

18th
ANNUAL REPORT
2011—2012

ORIENT TRADELINK LIMITED

ORIENT TRADELINK LIMITED

ShriAushimKhetarpal : Director
ShriHarshad C Shah : Director
Shri. Ajay Chopra : Director
Smt.AnitaKhetarpal : Director
Shri.Gulshan Kumar Mehndiratta : Director
:

AUDITORS

NAYAK SALUJA
&ASSOCIATES

CHARTERED
ACCOUNTANTS

B-108,BASEMENT, KALKAJI

NEW DELHI-110019

REGISTERED OFFICE

2 MOONLIGHTCOMPLEX,
4TH FLOOR OPP GURUKUL
DRIVE-IN-ROAD,
AHMEDABAD

GUJARAT-380052

NINETEENTH ANNUAL REPORT 2010-2011

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NOTICE

NOTICE is hereby given that the **18th Annual** General Meeting of the members of Orient Tradelink Limited will be held on Saturday, the **29th Day of September 2012**, at the Registered Office of the Company at 2 Moonlight Complex, 4th Floor Opposite Gurukul, drive –in-road, Ahmedabad, Gujraat - 380052 at 10.30 A.M. to transact the following business: -

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2012, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Smt. Anita Khetarpal, who retires by rotation and being eligible, offers herself for re-appointment.
3. To Consider and if Thought fit to pass with or without modification the following resolution as an

Ordinary Resolution:

"RESOLVED THAT M/s. Nayak Saluja & Associates, Chartered Accountants, be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at remuneration as may be decided by the Board of Directors of the Company."

By order of the Board
For Orient Tradelink Limited

SD/-
Aushim Parshottam Khetarpal
(Managing Director)

Date: 10/08/2012
Place: Ahmedabad

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Members/Proxies should bring the enclosed attendance slip duly filled in, for attending the meeting, along with the Annual Report.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 24th September 2012 to 28th September 2012, both days inclusive.
4. Members are requested to notify the change in their address, if any.
5. All documents referred to in the accompanying Notice are open for inspection at the Registered Office of the Company during the office hours on all working days between 11a.m. and 1.00 p.m. up to the date of this Annual General Meeting.
6. Corporate Members intending to send their authorised representatives to attend the Annual General Meeting are requested to send duly certified copy of the Board Resolution authorizing their representatives to attend and vote at the Meeting.
7. Members are requested to note that all correspondence relating to share transfer should be addressed to its Registrars and Transfer Agents, M/s. Skyline Financial Services Private Limited at D 153 -A 1st Floor, Okhla Industrial area, Phase – 1, New Delhi – 110020.

By order of the Board
For Orient Tradelink Limited

SD/-
Aushim Parshottam Khetarpal
(Managing Director)

Date: 10/08/2011
Place: Ahmedabad

DIRECTORS' REPORT

To,
The Members of
Orient Tradelink Limited

Dear Shareholders,

We are pleased to present **18th** Annual Report of **Orient TradeLink Limited** together with Audited Financial Statements and Auditor's Report for the Financial Year ended as on 31st March 2012. The Financial Highlights for the year under review are given below:

FINANCIAL RESULTS:

	31.03.2012 (Rs. In Lacs)	31.03.2011 (Rs. In Lacs)
Sales	45.80	17.62
Financial Charges	0.27	0.63
Depreciation	0.43	0.43
Profit before Tax	0.49	1.25
Profit after Tax	0.32	0.83

Operational Review

During the year under review, the turnover of the Company was 45.80 Lacs. The Profit before tax was Rs 49.012.49 and Net Profit after tax was Rs. 32,275.49. The performance of the Company is expected to be better in the coming years.

Dividend

In view of the company prospectus, Directors are unable to recommend any dividend for the current year as films are under production and due for release.

Fixed Deposits

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

Directors

In terms of the provisions of Companies Act, 1956 and the Articles of Association of the Company, Smt. Anita Khetarpal, Director of the Company are retiring by rotation and being eligible, offers himself

for re-appointment as non-executive Directors.

Directors' Responsibility Statement

Pursuant to Section 217 (2AA) of the Companies Act, 1956, the Directors confirm:

- i) that in the preparation of the Annual Accounts for the Financial Year ended 31st March, 2012, the applicable Accounting Standards have been followed along with proper explanation relating to material departures;
- ii) that the Directors had selected such accounting policies and applied them consistently 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 of the Company for the year under review;
- iii) that the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities; and
- iv) that the Directors have prepared the Annual Accounts for the Financial Year ended 31st March, 2012 on a 'going concern' basis.

Conservation of Energy, Technology Absorption, Foreign Exchange Earnings And Outgo

- i) Energy conservation – NIL
- ii) Technology absorption – NIL
- iii) Foreign Exchange earnings and out go: NIL

Auditors

M/s Nayak Saluja & Associates, Chartered Accountants, Statutory Auditors of the Company, retire at the conclusion of the ensuing Annual General Meeting, being eligible offer themselves for re-appointment. The Company has received a certificate from them that their re-appointment if made would be within prescribed limits under Section 224(1B) of the Companies Act, 1956.

Auditors' Report

The Auditors Report is self explanatory and therefore do not call for any further explanation u/s 217(3) of the Companies Act, 1956.

Corporate Governance Report

Your company is committed to the best corporate governance practices. The compliance report on corporate governance forms part of the Annual Report. The certificate from the Secretarial Auditors of the Company regarding compliance of conditions of corporate governance as stipulated under clause 49 of the listing agreement is annexed to this report.

Listing

The equity shares of the Company are listed on Bombay Stock Exchange and Ahmedabad stock exchange.

Particular of Employees

Particulars as required under Sec. 217(2A) of The Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 1976 are NIL.

Acknowledgement

Your Directors takes this opportunity to place on record their sincere appreciation for the co-operation and assistance, which the Company has received from Banks and various Government departments. The Board also places on record its appreciation of the devoted services of the employees; support and co-operation extended by the valued business associates and the continuous patronage of the customers of the company.

For and on Behalf of the Board

SD/-

Aushim Parshottam Khetarpal
Managing Director

SD/-

Anita Khetarpal
Director

Date: 10/08/2011

Place: Ahmedabad

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Strengths, Opportunities, Threats, Risks & Concerns

Due to entry of Multinational Companies and consolidation of capacities by the existing players, the production house (film & Serial) is poised for a quantum jump in business. A big market is there, showing spiritual serials these days and a big name Aushim Khetarpal as a director of the company associated in these spiritual serials based on the Shirdi Sia baba foundation with them. As far as risk & Concern is associated, In case of any calamity with the director, company earning per share (EPS) may reduce a bit, but huge brand equity of director is surplus and guarantee certain viewership. Your management expects a quantum jump in business in coming years.

Your management does not foresee any major threat to the Company's business. Your management is keen to bring latest technology for the best interest of the Company.

Segment Wise Performance

The Company is a single product, single unit Company.

Internal Control System and Their Adequacy

The Company has adequate internal Control system to safeguard the assets, check the reliability of accounting data & safeguard the fund. The audit Committee regularly reviews the internal control systems and ensures that the internal control system is functioning properly.

Finance Performance

The financial performance of the company has been stated in the Director's report of the company for the year ended 31st March, 2012, which appears separately in the annual report.

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.

CORPORATE GOVERNANCE REPORT

Pursuant to Clause 49 of Listing Agreement a Report on Corporate Governance is given below:

COMPANY'S PHILOSOPHY ON CORPORATE GOVERNANCE

Your company conducts its affair 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 requirements. A s per the norms prescribed under Listing Agreement being applicable to the company and compliance to section 292A of the companies act 1956, the company had partly complied with the code of corporate governance on 31st March 2012.

BOARD OF DIRECTORS

Composition of Board of Directors and other details during the period under review are as under:

Name	Category	No. of meetings Attended	Attendance at AGM held on 29/09/2011
Mr. Aushim khetrpal	Executive	5	YES
Mr.Harshad C.Shah	Executive	2	YES
Mr.Anita.P.Khetrapal	Independent	5	YES
Mr.Gulshankumar Mehndiratta	Independent	2	
Mr.Sunil G Arora	Independent	5	

During the financial year 2011-2012, the Board of Directors met 5 (Five) times on 30.04.2011, 02.06.2011, 10.08.2011, 31.10.2011, and 31.01.2012.

AUDIT COMMITTEE

The Company has an Audit Committee in place since 31st January 2001.

BRIEF DESCRIPTION OF TERMS OF REFERENCE:

The functioning and terms of reference of audit committee are as prescribe under section 292A of Companies Act, 1956 and the Listing Agreement with the Stock Exchanges including their role, power and duties, quorum of meeting and frequency of meetings. The Committee is responsible for effective supervision of financial reporting process, insuring financial, accounting and operating controls and ensuing compliance with established policies and procedures. Audit Committee also determines adequacy of internal control and ensures its effectiveness. The internal control system is

comprehensively reviewed, evaluated and updated on regular basis. Four meetings of the audit committee were held during the year.

Director	No. of Meetings Attended
Mr. Aushim khetrpal	5
Mr. Sunil Arora	5
Mr. Anita. P .Khetrapal	5
Mr. .Gulshan kumar	2

SHAREHOLDERS/INVESTORS GRIEVANCE COMMITTEE

The Company has constituted a Shareholder/ Investors Grievance Handling Committee on 18th June, 2002 and at present committee comprises of following members:

1.	Mr. Aushim khetrpal Managing Director
2.	Smt. Anita Khetarpal Independent Director
3.	Mr. Gulshankumar Arora, Independent Director

During the financial year ended on 31.03.2012, four meetings of Shareholder/ Investors Grievance Handling Committee were held.

BRIEF DESCRIPTION OF TERMS OF REFERENCE:

The functioning and terms of reference of the committee is as prescribed under and in due compliance with the listing agreement with the Stock Exchanges with particular reference to transfer, dematerialization, complains of Shareholders etc.

There is no Shareholder complain Pending as on date of report.

GENERAL BODY MEETINGS

Details of last three AGM

Date & Time	Location	Special Resolutions
30 th September 2009 11:00 AM	3-5 ,4 th floor, Moonlight Complex Opp gurukul, Drive in Road ,Memnagar ,Ahmedabad	NIL
30 th September, 2010 11.00 A.M.	3-5 4 th floor, Moonlight Complex Opp gurukul ,Drive in Road ,Memnagar ,Ahmedabad	NIL
29 th September, 2011 10.30 A.M.	3-5 4 th floor, Moonlight Complex Opp gurukul, Drive in Road ,Memnagar ,Ahmedabad	one

*No Postal Ballot Resolution(s) were passed.

Disclosures

There were no transactions of material nature with its promoters, the directors or their relatives during the year under review.

There are no non-compliance by the company, no penalties or strictures imposed on the company by stock exchange or SEBI or any statutory authority, on any matter related to capital markets, during the last three years except default due to non-payment of listing fee to stock exchanges and delisting of company's shares by the Stock Exchange, Mumbai.

MEANS OF COMMUNICATION

The Company is publishing its quarterly results in English and Hindi Newspaper for wide circulation and the copies of the result are also sent to the Stock – Exchanges.

GENERAL SHAREHOLDER INFORMATION

AGM date, time and venue	:	29th September, 2012, at 10:30 A.M at 3-5, 4th floor Moonlight Complex, opp. gurukul , drive in road, Memnagar Ahmedabad
a. Book closure date	:	24th September 2012 to 28th September 2012 (both days inclusive)
b. Listing on Stock Exchanges	:	The company has commenced the exercise to fulfill the legal formalities for delisting of shares from the following stock exchanges: Ahmedabad Stock Exchange Limited. Mumbai Stock Exchange Limited.
c. Stock Code	:	BSE:531512
d. ISIN No.	:	INE681D01013
e. Market price data & Stock	:	The Equity shares of the company are not traded on the exchanges. As such no data is available.
Plant Location	:	3-5 4th floor, Moonlight Complex, opposite gurukul, drive in Road, Memnagar, Ahmedabad

f. Distribution of Shareholding As on 31.03.2012

S.no	Category of shareholder	No. of Share Hold	% of share held
(A)	Indian Promoters/Directors(All Individuals)	1506800	13.74
(B)	Non Promoters	00	00.00
	1.NRI/FII/OCBS	00	00
	2.Private Corporate Bodies	882064	08.04
	3.Public Financial Institution	8576136	50.54
	Total	10965000	100

Financial Calendar:

Particulars	Date
1. Quarter ended 30 th June 2012	End July 2012
2. Quarter ended 30 th September 2012	End October 2012
3. Quarter ended 31 th December 2012	End January 2013
4. Audited Result 31 st March 2013	End June, 2013

g. **Address of Registered Office** : 2, Moonlight Complex , 4th floor, Opp gurukul, Drive in Road , Memnagar ,Ahmedabad

NON – MANDATORY REQUIREMENTS:

The Company proposes to adopt the non – mandatory requirements given in Annexure – 3 of Clause 49 of Listing Agreement in due course of time.

CERTIFICATE ON CORPORATE GOVERNANCE

To,
The Members of
ORIENT TRADELINK LIMITED

We have examined the Compliance of conditions of corporate governance by **ORIENT TRADELINK LIMITED**, for the year ended on March 31, 2012 as stipulated in clause 49 of Listing Agreement of the said company with the stock exchanges.

The compliance of conditions of corporate governance is the responsibility of management. Our examination was limited to procedures and implementations thereof, adopted by the company for ensuring the compliance of the conditions of the corporate governance. It is neither an audit nor an expression of opinion on the financial statement of the company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the company has complied with the conditions of corporate governance as stipulated in clause 49 of Listing Agreement.

We state that no investor grievance is pending for the period exceeding one month against the company as per the records maintained by Shareholders/investors Grievance committee.

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

For Kamlesh M Shah & Co.
Company Secretaries

Kamlesh M Shah
C.P. No. 2072

Place: Ahmedabad
Date: 10/08/2011

CEO AND CFO CERTIFICATION PURSUANT TO CLAUSE 49 (V) OF THE LISTING AGREEMENT:

This is to certify that:

- (a) We have reviewed financial statements and the cash flow statement for the year and that 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 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, to the best of our knowledge and belief, no transactions entered into by the company during the year which are fraudulent, illegal or violative of the company's code of conduct.
- (c) We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and they have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which they are aware and the steps they 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 control over financial reporting during the year;
 - (ii) Significant changes in accounting policies during the year and that the same have 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.

Date: 10.08.2012

Place: Ahmedabad

For and on Behalf of the Board

SD/-

Aushim Parshottam Khetarpal
Managing Director

SD/-

Anita Khetarpal
Director

ANNUAL DECLARATION BY CEO PURSUANT TO CLAUSE 49(1)(D)(ii) OF THE LISTING AGREEMENT

As per the requirement of clause 49 (1) (D)(ii) of the Listing Agreement, I, Aushim Parshottam Khetarpal Director hereby declare that all the Board Members and Senior Management Personnel of the company have affirmed compliance with the Company's Code of Business Conduct and Ethics for the Financial Year 2010-11.

Sd/-

Aushim Parshottam Khetarpal
Managing Director

Date: 10.08.2012

Place: Ahmedabad

AUDITOR'S REPORT

**TO
THE MEMBERS
ORIENT TRADELINK LTD.**
2, Moonlight Complex, 4th Floor,
Drive In Road Ahmedabad,
Gujarat- 380052

We have audited the attached Balance Sheet of **ORIENT TRADELINK LIMITED** as at 31st March, 2012 together with the Profit & Loss Statement of the company for the year ended 31st March 2012 and Cash Flow Statement of the Company 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.

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 misstatements. 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 principles 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 & reported that: -

1. As required by Companies (Auditor's Report) Order, 2003 and (amendment) Order 2004, issued by the Central Government of India, in terms of section 227 (4A) of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in paragraph 4 and 5 of the said order to the extent applicable.
2. Further to our comments in the annexure referred to paragraph above, we state 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 accounts as required by the law have been kept by the company so far as it appears from our examination of such books.
 - (c) The Balance Sheet, Profit & Loss Statement & Cash Flow Statement are in agreement with the books of accounts.
 - (d) In our opinion the Company complied with all Mandatory Accounting Standards, which are referred under section 211 (3C) of the companies Act, 1956.



- (e) On the basis of written representations received from the Directors, as on 31st March, 2012, and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31st March, 2012 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 read with the accounting policies, and the notes appearing thereon and attached thereto 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 principles generally accepted in India :-
- (i) In the case of the Balance Sheet, of the state of affairs of the company as at 31st March, 2012.
- (ii) In the case of Profit & Loss Statement of the Profit of the company for the year ended on that date.
- (iii) In the case of Cash Flow Statement of the Cash Flow of the company for the year ended on that date .

Place : New Delhi
Date : 08.08.2012



For NAYAK SALUJA & ASSOCIATES.

Chartered Accountants

Firm No.018839N

Ganesh P. Nayak

(GANESH P. NAYAK)

Partner

M. No. 094679

10/08/2012

ORIENT TRADELINK LIMITED

**ANNEXURE TO THE AUDITORS REPORT OF ORIENT TRADELINK LIMITED FOR THE
YEAR ENDED 31.03.2012 [REFERRED TO IN PARAGRAPH 3 OF OUR REPORT OF EVEN
DATE]**

1.
 - a) The Company has maintained proper records showing full particulars, including quantitative details and situation of its fixed assets.
 - b) All the assets have not been physically verified by the management during the year but there is a regular programme of verification which, in our opinion, is reasonable having regard to the size of the company and the nature of its assets. No material discrepancies were noticed on such verification.
 - c) No substantial parts of fixed assets have been disposed off during the year.
2.
 - a) As explained to us, the Stock of Trading goods has been physically verified by the management at reasonable intervals during the year.
 - b) In our opinion and according to information and explanations given to us, the procedure of physical verification of Stock of Trading goods followed by the management are reasonable and adequate in relation to the size of the Company and the nature of the Business.
 - c) The Company has maintained proper records of Stock of Trading goods. As explained to us there were no discrepancy noticed on the physical verification Stock of Trading Goods between physical stock of trading goods and books records.
3.
 - a) The company has not granted any loan secured or unsecured to any of the parties covered in the register maintained under section- 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.
 - b) The company had taken interest free unsecured loan from the parties listed in the register maintained u/s 301 of the Companies Act, 1956. The year end balance is Rs.8,13,771.(Previous year was Rs.6,41,624/-)
 - c) In our opinion, the terms and conditions on which loans have been taken from party listed in the register maintained under sec-301 of the Companies Act, 1956 are not Prima-facie, prejudicial to the interest of the company.
 - d) The company is regular in repaying the principal amounts as stipulated.
4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedure commensurate with the size of the company and the nature of its business with regard to purchase and sale of fixed assets. During the course of our audit, we have not observed any continuing failure to correct major weakness in internal control system of the company.



NAYAK SALUJA & ASSOCIATES
CHARTERED ACCOUNTANTS

5. a) According to the information and explanations given to us, we are of the opinion that the particulars of all contracts or arrangements that need to be entered into the register maintained under section 301 of the Companies Act, 1956 have been so entered.
- (b) The company has not made any transaction with firms, companies or other parties in which the Directors are interested exceeding Rs. 5,00,000/- in value as listed in the register maintained under section 301 of the Act.
6. The company has not accepted deposits from the public during the year under review.
7. The company has an Internal Audit system commensurate with the size of the company and nature of its business.
8. The nature of business of the Company is such that the provisions of Section 209 (1) (d) of the Companies Act 1956, regarding the maintenance of Cost Records is not applicable to the company and accordingly, no comments have been made in respect of matter specified under Clause 4 (viii) of The Companies (Auditor's Report) Order, 2003.
9. a) According to the records of the company, the company has been regular in depositing undisputed statutory dues including Income - tax and any other statutory dues with the appropriate authorities.
- b) According to the information and explanations given to us, no undisputed amounts payable in respect of Income Tax and any other statutory dues were in arrears, as at 31st March, 2012 for a period of more than six months from the date they become payable.
10. a) The Company has an accumulated losses as at 31st March, 2012 but not exceeding 50% of the net worth of the company.
- b) The company has not incurred cash losses during the year covered under audit and in the immediate preceding financial year.
11. In our opinion and according to the information and explanations given to us, the Company has not defaulted in repayment of dues to a Financial Institution and banks.
12. The Company has not granted any Loans or Advances on the basis of securities by way of pledge of shares, debentures and other securities.
13. In our opinion, the company is not a chit fund or nidhi/ mutual benefit/society. Therefore, the provisions of clause 4(xiv) of The Companies (Auditor's Report) Order, 2003 are not applicable to the company.



**NAYAK SALUJA & ASSOCIATES
CHARTERED ACCOUNTANTS**

14. In our opinion, proper records of the trading goods and other investments have been maintained by the company and timely entries have been made therein. The investments are held by the company in its own name except to the extent of exemption granted under section 49 of Companies Act, 1956.
15. According to the information and explanations given to us, the company has not given any guarantee for loans taken by others from banks or financial institutions.
16. The company has not obtained any term loan and accordingly no comment has been made in respect of matters specified under clause (XVI) of The Companies (Auditor's Report) Order 2003.
17. According to the information and explanations given to us and on overall examination of the balance sheet of the company, we report that the no funds raised on short-term basis have been used for long term investment.
18. According to the information and explanations given to us, the company has not made preferential allotment of shares to parties covered in the register maintained under section 301 of the Act. In our opinion, the price at which shares have been issued is not prejudicial to the interest of the company.
19. Since the company has not issued any debenture and accordingly there is no question of creation of any securities in respect of debentures issued.
20. Company has not raised money by way of public issue.
21. According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the course of audit.

**For NAYAK SALUJA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN:018839N**



PLACE : NEW DELHI
DATE : 08.08.2012

Ganesh P. Nayak

[GANESH P. NAYAK]
Partner
M . NO. 94679

10/08/2012

ORIENT TRADELINK LIMITED
BALANCE SHEET AS AT 31.03.2012

PARTICULARS	NOTE NO.	AS AT 31.03.2012 AMOUNT (Rs.)	AS AT 31.03.2011 AMOUNT (Rs.)
I. EQUITY AND LIABILITIES			
1 SHAREHOLDER'S FUND			
Share Capital	1	10,96,50,000.00	10,96,50,000.00
Reserve & Surplus	2	(2,78,44,921.23)	(2,78,77,196.72)
2 NON CURRENT LIABILITIES			
Long Term Borrowings	3	68,85,658.00	66,98,834.00
Deferred Tax Liabilities (Net)	4	41,712.00	34,314.00
3 CURRENT LIABILITIES			
Trade Payables	5	59,91,769.00	1,34,78,644.00
Short Term Provision	6	3,52,723.00	1,02,226.00
Other Liabilities	7	47,23,799.00	18,41,957.00
TOTAL		9,98,00,739.77	10,39,28,778.28
II. ASSETS			
1 NON CURRENT ASSETS			
Fixed Assets			
Tangible Assets	8	3,21,286.00	3,64,181.00
Capital Work In Progress (Media Library)	9	8,30,56,233.75	8,33,77,519.75
			7,97,71,745.83
Non Current Investments	10	1,10,58,812.00	1,10,58,812.00
2 CURRENT ASSETS			
Trade Receivables	11	36,11,671.00	1,10,84,371.00
Cash and Cash Equivalents	12	1,16,737.02	69,668.45
Short Term Loans & Advances	13	16,36,000.00	15,80,000.00
TOTAL		9,98,00,739.77	10,39,28,778.28

SIGNIFICANT ACCOUNTING POLICIES 18

The Notes are an integral part of these Financial Statements. This is the Balance Sheet referred to in our report of even date attached.

FOR NAYAK SALUJA & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGD. NO. 018839N

Ganesh P. Nayak

GANESH P. NAYAK
PARTNER
M.No. 94679

Aushim Khetarpal
AUSHIM KHETARPAL
MANAGING DIRECTOR

Anita Khetarpal
ANITA KHETARPAL
DIRECTOR



DATE: 08.08.2012
PLACE: NEW DELHI

10/08/2012

ORIENT TRADELINK LIMITED
PROFIT & LOSS STATEMENT FOR THE YEAR ENDED 31.03.2012

PARTICULARS	NOTE NO.	CURRENT YEAR AMOUNT (Rs.)	PREVIOUS YEAR AMOUNT (Rs.)
REVENUE FROM OPERATION			
Sales- Fabric		45,80,300.00	1,76,23,114.00
INCOME			
Other Income	14	71,13,914.00	54,69,479.97
TOTAL REVENUE		1,16,94,214.00	2,30,92,593.97
EXPENDITURE			
Purchases		45,66,125.00	1,62,08,310.00
Employees Benefit Expenses	15	3,63,820.00	21,49,238.13
Financial Cost	16	27,464.03	63,226.40
Other Expenses	17	66,44,897.48	45,03,874.16
Depreciation and Amortisation Expenses		42,895.00	42,895.00
TOTAL EXPENSES		1,16,45,201.51	2,29,67,543.69
PROFIT BEFORE TAXATION		49,012.49	1,25,050.28
Tax Expenses			
1. Current Tax		(9,339.00)	(7,734.00)
2. Deferred Tax		(7,398.00)	(34,314.00)
PROFIT (LOSS) FOR THE YEAR FROM CONTINUING OPERATION		32,275.49	83,002.28
PROFIT (LOSS) FOR THE YEAR		32,275.49	83,002.28
EARNING PER SHARE		0.0029	0.0076

SIGNIFICANT ACCOUNTING POLICIES

18

The Notes are an integral part of these Financial Statements. This is the Profit and Loss Account referred to in our report of even date attached.

FOR NAYAK SALUJA & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGD. NO. 018839N

Ganesh P. Nayak
GANESH P. NAYAK
PARTNER
M.No. 94679

Aushim Khetarpal
AUSHIM KHETARPAL
MANAGING DIRECTOR

Anita Khetarpal
ANITA KHETARPAL
DIRECTOR



DATE: 08.08.2012
PLACE: NEW DELHI

10/08/2012

ORIENT TRADELINK LIMITED
BALANCE SHEET AS AT 31.03.2012

NOTE - 1 SHARE CAPITAL

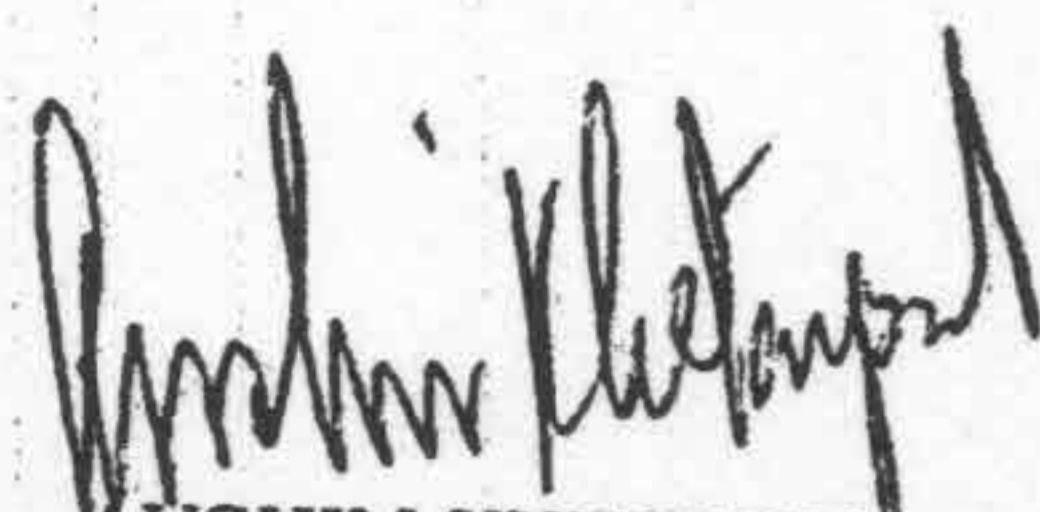
	AS AT 31.03.2012		AS AT 31.03.2011	
	NUMBER	AMOUNT (Rs.)	NUMBER	AMOUNT (Rs.)
AUTHORISED				
Equity Shares of Rs. 10/- each	1,20,00,000	12,00,00,000.00	1,20,00,000	12,00,00,000.00
ISSUED				
Equity Shares of Rs. 10/- each	1,09,65,000	10,96,50,000.00	1,09,65,000	10,96,50,000.00
SUBSCRIBED & PAID UP				
Equity Shares of Rs. 10/- each	1,09,65,000	10,96,50,000.00	1,09,65,000	10,96,50,000.00

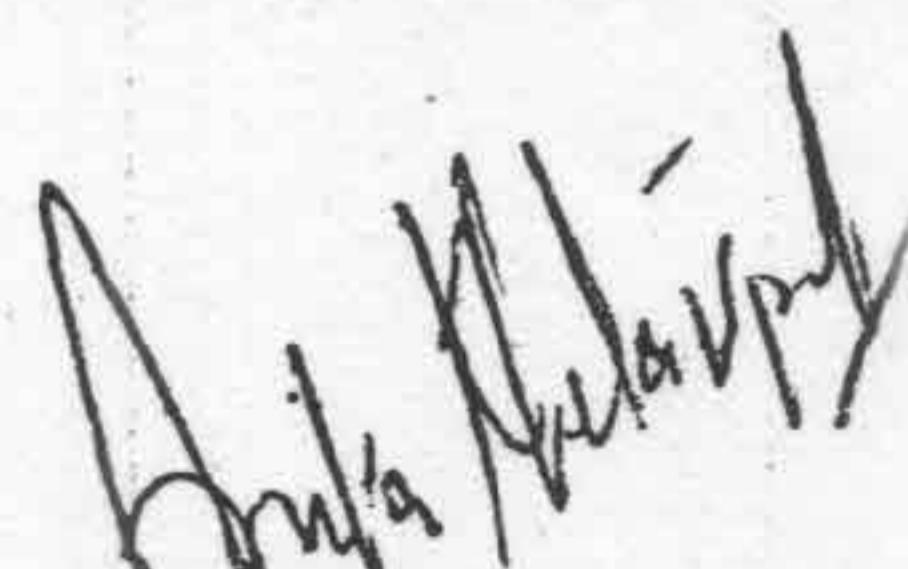
RECONCILIATION OF NO. OF EQUITY SHARES OUTSTANDING AS AT

PARTICULARS	AS AT 31.03.2012		AS AT 31.03.2011	
	NUMBER	AMOUNT (Rs.)	NUMBER	AMOUNT (Rs.)
Shares Outstanding at the Beginning of the Year	1,09,65,000	10,96,50,000.00	1,09,65,000	10,96,50,000.00
Shares Issued during the Year	-	-	-	-
Shares Bought Back during the Year	-	-	-	-
Shares Outstanding at the End of the Year	1,09,65,000	10,96,50,000.00	1,09,65,000	10,96,50,000.00

DETAILS OF SHARE HOLDERS HOLDING MORE THAN 5% SHARES

NAME OF SHARE HOLDERS	AS AT 31.03.2012		AS AT 31.03.2011	
	NO. OF SHARES	PERCENTAGE(%)	NO. OF SHARES	PERCENTAGE(%)
Aushim Khetrapal	15,06,800	13.74	15,06,800	13.74


AUSHIM KHETARPAL
MANAGING DIRECTOR


ANITA KHETARPAL
DIRECTOR



ORIENT TRADELINK LIMITED
NOTES TO BALANCE SHEET AS AT 31.03.2012

	AS AT 31.03.2012 AMOUNT (Rs.)	AS AT 31.03.2011 AMOUNT (Rs.)
NOTE - 2 RESERVES AND SURPLUS		
Surplus		
Opening Balance	(2,78,77,196.72)	(2,79,60,199.00)
(+) Net Profit / (Net loss) For the current year	32,275.49	83,002.28
TOTAL	(2,78,44,921.23)	(2,78,77,196.72)
NOTE - 3 LONG TERM BORROWINGS		
UNSECURED LOANS		
FROM RELATED PARTIES		
Aum Sportainment Pvt. Ltd.	3,21,847.00	38,500.00
Aushim Khetarpal	4,91,924.00	6,03,124.00
FROM OTHERS		
Aum Infrastructures Developers	9,32,187.00	9,17,510.00
Looks Salon Pvt. Ltd.	10,00,000.00	10,00,000.00
Rich Capital & Financial Services Ltd.	41,39,700.00	41,39,700.00
TOTAL	68,85,658.00	66,98,834.00
NOTE - 5 TRADE PAYABLES		
Ashish Kumar Gupta	35,000.00	35,000.00
Avisha International Limited	21,56,105.00	42,42,980.00
Pawas Sales Agency	13,99,480.00	23,99,480.00
Pride Trade Agency	11,29,000.00	26,29,000.00
Rahul Khanna	14,862.00	14,862.00
Sidh Trading Co.	12,36,850.00	41,36,850.00
Skyline Financial Services Pvt. Ltd.	20,472.00	20,472.00
TOTAL	59,91,769.00	1,34,78,644.00
NOTE - 6 SHORT TERM PROVISION		
Accounting Charges Payable	49,800.00	-
Audit Fee Payable	56,180.00	28,090.00
Provision For Income Tax	17,073.00	7,734.00
Rent Payable	45,000.00	45,000.00
Salary Payable	1,80,000.00	-
TDS Payable	4,670.00	21,402.00
TOTAL	3,52,723.00	1,02,226.00
NOTE - 7 OTHER LIABILITIES		
Shirdi Sai Baba Foundation	30,12,199.00	18,06,957.00
Net 4 Barter	16,14,404.00	35,000.00
BB Aneja	49,000.00	-
BP Aneja	48,196.00	-
TOTAL	47,23,799.00	18,41,957.00

Aushim Khetarpal
AUSHIM KHETARPAL
MANAGING DIRECTOR



Anita Khetarpal
ANITA KHETARPAL
DIRECTOR

ORIENT TRADELINK LIMITED
NOTES TO BALANCE SHEET AS AT 31.03.2012

	AS AT 31.03.2012 AMOUNT (Rs.)		AS AT 31.03.2011 AMOUNT (Rs.)	
NOTE- 4 DEFERRED TAX LIABILITIES (NET)				
WDV				
As per IT ACT	1,86,295.00		2,53,134.00	
AS per Companies Act	3,21,286.00	1,34,991.00	3,64,181.00	1,11,047.00
Deffered Tax Liability		41,712.00		34,314.00
Last year Provision		34,314.00		-
Current Year Provision		7,398.00		34,314.00

Aushim Khetarpal

AUSHIM KHETARPAL
MANAGING DIRECTOR

Anita Khetarpal

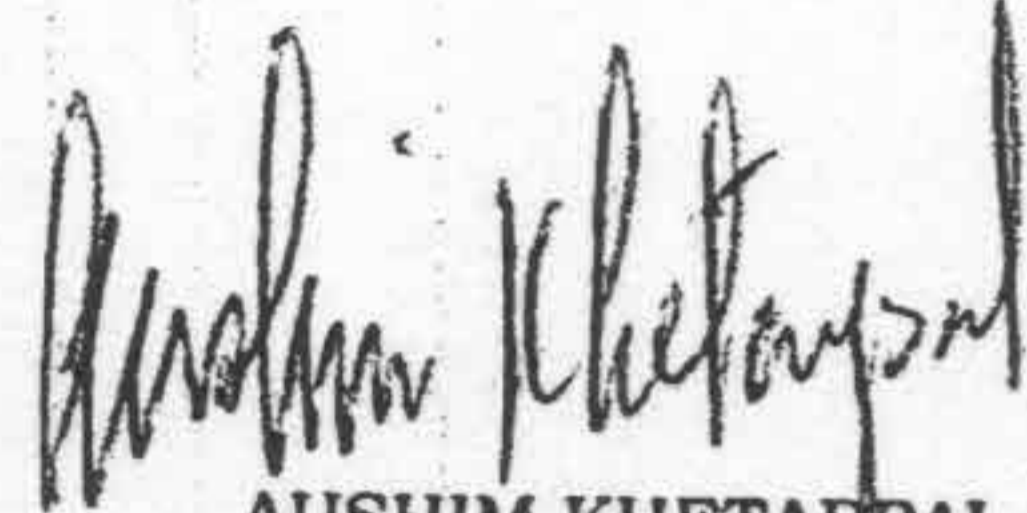
ANITA KHETARPAL
DIRECTOR

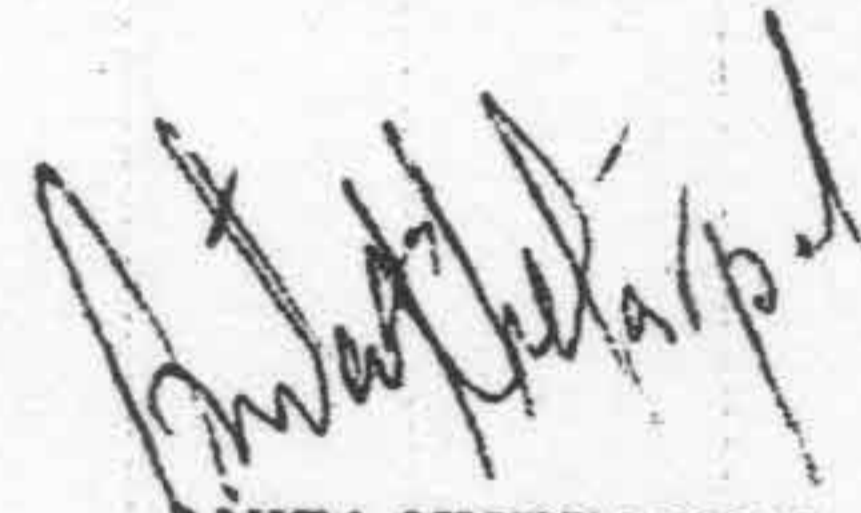


ORIENT TRADELINK LIMITED
NOTE TO BALANCE SHEET AS AT 31.03.2012

NOTE - 8
TANGIBLE ASSETS (NOT UNDER LEASE)

DESCRIPTION OF ASSETS	GROSS BLOCK			DEPRECIATION			NET BLOCK	
	AS AT 01.04.2011	ADDITIONS DURING THE YEAR	AS AT 31.03.2012	AS AT 01.04.2011	DURING THE YEAR	AS AT 31.03.2012	AS AT 31.03.2012	AS AT 31.03.2011
BUILDINGS (1.63%)								
Office Premises	200000.00	-	2,00,000.00	39120.00	3,260.00	42,380.00	1,57,620.00	1,60,880.00
	<u>2,00,000.00</u>	<u>-</u>	<u>2,00,000.00</u>	<u>39,120.00</u>	<u>3,260.00</u>	<u>42,380.00</u>	<u>1,57,620.00</u>	<u>1,60,880.00</u>
COMPUTER (16.21%)								
Computer Equipments	5,05,718.00	-	5,05,718.00	3,33,347.00	33,347.00	3,66,694.00	1,39,024.00	1,72,371.00
	<u>5,05,718.00</u>	<u>-</u>	<u>5,05,718.00</u>	<u>3,33,347.00</u>	<u>33,347.00</u>	<u>3,66,694.00</u>	<u>1,39,024.00</u>	<u>1,72,371.00</u>
FURNITURE & FIXTURES (6.33%)								
Furniture & Fixtures	92575.00	-	92,575.00	70,217.00	5,860.00	76,077.00	16,498.00	22,358.00
	<u>92,575.00</u>	<u>-</u>	<u>92,575.00</u>	<u>70,217.00</u>	<u>5,860.00</u>	<u>76,077.00</u>	<u>16,498.00</u>	<u>22,358.00</u>
OFFICE EQUIPMENT (4.75%)								
Mobiles	9,000.00	-	9,000.00	428.00	428.00	856.00	8,144.00	8,572.00
	<u>9,000.00</u>	<u>-</u>	<u>9,000.00</u>	<u>428.00</u>	<u>428.00</u>	<u>856.00</u>	<u>8,144.00</u>	<u>8,572.00</u>
TOTAL	<u>8,07,293.00</u>	<u>-</u>	<u>8,07,293.00</u>	<u>4,43,112.00</u>	<u>42,895.00</u>	<u>4,86,007.00</u>	<u>3,21,286.00</u>	<u>3,64,181.00</u>
PREVIOUS YEAR	5,92,575.00	2,14,718.00	8,07,293.00	4,00,217.00	42,895.00	4,43,112.00	3,64,181.00	1,92,358.00

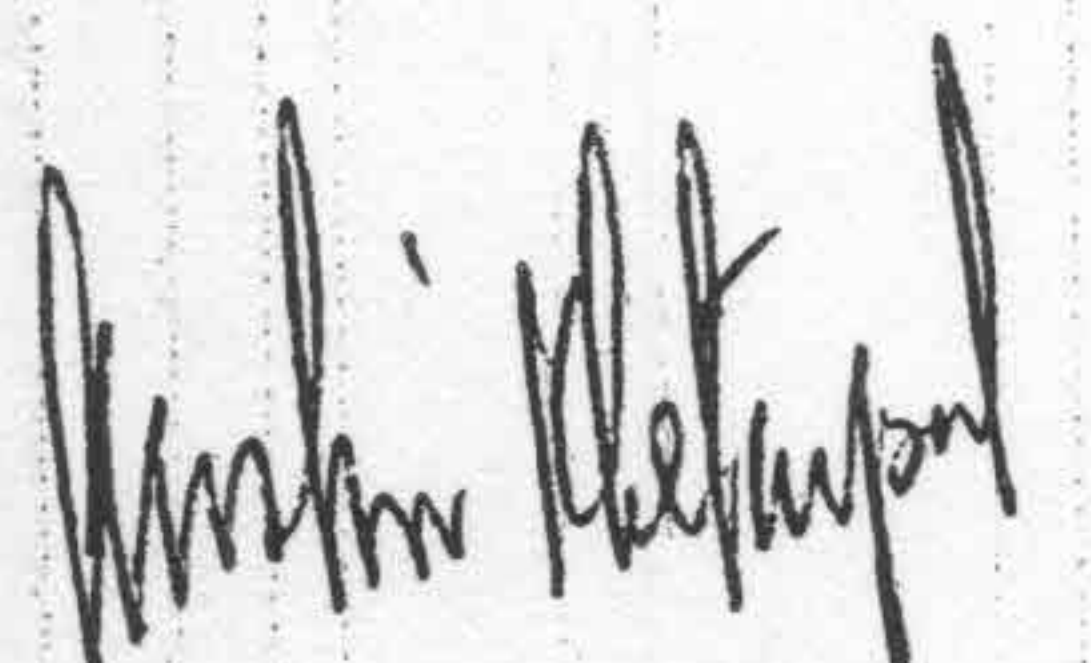

AUSHIM KHETARPAL
MANAGING DIRECTOR


ANITA KHETARPAL
DIRECTOR



ORIENT TRADELINK LIMITED
NOTES TO BALANCE SHEET AS AT 31.03.2012

	AS AT 31.03.2012 AMOUNT (Rs.)	AS AT 31.03.2011 AMOUNT (Rs.)
NOTE - 9 CAPITAL WORK IN PROGRESS		
MEDIA LIBRARY		
Film Serial Movie	8,30,56,233.75	7,97,71,745.83
TOTAL	8,30,56,233.75	7,97,71,745.83
NOTE - 10 NON CURRENT INVESTMENTS		
Shares In Indian Companies		
Quoted Investment		
Wellworth Overseas Limited (39,63,000 shares)	39,98,812.00	39,98,812.00
UnQuoted Investment		
Pacifi Marine Pvt. Ltd. (2,40,000 shares)	24,00,000.00	24,00,000.00
Sannag International (4,66,000 shares)	46,60,000.00	46,60,000.00
TOTAL	1,10,58,812.00	1,10,58,812.00
NOTE - 11 TRADE RECEIVABLES		
MORE THAN SIX MONTHS		
ATMOSPHERE IMPEX PVT. LTD.	36,04,000.00	84,31,700.00
O.M.X. IMPEX PVT. LTD.	7,671.00	14,07,671.00
OTHERS		
ATMOSPHERE IMPEX PVT. LTD.	-	12,45,000.00
TOTAL	36,11,671.00	1,10,84,371.00
NOTE - 12 CASH AND CASH EQUIVALENTS		
a. Balance with Banks		
HDFC	-	575.19
ICICI	2.35	5.59
b. Cash in hand		
	1,16,734.67	69,087.67
TOTAL	1,16,737.02	69,668.45
NOTE - 13 SHORT TERM LOANS & ADVANCES		
(Advances Recoverable in cash or in kind or for value to be received)		
(unsecured considered good)		
Divine Entertainment	14,50,000.00	14,50,000.00
OM Infrastructure & Developers	56,000.00	-
Staff Advance	1,30,000.00	1,30,000.00
TOTAL	16,36,000.00	15,80,000.00

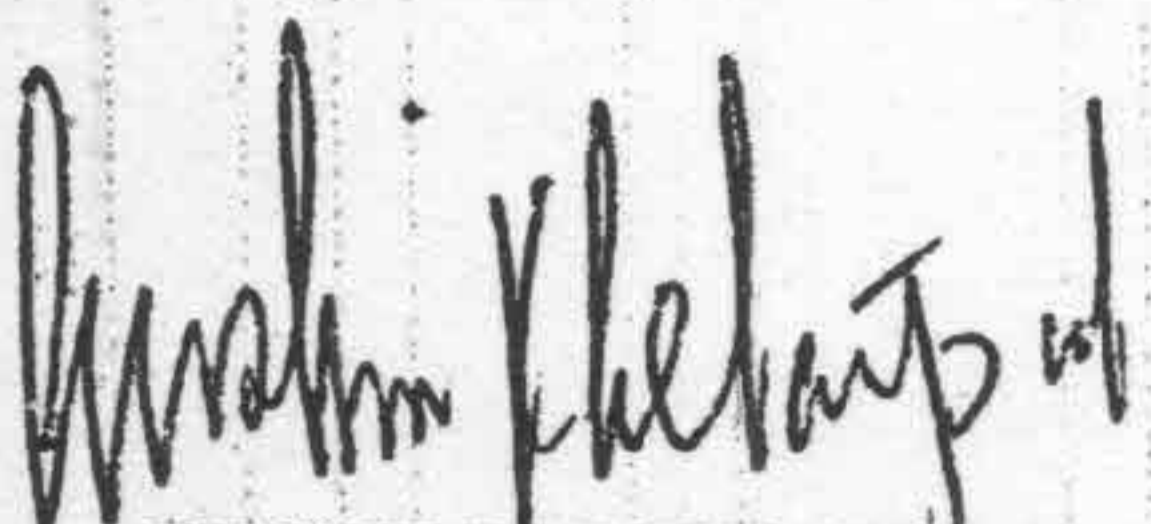

AUSHIM KHETARPAL
MANAGING DIRECTOR




ANITA KHETARPAL
DIRECTOR

ORIENT TRADELINK LIMITED
NOTES TO PROFIT AND LOSS STATEMENT FOR THE YEAR ENDING 31.03.2012

	CURRENT YEAR AMOUNT (Rs.)	PREVIOUS YEAR AMOUNT (Rs.)
NOTE - 14 OTHER INCOME		
Audition Charges	71,13,914.00	54,67,640.00
Short & Excess	-	1,839.97
TOTAL	71,13,914.00	54,69,479.97
NOTE - 15 EMPLOYEES BENEFIT EXPENSES		
Salaries	2,00,650.00	20,12,819.00
Staff Welfare	3,412.00	1,36,419.13
Director's Remuneration	1,59,758.00	-
TOTAL	3,63,820.00	21,49,238.13
NOTE - 16 FINANCIAL COSTS		
Bank Charges	27,464.03	63,226.40
TOTAL	27,464.03	63,226.40
NOTE - 17 OTHER EXPENSES		
Auditors remuneration-Income Tax Matters	5,618.00	-
ROC Matters	5,618.00	5,618.00
Audit fee	16,854.00	16,854.00
Accounting Charges	60,000.00	-
Audition Expenses	41,62,255.00	6,59,537.00
Carriage Outward	-	1,94,707.00
Conveyance	-	41,464.00
Electricity	-	77,806.00
Stock Exchange/Registrar Fee	-	19,69,014.00
Legal & Professional Charges	1,68,500.00	6,38,410.00
Miscellaneous Expenses	-	12,056.00
Medical Expenses	-	2,395.00
Office Expenses	22,360.00	49,801.00
Postage & Courier	-	11,560.00
Printing & Stationery	24,000.00	29,223.00
Rent	-	1,72,500.00
Repair & Maintenance	1,22,313.00	2,52,844.13
Telephone Expenses	16,524.53	1,36,623.00
Tour & Travel	2,16,735.62	1,61,481.00
Vehicle Running & Maintenance	-	62,018.03
Water Charges	-	4,345.00
Loss of T-20 Cricket Event	18,24,119.33	-
TOTAL	66,44,897.48	45,03,874.16


AUSHIM KHETARPAL
MANAGING DIRECTOR




ANITA KHETARPAL
DIRECTOR

ORIENT TRADELINK LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2012

PARTICULARS	AS AT 31.03.2012 AMOUNT (Rs.)	AS AT 31.03.2011 AMOUNT (Rs.)
Cash Flow from Operating Activities		
A. Net Profit / (Loss) before Tax and extraordinary items	49,012.49	1,25,050.28
Adjustment for :		
Depreciation	42,895.00	42,895.00
Operating Profit before Working Capital Changes	<u>91,907.49</u>	<u>1,67,945.28</u>
Adjustment for :		
Increase/(Decrease) in Sundry Debtors	74,72,700.00	(1,10,84,371.00)
Increase/(Decrease) in Short term loans & Advances	(56,000.00)	(1,30,000.00)
Increase/(Decrease) in Current Liabilities	<u>(43,54,536.00)</u>	<u>1,53,45,604.00</u>
Net Cash from Operating Activities	<u>31,54,071.49</u>	<u>42,99,178.28</u>
B. Cash Flow from Investing Activities		
Increase in Capital Work in progress	(32,84,487.92)	(1,07,23,957.83)
Purchase of Fixed Assets	-	(2,14,718.00)
Net Cash from Investing Activities	<u>(1,30,416.43)</u>	<u>(66,39,497.55)</u>
C. Cash Flow from Financial Activities		
Increase/(Decrease) in Long term borrowings	1,86,824.00	66,98,834.00
Increase/(Decrease) in Deferred tax liabilities	7,398.00	34,314.00
Income Tax Paid	<u>(16,737.00)</u>	<u>(34,314.00)</u>
Net Decrease in Cash and Cash equivalents	<u>47,068.57</u>	<u>59,336.45</u>
Cash and Cash equivalents at the beginning of the year	<u>69,668.45</u>	<u>10,332.00</u>
Cash and Cash equivalents at the end of the year	<u><u>1,16,737.02</u></u>	<u><u>69,668.45</u></u>

This is the Cash Flow referred to in our report of even date.

FOR NAYAK SALUJA & ASSOCIATES
CHARTERED ACCOUNTANTS
FIRM REGD. NO. 018839N

Ganesh P. Nayak
GANESH P. NAYAK
PARTNER
M.NO.94679



10/08/2012

Aushim Khetarpal
AUSHIM KHETARPAL
MANAGING DIRECTOR

Anita Khetarpa
ANITA KHETARPA
DIRECTOR

PLACE: NEW DELHI
DATE:08.08.2012

ORIENT TRADELINK LIMITED
SCHEDULE AS AT 31.03.2012

PARTICULARS

AS AT
31.03.2012
AMOUNT (Rs.)

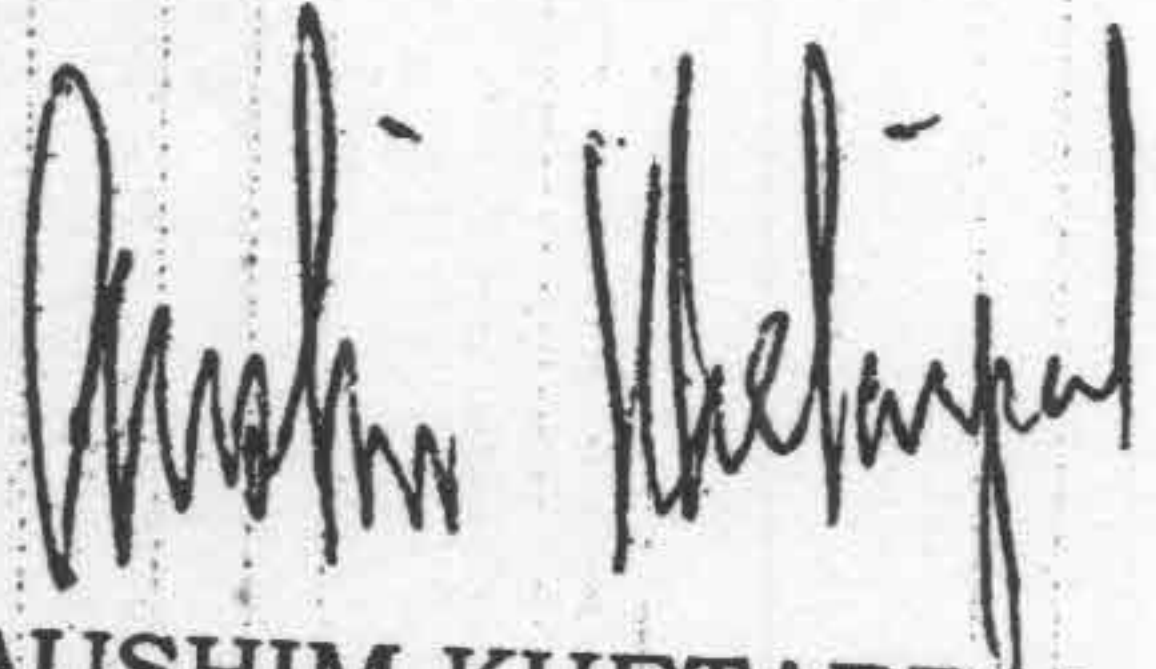
ANNEXURE A

FILM SERIAL MOVIE: CAPITAL WORK IN PROGRESS

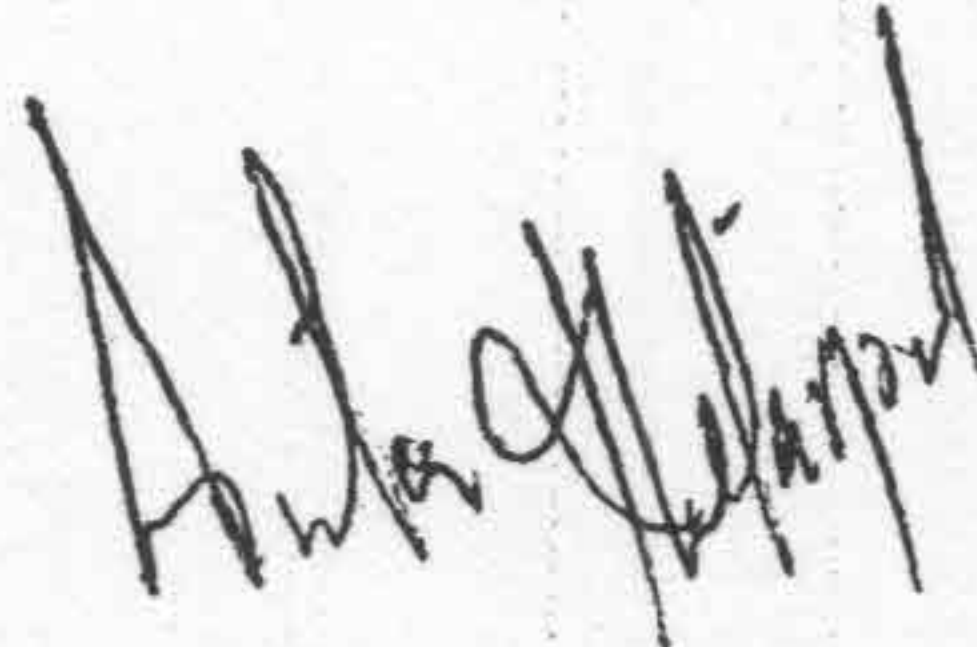
Opening Capital Work In Progress	75,00,000.00
C December	2,53,01,138.00
Om Allah Movie	1,52,04,274.75
Album	32,240.00
Baba Ram Sapir	64,36,818.00
Sai Baba Animated Film (Marketing rights)	1,42,76,788.00
Sai Baba Comic	37,000.00
Sai Baba Film Bhojpuri	4,71,926.00
Sai Baba Serial	1,04,00,000.00
Sai Ke Bande Album	17,24,904.00
Sai Ki Mahima Serial	2,39,895.00
Sai Baba Animated Film	1,64,772.00
Sai Bhagto Ki Sachi Kahaniya	11,92,953.00
Riyaz Khan	73,525.00

TOTAL

8,30,56,233.75



AUSHIM KHETARPAL
MANAGING DIRECTOR



ANITA KHETARPAL
DIRECTOR



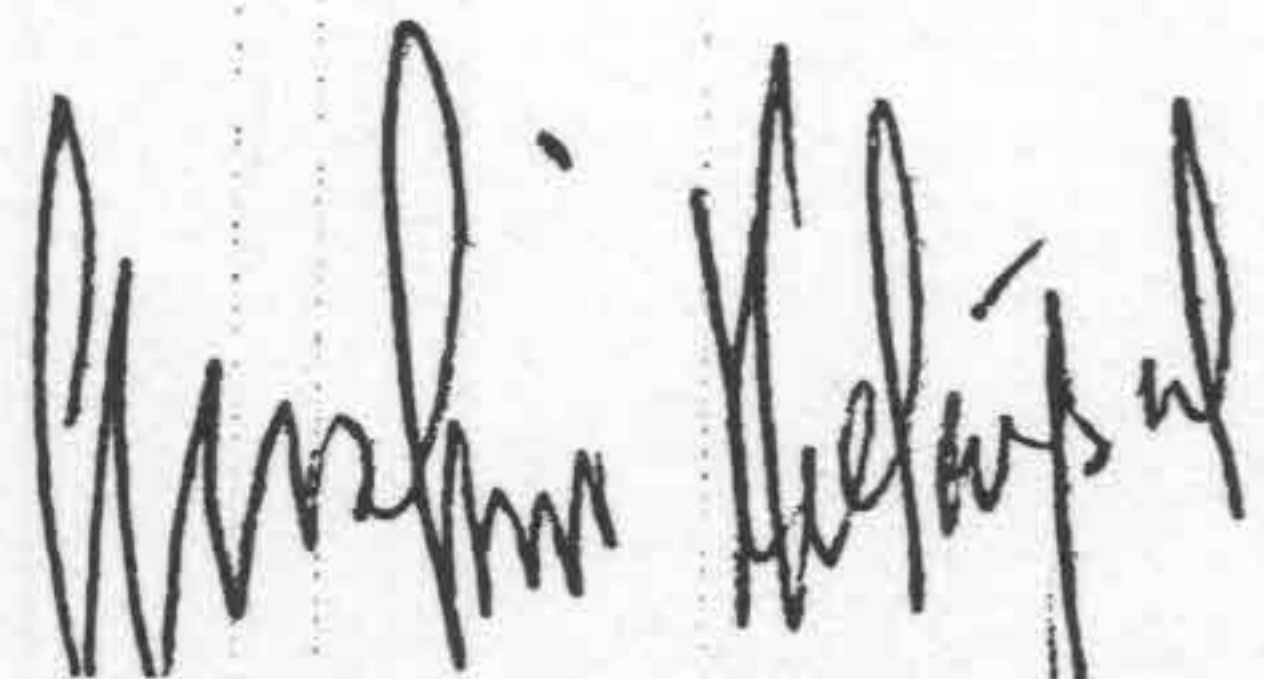
ORIENT TRADELINK LIMITED

NOTE - 18

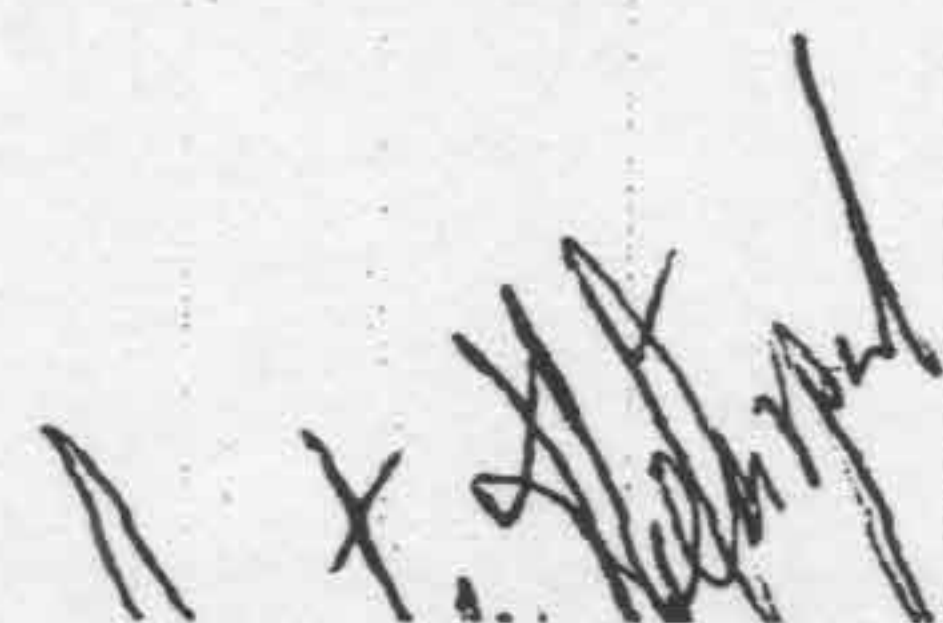
SIGNIFICANT ACCOUNTING POLICIES AND NOTES ATTACHED TO FORMING PART OF THE BALANCE SHEET, PROFIT & LOSS STATEMENT AND CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2012.

(A) SIGNIFICANT ACCOUNTING POLICIES

1. **BASIS OF PREPARATION OF FINANCIAL STATEMENTS**
The financial statements are prepared under the historical cost convention, in accordance with normally accepted accounting principles and the provisions of the Companies Act, 1956 as amended.
2. **SYSTEM OF ACCOUNTING**
The company follows the mercantile system of accounting and recognizes the income and expenditure on accrual basis.
3. **FIXED ASSETS**
All fixed assets have been valued at cost less depreciation.
4. **DEPRECIATION**
The company has provided depreciation on Straight Line Method at the rates specified under Companies Act, 1956.
5. **INVENTORY**
The Company does not have any Inventory at the year end.
6. **REVENUE RECOGNITION**
Income from sales of Trading Goods are accounted for on accrual system of accounting. Sale of fabric is recognized at the point of delivery to the customers.
7. **INVESTMENTS**
Investments in shares are valued at cost.
8. **PROVISIONS, CONTINGENT LIABILITIES, CONTINGENT ASSETS:**
The Company makes a provision when there is a present obligation as a result of past event where the outflow of economic resources is probable and reliable estimate of the amount of obligation can be made. A disclosure is made for possible of present obligations that may but probably will not require out flow of resources or where a reliable estimate cannot be made, as a contingent liability in the financial statements.
9. **RELATED PARTY DISCLOSURES:**
The required disclosures have been made in respective notes to the Balance Sheet.







ORIENT TRADELINK LIMITED

NOTE - 18

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ATTACHED TO FORMING PART OF THE BALANCE SHEET, PROFIT & LOSS STATEMENT AND CASH FLOW STATEMENT FOR THE YEAR ENDED 31.03.2012.

(A) SIGNIFICANT ACCOUNTING POLICIES

1. **BASIS OF PREPARATION OF FINANCIAL STATEMENTS**
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9. **RELATED PARTY DISCLOSURES:**
The required disclosures have been made in respective notes to the Balance Sheet.
10. **ACCOUNTING FOR TAXES:**
Income Tax is accounted for in accordance with AS - 22 "Accounting for Taxes on Income" for both current tax and deferred tax as stated below:
Current Tax
Provision for taxation is ascertained on the basis of assessable profits computed in accordance with the provisions of Income Tax Act, 1961.

Anshu Chaturvedi



Anshu Chaturvedi

Deferred Tax

Deferred tax is recognized for the current year for timing differences between taxable income and accounting income for the year using tax rates that have been enacted and applicable to the company by the date of Balance Sheet. The net difference arising thereon for the year is credited/debited to Profit and Loss Statement.

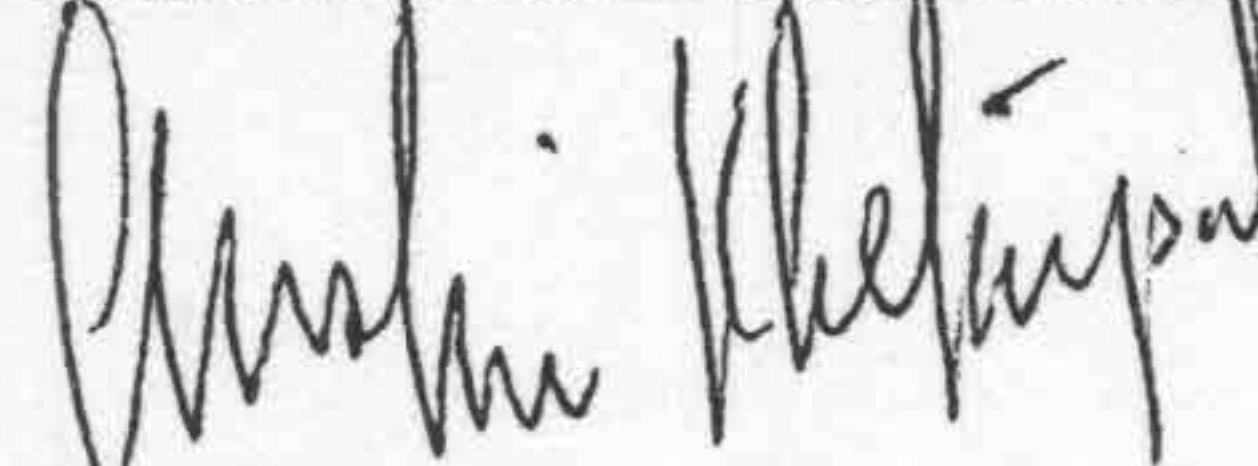
(B) NOTES TO THE ACCOUNTS

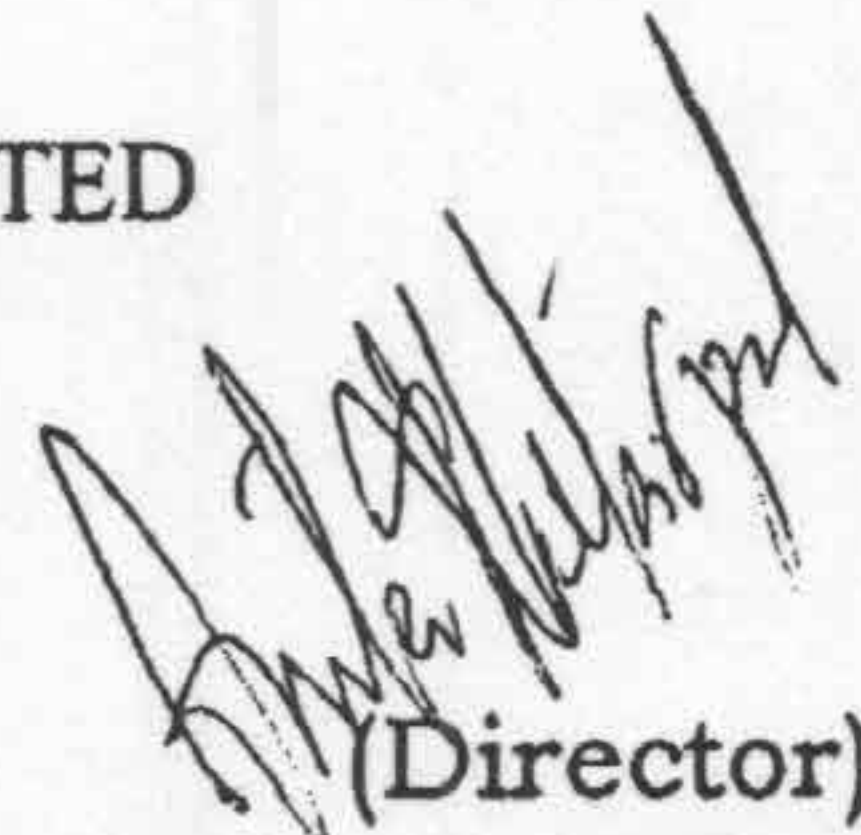
1. The details regarding capacities, production, consumption of raw material, components are not given since the company is not engaged in manufacturing activities.
2. As per the information & explanation given to us during the course of our audit, there is no contingent liability as on the date of Balance Sheet.
3. Additional information as required by Part - II of Schedule - VI to the Companies Act, 1956:-

	Current Year (Rs.)	Previous Year (Rs.)
(a) Expenditure in Foreign Currency	NIL	NIL
(b) Earnings in Foreign Currency	NIL	NIL
(c) Remittances in Foreign Currency	NIL	NIL

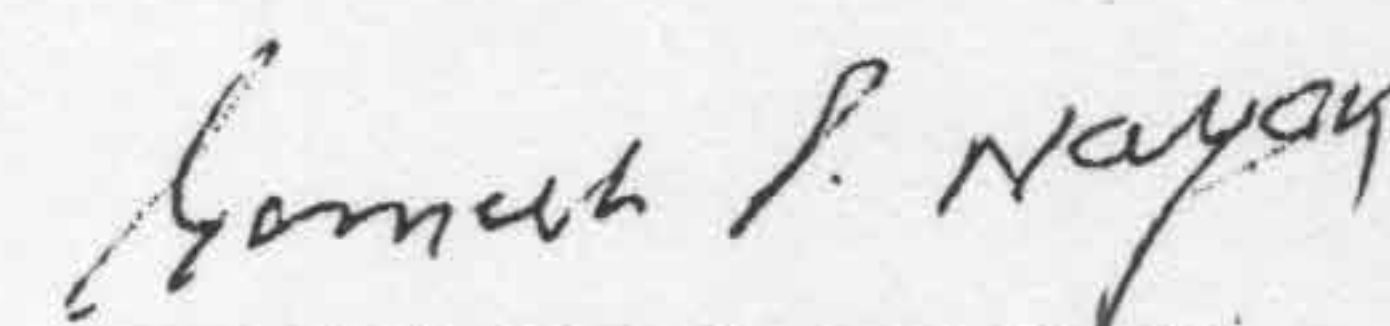
4. Previous year figures have been re-grouped or re-arranged whenever necessary given.
 5. In the opinion of Board, the Current Assets, Loans and Advances are approximately of the value stated in the Balance Sheet if realised in the ordinary course of business. The provisions for liabilities are adequate and not in excess of the amount considered necessary.
 6. The outstanding dues owed by the company to small scale industrial undertakings for a sum of Rs. 1 Lakh or more than 30 days - NIL
 7. Note 1 to 18 forms an integral part of the Balance Sheet and Profit and Loss Statement
- Signature to Notes "1 to 18".

On behalf of the Board
For ORIENT TRADELINK LIMITED


(Managing Director)
Place: New Delhi
Date : 08.08.2012


(Director)

For NAYAK SALUJA & ASSOCIATES
Chartered Accountants
Firm Regn. No.018839N


GANESH P. NAYAK
Partner
M. NO.94679 10/08/2012



ORIENT TRADELINK LIMITED

2 Moonlight Complex, 4th Floor Opposite Gurukul, drive –in-road, Ahmedabad, Gujraat - 380052

PROXY FORM

Folio No. _____ **No. of Shares held:** _____ of in the
I / we _____
District of _____
_____ being a member / members of the above
named Company hereby appoint _____ of
_____ in the District
of _____ as my proxy to vote for me/us on
my/ our behalf at the **18th Annual General of the Company to be held on Saturday, 29th day of
September 2012 at 10:30 A.M.** and at any adjournment thereof.

Signed this _____ day of _____ 2012
Signature _____

Affix
Revenue

Note : This form in order to be effective should be duly stamped, completed and signed must be deposited with the Company's Registered Office not less than 48 hours before the time for holding the aforesaid Meeting.

ORIENT TRADELINK LIMITED

2 Moonlight Complex, 4th Floor Opposite Gurukul, drive –in-road, Ahmedabad, Gujraat - 380052

ATTENDANCE SLIP

To be handed over at the entrance of the meeting hall

I hereby record my presence at the **18th ANNUAL GENERAL MEETING OF Orient TradeLink Limited at 2 Moonlight Complex, 4th Floor opposite Gurukul, drive –in-road, Ahmedabad, Gujraat – 380052 at 10.30 A.M. on Saturday, 29th day of September 2012.**

Folio No.

No. of Shares held:

Name of the Shareholder
(Block Letters)

Signature

Name of the Proxy*
(Block Letters)

Signature

* To be filled if Proxy attends instead of member

NOTES

1. Members or their proxies are requested to present this form for admission, duly signed in accordance with their specimen signature registered with the Company. The admission will, however, be subject to verification of signatures and such other checks, as may be necessary. Under no circumstances will any duplicate slip be issued at the entrance to the meeting hall.
2. **No Gifts/Coupons will be distributed at the meeting.**