

ORIENT TRADELINK LIMITED

16th AUDITED ANNUAL REPORT
FOR THE YEAR 2009-10

COMPANY REGISTRATION NO: 04-22833
CIN NO: L65910 GJ 1994 PLC 022833

ORIENT TRADELINK LIMITED.
3-4, 4th Floor, Moonlight Complex,
Opp: Gurukul, Drive in Road,
Memnagar, Ahmedabad: 380 052.
E-mail: shirdisaibabafoundation@gmail.com

ORIENT TRADELINK LIMITED.

SIXTEENTH ANNUAL GENERAL MEETING PROGRAMME.

DATE	
DAY	
TIME	
VENUE	REGISTERED OFFICE OF THE COMPANY AT 3-5, 4 th Floor, Moonlight Complex, Opp: Gurukul, Drive In Road, Memnagar, Ahmedabad: 380 052.

NOTE TO SHAREHOLDER:

As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting. Shareholders are requested to kindly bring their copies to the meeting.

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- 1) Board of Directors and other Information.
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ORIENT TRADELINK LIMITED

BOARD OF DIRECTORS

Shri Aushim. P. Khetarpal.	Chairman And Managing Director.
Shri Ajay. P. Chopra.	Director.
Shri Harshad. C. Shah.	Director.
Smt. Anita. P. Khetarpal.	Director.

COMPANY SECRETARY (COMPANY LAW CONSULTANT)

M/s Kamlesh M Shah & Co.
Company Secretaries,
801-A, Mahalay Complex, Opp. Choice Restaurant Lane
B/h. Fairdeal House, Off. C.G.Road
Navrangpura, Ahmedabad-380009.

BANKERS OF THE COMPANY

Allahbad Bank, S.P.Nagar Branch, Navrangpura, Ahmedabad.

STATUTORY AUDITORS

KHESE & ASSOCIATES,
Chartered Accountants
402, Shakun Arcade,
Near Mediserge Hospital,
Mithakhali, Ellisbridge,
Ahmedabad : 380006.

LISTING AT

AHMEDABAD

The Stock Exchange Ahmedabad
Kamdhenu Complex
Nr.Panjarapole,
Ambawadi, Ahmedabad-380015

MUMBAI

The Stock Exchange Mumbai
25th Floor, P.J.Towers,
Dalal Street Fort,
Mumbai 400001.

REGISTRAR & SHARE TRANSFER AGENTS. (Electronics Connectivity Only)

Sharepro Services (India) Pvt.Ltd.
Satam Estate, 3rd Floor, Above Bank of Baroda,
Cardinal Gracious Road Chakala, Andheri (East)
Mumbai: 400099.

SHARE DEPARTMENT.

3-5, 4th Floor, Moonlight Complex
Opp: Gurukul, Drive In Road,
Memnagar,
Ahmedabad: 380 052.

COMPLIANCE OFFICER

Mr. Aushim. P. Khetarpal.
Chairman And Managing Director.
3-5, 4th Floor, Moonlight Complex,
Opp: Gurukul, Drive in Road,
Memnagar, Ahmedabad: 380 052.

ORIENT TRADELINK LIMITED

NOTICE

Notice is hereby given to the Member of **Orient Tradelink Limited** that the **16th Annual General Meeting** of the Members of the Company will be held on _____ the _____, at _____ A.M. at the Corporate Office of the Company at 3-5, 4th Floor, Moonlight Complex, Opp: Gurukul, Drive in Road, Memnagar, Ahmedabad: 380 052 to transact the following Business.

ORDINARY BUSINESS:

- (1) To Receive, Consider, Approve and Adopt the Audited Statement of Accounts i.e. The Audited Balance Sheet as at 31.03.2010, the Profit and Loss Account for the year ended on that date, the Report of the Auditors and Director thereon.
- (2) To Appoint a Director in Place of Shri Ajay. P. Chopra who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
- (3) To Appoint a Director in Place of Shri Harshad. C. Shah who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
- (4) To Appoint M/s KHESE & ASSOCIATES, Chartered Accountants as the Statutory Auditors for the financial year 2009-10 and to fix their Remuneration.

DATE: 24th July 2010.

BY ORDER OF THE BOARD OF DIRECTORS
OF ORIENT TRADELINK LIMITED.

PLACE: AHMEDABAD

SD/-
(AUSHIM. P. KHETARPAL)
CHAIRMAN AND MANAGING DIRECTOR.

NOTE:

- A Member entitled to attend a Meeting is also entitled to appoint a proxy attend the meeting and vote if poll is granted and that a member need not be a member of the Company.
- Proxies in order to be valid and effective should be executed in the prescribed form, stamped signed and must be deposited at the registered office of the company 48 hours before the time fixed for the meeting.

- The Register of the Member and Share Transfer books of the Company shall remain closed for a period from _____ to _____ (Both Days Inclusive) as per the requirements of clause 16 of the Listing Agreement.
- Members are requested to notify immediately any change in their address to the secretarial Department of the company at its Registered Office or directly to the Registrar and Share Transfer Agents.
- Member desiring any information as regards accounts are requested to write to the company atleast 10 days before the meeting to enable the management to keep the information ready.

ORIENT TRADELINK LIMITED

DIRECTORS' REPORT

To,
The Members,
ORIENT TRADELINK LIMITED.

Dear Shareholders,

Your directors have pleasure in presenting herewith the 16th Audited Annual Report for the year ended on 31st March, 2010 of your Company.

FINANCIAL HIGHLIGHT.

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

PARTICULARS	FOR THE YEAR ENDED ON 31/03/2010	FOR THE YEAR ENDED ON 31/03/2009
Total Income.	1,01,450	0
Total Expenses	94,775	5,500
Profit Before Depreciation & Tax	(6,675)	(5,500)
Depreciation	9,120	9,120
Provision For Tax	0	0
Provision for FBT.	0	0
Profit / (Loss) After Tax.	(2,445)	(14,620)
Deferred Tax (Assets) Liability	0	0
Net Profit / (Loss) for the Year	(2,445)	(14,620)
Previous Year Balance B/F	(2,79,57,754)	(2,79,43,134)
Balance Carried to Balance Sheet	(2,79,60,199)	(2,79,57,754)
Earning Per Share (In Rupees)	0	0

DIVIDEND:

Due to net loss suffered after provision for depreciation, your directors have not recommended any amount to be paid as dividend.

TRANSFER OF UNPAID/ UNCLAIMED DIVIDEND:

The Company has no liability on account of unpaid/ unclaimed dividend which may be required to be transferred and credited to the Investors Education and Protection Fund as per requirements of Section 205c of the Companies Act. The Company has also no outstanding unpaid/ unclaimed Interest liability on Deposits or Debentures or no outstanding unpaid/ unclaimed principal amount of any Deposits or Debentures or share application money.

BUY BACK OF SHARES:

The Company has not announced any Buy Back Of Share of its Equity Share Capital since inception as per the provisions of Section 77A, 77AA, 77B of the Company Act

1956. Hence the Company is not required to complete any such formalities as provided in the Companies Act on account of Buy Back Of Shares.

CAPITAL STRUCTURE OF THE COMPANY:

The Company has not issued any share of any nature during the year under review. There were no changes in the Capital structure of the Company during the year.

YEAR UNDER REVIEW:

During the year under review your company was not engaged in any type of commercial business activities due to blockage of working capital funds in capital work in progress, long term investment and advances for equipments / machineries given to sports goods suppliers. Your directors are proposing to engage in the business of establishment of a Sports Academy at Noida, Gurgaon or delhi. The Company has initially decided to start academy for outdoor sports like cricket, badminton, loan tennis, hockey etc. games. The directors are in process of identifying the location suitable for attracting students/ youth for these games. The company has already identified the suppliers of goods equipments, machineries etc. for establishment of such academy. The capital work in progress incurred for this purpose up to the date is rs. 75,00,000/- and advances given to the suppliers of sports equipments, gymnasium and fitness equipments, and such other equipments are Rs. 629.97 Lacs. The Company had except the normal administrative business expenditure of Rs. 94,775/- (Previous Year Rs. 5,500/-) and Depreciation on office equipments of Rs. 9,120/- (Previous Year of Rs. 9,120/-), total expenditure of Rs. 103,895/- (Previous Year of Rs. 14,620/-) not incurred any financial transactions, expenditure. The total accumulated financial losses up to the end of the year was Rs. 2,79,60,199/- (Previous year was of Rs. 2,79,57,754/-) is carried to balance sheet and shown under the head Miscellaneous expenditure not written off or adjusted as debit balance of Profit And Loss Account.

COMPLIANCE TO CODE OF CORPORATE GOVERNANCE: (CLAUSE 49 OF THE LISTING AGREEMENT)

The Present board of directors is not in compliance with the clause 49 of the Listing Agreement. At present the Board is consisting of only 4 directors. Two are promoter directors and 2 are independent directors. The company is in process of inviting more professional persons to join the board as directors. The company expects to complete the process of compliance with the corporate governance norms by end of the next financial year. In view of the same, corporate governance report is not given herewith.

INFORMATION PURSUANT TO THE LISTING AGREEMENT AND SEBI CIRCULAR NO. SMDRP / CIR- 14 / 98 DATED APRIL 29TH, 1998

The Company's shares are at present listed on Ahmedabad and Mumbai Stock Exchanges. The complete address is given elsewhere in this report. The Company has not paid the Annual listing feels for the years 2009-2010 of Ahmedabad stock exchange and of The Mumbai Stock Exchange. Due to this reason and also due to non compliance of certain clauses of Listing Agreement, the shares of the company

are not traded on both the stock exchanges. The management is taking active steps to regularize the matter at the earliest.

DEMATERIALIZATION OF THE SECURITIES OF THE COMPANY:

The company has already signed Tripartite Agreement with NSDL & CDSL for Dematerializing of its Equity Shares. The Equity shares are now available for Dematerialization by investors. Due to non payment of Annual Maintenance charges of NSDL and CDSL as well as Sharepro services (India) Pvt.Ltd. the company is not getting timely information from the Depositories hence the company could not confirm the Dematerialization of shares of investors in time.

ENVIROMENT PROTECTION:

The Company is not engaged in the industrial or manufacture activities. Except the water used for sanitation purpose, there is no other type of water, air or noise pollution being generated by the company.

INSURANCE AND PROTECTION OF ASSETS:

The Company is facing the liquidity crunch. It has no sizeable big fixed assets except the office equipments like tables, chairs, computer systems etc. Hence, the Company has not taken any type of insurance of its fixed assets. The Company has also no moveable stock, machineries which require taking protection by way of insurance.

DEPOSITS: (SECTION 58A)

During the year under review your company has neither invited nor accepted any public deposit or deposits from the private parties as defined under section 58A of the Companies Act-1956.

DIRECTORS

During the year Shri Ajay P Chopra and Mr. Harshad C Shah shall retire by rotation. Your directors recommend to appoint them by passing the required resolution. There was no changes in the constitution of the Board of Directors of the Company.

DIRECTORS RESPONSIBILITY STATEMENT (SECTION 217(2AA)

Pursuant to the provision contained in section 217(2AA) of the Companies Act 1956 the Directors of your Company Confirm:

- (A) That as far as possible in the preparation of the annual account, the applicable accounting standards have been followed and no material departures have been made from the same;
- (B) That they have selected such accounting policies and applied them consistently and made judgments and estimated that are reasonable and prudent so as to give a true and fair view of the state of affair of the company for that period:

(C) That they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company for preventing and detecting fraud and other irregularities:

(D) That they have prepared the annual account on a going concern basis.

STATUTORY AUDITOR:

Mr. Umesh Khese, Chartered Accountants, of Khese Associates have given their letter of consent and confirmation under section 224(1B) of the Companies Act 1956 for reappointment as Statutory Auditors of the Company. Necessary Resolution making their appointment as the Statutory Auditors and fixing their resolution is proposed to be passed at the Annual General Meeting.

AUDITORS OBSERVATION:

Notes to the Accounts are self explanatory in nature. The Auditors have not made any adverse remarks in their report.

EMPLOYEES: (SECTION 217 (2A))

There is no employee of the company who were in receipt of the remuneration of RS. 24,00,000/- in the aggregate if employed for the year and in receipt of the monthly remuneration of RS. 2,00,000/- in the aggregate if employed for a part of the year. Hence the information required under section 217 (2A) of the companies Act, 1956 being not applicable are not given in this report.

FORMATION OF THE AUDIT COMMITTEE (SECTION 292A)

As stated in para corporate governance the present Board of Directors being not as per the requirements of Listing Agreement and the provisions of section 292A the company has yet not formed the Audit Committee within the organization. The management is taking active steps to regularize and make legal compliance in this regard immediately.

MATERIAL DEVELOPMENT:

No material development has taken place in the Company from the closure of the financial year till the date of this annual report and the same does not have any material impact on the financial conditions or operation of the Company.

STATUTORY INFORMATION: (SECTION 217 (1) (E)):

As the Company is a trading Company and was during the year not engaged in the commercial business activities, the information required to be disclosed as per the provisions of Section 217 (1) (E) of the Company Act – 1956 and the Companies (Disclosure of particulars in the Report of Board of Directors) Rules 1988 are not given herewith..

APPRECIATION:

Your directors take this opportunity to acknowledge the trust reposed in your Company by its Shareholders, Bankers and Clients. Your Directors also keenly appreciate the dedication & Commitment of all our employees, without which the continuing progress of the Company would not have been possible.

PLACE: AHMEDABAD

ON BEHALF OF THE BOARD OF DIRECTORS
OF ORIENT TRADELINK LIMITED

DATE: 24th July, 2010

SD/-
(AUSHIM. P. KHETARPAL)
CHAIRMAN & MANAGING DIRECTOR

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REPORT ON CORPORATE GOVERNANCE

MANAGEMENT PERCEPTION ON CORPORATE GOVERNANCE

Your Company conducts its affairs in a fair, transparent and professional manner. The company believes that good Corporate Governance practices enable the Board to direct and control the affairs of the company in an efficient manner. As such, the company steps to put in place the system of Corporate Governance as per the guidelines provided in Clause 49 of the Listing Agreement. Further with the formation of the various committees within the organizations, the company also complies with various provisions of the Companies Act, 1956 as well as SEBI and Stock Exchange requirements. As per the norms prescribed under Listing Agreement being applicable to the company and in compliance to Section 292A of the Companies Act, 1956, the company had partly complied with the code of corporate governance on 31st March, 2010.

BOARD COMPOSITION

Name of the Director	Designation	Type	Executive / Non Executive
Mr. Aushim P. Khetarpal	Chairman And Managing Director	Promoter & Executive Director	Executive
Mr. Harshad C. Shah	Director	Independent Director	Non-Executive
Mr. Anita P. Khetarpal	Director	Promoter & Executive Director	Executive

COMPOSITION OF COMMITTEES

A. AUDIT COMMITTEE

	Name	Type
1	Mr. Harshad C. Shah	Chairman
2	Mr. Aushim P. Khetarpal	Member

B. INVESTOR GRIEVANCE COMMITTEE

	Name	Type
1	Mr. Aushim P. Khetarpal	Chairman
2	Mr. Harshad C. Shah	Member

NO. OF BOARD AND COMMITTEE MEETINGS HELD DURING THE YEAR:

Name of the Committee	No. of Meetings held
Board	6
Audit Committee of Board	4
Investor Grievance Committee	8

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ESTABLISHMENT OF THE INTERNAL AUDIT SYSTEM

The company has already established the Internal Audit System under the Chairmanship of the Audit Committee. The Managing Director and the Chief Financial Officer of the company both are jointly responsible for giving full accounts to the committee including to carry out any suggestions of the committee. The audit system ensures proper financial control and accounting of the transactions as per the established accounting standards.

FUNCTIONS OF INVESTORS SERVICES COMMITTEE

This Committee looks in to all aspects and business related to Shares and retail investors. The Committee also looks after the Dematerialization process of equity shares.

The Committee is also empowered to keep complete records of Shareholders, Statutory Registers relating to Shares and Securities, maintaining of the complete records of Share Demated, Investors Grievances and complaints received from investors and also from various agencies.

The Committee also take advise and seek legal opinions from advocates to look after the legal cases and problems relating to the investors, shares etc.

The Committee meets every month to approve all the cases of shares demate, transfer, issue of duplicate and resolution of investors complaints, submission of information to various statutory authorities like NSDL/CDSL, SEBI, Stock Exchanges, Registrar of Companies periodically and from time to time.

The company has already signed Tripartite Agreement with NSDL & CDSL for Dematerializing of its Equity Shares. The Equity Shares are now available for Dematerialization by Investors.

Other functions, roles, duties, powers etc. have been clearly defined in line with the Clause 49 of the Listing Agreement and are kept flexible for modification by the Board from time to time.

PASSING OF THE RESOLUTIONS BY POSTAL BALLOT SYSTEM

The Company had not passed any resolution by means of Postal Ballot at the last Annual General Meeting. The Company had during the financial year not passed any resolutions by means of Postal Ballot system.

MANAGEMENT DISCUSSION AND ANALYSIS

(a) PRESENT STRENGTH OF THE COMPANY

The Company is engaged in the business of production, marketing and releasing Movies, Animated Movies, Television Serials, Song Albums etc. It has also establishment a Sports Academy at Noida, Gurgaon or delhi. The Managing Director of the Company, Mr. Aushim Khetarpal is a world renowned artist and is a true follower of Shirdi Sai Baba. The Company has ventured into various series of Audio and Visual direction, production, developing and marketing of products and is expected to earn a respectable turnover and profits out of operations.

The company has made extensive efforts in developing of various products used in entertainment activities and media. The company has strong fixed assets base in the form of fixed assets and

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investment. Once, the market is identified, the management is hopeful of making optimum use of the fixed assets, work in Progress etc. available in the company.

(b) FUTURE OUT LOOK

There is strong buoyancy in the market for Entertainment Industry is Movies, Animated Movies, Television Serials, Song Albums etc. It has also establishment a Sports Academy at Noida, Gurgaon or Delhi By using capabilities of the Strong Team Management of the Company. will find a new market for these industry. Now Company's business operations are going on with a great level of dedication, Company will earn good profit in near Future. There is a bright future for the company.

[c] COMPANY'S ACTION PLAN

Following are whole business operations are going on with a great level of dedication and with the cordial support of all Management team, Artists, financiers, distributors, Media, Bankers, support staff and other team members, we expect a great business toward the Company's stakeholders.

WHILSTEL BLOWER POLICY

A. OVER COMING BARRIERS OF CURRENT OPERATIONS

This system is established under the chairmanship of Shri Aushim P. Khetarpal and he will be further assisted by chief operational officer (COO) and chief financial officer (CFO). The company's operational department ensures whistle blower upon failure / shut down or breaks down of business services supply systems and service utilities of its sports academy and entertainment division. Upon such intimation the company has established the systems for identifying the reasons for failure in continuous supply of business services, find out remedial action and to restore the services within minimum possible time so as to reduce overall business loss as well as the financial losses. In addition the Company has established data back up systems on CDs, DVDs, and is also in the process of hiring the data warehouse for retrieval of the various entertainment contents shoot and recorded on the Digital media. The Company is also planning to hire the Data warehouse center to securely warehouse all important entertainment related contents in digital forms safely.

The CFO blows the whistle upon any possible financial crunch or over/extensive financial liabilities. The short term financial management system ensures overcoming any unforeseen liabilities through overdrafts on deposits or temporary borrowing on Inter Corporate deposits basis. The long term financial planning ensures productive use of long term financial funds. The company as far as possible ensures making separation in usage of short term and long term funds.

B. POSSIBLE THREATS TO FINANCIAL SYSTEMS

The company operates in a multimedia and entertainment industry wherein the company is required to make heavy financial investment in products, high cost of manpower which are basically in the nature of revenue (Short Term) but the product being generated is of long term usage and can be marketed over the years which generates revenue in years. Further the company also faces threats of possible shortage of short term funds due to non completion of final products or delay in completion of the final products. Any financial problems are being met through short financial borrowing from open market or by way of barter system marketing arrangements.

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C. MANAGEMENT'S ACTION PLANS (TO OVERCOME POSSIBLE SYSTEM FAILURES)

These are the areas which are difficult for any management to overcome and control. Even though the company's HRD and technical department ensures performance appraisal of manpower which to some extent help in eliminating this risk.

DISCLOSURES

A) MATERIALLY RELATED PARTY TRANSACTIONS:

Except all the Directors of the Company being relatives of each other, there are no other related party transactions. There are no other Group/ Associate Concerns, Companies under the same management. During the year as there was no commercial business activities, there was no related party transactions within the company. However, Name of the Related Party & description of the relationship are disclosed in the Notes to the Accounts as per AS-18.

B) DETAILS OF NON-COMPLIANCE

Company has complied with penalties imposed on the company or any of its directors by stock exchanges or SEBI or any statutory authority on any matter related to capital markets during the last three years.

MEANS OF COMMUNICATIONS

A] ESTABLISHMENT OF INTERNAL MANAGEMENT INFORMATION SYSTEMS

The company has established the Management Information System (MIS) whereby each and every functional department submits their performance reports and any type, nature, description of problems to their Functional heads. The functional heads have autonomy for redressal of problems and HRD problems or functional problems at their own level. Any problems requiring policy decisions are being intimated to Audit Committee for redressal or amendments in the policy and procedures. The progress reports are being regularly on monthly basis intimated to the Audit Committee through the Financial Officer of the company who in turn put the same to Audit Committee meetings. All the Investors' grievances or share department related queries are addressed to the Compliance Officer who in turn put the same before the Investors' Grievances Committee.

B] INFORMATION SYSTEM BETWEEN COMMITTEES AND THE BOARD

Both Audit Committee and Investors' Grievances Committees receive periodical regular information from the concerned functional heads, after resolutions of all the problems communicate back the same to functional heads for further communications. The progress report and minutes of all meetings held of both the committees are being placed before the Board for information and taking the same on records.

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C] INFORMATION SYSTEM BETWEEN THE COMPANY AND INVESTORS

The company is regularly taking on record the unaudited financial results on quarterly basis as per requirements of the Clause 41 of the Listing Agreement. The material information relating to the business of the company are being intimated to the Stock Exchange who in turn publish the same in their daily official bulletin. The Audited Financial Balance Sheet is being dispatched to all shareholders in time at their registered addresses.

STATUTORY COMPLIANCES MADE AND RETURNS ETC. FILED

The company has duly complied with the provisions of the Companies Act 1956, all the provisions of the Listing Agreement. The company has also filed various unaudited Financial Results, Balance Sheets, Income Tax returns and other statutory returns with all the authorities in time. There are no defaults as on date in any such compliances and no legal action of any nature has been taken against the company or its officers / directors.

CODE OF CONDUCT FOR THE BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONS:

The Board shall Lay down a Code of Conduct for all Board members and senior management of the company. None of the Directors or any of the Key managerial persons had done any trading in shares of the Company in the secondary market. Further the company had not made any allotment of shares to any Directors or any of the key managerial personnel during the year. Certificate of Compliance with the Code of Conduct for Board of Directors and Key Management Personnel is given herewith Board of Director Report.

OTHER DETAILS

REGISTERED OFFICE	:	2-3, Moonlight Complex, 4 th Floor Opp: Gurukul, Drive In Road, Ahmedabad Gujarat- 380052
BOOK CLOSURE DATES	:	21/09/2010 To 29/09/2010 (Inclusive of Both Days)
REGISTRAR AND SHARE TRANSFER AGENT	:	Skyline Financial Services Private Limited, D-153 A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110019
ISIN NUMBER OF THE COMPANY:		INE 025D01013.

ORIENT TRADELINK LIMITED.

FINANCIAL CALENDAR

Unaudited Results for the Quarter :

Ending on 30th June, 2009	:	Last week of July, 2009
Ending on 30th September, 2009	:	Last Week of October, 2009
Ending on 31st December, 2009	:	Last week of January, 2010
Ending on 31st March, 2010	:	Last week of April, 2010

DETAILED PROGRAMME OF THE 16TH ANNUAL GENERAL MEETING

Board of Director of the Company decided to held a another Board of Director Meeting to propose date of the Annual General Meeting for the Current Year. Date of the Annual General Meeting will be decided in next meeting of the Board of Director of the Company.

Listing Details

Equity Shares of the company are listed and traded on
The Stock Exchange, Ahmedabad
The Stock Exchange, Mumbai

Stock Exchange Code ASE Code: 35990 BSE: 531512

MARKET QUOTATIONS:

The Company has now paid listing fees of the Bombay Stock exchange. It has also submitted all documents for quarterly, monthly, annual listing agreement compliance; The Company is now in process of removal of suspension of trading on BSE. The management is hopeful of removal of suspension within very short period. Once the suspension is removed, the company's shares will get liquidity and official trading quotes on stock exchange trading window. However, in the previous year as there was no trading on the stock exchanges, no stock quotes are available from any of the Stock Exchanges.

SHAREHOLDING PATTERN:

Sr.No.	Category of Shareholders	No. of Shares Held	% of shares held to total Capital of the Company.
(A)	Indian Promoters/ Directors. (All Individuals)	1506800	13.74%
(B)	NON PROMOTERS.		
1	NRI/FII/OCBs	00	00.00%
2	Private Corporate Bodies.	8,82,064	08.04%
3.	Public Individual Shareholders	94,58,200	86.26%
	Total	1,09,65,000	100%

THE PROMOTERS/ DIRECTORS HAVE NOT MORTGAGED/ PLEDGED THEIR SHAREHOLDING.

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Distribution Of Shareholding:

DISTRIBUTION OF HOLDINGS AS ON 31/03/2010

Share or Debenture holding of nominal value of		Share/debenture holders		Share/Debenture Amount	
Rs.	Rs.	Number	% to Total Nos. (3)	In Rs.	% to total Amount (5)
(1)		(2)		(4)	
Upto	5000	472	85.05%	19,28,420	01.76%
5001 to	10,000	7	01.26%	5,16,430	00.47%
10,001 to	20,000	10	01.80%	14,99,030	01.37%
20,001 to	30,000	4	00.72	11,00,000	01.00
30,001 to	40,000	NIL	NIL	NIL	NIL
40,001 to	50,000	7	01.26%	33,72,610	03.08%
50,001 to	1,00,000	30	05.41%	2,84,89,800	25.98%
1,00,001 and above		25	04.50%	7,27,43,710	66.34%
Total		555	100%	10,96,50,000	100

DATE : 24th July, 2010
PLACE : Ahmedabad.

On Behalf of the Board of Directors
Of ORIENT TRADELINK LIMITED

SD/-
(Aushim P. Khetarpal)
Chairman And Managing Director

ORIENT TRADELINK LIMITED.

CERTIFICATE OF COMPLIANCE WITH THE CODE OF CONDUCT FOR BOARD OF DIRECTORS AND KEY MANAGEMENT PERSONNEL

To,
The Members,
Orient Tradelink Limited,
Ahmedabad.

I, Aushim P. Khetarpal, Chairman of the Company, hereby certify that all the Board Members and Senior Management Personnel of the Company have affirmed their compliance with the Code of Conduct in accordance with Clause-49.I.D of the Listing Agreement entered into with Stock Exchange.

As required by Clause 49 of the Listing Agreement, Certificate of Compliance with the Corporate Governance Requirements by the Company issued by Auditors is given as an annexure to the Directors' Report.

We further confirm that during the year, none of the Directors or any of the Key managerial persons had done any trading in shares of the Company in the secondary market. Further the company had not made any allotment of shares to any Directors or any of the key managerial personnel during the year.

The above Report was adopted by the Board at their meeting held on 24/07/2010.

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

**Date: 24th July, 2010
Place: AHMEDABAD**

**SD/-
(Aushim P.Khetarpal)
Chairman & Managing Director**

ORIENT TRADELINK LIMITED.

CERTIFICATION BY CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER OF THE COMPANY

We, Aushim P. Khetarpal Chairman of the Board of Directors and Harshad C. Shah, Chairman of an Audit Committee of Orient Tradelink Limited, do hereby certify that:

(a) We have reviewed the financial statement and the cash flow Statement for the year and to the best of our knowledge and belief;

(i) these statements do not contain any materially untrue statement or omit any material fact or contain statement that might be misleading.

(ii) these statement together present a true and fair viewm of the Company affairs and are in compliance with existing accounting standards, applicable laws, and regulations.

(b) As per the best of our knowledge and belief, no transactions entered into by Orient Tradelink Limited during the year which are fraudulent, illegal of volatile of the company's Code of Conduct.

(c) We are responsible for establishing and maintaining internal controls for financial reporting in Orient Tradelink Limited and we have evaluated the effectiveness of the internal control system of the company pertaining to financial reporting. We have disclosed to the auditors and Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and steps we have taken or propose to take to rectify these deficiencies.

(d) We have indicated to the auditors and the audit Committee:

(i) Significant changes in internal controls over financial reporting during the year.

(ii) Significant changes in accounting policies during the year and the same have been disclosed in the notes to the financial statements.

(iii) Instance of Significant fraud of which we have become aware and the involvement therein, if any, of the management of an employee having a significant role in the Company internal control system.

(e) We affirm that we have not denied any personal access to the Audit Committee of the Company (in respect of matters involving alleged misconduct, if any.)

(f) We further declare that all Board Members and Senior management have affirmed compliance with the code of conduct for the current year.

Place: Ahmedabad

**For and On Behalf of the Board of Director of
Orient Tradelink Limited**

Date: 24th July, 2010

**SD/-
(Aushim Khetarpal)
Chairman and
Managing Director**

**SD/-
(Harshad C. Shah)
Director & Chairman-Audit
Committee**

ORIENT TRADELINK LIMITED.

AUDITORS' REPORT ON WITH CORPORATE GOVERNANCE

To
The Members of
Orient Tradelink Limited

We have examined the relevant records for the year ended March 31, 2010 relating to the Compliance with the requirement of corporate Governance as stipulated under clause 49 of the Listing Agreement with the Stock Exchanges.

On the basis of our review and according to the information and explanations given to us by the company, we state that in our opinion and to the best of our knowledge, the Company has complied with the mandatory requirements as contained in the Listing Agreement with the Stock Exchanges and as per Section 292A of the Companies Act 1956.

Date: 24th July, 2010

**For Khese & Associates
Chartered Accountant**

Place: Ahmedabad.

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

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

1. We have audited the attached Balance Sheet of **M/S ORIENT TRADELINK LTD.** as at 31 st March 2010 and also the Profit and Loss Account for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An Audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principals' used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub section (4 A) of section 227 of the Companies Act, 1956, we enclose in the Annexure a statement on the matter specified in paragraph 4 and 5 of the said order.
4. Further to our comments in the Annexure referred to above, we report that: -
 - a) We have obtained all the information and explanation, which to the best of our Knowledge and belief were necessary for the purpose of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the company so far as appears from our examination of those books.
 - c) The Balance Sheet and Profit & Loss Account dealt with by this report are in the agreement with the books of accounts



Cont on P/2

.... 2....

- d) In our opinion, the Balance Sheet and Profit & Loss Account dealt with by this report comply with the accounting standards referred to in sub section (3 C) of section 211 of the Companies Act, 1956.
- e) On the basis of written representations received from the Directors, as on 31st March 2010, and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31st March, 2010 from being appointed as a Director in terms of clause (g) of sub section (1) of section 274 of the Companies Act, 1956.
- f) In our opinion and to the best of our information and according to the explanations given to us, the said accounts give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view in conformity with the accounting principals generally accepted in India.
- i) In the case of the Balance Sheet of the state of affairs of the Company as at 31st March, 2010 and
- ii) In the case of Profit & Loss Account of the Profit / Loss for the year ended on that date.

Place: Ahmedabad
Dated: 24/07/2010

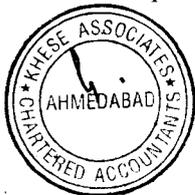


FOR KHESE ASSOCIATES.
Chartered Accountants

UMESH KHESE
PROPRIETOR

ANNEXURE REFERRED TO IN PARAGRAPH 1 OF OUR REPORT OF EVEN DATE

1. The Company has maintained proper records showing full particulars including quantitative details and location of its Fixed Assets.
2. All the assets Fixed Assets have been physically verified by the Management covering all the items and no material discrepancies between the book records and the physical inventory have been noticed.
3. The fixed assets of the Company have not been revalued during the year.
4. Since the Company is not having any inventory therefore no comments are required for physical verification or control thereof.
5. The company has not taken any loans, secured or unsecured, from the companies, firms or other parties listed in the regular maintained u/s 301 of the Companies Act, 1956 and/or from the companies under the same management as defined under sub-section (IB) of section 370 of the companies Act, 1956, where the rate of interest and other terms are prejudicial to the interest of the shareholders, in terms of sub-section (6) of Section 370 of Companies Act, 1956 the provisions of the sections are not applicable to the company on or after 31st October 1998.
6. The company has not granted any loans, secured or unsecured, to companies, firms or other parties listed in the regular maintained u/s 301 of the Companies Act, 1956 and/or to the companies under the same management as defined under sub-section (IB) of section 370 of the companies Act, 1956, in terms of sub-section (6) of Section 370 of Companies Act, 1956 the provisions of the sections are not applicable to the company on or after 31st October 1998.
7. The Company has not granted loans and advances in the nature of loan to directors.
8. In our opinion there are adequate internal control procedures commensurate with the size of the company and nature of its business, for purchase of Plant and machinery, equipments and similar assets and for the sale of services.
9. In our opinion, no transaction of purchase of goods and materials and sale of materials and services in pursuance of contracts or arrangements entered in the registers maintained under section 301 of the Companies Act, 1956 and aggregating to Rs 500,000 or more in value in respect of each of the party have been made during the year.
10. The Company has a system of determining unserviceable or damaged finished products on the basis of technical evaluation and no write offs/provisions were considered necessary.
11. The company has not accepted any deposits within the meaning of Section 58A of the Companies act, 1956 and the rules framed thereunder.



12. In our opinion, the company has an adequate internal audit system.
13. The Central Government has not prescribed the maintenance of cost records by the Company under Section 209 (1) (d) of the Companies Act, 1956 for any of its products.
14. As certified by the management, at the last day of the financial year, there was no amount outstanding in respect of undisputed income-tax, sales-tax, custom duty and excise-duty which were due for more than 6 months from the date they become payable.
15. During the course of our examination of the books of accounts carried out in accordance with the generally accepted auditing practices, we have not come across any personal expenses which have been charged to P&L Account, other than those payable under contractual obligations or in accordance with generally accepted business practices, nor have we been informed of any such case by the Management.
16. The company is not a Sick Industrial company with in the meaning of clause(o) of sub-section (I) of section 3 of the Sick Industrial Companies (Special Provisions) Act, 1985.
17. As the company is not a manufacturing company, the question of maintaining records for sale and disposal of realizable by-products or scrap does not arise.

Place: Ahmedabad
Dated: 24/07/2010



FOR KHESE ASSOCIATES.
Chartered Accountants


UMESH KHESE
PROPRIETOR

M/S ORIENT TRADELINK LTD
BALANCE SHEET AS ON 31.3.2010

PARTICULARS	SCHEDULE	As on 31.3.2010	As on 31.3.2009
SOURCES OF FUNDS:			
SHAREHOLDER'S FUNDS	I	109650000.00	109650000.00
RESERVE & SURPLUS		0.00	0.00
LOAN FUNDS :			
UNSECURED LOAN		0.00	0.00
TOTAL		109650000.00	109650000.00
APPLICATION OF FUNDS:			
FIXED ASSETS			
GROSS BLOCK	II	592575.00	592575.00
LESS - DEPRECIATION		400217.00	391097.00
NET BLOCK		192358.00	201478.00
ADD - CAPITAL WORK IN PROGRESS		7500000.00	7500000.00
INVESTMENTS			
	III	11058812.00	11058812.00
CURRENT ASSESTS, LOANS & ADVANCES			
CASH & BANK BALANCE	IV	10332.00	3657.00
ADVANCE FOR SHARES & EQUIPMENTS	V	62997788.00	62997788.00
		63008120.00	63001445.00
LESS:- CURRENT LIABILITIES & PROVISIONS			
	VI	69489.00	69489.00
NET CURRENT ASSETS		62938631.00	62931956.00
PROFIT & LOSS ACCOUNT			
	VII	27960199.00	27957754.00
TOTAL		109650000.00	109650000.00

ACCOUNTING POLICY & NOTES OF ACCOUNTS

AUDITORS REPORT

As per our Audit Report of even date Attached.

For **KHESE & ASSOCIATES**
 CHARTERED ACCOUNTANTS

(Umesh Khese)
 PROPRIETOR
 PLACE : AHMEDABAD
 DATED : 24-07-2010



FOR ORIENT TRADELINK LTD.

(AUSHIM KHETARPAL)
 (MANAGING DIRECTOR)

(ANITA KHETARPAL)
 (DIRECTOR)

I M/S ORIENT TRADELINK LTD
PROFIT & LOSS A/C FOR THE YEAR ENDING 31.03.10

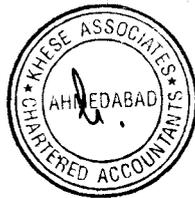
PARTICULARS	SCHEDULE	(Amount in Rs.)	
		AS ON 31.3.10	AS ON 31.3.09
INCOME			
INCOME FROM OPERATIONS		101450.00	0.00
TOTAL (A)		101450.00	0.00
EXPENDITURE			
SELLING & ADMINIST. EXP.	IX	94775.00	5500.00
DEPRECIATION		9120.00	9120.00
TOTAL(B)		103895.00	14620.00
NET PROFIT/ LOSS (A-B)		-2445.00	-14620.00
NET PROFIT/LOSS BEFORE TAX		-2445.00	-14620.00
LESS- PROVISION FOR TAXATION			0.00
NET PROFIT AFTER TAX			0.00
ADD-PROFIT/LOSS B/ FORWARD P/YEAR		-27957754.00	-27943134.00
BALANCE C/ FORWARD TO BALANCE SHEET		-27960199.00	-27957754.00

AUDITORS REPORT

As per our Audit Report of even date Attached.

For **KHESE & ASSOCIATES**
 CHARTERED ACCOUNTANTS

(Anish Khese)
 PROPRIETOR
 PLACE : AHMEDABAD
 DATED : 24-07-2010



FOR ORIENT TRADELINK LTD.

(AUSHIM KHETARPAL)
 (MANAGING DIRECTOR)

(ANITA KHETARPAL)
 (DIRECTOR)

M/S ORIENT TRADELINK LTD
SCHEDULES AS ON 31.03.10

(Amount in Rupees)
AS ON 31.3.09

PARTICULARS	SCHEDULE	AS ON 31.3.10	AS ON 31.3.09
SHARE CAPITAL			
AUTHORISED CAPITAL			
12000000 EQUITY SHARE OF RS.10/-EACH ISSUED, SUBSCRIBED AND PAID UP :	I	<u>120000000.00</u>	<u>120000000.00</u>
10965000 EQUITY SHARE OF RS. 10/- EACH FULLY PAID UP		<u>109650000.00</u>	<u>109650000.00</u>
TOTAL		<u>109650000.00</u>	<u>109650000.00</u>
INVESTMENTS			
QUOTED INVESTMENTS			
SHARES IN INDIAN COMPANY		<u>3998812.00</u>	<u>3998812.00</u>
UNQUOTED INVESTMENTS			
SHARES IN INDIAN COMPANY		<u>7060000.00</u>	<u>7060000.00</u>
		<u>11058812.00</u>	<u>11058812.00</u>
CURRENT ASSETS,			
CASH & BANK BALANCE :			
BANK OF INDIA		4.00	4.00
CASH IN HAND		<u>10328.00</u>	<u>3653.00</u>
		<u>10332.00</u>	<u>3657.00</u>
ADVANCE FOR SHARES AND EQUIPMENTS			
(UNSECURED, CONSIDERED GOOD)			
ADVANCE RECOVERABLE IN CASH OR KIND FOR VALUE TO BE RECEIVED)		<u>62997788.00</u>	<u>62997788.00</u>
		<u>62997788.00</u>	<u>62997788.00</u>
CURRENT LIABILITIES & PROVISIONS.			
SUNDRY CREDITORS		63989.00	63989.00
AUDIT FEE PAYABLE		5500.00	5500.00
TOTAL		<u>69489.00</u>	<u>69489.00</u>
PROFIT & LOSS A/C			
OPENING BALANCE		-27957754.00	-27943134.00
PROFIT FOR THE YEAR		-2445.00	-14620.00
TOTAL		<u>-27960199.00</u>	<u>-27957754.00</u>
ACCOUNTING POLICY & NOTES OF ACCOUNTS			
AUDITOR REPORT			
As Per our Audit Report of Even date Attached			

For **KHESE & ASSOCIATES**
CHARTERED ACCOUNTANTS

(Umesh Khese)
PROPRIETOR
PLACE : AHMEDABAD
DATED : 24-07-2010



FOR ORIENT TRADELINK LTD.

(AUSHIM KHETARPAL)
(MANAGING DIRECTOR)

(ANITA KHETARPAL)
(DIRECTOR)

M/S ORIENT TRADELINK LTD
FIXED ASSETS AS ON 31.3.10 (AS PER COMPANY LAW)

PARTICULARS	RATE OF DEPRECIATION	OPENING BAL. 04/01/2009	ADDITION /SALE	TOTAL	DEPRECIATION UP TO 31.03.2009	DEPRECIATION FOR THE YEAR	DEPRECIATION UP TO 31.03.2010	W/D VALUE AS ON 31.03.10	W/D VALUE AS ON 31.03.09
OFFICE PREMISES	1.63%	200000.00	0	200000.00	32600.00	3260.00	35860.00	164140.00	167400.00
FURNITURE & FIXTURE	6.33%	92575.00	0	92575.00	58497.00	5860.00	64357.00	28218.00	34078.00
COMPUTER EQUIPMENTS	16.21%	300000.00	0.00	300000.00	300000.00	0.00	300000.00	0.00	0.00
TOTAL		592575.00	0.00	592575.00	391097.00	9120.00	400217.00	192358.00	201478.00



FOR ORIENT TRADELINK LTD.

(Signature)
 KAUSHIM KHETARPAL
 (MANAGING DIRECTOR)

(Signature)
 ANITA KHETARPAL
 (DIRECTOR)

M/S ORIENT TRADELINK LTD
SCHEDULES AS ON 31.03.10

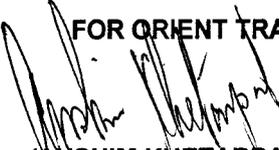
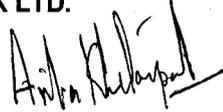
SCHEDULE-IX

SELLING AND ADMINISTRATIVE EXPENSES AS ON 31.3.2010

PARTICULARS	(Amount in Rs.)	
	As on 31.03.10	As on 31.03.09
TO AUDIT FEE	5500	5500.00
TO BANK CHARGES	0.00	0.00
TO SALARY	36000.00	0.00
TO CONVEYANCE	15450.00	0.00
TO STAFF WELFARE	8225.00	0.00
TO OFFICE EXPENSES	8950.00	0.00
TO TELEPHONE	11650.00	0.00
TO ROC CHARGES	9000.00	
TOTAL	94775.00	5500.00



FOR ORIENT TRADELINK LTD.

 (AUSHIM KHETARPAL) (MANAGING DIRECTOR)	 (ANITA KHETARPAL) (DIRECTOR)
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SCHEDULE-VIII
MAJOR ACCOUNTING POLICIES & NOTES ON ACCOUNTS

(A) STATEMENT OF ACCOUNTING POLICIES

(1) BASIC OF ACCOUNTING:

THE COMPANY PREPARES ITS FINANCIAL STATEMENT UNDER THE HISTORICAL COST CONVENTIONS IN ACCORDANCE WITH THE GENERALLY ACCEPTED ACCOUNTING PRINCIPLES AND THE REQUIREMENTS OF THE COMPANIES ACT 1956 CONSISTENTLY.

(2) INCOME & EXPENDITURE:-

THE COMPANY FOLLOWS MERCANTILE SYSTEM OF ACCOUNTING AND RECOGNIZES ITEMS OF INCOME AND EXPENDITURE ON ACCRUAL BASIS.

(3) FIXED ASSETS AND DEPRECIATION

DEPRECIATION ON FIXED ASSETS IS PROVIDED FOR ON WDV METHOD AT THE RATE PRESCRIBED IN SCHEDULE XIV TO THE COMPANIES ACT, 1956

(4) EMPLOYEES RETIREMENT BENEFITS

PROVISION FOR GRATUITY IS NOT REQUIRED AS THE COMPANY HAS NOT EMPLOYED ANY NEW EMPLOYEE DURING THE YEAR.

(5) MISCELLANEOUS EXPENDITURE:-

PRELIMINARY EXPENSES ARE WRITTEN OFF OVER A PERIOD OF TEN YEAR.

(6) INVENTORIES

THE INVENTORY HAS BEEN VALUED AT COST PRICE OR MARKET VALUE WHICHEVER IS LESS.

(B) NOTES ON ACCOUNTS

(1) OTHER MONEY FOR WHICH COMPANY IS CONTINGENTLY LIABLE- NIL

(2) IN THE OPINION OF THE BOARD OF DIRECTOR, THE CURRENT ASSETS, LOAN & ADVANCE HAVE A VALUE ON REALISATION, IN THE ORDINARY COURSE OF BUSINESS AT LEAST EQUAL TO THE AMOUNT AT WHICH THEY ARE STATED IN THE BALANCE SHEET.

(3) AUDITORS REMUNERATION : { RS. }

	2009-2010	2008-2009
FOR AUDIT FEE	5500.00	5500.00

(4) THE ACCOUNTING YEAR OF THE COMPANY IS 01-04-2009 TO 31.03.2010

(5) THE CASH IN HAND OF THE COMPANY AS ON 31.03.2010 RS 10328.00 /- IS AS CERTIFIED BY THE MANAGEMENT.

(6) EXPENDITURE IN FOREIGN CURRENCY

TRAVELLING	2009-2010	NIL
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(9) TURNOVER

SALE & OTHER INCOME

2009-2010

RS 101450.00/-

**(10) PREVIOUS YEAR FIGURES HAVE BEEN REGROUPED, REARRANGED
WHEREVER NECESSARY.**

AUDITORS REPORT

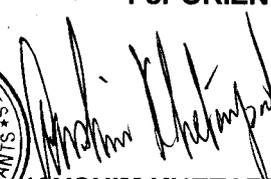
As per our separate report of even date attached.

**For Khese Associates.
Chartered Accountants**

For ORIENT TRADELINK LTD.


**(Umesh Khese)
Proprietor
M.No 43132**




**(AUSHIM KHETARPAL)
Managing Director**


**(Harshad C Shah)
Director**

Place – AHMEDABAD

Date – 24/07/2010

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

1) Registration Details

Registration No. : 22833
State Code : 04
Balance Sheet Date : 31.03.2010

2) Capital raised during the year (Amount in Rs.)

Public Issue : NIL Right Issue : NIL
Bonus Issue : NIL Private Placement : NIL

3) Position of Mobilization and Development of Funds (Amount in Rs Lacs)

Total Liabilities : 1096.50 Total Assets : 1096.50

Sources of Funds :

Share Capital : 1096.50 Reserve & Surplus : NIL
Share Application Money : NIL Secured Loan : NIL
Deferred Tax Liability : NIL Unsecured Loan : NIL

Application Of Funds

Net Fixed Assets : 76.92 Investments : 110.588
Net Current Assets : 629.386 Misc. Expenditure : NIL
Profit & Loss : 279.60

4) Performance of The Company

Receipts/Turnover : 1.0145 Total Expenditure : 1.0389
Profit/(Loss) before Tax : -0.02445 Profit/(Loss) after Tax : -0.02445
Earning per Share : NIL Dividend Rate : NIL

5) Generic names of three Principal Products/Services of the Company

Item Code : N.A
Product Description : Yet to be commenced the commercial production of Hot Air Stenter M/c , Rotary Printing M/c, other Fabricated M/c.

As per our separate report of even date attached.

For Khese Associates.
Chartered Accountants

(Umesh Khese)
Proprietor
M.No 43132



For ORIENT TRADELINK LTD.

(AUSHIM KHETARPAL) (Harshad C Shah)
Managing Director Director

Place – AHMEDABAD
Date – 24/07/2010

ORIENT TRADELINK LIMITED

ATTENDANCE SHEET.

I Shri / Smt.....of

Being a member / proxy of ORIENT TRADELINK LIMITED do hereby record my presence at the 16th Annual General Meeting of the member of the Company to be held on _____ the _____ at _____ at Corporate Office Of the Company at 3-5, 4TH Floor, Moonlight Complex, Opp: Gurukul, Drive in Road, Memnagar Ahmedabad: 380 052.

FOLOI NO / CLIENT I.D.	
D.P. ID.	
D.P. NAME.	
NAME OF SHAREHOLDER	
NUMBER OF SHARE HELD	

Date:

Place: (Signature of the Member/ Proxy attending the Meeting)

PROXY FORM

ORIENT TRADELINK LIMITED

FOLOI NO / CLIENT I.D.	
D.P. ID.	
D.P. NAME.	
NAME OF SHAREHOLDER	
NUMBER OF SHARE HELD	

I Shri/Smtbeing a member of ORIENT TRADELINK LIMITED, holdingShares in the Company do hereby appointed Shri..... ofor falling him Shri..... of to remain present at the 16th Annual General Meeting of the Company to be held on_____ the_____ at at at the Corporate Office of the Company at 3-5, 4TH Floor, Moonlight Complex, Opp: Gurukul, Drive in Road, Memnagar Ahmedabad: 380 052. or at any adjournment thereof and to vote for and on my behalf if poll is granted.

Affix Rs.1/- revenue stamp

Date :

Place :

(Signature of the member appointing a proxy)

Proxy form duly stamped, signed and completed in all respect should be deposited 48 hours before the time fixed for the meeting at the registered office of the company.