss for the year	
i. Considered in consolidation	N.A.
ii. Not Considered in Consolidation	N.A.

Date: 22/08/2016
Place: New Delhi

For and on behalf of the Board of Directors
Orient Tradelink Limited

Sd/-
Aushim Parshottam Khetarpal
DIN: 00060319
Managing Director

Sd/-
Anita Khetarpal
DIN: 02909051
Director

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ANNEXURE-2

FORM NO. AOC -2

{Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014}

Form for Disclosure of particulars of contracts/ arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto

1. Details of contracts or arrangements or transactions not at Arm's length basis.

S. No.	Particulars	Details
1	Name (s) of the related party & nature of relationship	N.A. [there is no contracts or arrangements or transactions which is not at Arm's length basis]
2	Nature of contracts/ arrangements/ transaction	
3	Duration of the contracts/ arrangements/ transaction	
4	Salient terms of the contracts or arrangements or transaction including the value, if any	

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5	Justification for entering into such contracts or arrangements or transactions'	
6	Date of approval by the Board	
7	Amount paid as advances, if any	
8	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

2. Details of material contracts or arrangements or transactions at Arm's length basis

S. No.	Particulars	Details
1	Name (s) of the related party & nature of relationship	N.A. [there is no contracts or arrangements or transactions which is not at Arm's length basis]
2	Nature of contracts/ arrangements/ transaction	
3	Duration of the contracts/ arrangements/ transaction	
4	Salient terms of the contracts or arrangements or transaction including the value, if any	
5	Justification for entering into such contracts or arrangements or transactions'	
6	Date of approval by the Board	
7	Amount paid as advances, if any	
8	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

Date: 22/08/2016

Place: New Delhi

For and on behalf of the Board of Directors

Orient Tradelink Limited

Sd/-

Aushim Parshottam Khetarpal
DIN: 00060319

Managing

Sd/-

Anita Khetarpal
DIN: 02909051

Director

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ANNEXURE-3

Form No. MGT-9

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31st March 2015

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

- i. CIN: L65910GJ1994PLC022833
- ii. Registration Date:- 22/08/1994
- iii. Name of the Company:- Orient Tradelink Limited
- iv. Category / Sub-Category of the Company:- Company limited by shares
- v. Address of the Registered office and contact details:- 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads Navrangpura Ahmedabad GJ 380009
- vi. Whether listed company:- Yes
- vii. Name, Address and Contact details of Registrar and Transfer Agent, if any:- Skyline Financial Services Private Limited,
D153A, 1st Floor, Okhla Industrial Area, Phase I,
New Delhi 110 020
Phone: 011- 64732681/82
Contact Person: Mr. Virender Rana Mobile No:
9818456709

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:-

S. No	Name and Description of main products/services	NIC Code of the product/service	% to total turnover of the Company
1.	Creative, arts and entertainment activities	90	94.68%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
	N.A	N.A	N.A.	N.A	N.A

M. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

- i) Category-wise Share Holding

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Category Code	Category of Shareholders	Number of share holders	Total number of shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(A)	Shareholding of Promoters and Promoter Group					
(1)	Indian					
(a)	Individual / Hindu Undivided Family	1	15,06,800	15,06,800	13.74	13.74
(b)	Central Govt. / State Govt.(s)	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0
(d)	Financial Institutions / Banks	0	0	0	0	0
(e)	Any Other (specify)	0	0	0	0	0
	Sub-Total (A)(1)	1	15,06,800	15,06,800	13.74	13.74
(2)	Foreign					
(a)	Individual (Non-Resident Indian / Foreign Individuals)	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0
(c)	Institutions	0	0	0	0	0
(d)	Any Other (specify)	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	1	15,06,800	15,06,800	13.74	13.74
(B)	Public Shareholding					
(1)	Institutions	0	0	0	0	0
(a)	Mutual Funds / UTI	0	0	0	0	0
(b)	Financial Institutions / Banks	0	0	0	0	0

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(c)	Central Government State Government(s)	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0
(h)	Any Other (specify)	0	0	0	0	0
	Sub-Total (B) (1)	0	0	0	0	0
(2)	Non-Institutions					
(a)	Bodies Corporate	11	8,77,064	8,77,064	8.00	8.00
(b)	Individuals -					
i.	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	470	2,33,244	1,35,144	2.13	2.13
ii.	Individual shareholders holding nominal share capital in excess of Rs. 1	67	83,42,892	83,42,892	76.08	76.08
(c)	Any Other(specify)	1	5000	5000	0.05	0.05
	Clearing Member	0	0	0	0	0
	NRI Repairable	0	0	0	0	0
(d)	Hindu Undivided	0	0	0	0	0
	Sub-Total (B) (2)	549	94,58,200	93,60,100	86.26	86.26
	Total Public Shareholding B=	549	94,58,200	93,60,100	86.26	86.26
	TOTAL (A)+(B)	550	1,09,65,00	1,08,66,90	100.00	100.00
(C)	Shares held by custodians and against which Depository Receipts have been	0	0	0	0	0

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(ii) Shareholding of Promoters

Sl. No	Shareholder's Name	Shareholding at the beginning of		Share holding at the end of the year				
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in share holding during the year
1	Mr. Aushim Parshottam Khetarpal	15,06,800	13.74	0	15,06,800	13.74	0	0

(iii) Change in Promoter's shareholding (please specify if there is no change)

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	15,06,800	13.74	15,06,800	13.74
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer /bonus/sweat	0	0	0	0
	Equity etc.				
	At the end of the Year	15,06,800	13.74	15,06,800	13.74

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(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		At the beginning of the Year	3926451	35.80	3926451
	Date wise Increase / Decrease in (other than Directors, Promoters and Holders of GDRs and ADRs) Share holding during the year specifying the reasons for increase/decrease (e.g. allotment / transfer/bonus/sweat equity etc.	0	0	0	0
	At the End of the year (or on the date of separation, if separated during the year)	3926451	35.80	3926451	35.80

(V) Shareholding of Directors and Key Managerial Personnel

Sl. No		Shareholding at the beginning of the year 1 st April, 2015		Shareholding at the end of the year 31 st March, 2016	
		No. of shares	% of total shares of the	No. of shares	% of total shares of the
1	For Each of the Directors &KMP Aushim Parshottam Khetarpal	15,06,800	13.74	15,06,800	13.74
2	Harshad Chimanlal	0	0	0	0
3	Anita Khetarpal	0	0	0	0
4	Sunil Arora	0	0	0	0
5	Gulshan Kumar Mehndiratta	0	0	0	0

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V. INDEBTNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year	NI L	NI L	NIL	NIL
I) Principal Amount II) Interest due but not paid III) Interest accrued but not due				
Total (I+II+III)	NI L	NI L	NIL	NIL
Change in Indebtedness during the financial year	NI L	NI L	NIL	NIL
<ul style="list-style-type: none"> • Addition • Reduction 				
Net Change	NI L	NI L	NIL	NIL
Indebtedness at the end of the financial year	NI L	NI L	NIL	NIL
I) Principal Amount II) Interest due but not paid III) Interest accrued but not due				
Total (I+II+III)	NI L	NI L	NIL	NIL

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VI. Remuneration of Directors and Key Managerial Personnel

Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. no	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
	Gross salary	960,000	960,000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL
	Stock Option	NIL	NIL
	Sweat Equity	NIL	NIL
	Commission - as % of profit - others, specify	NIL	NIL
	Others, please specify	NIL	NIL
	Total (A)	960,000	960,000
	Ceiling as per the Act	NIL	NIL

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A. Remuneration to other Directors:

Sl. no.	Particulars of Remuneration	Name of Directors	Total amount
	1. Independent Directors • Fee for attending board committee meetings • Commission -Others, please specify	NIL	NI L
	Total (1)	NIL	NI L
	Other Non-Executive Directors • Fee for attending board committee meetings • Commission • Others, please specify	NIL	NI L
	Total (2)	NIL	NI L
	Total (B)=(1+2)	NIL	NI L
	Total Managerial Remuneration	NIL	NI L
	Overall Ceiling as per the Act	NIL	NI L

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B. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section	NIL	1,20,000	1,44,000	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit - others, specify	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	1,20,000	1,44,000	NIL

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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ punishment/compounding Fees imposed	Authority IRD/NCLT/ Court	Appeal made if any give details
NIL	NIL	NIL	NIL	NIL	NIL

Date: 22/08/2016
Place: New Delhi

For and on behalf of the Board of Directors
Orient Tradelink Limited

Sd/-
Aushim Parshottam Khetarpal
DIN: 00060319
Managing Director

Sd/-
Anita Khetarpal
DIN: 02909051
Director

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Conservation of Energy, Technology Absorption and Foreign Exchange Earnings & Outgo
[Section 134(3)(m) of The Companies Act, 2013 read with Rule 8(3) of The Companies Accounts) Rules, 2014]

(A)	CONSERVATION OF ENERGY		
(i)	the steps taken or impact on conservation of energy:	NIL	
(ii)	the steps taken by the company for utilizing alternate sources of energy	NIL	
(iii)	the capital investment on energy conservation equipments	NIL	
(B)	TECHNOLOGY ABSORPTION-		
(i)	the efforts made towards technology absorption: NIL	NIL	
(ii)	the benefits derived like product improvement, cost reduction, product development or import substitution.	NIL	
(iii)	in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)	NIL	
	(a) the details of technology imported		
	(b) the year of import		
	(c) whether the technology been fully absorbed		
	(d) if not fully absorbed, areas where absorption has N.A. not taken place, and the reasons thereof; and		
(iv)	the expenditure incurred on Research and Development	NIL	
(C)	FOREIGN EXCHANGE EARNINGS AND OUTGO	2015-16	2014-15
(i)	The Foreign Exchange earned in terms of actual inflows during the year;	NIL	NIL
(ii)	The Foreign Exchange outgo during the year in terms of actual outflows.	NIL	NIL

Date: 22/08/2016
Place: New Delhi

For and on behalf of the Board of Directors
Orient Tradelink Limited

Sd/-

Sd/-

Aushim Parshottam Khetarpal
DIN: 00060319
Managing Director

Anita Khetarpal
DIN: 02909051
Director

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ANNEXURE TO THE DIRECTOR'S REPORT ON CORPORATE GOVERNANCE

Corporate Governance is the set of best practices. Corporate governance refers to the set of systems, principles and processes by which a Company is governed. They provide the guidelines as to how the Company can be directed or controlled such that it can fulfill its goals and objectives in a manner that adds to the value of the Company and is also beneficial for all stakeholders in the long term. Stakeholders in this case would include everyone ranging from the Board of Directors, management, shareholders to customers, employees and society. The Corporate Governance is a key element in enhancing investor confidence, promoting competitiveness and ultimately improving economic growth.

The aim of "Good Corporate Governance" is to ensure commitment of the Board in managing the Company in a transparent manner for maximizing long-term value of the Company for its shareholders and protection of the rights of the shareholders and your Board of Directors are putting their best efforts to fulfill its commitment towards good Corporate Governance.

COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE

Corporate Governance philosophy stems from our belief that corporate governance is a key element in improving efficiency and growth as well as enhancing investor confidence. The Corporate Governance philosophy is scripted as:

"As a good corporate citizen, the Company is committed to sound corporate practices based on conscience, openness, fairness, professionalism and accountability in building confidence of its various stakeholders in it thereby paving the way for its long term success."

The Company's philosophy of Corporate Governance is to strengthen the investor's trust and ensures a long-term partnership that helps in achieving Company's objectives, meeting its obligations towards stakeholders, and is guided by a strong emphasis on transparency, accountability, integrity and environment responsibility.

Our Company's framework is designed to enable the Board to provide strategic guidelines for the Company the effective over-sight of management. The respective roles and responsibilities of Board Members and Senior Executives are clearly defined to facilitate accountability to Company as well as its shareholders. This ensures a balance of authority so that no single individual has unfettered powers.

Our Company has taken adequate steps to form various Committees at the Board level to focus attention on crucial issues before placing the same before the Board for consideration. These include 'Audit Committee' and 'Shareholders/Investors Grievance Committee' Independent Directors are appointed not merely to fulfill the listing requirement but for their diverse skills,

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experience and external objectivity that they bring to effectively perform their role to provide strategic direction and guidance and provide constructive support to management by asking the right questions and generating quality debates and discussions on major decisions.

The Company is in compliance with all the requirements of the corporate governance code as enshrined in Regulation 27 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

MANDATORY REQUIREMENTS

A. BOARD OF DIRECTORS

The Board provides leadership and strategic guidance, objectively reviews management decisions and exercises control over the Company.

i) CATEGORY AND COMPOSITION

In compliance with the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has a balanced mix of executive, non- executive and Independent Directors. As on date of this report, the Board of Directors consists of 5 (Five) Directors, out of which 2 are Executive Directors, and 3 are Non- Executive Independent Directors. Except the Managing Director and Whole-Time Director, all other Directors are liable to retire by rotation as per provisions of the Companies Act, 2013. In compliance with Regulation 27 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, one third of the Board comprises of independent directors since Mr. Sunil Arora is Non-Executive Chairperson of the Board.

The composition of Board during the year as follows:

Name of the Director	Designation	Category
Mr. Aushim Parsottam Khetrapal	Managing Director	Executive Director
Mr. Harshad Chimanlal Shah	Director	Non-Executive & Independent Director
Ms. Anita Khetarpal	Director	Executive Director
Mr. Sunil Arora	Director	Non-Executive & Independent Director
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director

ii) BOARD MEETING

The Board meeting is held in every quarter to review the financial results and discuss other issues. Besides the quarter, Board meeting are also held whenever required. To conduct a Board meeting the Directors are informed by giving a notice in advance and the agenda of Board meeting is also dispatched with the notice. The members of Board discussed each agenda in the meeting and take decision after having a proper discussion and obtaining views of all members. The Board members are free to give their suggestions on any agenda item and can also submit their view for improving the performance of Company.

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During the year Ten (10) Board Meetings have taken place on 18.4.2015, 14.05.2015, 16.07.2015, 13.08.2015, 29.08.2015, 13.10.2015, 02.11.2015, 15.01.2016, 21.01.2016,

Details of attendance of each Director at various meetings of the Company are as follows:

Name of the Director	Designation	Category	No. of Board Meetings Attended	Last AG M attended
Mr. Aushim Parsottam Khetrapal	Managing Director	Executive Director	10	Yes
Mr. Harshad Chimanlal Shah	Director	Non-Executive & Independent Director	9	Yes
Ms. Anita Khetrapal	Director	Executive Director	9	Yes
Mr. Sunil Arora	Director	Non-Executive & Independent Director	8	Yes
Mr. Gulshan Kumar Mehndiratta	Director Non	Executive & Independent Director	7	Yes

B. COMMITTEE OF DIRECTORS AUDIT

COMMITTEE:

An Audit committee is a key element in corporate governance process of any Company. The emergence of corporate governance, which refers to the establishment of a structural framework or reforming the existing framework to ensure the working of the Company to best serve the interest of all stakeholders, is a vital concept which has become indispensable in the present capital market state of affairs so as to safeguard the interest of stakeholders.

i) BOARD TERMS OF REFERENCE

The composition of audit committee meets the requirements of Section 177 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The terms of reference of this Committee covers the matters specified for Audit Committee under Regulation 18 of SEBI (LODR) Regulations, 2015 read with Section 177 of the Companies Act, 2013. The terms of the reference of Audit Committee include inter alia the following:

Powers of Audit Committee

- i. To investigate any activity within its terms of reference.
- ii. To seek information from any employee.
- iii. To obtain outside legal or other professional advice.
- iv. To secure attendance of outsiders with relevant expertise, if it considers necessary.

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Key responsibilities of Audit Committee

1. Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
2. Recommending to the Board, the appointment, re-appointment and, if required, the replacement or removal of the statutory auditor and the fixation of audit fees.
3. Approval of payment to statutory auditors for any other services rendered by the statutory auditors.
4. Reviewing, with the management, the annual/Quarterly financial statements before submission to the Board for approval, with particular reference to:
 - a. Matters required to be included in the Director's Responsibility Statement to be included in the Board's report in terms of clause (3) sub clause (c) of section 134 of the Companies Act, 2013
 - b. Changes, if any, in accounting policies and practices and reasons for the same
 - c. Major accounting entries involving estimates based on the exercise of judgment by management
 - d. Significant adjustments made in the financial statements arising out of audit findings
 - e. Compliance with listing and other legal requirements relating to financial statements
 - f. Disclosure of any related party transactions
 - g. Qualifications in the draft audit report.
 - h. The quality and acceptability of:
 - i) The accounting policies and practices, including without limitation critical accounting policies and practices, all alternative accounting treatments within generally accepted accounting principles for policies and procedures related to material items that have been discussed with management, ramifications of the use of such alternative treatments and the treatment preferred by the external auditors; and
 - ii) Financial reporting disclosures and changes thereto, including a review of any material items of correspondence between the Company and the external auditors;
 - i. The extent to which the financial statements are affected by any unusual transactions or any off-balance sheet arrangements, including any disc losable guarantees, indemnification agreements or interests in unconsolidated special purpose entities, in the year and how they are disclosed;
 - j. the policies and process for identifying and assessing business risks and the management of these risks;

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k. material misstatements detected by the auditors that individually or in aggregate have not been corrected and management's explanations as to why they have not been adjusted;

l. possible impairments of the Group's assets;

m. compliance with financial reporting standards and relevant financial and governance reporting requirements;

5. Reviewing, with the management, the statement of uses / application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter.

6. Reviewing, with the management, performance of statutory and internal auditors and adequacy of the internal control systems.

7. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.

8. Discussion with internal auditors any significant findings and follow up there on.

9. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the Board.

10. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post audit discussion to ascertain any area of concern.

11. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.

12. To review the functioning of the Whistle Blower mechanism, in case the same is existing.

13. Mandatory reviews the following information:

i. Management discussion and analysis of financial condition and results of operations;

ii. Statement of significant related party transactions (as defined by the audit committee), submitted by management;

iii. Management letters / letters of internal control weaknesses issued by the statutory auditors;

iv. Internal audit reports relating to internal control weaknesses; and

v. The appointment, removal and terms of remuneration of the Chief internal auditor

14. Overseeing the relationships with the external auditors as follows:

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- i. To consider the appointment of the external auditors and provide the Board with its recommendation to the shareholders on the appointment, reappointment and removal of the external auditors approve the audit engagement fees and terms and review annually their activities, findings, conclusions and recommendations. The external auditors shall report directly to the Audit Committee. The Audit Committee shall be responsible for ensuring the resolution of any disagreements between management and the external auditors regarding financial reporting;
 - ii. To discuss with the external auditors the nature and scope of the audit (including any significant ventures, investments or operations which are not subject to audit) and ensure co- ordination if more than one audit firm is involved;
 - iii. To review and monitor the independence of the external auditors and the objectivity and the effectiveness of the audit process including reviewing and monitoring the external auditors' quality control procedures and steps taken by the external auditors to respond to changes in regulatory and other requirements. This review will include a review of the experience and qualifications of the senior members of the audit team, including rotational procedures;
 - iv. To pre-approve the scope and extent of audit and non-audit services provided to the Group by any third party in the case of audit services and by the external auditors in the case of audit and permitted non-audit services. The Audit Committee may delegate to the Chairman of the Audit Committee (and in his absence another member) the authority to pre-approve any audit or permitted non-audit service to be provided by the external auditors provided such approvals are presented to the Audit Committee at its next scheduled meeting;
 - v. To consider communications from the external auditors on audit planning and findings and on material weaknesses in accounting and internal control systems that came to the auditors' attention, including a review of material items of correspondence between the Company and the external auditors; and
 - vi. To ensure that there are no restrictions on the scope of the statutory audit;
15. Such other function, as may be assigned by the Board of Directors from time to time or as may be stipulated under any law, rule or regulation including the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

THE COMPOSITION AND MEETING OF AUDIT COMMITTEE:

The Audit Committee of the Company has been constituted as per the requirements of SEBI (LODR) Regulations, 2015. Audit Committee consists of three Directors, namely Mr. Sunil Arora, Independent Director having Media & Entertainment Sector knowledge, Mr. Gulshan Kumar Mehndiratta, Independent Director and Mr. Aushim Parshottam Khetarpal, Managing Director of the Company. The Constitution of Audit Committee also meets the requirements under Section 177 of the Companies Act, 2013

The Chairman of the Committee is Mr. Sunil Arora a Non Executive Independent Director nominated by the Board. The Chairman of the Audit Committee was present at the last Annual General Meeting of the Company. The Statutory Auditors and Internal Auditors are also the invitee to the meetings.

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During the year under review, the Committee met Four times on 14.05.2015, 13.08.2015, 02.11.2015, 21.01.2016

The gap between two meetings did not exceed four months. Constitution of Audit Committee and other related information as on 31st March 2016 are as under:

The Composition of audit committee is as follows:

Name of the Director	Designation	Category
Mr. Sunil Arora	Director	Non-Executive & Independent Director
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director
Mr. Aushim Parshottam Khetarpal	Managing Director	Executive Director

Details of attendance of each member of Audit Committee meetings of the Company are as follows:

Name of the Director	Designation	Category	No. of Board Meetings attended	Last AGM attended
Mr. Sunil Arora	Director	Non-Executive & Independent Director	4	Yes
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director	4	Yes
Mr. Aushim Parshottam Khetarpal	Managing Director	Executive Director	4	Yes

SHAREHOLDERS'/INVESTORS' GRIEVANCE COMMITTEE:

Terms of Reference

The broad terms of reference includes the following:

- Redressal of shareholder and investor complaints including, but not limiting itself to transfer of shares and issue of duplicate share certificates, non-receipt of balance sheet, non-receipt of declared dividends, etc., and
- Monitoring transfers, transmissions, dematerialization, rematerialization, splitting and consolidation of shares issued by the Company.

Composition, meetings and attendance

In compliance with the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

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requirements and provisions of the Companies Act, 2013, the Company has constituted an Investor Grievance Committee consisting of majority of Non-Executive & Independent Directors. As on 31st March 2016, Committee consists of three members Comprising of Mr. Sunil Arora, Mr. Aushim Parshottam Khetarpal and Mr. Gulshan Kumar Mehndiratta under the Chairmanship of an Independent & Non Executive Director viz Mr. Sunil Arora.

Name of the Director	Designation	Category
Mr. Sunil Arora	Director	Non-Executive & Independent Director
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director
Mr. Aushim Parsottam Khetarpal	Director	Executive Director

The Composition of Shareholders/ Investors Grievances Committee is as follows:

During the year under review, the Committee met four times on 18.04.2015, 16.07.2015, 13.10.2015, 15.01.2016.

Details of attendance of each member of Shareholders/ Investors Grievance Committee meetings of the Company are as follows:

Name of the Director	Designation	Category	No. of Board Meetings attended	Last AG M
Mr. Sunil Arora	Director	Non-Executive	4	Yes
Mr. Gulshan Kumar Mehndiratta	Director	Non-Executive & Independent Director	4	Yes
Mr. Aushim Parsottam Khetarpal	Director	Executive Director	4	Yes

Share Transfers are processed and duly approved by the committee. Shareholders/Investor's Grievances are placed before the committee. There were no Shareholder/investors complaints pending at the end of the financial year ended on 31.03.2016.

The roles and responsibilities of Shareholders/ Investors Grievances Committee are as follows:

Role and Responsibilities

The role of Shareholders/ Investors Grievances Committee includes the review of following:

- To monitor the process of expeditious transfer of shares or debentures.
- To monitor and review the shareholders complaints related to transfer of shares, non-receipt of Balance Sheet, non receipt of declared dividend etc.
- To monitor and review from time to time the systems/ procedures relating to processing of transfer of shares, dematerialization/ re-materialization of share certificates, re-issued of share certificates against

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split, cancellation, consolidation and lost share certificates etc.

- To investigate any activity and seek information from any employee of the Company, in discharging its duties.
- To obtain outside legal or professional services, if consider necessary.
- To fix the record date for the purposes as required under the Companies act and/or SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.
- To consider and approve issue of duplicate share certificate in lieu of those reported lost, misplaced, torn, mutilated etc.
- Any other powers which are specifically delegated by the Board from time to time.

NOMINATION AND REMUNERATION COMMITTEE

The Board constitutes a Nomination and Remuneration Committee on pursuant to SEBI (LODR), Regulations, 2015. The role, term of reference, authority and powers of the Remuneration Committee are in conformity with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Composition, meetings and attendance

In compliance with the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 requirements and provisions of the Companies Act, 2013, the Company has constituted a Nomination and Remuneration Committee consisting of Non-Executive Independent Directors. As on 31st March 2016, Committee consists of three members Comprising of Mr. Sunil Arora, Mr. Harshad Chimanlal Shah and Mr. Gulshan Kumar Mehndiratta under the Chairmanship of an Independent & Non Executive Director viz Mr. Sunil Arora.

Name of the Director	Designation	Category
Mr. Sunil Arora	Director	Non-Executive & Independent Director
Mr. Harshad Chimanlal Shah	Director	Non-Executive & Independent Director
Mr. Gulshan Kumar	Director	Non -Executive & Independent Director

The broad terms of reference of the Nomination and Remuneration Committee are:

- Determining remuneration packages payable to Executive/ Managing Director of the Company.
- Determining remuneration packages payable to key managerial personnel of the Company.

During the year under review, the Committee met One time on 01.10.2015

Details of attendance of each member of Nomination and Remuneration Committee meetings of the Company are as follows:

Name of the Director	Designation	Category	No. of Board Meetings attended	Last AGM attended

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Mr. Sunil Arora	Director	Non-Executive & Independent Director	1	Yes
Mr. Harshad Chimanlal Shah	Director Non-	Executive & Independent Director	1	Yes
Mr. Gulshan Kumar	Director	Non-Executive &	1	Yes

The details of the Remuneration to Directors for the year ended March 31, 2016:

Managing Director

Amount in Rupees

Name	Salary
Mr. Aushim Parsottam Khetarpal	9,60,000

SUB-DELEGATION

In order to expedite the process of shares transfers, the Board has appointed Skyline Financial Services Private Limited as Share Transfer Agent and register of the Company. The transfer agent will generally attend to the transfer formalities once in a fortnight and operate subject to the overall supervision of the Shareholders/ Investor Grievances Committee.

In compliance with the Listing Guidelines, every six months, the Share Transfer System is audited by a Company Secretary in Practice and a certificate to that effect is issued by them.

CODE OF CONDUCT:

As per Regulation 27 (I) (D), the Board of the Company has laid down Code of Conduct for all the Board members of the Company and Senior Management as well and the same has been posted on Website of the Company. Annual Compliance Report for the year ended 31st March, 2016 has been received from all the Board members and senior management of the Company regarding the compliance of all the provisions of Code of Conduct. Declaration regarding compliance by Board members and senior management personnel with the Company's Code of Conduct is hereby attached as annexure to this report.

MATERIAL NON-LISTED SUBSIDIARY COMPANIES:

SEBI(LODR), Regulation, 2015 defines a 'material non-listed Indian subsidiary' as an unlisted subsidiary, incorporated in India, whose turnover or net worth (i.e. paid-up capital and free reserves) exceeds 20% of the consolidated turnover or net worth respectively, of the listed holding Company and its subsidiaries in the immediately preceding accounting year.

Company does not have any such subsidiary during the accounting year under review.

COMPLIANCE OFFICER OF THE COMPANY

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Mr. Aushim Parshottam Khetarpal, Managing Director is the Compliance Officer for complying with the requirements of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 & SEBI(LODR), Regulation, 2015 and is responsible for complying with the requirements of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 with the Stock Exchanges. The Compliance Officer can be contacted at:

Orient Tradelink Limited

Registered Office:

2, Moonlight Complex, 4th Floor,
Plaza, 4th Floor
Opp Gurukul, Drive-In-Road,
Ahmedabad, Gujarat-380052
E-Mail: Horient.tradelink@gmail.comH,
Website: Hwww.orienttradelink.inH

Corporate Office:

88A, DDA Flats, Shahpur Jat
New Delhi - 110016
Tel: 011- 46563468/67

GENERAL MEETING:-

Location and time for the last 3 AGMs were as follows:-

Particulars	FY 2012-2013	F.Y 2013-2014	F.Y 2014-2015
Date and time	30 th September, 2013, 10:30 A.M.	30 th September, 2014, 3:30 P.M.	30 th September, 2015,
Venue	2 nd Moonlight Complex, 4 th Floor, Opposite Gurukul, Drive-In-Road, Ahmedabad, Gujrat- 380052	2 nd Moonlight Complex, 4 th Floor, Opposite Gurukul, Drive-In-Road, Ahmedabad, Gujrat- 380052	2 nd Moonlight Complex, 4 th Floor, Opposite Gurukul, Drive-In-Road, Ahmedabad, Gujrat- 380052
Special Resolution	No	Two	No

POSTAL BALLOT

During the year under review, we have not conducted any postal ballot in pursuance of Section 108 of the Companies Act, 2013 and Companies (Passing of the Resolution by Postal Ballot) Rules, 2001.

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STATUTORY DISCLOSURES

No transactions of material nature have been entered into by the Company with any of the promoters, Directors, their related companies, firms, subsidiaries or relatives etc. that may have a potential conflict with interest of the Company. The Company has not been penalized, nor have any strictures been passed by the Stock Exchanges, SEBI etc.

MEANS OF COMMUNICATIONS

Up-to-date financial results, annual reports, shareholding patterns, official news releases, financial analysis reports and latest presentation have been made to the institutional investors.

The notice of the AGM along with Annual Report will be sent to the shareholders well in advance of the AGM.

DISCLOSURES

The Board of Directors receives from time to time disclosures relating to financial and commercial transactions from key managerial personnel of the Company where they and /or their relatives have personal interest. There are no materially significant related party transactions, which have potential conflict with the interest of the Company at large.

The details of the Related Party Transactions are placed before the audit committee as well as to the Board of Directors in terms of applicable laws for approval.

RISK MANAGEMENT

The Company has in place a Risk Management policy, which lays down a robust and dynamic process for identification and mitigation of risks. This policy has been adopted by the Audit Committee as well as the Board of Directors of the Company. The Audit Committee reviews the risk management and mitigation plan from time to time.

ANNUAL GENERAL MEETING

Date: 30th September, 2016

Time: 2:00 PM

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

FINANCIAL CALENDAR (tentative)

Financial Year- 1st April to 31st March

Financial Reporting for the First Quarter ending 30th June 2015: 10.08.2015 Financial

Reporting for the Half Year ending 30th September 2015: 10.11.2015 Financial Reporting

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for the Third Quarter ending 31st December 2015: 12.02.2016 Financial Reporting for the
Quarter & Year ending 31st March 2016: 30.05.2016

DATE OF BOOK CLOSURE:

23rd September, 2016 to 29th September, 2016 (both days inclusive)

LISTING ON STOCK EXCHANGE:

1) Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

2) Ahmedabad Stock Exchange Limited
A-2, Kamdhenu Complex, Opposite Sahajanand College
120 Feet Ring Rd, Panjara Pol, Ambawadi, Ahmedabad,
Gujarat-380015

CORPORATE IDENTIFICATION NUMBER: L65910GJ1994PLC022833

STATUS FOR SHAREHOLDERS' COMPLAINTS FOR THE PERIOD 01.04.2015 TO 31.03.2016

Complaint received from the shareholders of the Company during the year was duly resolved upto the satisfaction of our shareholders & no complaint was pending at the end of financial year.

SHAREHOLDING PATTERN OF THE COMPANY AS ON 31ST MARCH, 2016

Category	Total no. of shares	Percentage
Promoter		
a) Indian	1506800	13.74
b) Foreign	-	-
Public		
a) Institutional Shareholding	-	-
b) General Public	9458200	86.26

DEMATERIALISATION OF SHARES AND LIQUIDITY

The company shares are traded in dematerialized form and have to be delivered in the dematerialized form to the stock exchange. To enable that shareholders have an easy access to the Demat system, the company has executed agreements with both Depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). The company has appointed M/s Skyline Financial Services Private Limited, Registrar for the purpose of electronic connectivity as well as for physical mode of transfer of shares.

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Email: orienttradelink@gmail.com

ISIN for Demat: INE681D01013

ADDRESS FOR CORRESPONDENCE

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Navrangpura Ahmedabad
GJ 380009
www.orienttradelink.in

Corporate Office:
80A, DDA Flats, Shahpur Jat, New Delhi-110016

ADDRESS OF THE REGISTRAR AND SHARE TRANSFER AGENT:

Skyline Financial Services Private Limited
D-153, 1st Floor, Okhla Industrial Area, ` Phase – 1, New Delhi – 110 020
Telephone: 011-64732681-88
Fax: 011-26812682
E-mail: viren@skylinerta.com

DECLARATION

None of the Director of the Company is a Director of more than 20 Companies and member of more than 10 committees or Chairman of more than 5 committees across all companies in which he is a Director.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To reconcile the total admitted capital with NSDL & CDSL and the total issue and listed capital, A Reconciliation of Share Capital Audit Report under Regulation 55A of Depository Participants Act, is carried out by a Company Secretary in Practice on Quarterly basis.

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AUDITOR'S CERTIFICATE OF CORPORATE GOVERNANCE

To
The Members of
Orient Tradelink Limited
2, Moonlight Complex,
4th Floor Opp Gurukul, Drive-In-Road
Ahmedabad, Gujarat-380052

We have examined the compliance of the conditions of Corporate Governance by Orient Tradelink Limited for the year ended 31st March, 2016 as stipulated in SEBI (LODR) Regulations, 2015 of the said Company with the Stock Exchanges in India.

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementations thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of the financial statements of the Company.

In our opinion and to the best of our information and explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above-mentioned SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We state that in respect of Investor Grievances received during the year ended 31st March 2016, no investor grievances are pending against the Company as per the record maintained by the companies which are presented to Investor Grievance Committee.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

Place: New Delhi
Date: 22/08/2016

Sd/-

For Mittal Nirbhay & Co,
Chartered Accountants,

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

Sd/-

(Kamal Kumar)

Partner

Membership No. 502549

ORIENT TRADELINK LIMITED

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CHIEF EXECUTIVE OFFICER (CEO) / CHIEF FINANCIAL OFFICER (CFO) CERTIFICATION

I, **Mr. Rajesh Bhatia**, CFO, of **Orient Tradelink Limited**, to the best of my knowledge and belief hereby certify that:

- (a) I have reviewed financial statements and the cash flow statements for the year and that to the best of my knowledge and belief:
 - i) These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii) These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations
- b) There are no transactions entered into by the Company during the year that are fraudulent, illegal or violative of the Company's Code of Conduct;
- c) I accept responsibility for establishing and maintaining internal controls for financial reporting and have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design and operations of such internal controls, if any, of which I am aware and the steps we have taken or propose to take to rectify these deficiencies.
- d) I have indicated to the auditors and the Audit Committee:
 - (i) Significant changes in the internal control over financial reporting during the year under reference;
 - (ii) Significant changes in the accounting policies during the year and that the same has been disclosed in the notes to the financial statements; and
 - (iii) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

Place: New Delhi
Date: 22/08/2016

**By Order of the Board of Directors
For ORIENT TRADELINK LIMITED**

**Sd/-
Signature:
Name:** Rajesh Bhatia
Designation: CFO

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Email: orienttradelink@gmail.com

DECLARATION REGARDING COMPLIANCE BY BOARD MEMBERS AND SENIOR MANAGEMENT PERSONNEL WITH THE COMPANY'S CODE OF CONDUCT

This is to confirm that the Company has adopted a Code of Conduct for its employees including the Managing Director. The Code of Conduct as adopted is available on the Company's website. I confirm that the Company has in respect of the Financial Year ended March 31, 2016, received from the Senior Management team of the Company and the members of the Board, a declaration of Compliance with the Code of Conduct as applicable to them.

For the purpose of this declaration, Senior Management Team means the Presidents, Sr. Vice Presidents and Vice President Cadre as on March 31, 2016.

Place: New Delhi

Date: 22/08/2016

**By Order of the Board of Directors
For ORIENT TRADELINK
LIMITED**

Sd/-

Signature:

Name: Aushim Parshottam Khetarpal

Designation: Managing Director

DIN: 00060319

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

Delhi- 110016

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CIN No. L65910GJ1994PLC022833

Email: orienttradelink@gmail.com

ANNEXURE-4

**Form No. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2016**

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No.9 of the Companies
(Appointment and Remuneration Personnel) Rules, 2014]

To,

The Members,

**Orient Tradelink Limited
801-A, 8th Floor,
Mahalay Building, Behind
Fairdeal House, Off: C.
G. Road, Swastik Cross
Roads Navrangpura
Ahmedabad GJ 380009**

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **Orient Tradelink Limited** (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided me/us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the **Orient Tradelink Limited** books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on **31st March, 2016** complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by **Orient Tradelink Limited** ("the Company") for the financial year ended on **31st March, 2016** according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made there under;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange

Board of India Act, 1992 ('SEBI Act'):-

- a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
- c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)

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Regulations, 2009;

- d. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;
 - e. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
 - f. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - g. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, and
 - h. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;
- vi) No other Law is applicable on this Company (Mention the other laws as may be applicable specifically to the Company)

We have also examined compliance with the applicable clauses of the following:

(i) The SEBI (LODR), Regulations, 2015 entered into by the Company with Bombay Stock Exchange Limited & Ahmadabad Stock Exchange Limited.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:

- The Company has not made publication of quarterly financial result in the newspaper during the current financial year as per Regulation 33 of SEBI (LODR), Regulation, 2015.
- The Company has not made annual filling of forms of financial year 2014-2015 within the time period prescribed by the Companies Act, 2013. It has made annual filling of forms with additional fees.

We further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all Directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period the Company has not been involved in any major activities in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc.

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CIN No. L65910GJ1994PLC022833

Email: orienttradelink@gmail.com

Date: -22/08/2016

Place: -New Delhi

Sd/-
Signature

Sudhakar & Co.

Sd/-

Sudhakar Jha
ACS No: - 7537
CP No: - 10737

This report is to be read with our letter of even date which is annexed as **Annexure-A** and form part of an integral part of this report.

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CIN No. L65910GJ1994PLC022833

Email: orienttradelink@gmail.com

Annexure-A

**To,
The Members,
Orient Tradelink Limited
801-A, 8th Floor,
Mahalay Building, Behind
Fairdeal House, Off: C.
G. Road, Swastik Cross
Roads Navrangpura
Ahmedabad GJ 380009**

Our report of even date is to be read along with this letter.

Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on this secretarial record based on our audit.

We have the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial record. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

We have not verified the correctness and appropriateness of financial records and books of the accounts of the company.

Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc

The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.

The Secretarial Audit report is neither an assurance as to future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company

Date: -22/08/2016
Place: - New Delhi

Sd/-
Signature

Sudhakar & Co.

Sd/-
Sudhakar Jha
ACS No: - 7537
CP No: - 10737

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CIN No. L65910GJ1994PLC022833

Email: orienttradelink@gmail.com

INDEPENDENT AUDITOR'S REPORT

To the Members of Orient Tradelink Limited

Report on the Financial Statements

We have audited the accompanying financial statements of Orient Tradelink Limited. ("the Company"), which comprise the Balance Sheet as at March 31, 2016, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial

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statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2016, its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2015, we give in the Annexure a statement on the matters specified in paragraph 3 of the Order, to the extent applicable.
2. As required by section 143 (3) of the Act, we report that:
 - a. we have sought and 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, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d. in our opinion, the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement comply with the Accounting Standards notified specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e. on the basis of written representations received from the directors as on March 31, 2016, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016, from being appointed as a director in terms of sub-section (2) of section 164 of the Companies Act, 2013.

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f. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

- (i) The Company does not have any pending litigations which would impact its financial position.
- (ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
- (iii) there were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company

Sd/-

For Mittal Nirbhay & Co.

Chartered Accountants

Firm Regn. No: 013097C

Sd/-

Kamal Kumar

Partner

Membership No. 502549

Place: New Delhi

Date: 22/08/2016

ORIENT TRADELINK LIMITED

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Email: orienttradelink@gmail.com

Annexure to Independent Auditors' Report for the period ended March 2016 (Referred to in Paragraph 1 under the Heading of "Report on Other Legal and Regulatory Requirements" of our Report of even date)

(i) Fixed Assets

- a) The Company is maintaining proper records showing full particulars including quantitative details and situation of its fixed assets.
- b) The fixed assets have been physically verified by the management during the year, which in our opinion is reasonable. No material discrepancies were noted on such verification.

(ii) Inventories

The Company is a service company, primarily rendering cable system network services. Accordingly, it does not hold any physical inventories. Thus paragraph 3 (ii) of the order is not applicable.

(iii) Loans given

The Company has not granted any loan to Secured or unsecured to companies, firms or other parties covered in the register maintained under Section 189 of the Companies Act.

(iv) Internal Control

According to the information and explanations given to us and in our opinion, there are adequate internal control systems commensurate with the size of the company and the nature of its business, for purchase of fixed assets and for sales of services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal control system.

(v) Public Deposit

During the year, the Company has not accepted any deposits from the public, therefore, Thus paragraph 3 (v) of the order is not applicable.

(vi) Cost Records

In our opinion and according to information and explanations given to us, maintenance of cost records has not been prescribed by the Central Government under Section 148(1) of the Companies Act, for the services provided by the company.

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(vii) Statutory Dues

- a) According to the information and explanations given to us and on the basis of our examination of the books of account, The Company has generally been regular in depositing its undisputed statutory dues including Provident Fund, Employees State insurance, income-tax, Sales-Tax, Wealth Tax, Service tax, duty of Custom, duty of Excise, value added tax, cess and Entertainment Tax etc. There are no undisputed dues payable, outstanding as on 31st March, 2016 for a period of more than six months from the date they became payable.
- b) According to the information and explanations given to us, there are no amounts in respect of income tax, service tax etc. that have not been deposited with the appropriate authorities on account of any dispute.
- c) There was no amount required to be transferred to investor education and protection fund in accordance with the relevant provisions of the Companies Act, 2013 and rules made thereunder.

(viii) The company does not have any accumulated losses. The company has not incurred any cash losses during the financial year covered by our audit and during immediately preceding financial year.

(ix) The Company has not taken any loans from financial institutions or bank or debenture holders during the audit period.

(x) As per information given to us, the Company has not given any guarantee for loans taken by others from Banks or Financial Institutions.

(xi) The company has not obtained term loans during the year under audit.

(xii) According to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the year.

Sd/-

For Mittal Nirbhay & Co.

Chartered Accountants

Firm Regn. No: 013097C

Sd/-

Kamal Kumar

Partner

Membership No. 502549

Place: New Delhi

Date: 22/08/2016

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CIN No. L65910GJ1994PLC022833

Email: orienttradelink@gmail.com

ORIENT TRADELINK LIMITED BALANCE SHEET AS AT 31ST MARCH 2016

(in Rs.)

Particulars	Note No.	As At 31.03.2016	As At 31.03.2015
I. EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	2	109,650,000	109,650,000
(b) Reserves and surplus	3	(41,799,877)	(26,684,747)
2 Share application money pending allotment		-	-
3 Non-current liabilities			
(a) Long Term Borrowing	4	27,931,341	34,791,878
(b) Deferred tax liabilities (Net)		53,207	53,207
4 Current liabilities			
(a) Trade payables (Short Term)	5	155,656,157	47,282,598
(b) Other current liabilities	6	12,837,291	3,498,593
(c) Short-term provisions	7	532,079	532,079
TOTAL		264,860,196	169,123,609
II. ASSETS			
Non-current assets			
1 (a) Fixed assets	8		
(i) Tangible assets		171,934	211,033
(ii) Intangible assets		-	-
(iii) Capital work-in-progress	9	70,002,735	70,002,735
		70,174,669	70,213,768
(b) Non-current investments	10	11,058,812	11,058,812
(c) Long-term loans and advances		-	-
(d) Other non-current assets		-	-
2 Current assets			
(a) Current investments		-	-
			3,850,517
(b) Inventories	11	26,963,496	

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(c)	Trade receivables	12	34,408,460	28,467,123
(d)	Cash and cash equivalents	13	183,315	27,966
(e)	Short-term loans and advances	14	1,122,000	1,622,982
(f)	Other current assets	15	120,949,445	53,882,441
TOTAL			264,860,196	169,123,609
Significant Accounting Policies		1	-	-

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

AS PER OUR REPORT OF EVEN DATE

Sd/-

For Mittal Nirbhay & Co.

(Firm Registration Number 013097C)

Chartered Accountants

Sd/-
CA Kamal Kumar
Partner

M.No. 502549

PLACE: NEW DELHI

DATE: 20/08/2016

Sd/-
Aushim Khetarpal

Director
DIN : 00060319

Sd/-
Anita Khetarpal
Director
DIN : 02909051

ORIENT TRADELINK LIMITED

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ORIENT TRADELINK LIMITED
STATEMENT OF PROFIT AND LOSS
FOR THE YEAR ENDED 31ST MARCH 2016

Particulars		Refer Note No.	For the year ended 31.03.2016	For the year en 31.03.2015
I.	Revenue from operations	16	72,310,926	156,426,816
II.	Other income	17	5,523,304	383,011
III.	Total Revenue (I + II)		77,834,230	156,809,827
IV.	Expenses:			
	Cost of Material Consumed		-	102,022,131
	Purchase of Stock-in-Trade		27,586,496	-
	Changes in inventories of finished goods work-in-progress and Stock-in-Trade	18	-23,112,979	10,114,000
	Employee benefits expense	19	1,716,781	1,363,193
	Finance costs	20	15,659	116,420
	Depreciation and amortization expense	8	39,100	50,549
	Other expenses	21	86,704,303	41,499,144
	Total expenses		92,949,361	155,165,437
V.	Profit before exceptional and extraordinary items and tax (III-IV)		-15,115,130	1,644,390
VI.	Exceptional items (Profit on Sale of Fixed Asset (Land) Exceptional items Unascertained Provisions written back		- -	- -
VII.	Profit before extraordinary items and tax (V - VI)		-15,115,130	1,644,390
VIII.	Extraordinary Items		-	-
IX.	Profit before tax (VII- VIII)		-15,115,130	1,644,390
X	Tax expense:			
	Current Tax		-	515,006
	Deferred Tax		-	-6,890

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Email: orienttradelink@gmail.com

XI	Profit (Loss) for the period from continuing operations (VII-VIII)		-15,115,130	1,136,274
XII	Profit/(loss) from discontinuing operations		-	-
XIII	Tax expense of discontinuing operations		-	-
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		-	-
XV	Profit (Loss) for the period (XI + XIV)		-15,115,130	1,136,274
XVI	Earnings per equity share:			
	(1) Basic		-1	0.104
	(2) Diluted		-1	0.104

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

AS PER OUR REPORT OF EVEN DATE

For Mittal Nirbhay & Co.

(Firm Registration Number 013097C)

CHARTERED ACCOUNTANTS

Sd/-
CA Kamal Kumar
PARTNER

M.No. 502549

PLACE: NEW DELHI

DATED: 22/08/2016

Sd/- Sd/-
Aushim **Anita**
Khetarpal **Khetarpal**
Director **Director**
DIN : **DIN** :
00060319 **02909051**

ORIENT TRADELINK LIMITED

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Email: orienttradelink@gmail.com

ORIENT TRADELINK LIMITED

Cash Flow Statement for the year ended March 31, 2016

Particulars	For the year ended	For the year ended
	31.03.2016	31.03.2015
	Rs.	Rs.
CASH FLOWS FROM OPERATING ACTIVITIES		
Profit before tax	15,115,130	1,644,390
<u>Non-cash adjustment to reconcile profit before tax to net cash flows</u>		
Depreciation/ amortization	39,100	50,549
<u>Non-Operating adjustments</u>		
Interest expense	15,659	-
Operating profit before working capital changes	15,060,371	1,694,939
Movements in working capital :		
Increase/ (decrease) in trade payables	108,373,559	8,075,267
Decrease / (increase) in trade receivables	5,941,337	4,981,513
Decrease / (increase) in current loans and advances	-	1,337,080
Decrease / (increase) in Current Provision	-	406,915
Decrease / (increase) in inventories	23,112,979	42,742,316
Decrease / (increase) in other current Liabilities	9,338,698	1,433,813
Decrease / (increase) in Short Term Loan & Advances	500,980	-
Decrease / (increase) in other current assets	67,067,004	-
Cash generated from /(used in) operations	7,031,545	37,643,439
Net cash flow from/ (used in) operating activities	7,031,545	37,643,439
CASH FLOWS FROM INVESTING ACTIVITIES		
Increase in Capital Work In Progress	-	16,096,406
Increase in Fixed Asset	-	48,300
Net cash flow from/ (used in) investing activities	-	16,048,106
CASH FLOWS FROM FINANCING ACTIVITIES		
Receipt/(Payment) of Long Term Borrowing	6,860,537	21,917,097
Increase/(Decrease) in Deferred Tax Liability	-	6,890
Income Tax Paid	-	508,117
Finance Cost	15,659	-

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Notes forming part of Financial Statements

Note 2 : Share Capital

Share Capital	As at 31 March 2016		As at 31 March 2015	
	Number	Rs	Number	Rs
<u>Authorised</u>	-	-		
Equity Shares of Rs. 10 each	12,000,000	120,000,000	12000000	120,000,000
<u>Issued, Subscribed & Paid up</u>				
Equity Shares of Rs. 10 each	10,965,000	109,650,000	10,965,000	109,650,000
Total	10,965,000	109,650,000	10,965,000	109,650,000

Details of shares held by shareholders holding more than 5% of the aggregate shares in the Company

Name of Shareholder	As at 31 March 2016		As at 31 March 2015	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Aushim Parsotam Khetarpal	1506800	13.742%	1506800	13.742%

Reconciliation statement of share

Equity Shares	As at 31 March 2016	As at 31 March 2015
(a) Opening	10,965,000	10,965,000
(b) Addition: Fresh issue of share Capital	-	-
(c) Deletion: Share Buy Back	-	-
(D) Closing Number of shares	10,965,000	10,965,000

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Note 3 : Reserves & Surplus

<u>Reserves & Surplus</u>	As at 31 March 2016	As at 31 March 2015
	Rs	Rs
a. General Reserves		
Opening Balance	(26684747)	(27821021)
(+) Current Year Transfer	15,115,130	1,136,274
(-) Written Back in Current Year	-	-
Closing Balance	(41799877)	(26684747)
Total	(41799877)	(26684747)

ORIENT TRADELINK LIMITED

Notes forming part of Financial Statements

Note 4 :Long Term Borrowing

<u>Other Long Term Liabilities</u>	As at 31 March 2016	As at 31 March 2015
-	Rs	Rs
<u>Unsecured Loan</u>		
(a) From Related Parties		
Aushim Khetrupal	18410841	21,430,391
Umang Khetrupal	1223565	1,223,565
Shirdi Sai Baba Foundation	2257235	2,257,235
(b) From Others-		
Aum Infrastructures Developers	-	1222187
Madhu Singh	900000	1000000
Look Salon Pvt Ltd	1000000	1000000
Sangeeta Singh	-	2518800
Rich Capital & Financial Services Limited	4139700	4139700
Total	27931341	34791878

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Note 5 : Trade Payable

Trade Payable	As at 31 March 2016	As at 31 March 2015
-	Rs	Rs
Trade Payable		
Ashu Sports Ind	169000	-
Avisha International Ltd.	15369932	15,369,932
Aum Sportainment Pvt Ltd	81846590	
BBX India Pvt Ltd	4448010	4,448,010
Ganpati Traxim Pvt. Ltd.	18166020	18,166,020
Gulguncha Arts	0	547,920
Gurcharan Singh	44622	57,622
Hamilton Hotels Pvt Ltd	0	40,750
Kisha Tour & Travels	0	46,415
Mail Today News Paper	37500	37,500
Media Network	424867	424,867
Milange Perfumes	365000	-
Neeta Mehta Publishers	118000	-
Nirmal Gupta	450000	-
National Securities Depository Ltd.	165445	84,445
New Capital Tour & Taxi Services	0	41,041
Outward Delivery Challan.	0	802,530
Pawas Sales Agency.	1399480	1,399,480
Pride Trade Agency.	1129000	1,129,000
Rahul Shaw	0	315,000
Raju Yadav	0	42,000
Rashita Videotech	0	65,371
Ravinder Singh	0	43,500

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Sadhna Communication Pvt Ltd	0	584,000
Sahil Films	0	88,587
Savoy Suits	0	54,908
Shakti Kumar	441550	-
Shemaroo Entertainment Pvt Ltd	892590	549,090
Sidh Trading Co.	1236850	1,236,850
S R Jain Jewellers	65335	-
Sterling Publisher	107500	-
Sunita Caterers	150450	-
TV Today Network Limited.	0	1,420,560
Universal Films Equipment.	-2200	116,200
Value Barter Pvt Ltd	27502765.8	-
Uppal Chadha Hi-Tech Developers	496850	-
Zybronix Ltd	460000	-
VJM Media Pvt. Ltd.	171000	171,000
Total	155,656,157	47,282,598

The Company has not received any memorandum (as required to be filed by the suppliers with the notified authority under the Micro, Small and Medium Enterprises Development Act, 2006) claiming their status as micro, small or medium enterprises. Consequently the amount paid / payable to these parties during the year could not be ascertained.

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Note 6 : Other Current Liabilities

<u>Other Current Liabilities</u>	As at 31 March 2016	As at 31 March 2015
-	Rs	Rs
<u>Statutory Dues</u>		
Service Tax@ 12.36%	3,982,700	-
Service Tax @14%	8,268,706	-
Accountancy Charges Payable	-	6,000
Audit Fee Payable	-	94,688
Rent Payable	-	45,000
Tour & Travels Payable	-	217,807
Vodafone Bill Payable	-	6,028
Expenses Payable	-	-
<u>Other Liabilities</u>		
Net 4 Barter	-	1,584,944
Shipra Jham	-	45,000
BB Aneja	-	49,000
BP Aneja	-	48,196
Seema Arora	-	22,000
Bombay Stock Exchange	261,000	-
CDSL Charges Due	31,000	-
Aushim Khetarpal Reimbursement	212,233	660,425
Advance against Advertising	-	450,000
Advance against Customer	-	38,328
Complete Cinema	56,000	56,000
Credit card	6,170	6,170
HDFC Credit card	19,482	12,537

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Rail Ticket payable	-	19,817
Ravinder Kumar Arora	-	58,000
Sky Television Pvt Ltd	-	78,653
Total	12,837,291	3,498,593

Note 7 : Short Term Provision

<u>Short Term Provision</u>	As at 31 March 2016	As at 31 March 2015
	Rs	Rs
Provision for Taxation	532,079	532,079
Total	532,079	532,079

Note 9 : Capital Work in Progress

<u>Short Term Provision</u>	As at 31 March 2016	As at 31 March 2015
	Rs	Rs
-		
MEDIA LIABRARY		
Film Serial Movies	70,002,735	70,002,735
Total	70,002,735	70,002,735

Note 11 : Inventories

<u>Inventories</u>	As at 31 March 2016	As at 31 March 2015
	Rs	Rs
(as taken valued and certified by management)		
a. Finished goods (Valued at Cost) (* refer note no 36)	26,963,496	3,850,517
Total	26,963,496	3,850,517

Note 12 : Trade Receivables

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<u>Trade Receivables</u>	-	As at 31 March 2016	As at 31 March 2015
-	-	Rs	Rs
Trade receivables outstanding for a period less than six months from the date they are due for payment Unsecured (considered good)			
Shashvat Advertising Pvt Ltd		3,700,000	-
Tycoon Events		11,250,000	-
		14,950,000	-
Trade receivables outstanding for a period exceeding six months from the date they are due for payment Unsecured considered good			
Atmosphere Impex Pvt Ltd		-	3,604,000
O.M.X Impex Pvt Ltd		3,573,906	3,573,906
Gomti Exim Pvt Ltd		6,361,040	6,361,040
MRY Telecom		9,523,514	9,523,514
Unsecured, considered doubtful			
Others			
Shakti Bhot Foods Ltd		-	88,288
Sadhana Media Pvt Ltd		-	260,000
Rajinder Kumar		-	32,750
Aum Sportainment Pvt Ltd		-	4,900,000
Arise India Limited		-	123,625
		19,458,460	28,467,123
Total		34,408,460	28,467,123

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Note 13 : Cash and cash equivalents

<u>Cash and cash equivalents</u>	As at 31 March 2016	As at 31 March 2015
	Rs	Rs
-	-	-
a. Balances with banks	-	-
b. Cash on hand	183,315	27,966
	183,315	27,966

Note 14 : Short-term loans and advances

<u>Short-term loans and advances</u>	As at 31 March 2016	As at 31 March 2015
	Rs	Rs
a. Others (Unsecured, considered good)		
OM Infrastructure & Developers	-	56,000
Amardeep Singh Chandho	-	49,000
Ramnord Research Laboratories	-	49,000
Staff Advance	-	130,000
Advance against (Film Sanghat)	887,000	887,000
Asha Jhamb	-	39,682
M.S Kohli	-	65,000
Arthur Stone Capital Market Ltd.	185,000	185,000
Vindra Buildcon Pvt. Ltd.	50,000	50,000
Sneh & Kailash Jaiwar	-	100,000
Related Party		
Anita Khetrapal	-	12,300
	1,122,000	1,622,982

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Note 15 : Other current assets

<u>Other current assets</u>	-	As at 31 March 2016	As at 31 March 2015
-	-	Rs	Rs
Statutory Receivables			
TDS Receivable		3,078,417	3,078,417
TDS		20,623	20,623
TDS 15-16		306,676	-
CST@2%		1,167,857	-
D VAT -12.5%		1,648,465	-
DVAT-5%		410,969	-
Service Tax Receivable @ 14.5%		12,121,924	-
Swachh Bharat Cess @ 0.5%		246,300	-
Service Tax Receivable @ 12%		6,380	-
Barter Asset		101,936,225	49,775,791
Income Tax		5,610	5,610
SEBI Panelty		-	1,000,000
Vodafone Co		-	2,000
Total		120,949,445	53,882,441

Note 16 : Revenue from Operations

<u>Revenue from operations</u>	-	As at 31 March 2016	As at 31 March 2015
-	-	Rs	Rs
Sale of Stock		3850515	10,398,500
Sale of Services			
(A) Commission Income		74782	-
(B) Advertisement Income		57643754	-
(C) AMC Income		10000000	-
(D) Sponsorship Fees			

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	741,875	146,028,316
Total	72,310,926	156,426,816

Note 17 : Other Income

<u>Other Income</u>	As at 31 March 2016	As at 31 March 2015
	Rs	Rs
-	-	-
Liability Written off	5,523,304	-
Discount Received	-	1,400
Distributors Right	-	280,000
Misc Receipts	-	7,000
FDR Interest	-	40
Short & Excess	-	94,571
Total	5,523,304	383,011

Note 18 : Change In Inventory

<u>Other Income</u>	As at 31 March 2016	As at 31 March 2015
	Rs	Rs
Opening Stock of Seeds	3,850,517	13,964,517
Closing Stock of Seeds	26,963,496	3,850,517
Total	23,112,979	10,114,000

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Note 19 : Employee Benefits Expense

<u>Employee Benefits Expense</u>	As at 31 March 2016	As at 31 March 2015
	Rs	Rs
-	-	-
(a) Salaries	756,000	999,900
(b) Staff Welfare	781	51,293
(c) Director Remuneration	960,000	312,000
Total	1,716,781	1,363,193

Note 20 : Finance Costs

<u>Finance Costs</u>	As at 31 March 2016	As at 31 March 2015
	Rs	Rs
-	-	-
Bank Charges	15,659	116,420
Total	15,659	116,420

Note 21 : Other Expenses

<u>Other Expenses</u>	As at 31 March 2016	As at 31 March 2015
	Rs	Rs
Auditors' Remuneration		
Audit Fee	-	-
Auditor expenses	-	-
Accounting Charges	480,000	-
Bad Debts	490,000	-
Business Welfare Exp	2,198	-
Audition Expenses	-	53,951
Advertisement Expenses	-	692,309

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Broadcast Charges	-	428,500
CONSULTANCY CHARGES	6,400	-
Conveyance	-	174,362
Depository Charges	97,500	-
Editing Fees	780,350	-
Electricity Charges	-	4,192
Event Exp	1,161,573	-
Filling Fees	227,000	-
Misc Expences	1,147,593	38,755,316
Professional Charges	25,000	-
Rent	699,000	-
Printing & Stationery	7,500	169,986
Administration Expences	-	674,469
Telephone Expences	15,193	2,923
Tour & Travel	123,380	435,877
Vehicle Running & Maintenance	-	107,260
Hording Expences	25,000,000	-
Purchase of Distribution Right- Baba Ramsa Peer	20,000,000	-
Purchase of Distribution Right of Movie Cum Decembe	36,000,000	-
Sponser Ship Exp	441,620	-
Total	86,704,306	41,499,145

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Notes forming part of Financial Statements

Note 8 : Fixed Assets

	Fixed Assets	Gross Block				Accumulated Depreciation				Net Block	
		Balance as at 1 April 2015	Additions during the year	Disposals during the year	Balance as at 31 March 2016	Balance as at 1 April 2015	Depreciation charge for the year*	On disposals	Balance as at 31 March 2016	Balance as at 1 April 2016	Balance as at 31 March 2015
		Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs	Rs
a	Tangible Assets										
	BUILDING(1.63%)										
	Office Premises	200,000	-	-	200,000	52,160	3,260	-	55,420	144,580	147,840
	COMPUTERS(16.21%)										
	Computer	549,318	-	-	549,318	521,852	27,465	-	549,317	1	27,466
	FURNITURE AND FIXTURES(6.33%)										
	Furniture and Fixtures	125,575	-	-	125,575	96,708	7,949	-	104,657	20,918	28,867
	OFFICE EQUIPEMENTS(4.75%)										
	Mobiles	9,000	-	-	9,000	2,139	428	-	2,567	6,434	6,861
	Total (a)	883,893	-	-	883,893	672,859	39,100	-	711,960	171,934	211,034
	Previous Year (i)	835,593	48,300	-	883,893	622,311	50,549	-	672,860	211,033	213,282
b	Intangible Assets										
	Total (b)	-	-	-	-	-	-	-	-	-	-
	Previous Year (ii)	-	-	-	-	-	-	-	-	-	-
c	Capital Work In Progress										
	Capital Work In Progress	70,002,735.00	-	-	70,002,735.00	-	-	-	-	70,002,735.00	-
	Total (c)	70,002,735.00	-	-	70,002,735.00	-	-	-	-	70,002,735.00	-
	Previous Year (iii)	-	-	-	-	-	-	-	-	-	-
	Current Year Total (a+b+c)	70,886,628.00	-	-	70,886,628.00	672,859.00	39,100.40	-	711,960.40	70,174,668.60	211,034.00
	Previous Year	835,593.00	48,300.00	-	883,893.00	622,311.00	50,549.00	-	672,860.00	211,033.00	213,282.00
	Total (i+ii+iii)	835,593.00	48,300.00	-	883,893.00	622,311.00	50,549.00	-	672,860.00	211,033.00	213,282.00

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Notes forming part of Financial Statements

Note 10 : Non Current Investments

	Particulars	As at 31 March 2016	As at 31 March 2015
		Rs.	Rs.
A	Trade Investments	-	-
B	Other Investments (Refer B below)		
	<u>Quoted Investment</u>		
	Wellworth Overseas Limited(3963000 Shares)	3,998,812.00	3,998,812.00
	<u>UnQuoted Investment</u>		
	Pecifi Marine Pvt Ltd (240000 Shares)	2400000	2,400,000.00
	Sannag International(466000 Shares)	4,660,000.00	4,660,000.00
	Total (A + B)	11,058,812.00	11,058,812.00
	Less : Provision for dimunition in the value of Investments	-	-
	Total	11,058,812.00	11,058,812.00
	Grand Total Investments Non Current	11,058,812.00	11,058,812.00

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ORIENT TRADELINK LIMITED

SIGNIFICANT ACCOUNTING POLICIES & NOTES ON FINANCIAL STATEMENTS

Note No. : 1

A. Significant Accounting Policies

1. Basis of accounting:-

These financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) including the Accounting Standards notified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013.

The financial statements have been prepared under the historical cost convention on accrual basis.

2. Revenue Recognition :-

Expenses and Income considered payable and receivable respectively are accounted for on accrual basis except discount claims, rebates and retirement benefits which cannot be determined with certainty during the year.

3. Fixed Assets :-

Fixed assets are stated at their original cost of acquisition including taxes, freight and other incidental expenses related to acquisition and installation of the concerned assets less depreciation till date.

4. Depreciation :-

Depreciation on Fixed Assets is provided to the extent of depreciable amount on the Written down Value (WDV) Method/SLM method. Depreciation is provided based on useful life of the assets as prescribed in Schedule II to the Companies Act, 2013.

5. Investments :-

Investments are stated at cost.

6. Inventories :-

Inventories are valued as under:-

1. Inventories : Lower of cost or net realizable value
2. Scrap : At net realizable value.

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7. Miscellaneous Expenditure:-

Miscellaneous Expenditure comprises of Preliminary expenses that are amortized over a period of five years.

8. Retirement Benefits:-

The retirement benefits are accounted for as and when liability becomes due for payment.

9. Taxes on Income:-

Provision for current tax is made on the basis of estimated taxable income for the current accounting year in accordance with the Income Tax Act, 1961. The deferred tax for timing differences between the book and tax profits for the year is accounted for, using the tax rates and laws that have been substantively enacted by the balance sheet date. Deferred tax assets arising from timing differences are recognized to the extent there is virtual certainty with convincing evidence that these would be realized in future. At each Balance Sheet date, the carrying amount of deferred tax is reviewed to reassure realization.

10. Provisions, Contingent Liabilities and Contingent Assets:- (AS-29)

Provisions are recognized only when there is a present obligation as a result of past events and when a reliable estimate of the amount of the obligation can be made.

Contingent Liabilities is disclosed in Notes to the account for:-

- (i) Possible obligations which will be confirmed only by future events not wholly within the control of the company or
- (ii) Present Obligations arising from past events where it is not probable that an outflow of resources will be required to settle the obligation or a reliable estimate of the amount of the obligation cannot be made.

Contingent assets are not recognized in the financial statement since this may result in the recognition of the income that may never be realized.

General:

Except wherever stated, accounting policies are consistent with the generally accepted accounting principles and have been consistently applied.

(B) Notes on Financial Statements

1. The SSI status of the creditors is not known to the Company; hence the information is not given.

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- Salaries includes directors remuneration on account of salary Rs. 960,000/- (Previous Year Rs. 312,000/-)
- Trade receivables, Trade payables, Loans & Advances and Unsecured Loans have been taken at their book value subject to confirmation and reconciliation.

4. Payments to Auditors:

Auditors Remuneration	2016	2015
Audit Fees	Nil	Nil
Tax Audit Fees		
Company Law Matters		
Service Tax		
Total	Nil	Nil

- The Company has invested in stocks as Sai Kalyan Kendra are opening in the next fiscal year.
- Loans and Advances are considered good in respect of which company does not hold any security other than the personal guarantee of persons.
- No provision for retirement benefits has been made. The impact of the same on Profit & Loss is not determined.
- Value of Imports

Raw Material	Nil	Nil
Finished Goods	Nil	Nil
- Expenditure in Foreign Currency

	Nil	Nil
--	-----	-----

- Earning in Foreign Exchange

	Nil	Nil
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- All assets and liabilities are presented as Current or Non-current as per criteria setout in Revised Schedule VI to the Company's Act, 1956 Notified by the Ministry of Corporate affairs vide Notification No. SO447 (E) Dated 28th February, 2011 and SO653(E) Dated 30th March, 2011. Based on the nature of operation of the company and realization from the trade receivable, the company has ascertained its operating cycle of less than 12 months.

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

Accordingly 12 months period has been considered for the purpose of Current /Non-current classification of assets & liabilities.

12. Previous year figures have been regrouped/rearranged wherever necessary.

Signature to notes 1 to 21

In terms of Our Separate Audit Report of Even Date Attached.

Sd/-

For Mittal Nirbhay & Co.
Chartered Accountants
(Firm Registration Number 013097C)

For Orient Tradelink Limited

Sd/-

CA Kamal Kumar
Partner
Membership No. : 502549

Sd/-

**Aushim Khetarpal
Director**

Sd/-

**Anita Khetarpal
Director**

Place:- New Delhi
Date: - 22/08/2012

DIN : 00060319

DIN : 02909051