Regd. Office: OFFICE ADDRESS: 801-A, 8TH FLOOR, MAHALAYA COMPLEX,
OPP: HOTEL PRESIDENT, B/H. FAIRDEAL HOUSE,
SWASTIK CROSS ROADS, OFF: C.G.ROAD,
NAVRANGPURA, AHMEDABAD: 380 009. **Tel:**30025866
E-Mail: orient.tradelink@gmail.com, Website: www.orienttradlink.in

September 06, 2025

The Manager, **BSE Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Mumbai,** **Maharashtra 400001**	**Company Symbol: ORIENTTR** **Scrip Code: 531512** **ISIN: INE681D01039**

Sub: Notice of the 31st Annual General Meeting ('AGM') and Annual Report for the Financial Year 2024-2025

Dear Sir/ Madam,

This is to inform you about that the 31st Annual General Meeting ('AGM') of M/s. Orient Tradelink Limited **(the 'Company')** is scheduled to be held on Monday, September 29, 2025, at 12:00 P.M.(IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM'), to transact the business as set forth in the Notice of the AGM.

Pursuant to Regulation 34 and other provisions, as applicable, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations'**), Annual Report for the financial year 2024-2025, comprising Notice for the 31st AGM and Audited Standalone Financial Statement of the Company for the financial year 2024-2025 along with Auditor's Reports thereon, Director's Report, and other reports required to be annexed thereto, is enclosed herewith.

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and SEBI, the Notice convening the 31st AGM along with Annual Report for the financial year 2024-2025 is being sent only through emails to all those shareholders whose email addresses are registered with the Company/ Registrar & Share Transfer Agent / Depository Participant(s).

Kindly note that the facility of casting votes by a member using remote e-Voting system before the AGM as well as e-Voting during the AGM will be provided by CDSL. The remote e-Voting facility would be available during the following period:

The remote e-voting period begins on	Friday, September 26, 2025 at 09:00 A.M. (IST)
The remote e-voting period end on	Sunday, September 28, 2025 at 05:00 P.M. (IST)

You are requested to take the above information and enclosed documents on your record.

For & on behalf of
Orient Tradelink Limited

AUSHIM KHETARPAL
Digitally signed by AUSHIM KHETARPAL
Date: 2025.09.06 20:35:45 +05'30'

Aushim Khetarpal
Managing Director & CFO
DIN: 00060319

ORIENT TRADELINK LIMITED
CIN: L65910GJ1994PLC022833
Regd. Office: 801-A, 08th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Roads, Navrangpura, Ahmedabad, Gujarat-380009
Corporate Office: 141-A Ground Floor, Shahpur Jat Village, New Delhi-110049
Tel: +91 9999313918, E-mail: orienttradelink@gmail.com, website: www.orienttradelink.in

NOTICE

(PURSUANT TO SECTION 101 OF THE COMPANIES ACT, 2013)

NOTICE is hereby given that the Thirty First (31st) Annual General Meeting of the members of Orient Tradelink Limited will be held on **Monday, 29th September, 2025 at 12:00 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM") to transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1- TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon as circulated to the Members, be and are hereby considered and adopted."

ITEM NO. 2- TO APPOINT A DIRECTOR IN PLACE OF MR. AUSHIM KHETARPAL (DIN: 00060319), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Aushim Khetarpal (DIN: 00060319) who retires by rotation and being eligible offers himself for re-appointment be and is hereby appointed as a Director of the Company liable to retire by rotation."

ITEM NO. 3- APPOINTMENT AND RATIFICATION OF M/S NYS AND COMPANY, CHARTERED ACCOUNTANTS (FRN:017007N) AS STATUTORY AUDITORS OF THE COMPANY.

To consider and if thought fit, to pass with or without modification the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of Audit Committee and the Board of Directors, **M/s. NYS and Company, Chartered Accountants (Firm Registration No. 017007N)** be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 31st Annual General Meeting (AGM) until the conclusion of the 36th AGM of the Company, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution."

SPECIAL BUSINESS:

ITEM NO.4- TO APPROVE THE CHANGE OF NAME FROM ORIENT TRADELINK LIMITED TO RADIANT GLOBAL VENTURES LIMITED AND CONSEQUENTIAL ALTERATION IN CONSTITUTIONAL DOCUMENTS OF THE COMPANY

To Consider and, if thought fit, with or without modification to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 4, 5, 13 & 14 and other applicable provisions, if any, of the Companies Act, 2013 and the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and any other applicable law(s), rule(s), regulation(s), guideline(s), the provisions of the Memorandum and Articles of Association of the Company and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and subject to the approval of the Central Registration Centre, Registrar of Companies, Central Government and / or any other statutory authority ("**the authority")** as may be necessary, consent of the members be and is hereby accorded for changing the name of the Company from **"Orient Tradelink Limited" to "Radiant Global Ventures Limited."** or any other name as approved by the Central Registration Centre.

RESOLVED FURTHER THAT in terms of Section 13 of the Companies Act, 2013, and other applicable provisions of the Act, if any the Name Clause, being Clause I of the Memorandum of Association of the Company, be and is hereby altered by deleting the existing Clause I and substituting it with the following:

I. The Name of the Company is "Radiant Global Ventures Limited"

RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013 and other applicable provisions of the Act, if any, the Articles of Association of the Company be altered by deleting the existing name **"Orient Tradelink Limited"** wherever appearing and substituting it with the new name of the Company as **"Radiant Global Ventures Limited."** or any other name as approved by the Central Registration Centre.

RESOLVED FURTHER THAT any of the existing Director(s) of the Company, be and are hereby severally or jointly authorized to file aforesaid application(s) and/or form(s) and to do all such acts, deeds, things and matters, as may be considered necessary, appropriate or expedient for the change of name and forward authorised copy of the above resolutions to concerned authorities or entities as may be necessary to give effect to the above resolutions."

ITEM NO.5- REGULARIZATION OF MR. MAHENDRA PRASAD SHARMA (DIN: 02651989) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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

"RESOLVED THAT in accordance with the recommendations of the Nomination and Remuneration Committee approval of the Board of Directors and provisions of Sections 149, 150, 152, and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), and the Rules made thereunder, read with Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b) , Regulation 17 and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations") (including and statutory modification(s) or re-enactment thereof for the time being in force) consent of the members be and is hereby accorded to regularize and appoint the **Mr. Mahendra Prasad Sharma (DIN: 02651989)**, as Independent Director of the Company for term of Five Year with effect from with effect from 05th September, 2025 and who shall not be liable to retire by rotation.

RESOLVED FURTHER THAT any of the Directors(s) be and are hereby severally authorized to sign and execute all such documents and papers as may be required for the purpose and file necessary e- form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard

RESOLVED FURTHER THAT any of the existing Director(s) be and are hereby severally authorized to sign the certified true copy of the resolution to be given as and when required."

ITEM 6: TO APPROVE THE APPOINTMENT OF SECRETARIAL AUDITOR

To consider and, if thought fit, to pass, the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to Section 204 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, Regulation 24A, and applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable rule(s), regulation(s), guideline(s), notification(s) or circular(s) issued by the Government of India, the Ministry of Corporate Affairs, the Securities and Exchange Board of India, stock exchanges and/ or any other competent authority, (including any amendment(s), statutory modification(s) and/ or re-enactment(s) thereof for the time being in force), subject to such other approvals as may be necessary, the approval of shareholders of the Company be and is hereby accorded to appoint **M/s. Vaibhav Sharma & Associates, Practicing Company Secretaries (Firm Registration No. *S2012DE180700,* and Peer Review Certificate No: 2689/2022**) as the Secretarial Auditors of the Company to conduct the secretarial audit for a term of 5 (five) consecutive years, starting from April 1, 2025 and ending on March 31, 2030 and submission of secretarial audit report thereon at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses, as decided by the board of directors of the Company, from time to time.

RESOLVED FURTHER THAT the Board of Directors and company secretary of the Company be and are hereby severally authorized to perform all such acts, deeds, matters and things as they may deem necessary, proper and/ or expedient, including filing of the requisite forms or submission of documents with any authority, to give effect to the aforesaid resolution and for the matters connected herewith or related hereto."

ITEM 7: TO RE-APPOINT MR. AUSHIM KHETARPAL AS MANAGING DIRECTOR.

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

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any read with Schedule V of the Companies Act, 2013 ("Act") and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as amended from time to time and in terms of applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and such other approvals, permissions and sanctions, as may be required, approval of the Members be and is hereby accorded for the re-appointment and terms of re-appointment including remuneration of **Mr. Aushim Khetarpal (DIN: 00060319),** as the Managing Director (MD) of the Company for a period of five years, with effect from 1st September 2024, upon the terms and conditions including remuneration as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors and as set out in the Explanatory Statement annexed to this Notice,

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution."

ITEM 8:- TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

"**RESOLVED THAT** pursuant to Sections 23(1)(b), 62(1)(c), read with section 42 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications) or re-enactments) thereof, for the time being in force), read with Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and in accordance with the provisions of the Memorandum and Articles of Association of the Company and in accordance with the provisions on preferential issue as contained in Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018, as amended ("SEBI ICDR Regulations"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") the listing agreements entered into by the Company with the BSE Limited ("Stock Exchange") on which the Equity Shares of the Company having face value of Rs.10/- (Ten) each ("Equity Shares") are listed and subject to any other rules, regulations, guidelines, notifications, circulars and clarifications issued there under from time to time by the Ministry of Corporate Affairs ("MCA"), Securities and Exchange Board of India ("SEBI") and/ or any other competent authorities, (hereinafter referred to as "Applicable Regulatory Authorities") from time to time to the extent applicable and subject to such approvals), consent(s), permission(s) and/or sanction(s), if any, of any statutory / regulatory authorities, Stock Exchanges), SEBI, institutions, or bodies, as may be required and subject to such terms and condition(s), alteration(s), correction(s), changes) and/or modifications) as may be prescribed by any of them while granting such consent(s), permission(s) or approvals), and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the 'Board', which terms shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute to exercise its power including the powers conferred by this Resolution, consent of the Members of the Company hereby accorded to the Board and is hereby authorized in its absolute discretion to create, offer, issue and allot on a preferential basis, in one or more tranches , upto 40,50,000 (Forty Lakh Fifty Thousand) fully paid-up equity shares of the company having face value of Rs. 10/- (Rupees Ten) or such other number of equity shares as may be determined, at a price of RS. 22 (Twenty-Two Only) which is not less than the price determined in accordance with Chapter V of SEBI (ICDR) Regulations, in such manner and on such terms and conditions as may be deemed appropriate by the Board on preferential basis to:

S.No.	Name	Category	PAN	Maximum number of Equity Shares to be allotted	Maximum Aggregate Amount (in ₹)
1	Sanjay Sinha	Non-Promoter	AAUPS8529E	6,00,000	1,32,00,000
2	Manmeet Singh	Non-Promoter	BFQPS1092J	3,00,000	66,00,000
3	Shikha	Non-Promoter	AQCPS0562K	1,50,000	33,00,000
4	Tejinder singh	Non-Promoter	ACSPS5386H	1,50,000	33,00,000
5	Ramudagar Kamat	Non-Promoter	CFBPK3015H	3,50,000	77,00,000
6	Bhawna Shadija	Non-Promoter	BJYPB5909B	2,00,000	44,00,000
7	Sarla Sharma	Non-Promoter	ECDPS5648H	1,50,000	33,00,000

8	Jaideep Gautam	Non-Promoter	BKNPG3821K	1,50,000	33,00,000
9	Hemlata Gautam	Non-Promoter	CUGPS4637F	1,50,000	33,00,000
10	Hemlata Sharma	Non-Promoter	CCVPS6356Q	1,50,000	33,00,000
11	Alisha	Non-Promoter	BZLPA1818D	1,50,000	33,00,000
12	Rudrakshi Sharma	Non-Promoter	DTGPS4129N	1,50,000	33,00,000
13	Vivek Giri Maharaj	Non-Promoter	AIUPG4033F	2,00,000	44,00,000
14	Bhim Raj Singh	Non-Promoter	RQEPS2639C	2,00,000	44,00,000
15	Prakash ChSrivastava	Non-Promoter	BAIPS2023N	2,00,000	44,00,000
16	Vanshika	Non-Promoter	BZHPV3682A	2,00,000	44,00,000
17	Sunita Panwar	Non-Promoter	ANRPD4438K	3,00,000	66,00,000
18	Kamlesh Kumari	Non-Promoter	ARFPK5242E	1,00,000	22,00,000
19	Vipin Panwar	Non-Promoter	CPSPP5185A	2,00,000	44,00,000
	TOTAL			**40,50,000**	**8,91,00,000**

price being not less than the price determined in accordance with Chapter V of the SEBI ICDR Regulations or such higher price determined on such terms and conditions as may be decided and deemed appropriate by the Board at the time of issue or allotment in accordance with the provisions of SEBÍ ICDR Regulations, or other applicable laws in this respect.

"**RESOLVED FURTHER THAT** in accordance with SEBI ICDR Regulations, the 'Relevant Date' for determination of the issue price of Equity Shares, shall be, Friday 29th August 2025 being the date 30 (Thirty) days prior to the meeting of members of the Company is to be held to consider the Preferential Issue of equity shares and the issue price determined in accordance with SEBI ICDR Regulations."

"**RESOLVED FURTHER THAT** the Equity Shares to be so created, offered, issued and allotted shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu (including as to entitlement to voting powers and dividend) in all respects with the existing equity shares of the Company and the shares so issued offered and allotted be in dematerialized form"

"**RESOLVED FURTHER THAT** the Equity Shares allotted on preferential basis shall be locked-in for such period as prescribed in SEBI ICDR Regulations"

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to decide and approve the other terms and conditions of the issue and also to vary, alter or modify any of the terms and conditions in the proposal as may be required by the agencies/authorities involved in such issues but subject to such conditions as the Reserve Bank of India (RBI)/Securities and Exchange Board of India (SEBI) Financial Institutions/Investment Institutions and/or such other appropriate authority may impose at the time of their approval and as agreed to by the Board."

"**RESOLVED FURTHER THAT** the said equity shares shall be issued and allotted by the Company within a period of 15 (Fifteen) days from the date of passing of this resolution, provided that where the allotment of the said equity shares is pending on account of pendency of any approval for such allotment by any regulatory authority, the allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of last of such approvals."

"**RESOLVED FURTHER THAT** the monies received by the Bank from the Proposed Allottee(s) for application of the Equity Shares pursuant to the Preferential Issue shall be kept by the Bank in a separate account opened/designated by the Bank for this purpose and shall be utilized by the Bank in accordance with the provisions of the Companies Act.

RESOLVED FURTHER THAT subject to the SEBI ICDR Regulations and other applicable laws, Managing Director, Executive Director and Company Secretary be and are hereby severally authorized to decide, approve, vary, modify and alter the terms and conditions of the issue of the Equity Shares, as it may, in its sole and absolute discretion deem fit within the scope of this approval of shareholders and expedient and to make an offer to the Allottees through private placement offer cum application letter (in Form PAS-4 as prescribed under the Companies Act), without being required to seek any further consent or approval of the shareholders.

RESOLVED FURTHER THAT pursuant to the provisions of the Companies Act, complete record of private placement offers be recorded in Form PAS-5 for the issue of invitation to subscribe to the Shares.

RESOLVED FURTHER THAT without prejudice to the generality of the above resolution, the issue of the Equity Shares to the Proposed Allottee(s) in the Preferential Issue shall inter-alia be subject to the following terms and conditions in addition to the terms and conditions contained in the explanatory statement under section 102 of the Companies Act annexed hereto, which shall be deemed to form part hereof:

a) The Equity Shares to be allotted shall be fully paid up and rank pari passu with the existing Equity Shares of the Company in all respects (including with respect to dividend and voting powers) from the date of allotment thereof, be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

b) The Equity Shares shall be subject to lock-in for such period as specified in the provisions of Chapter V of the SEBI (ICDR) Regulations and be listed on the Stock Exchange(s) subject to receipt of necessary permission(s), sanction(s) and approval(s).

c) The Equity Shares shall be allotted in dematerialized form within a period of 15 days from the date of passing of the special resolution by the Members, provided that where the allotment of Equity Shares is subject to receipt of any approval(s) or permission(s) from any regulatory authority or Government of India, the allotment shall be completed within a period of 15 days from the date of receipt of last of such approval or permission.

d) The Equity Shares to be allotted shall be listed on the stock exchanges where the existing equity shares of the Company are listed, subject to the receipt of necessary regulatory permissions and approvals

e) The Proposed Allottees of Equity Shares shall be required to bring in the entire consideration, on or before the date of allotment thereof. The Equity Shares so offered, issued and allotted to the Proposed Allottees, shall be issued by the Company for cash consideration. The consideration for allotment of Equity Shares shall be paid to the Bank by the Proposed Allottees from their respective bank accounts.

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the aforesaid special resolution under Sections 42 and 62 of the Companies Act, 2013, any of the executive Director and/ or Company Secretary (which term shall include any duly constituted and authorized Committee thereof) of the Company be and is hereby authorized to take such steps and to do all such other acts. deeds, matters and things and accept any alterations) or amendments) or correction(s) or modification(s) and to execute all documents or writings as may be necessary, proper or expedient for the purpose of giving effect to this resolution including intimating the concerned authorities or such other regulatory body and for matters connected therewith or incidental thereto and also to seek listing of such equity shares on BSE where the shares of the Company are listed."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of the Board or any Director(s) or Officers) of the Company and to generally do all such acts, deeds and things as may be required in connection with the aforesaid resolution, including issue of offer letter, making necessary filings with the stock exchanges and regulatory authorities and execution of any documents on behalf of the Company and to represent the Company before any Governmental authorities and to appoint by merchant bankers or other professional advisors, consultants and legal advisors to give effect to the aforesaid resolution."

"**RESOLVED FURTHER THAT** for the purpose of giving effect to the above resolution, the Board be and is hereby authorizes any of the Directors and / or Company Secretary of the Company to agree and accept all such terms, condition(s), modification (s) and alteration(s) as may be stipulated by any relevant authorities while according approval or consent to the issue as may be considered necessary, proper or expedient and give effect to modification (s) and to resolve and settle all questions, difficulties or doubts that may arise in this regard in the implementation of this resolution for issue and allotment of equity shares on preferential basis and to do all acts, deeds and things in connection therewith and incidental thereto without being required to seek any further consent or approval of the members of the Company to the intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

By Order of the Board of Directors
Orient Tradelink Limited

Sd/-

Place: New Delhi
Date: 06/09/2025

Aushim Khetarpal
Managing Director & CFO
DIN: 00060319

NOTES:-

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

   In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the **31st** Annual General Meeting ("Meeting" or "AGM") of the Company is being held through VC / OAVM on **Monday, 29th September, 2025**, at 12:00 P.M. (IST). The proceedings of the AGM deemed to be conducted at the Registered Office of the Company situated at 801-A, 8th Floor, Mahalay Building, Behind Fairdeal House, Off: C. G. Road, Swastik Cross Ro, ads, Ahmedabad, Navrangpura, Gujarat, India, 380009

2. PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VC OR OAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH.

   ACCORDINGLY, IN TERMS OF THE MCA CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated December 28, 2022, May 05, 2022, December 14, 2021, January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. **The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL**.

4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. Pursuant to Regulation 44(6) of Listing Regulations, the Company is also providing a live webcast of the proceedings of the AGM. The Members will be able to view the proceedings on Central Depository Services (India) Limited's ('CDSL') e-Voting website at www.cdslindia.com. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first come first served basis as per the MCA Circulars. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, Auditors etc. who are allowed to attend the AGM, without restriction on account of a first come first served basis.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.orienttradelink.in The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at **www.bseindia.com**. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. **www.evotingindia.com**

7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

8. Listing Regulations has mandated that for making dividend payments, companies whose securities are listed on the stock exchanges shall use electronic clearing services (local, regional or national), direct credit, real time gross settlement, national electronic funds transfer etc. The companies and the registrar and share transfer agents are required to seek relevant bank details of shareholders from depositories/ investors for making payment of dividends in electronic mode. It is also mandatory to print the bank details on the physical instrument if the payment is made in physical mode. Accordingly, shareholders are requested to provide or update (as the case may be) their bank details with the respective depository participant for the shares held in dematerialized form and with the registrar and share transfer agent in respect of shares held in physical form. For further details about registration process, please contact your depository/ R&TA of the Company.

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their DPs with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company's RTA. You are also requested to update your Bank details by writing to the Company's RTA.

10. SEBI Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 and further amendment vide Notification No. SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018 requests for effecting transfer of securities (except in case of transmission or transposition of securities) shall not be processed from April 01, 2019 unless the securities are held in dematerialized form with the depositories. Therefore, shareholders are requested to take action to dematerialize the equity shares of the Company.

11. The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and other documents referred to in the Notice and explanatory statement, will be available electronically for inspection via a secured platform without any fee by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to www.orienttradelink.in

12. Members are requested to notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

13. Non-Resident Indian members are requested to inform RTA/respective DPs, immediately of:
    a) Change in their residential status on return to India for permanent settlement.
    b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

14. The Board of Directors of the Company has appointed **M/s Amit Saxena & Associates**, New Delhi as **Scrutinizer** to scrutinize the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

15. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday 23rd September, 2025 to Monday, 29th September, 2025 (both day inclusive**).

16. The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first download the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting and shall within 02 working days of conclusion of the AGM shall submit a consolidated Scrutinizer's report of the total votes cast in favor of or against, if any, to the Chairman or any other person authorized by the Chairman, who shall countersign the same and declare the result of the voting forthwith.

17. The results along with Scrutinizer's Report, shall be displayed at the Registered Office and Corporate office of the Company and placed on the Company's website at www.orienttradelink.in and the website of CDSL immediately after the result is declared. The results shall be simultaneously communicated to the Stock Exchange where the securities of the Company are listed. The resolutions will be deemed to be passed on the date of AGM subject to receipt of the requisite number of votes in favour of the resolutions.

18. Since the AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

(i) The voting period begins on Friday, September 26, 2025 9.00 A.M. IST and ends on Sunday, September 28, 2025 5.00 P.M. IST. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, September 22, 2025 cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

(iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

	2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	**Helpdesk details**
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

(v) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) **Facility for Non – Individual Shareholders and Custodians –Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address www.orienttradelink.in , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. **For Demat shareholders -** Please update your email id & mobile no. with your respective Depository Participant (DP)
2. **For Individual Demat shareholders** – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for Remote e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.

4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **10 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **5 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

For & on behalf of
Orient Tradelink Limited

	Sd/-	**Sd/-**
	Mahesh Kumar Verma	**Aushim Khetarpal**
Date: 06.09.2025	**Director**	**Managing Director**
Place: New Delhi	**DIN: 07892196**	**DIN: 00060319**

ANNEXURE – A

Details of the Directors seeking re-appointment at the 31st Annual General Meeting of the company as per Regulation 36(3) SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Particulars	Details
Name	Aushim Khetarpal
Director Identification Number	00060319
Date of Birth	24-04-1960
Age	65
Nationality	Indian
Qualification	BCOM (Hons)
Original Date of Appointment	01-05-2022
Brief Resume of the Director (Including age and qualifications)	Mr. Aushim Khetarpal is a renowned actor and producer from India with extensive experience in the entertainment industry. He has been associated with various acclaimed film and television projects, contributing significantly both on-screen and behind the camera. His expertise spans creative production, content development, and strategic planning for media ventures. Under his guidance, several projects have gained critical and commercial recognition, reflecting his commitment to quality and innovation in the entertainment sector.
Experience and nature of expertise in specific functional area	More than 25 years
Shareholding in the Company, either directly or by way of beneficial ownership	554 (No. of Shares)
Terms and Conditions of appointment/re-appointment	As decided by the Board of Directors
No. of meetings of the Board attended during the financial year 2024-2025	9
Remuneration sought to be paid and remuneration last drawn	As decided by the Board of Directors
Directorships, Membership / Chairmanship of Committees of other Boards along with the listed entities from which the director has resigned in the past three years	**Unlisted Company:-** 1. Radiant Sports Management Private Limited 2. Divinus Promoters Private Limited 3. Aum Sportainment Private Limited
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None

ANNEXURE – B

Details of the Auditors being re-appointed at the 31st Annual General Meeting of the Company as per Regulation 36 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Particulars	Details
Name	M/s. NYS & Company
Proposed fees payable to the statutory auditor along with terms of appointment	As discussed between the Board and Auditor
Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed.	Due to expertise in the field of Management and Accountancy Firm Name: NYS & Company Firm PAN: ACSFS6647P FRN No: 017007N Peer Review certificate No.: 015270

ANNEXURE – C

Details of the Auditors being appointed at the 31st Annual General Meeting of the Company as per Regulation 36 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Particulars	Details
Name	M/s. Vaibhav Sharma & Associates
Proposed fees payable to the Secretarial auditor along with terms of appointment	As discussed between the Board and Auditor
Basis of recommendation for appointment including the details in relation to and credentials of the statutory auditor(s) proposed to be appointed.	Due to expertise in the field of Consultancy Services Firm Name: Vaibhav Sharma & Associates FRN No: *S2012DE180700* Peer Review certificate No.: 2689/2022

ANNEXURE – D

Details of the Directors seeking regularization at the 31st Annual General Meeting of the Company as per Regulation 36(3) SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Particulars	**Details**
Name	Mr. Mahendra Prasad Sharma
Director Identification Number	02651989
Date of Birth	13/02/1962
Age	63
Nationality	Indian
Qualification	B.com Graduate
Original Date of Appointment	06-09-2025
Brief Resume of the Director (Including age and qualifications)	Expertise in the filed of Accountancy
Experience and nature of expertise in specific functional area	Accounts
Shareholding in the Company, either directly or by way of beneficial ownership	NIL
Terms and Conditions of appointment/re-appointment	As decided by the Board of Directors
No. of meetings of the Board attended during the financial year 2024-2025	0
Remuneration sought to be paid and remuneration last drawn	As decided by the Board of Directors
Directorships, Membership / Chairmanship of Committees of other Boards along with the listed entities from which the director has resigned in the past three years	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM No. 4

APPROVAL FOR CHANGE OF NAME OF THE COMPANY AND CONSEQUENTIAL ALTERATION IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION

The Board of Directors proposes to change the name of the Company from "**Orient Tradelink Limited"** to **"Radiant Global Ventures Limited".** This change is intended to reflect the Company's evolving vision, its rebranding strategy, modernization initiatives, and to enhance its appeal to stakeholders, investors, and the market at large.

In accordance with Sections 4, 5, 13, and 14 of the Companies Act, 2013, such a change in name requires:

- Approval of the shareholders by way of a Special Resolution.
- Alteration of the Name Clause (Clause I) of the Memorandum of Association (MOA) and substitution of the existing name with the new name.
- Necessary alterations in the Articles of Association (AOA) to reflect the new name wherever it appears.

The proposed name "**Radiant Global Ventures Limited**" has been reserved with the Ministry of Corporate Affairs (MCA) and is available for adoption by the Company, subject to shareholder approval and statutory clearances.

The Board is of the opinion that the proposed change of name will better represent the Company's business approach and future plans, and will contribute positively to its brand identity.

Accordingly, the Board recommends the passing of the resolution as a Special Resolution.

None of the Directors, Key Managerial Personnel (KMPs), or their relatives are in any way concerned or interested, financially or otherwise, in this resolution.

ITEM No. 5

REGULARIZATION OF MR. MAHENDRA PRASAD SHARMA (DIN: 02651989) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, had appointed Mr. Mahendra Prasad Sharma (DIN: 02651989) as an Additional Director (Non-Executive Independent) of the Company with effect from 06th September, 2025, in accordance with the provisions of Section 161(1) of the Companies Act, 2013. he holds office up to the date of the ensuing Annual General Meeting (AGM).

Pursuant to Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013, and the Companies (Appointment and Qualification of Directors) Rules, 2014, it is proposed to regularize his appointment as a Non-Executive Independent Director, not liable to retire by rotation, for a period of five (5) consecutive years commencing from 06th September, 2025 to 05th September, 2030, subject to approval of the shareholders by way of a Special Resolution.

ITEM No. 6

APPROVE THE APPOINTMENT OF SECRETARIAL AUDITOR

The provisions of Section 204(1) of the Companies Act, 2013, read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, mandate every listed company to annex a Secretarial Audit Report, issued by a Practicing Company Secretary, to its Board's Report for the financial year.

In compliance with the above requirements, the Board of Directors proposes to appoint M/s. Vaibhav Sharma & Associates, Company Secretaries, having [Firm Registration No. S2012DE180700], as the Secretarial Auditor of the Company for a period of five (5) consecutive years, commencing from the financial year 2025-2026

M/s. Vaibhav Sharma & Associates have consented to act as the Secretarial Auditor and confirmed their eligibility under applicable provisions of the Companies Act, 2013.

The Board recommends their appointment in the best interest of the Company.

None of the Directors, Key Managerial Personnel, or their relatives are in any way concerned or interested in the said appointment

ITEM No. 7

TO RE-APPOINT MR. AUSHIM KHETARPAL AS MANAGING DIRECTOR.

The following Statement sets out all material facts relating to the Special Business mentioned in the accompanying Notice:

Mr. Aushim Khetarpal was re-appointed as Managing Director of the Company w.e.f. 01.09.2024 for a period of 5 years.

In view of aforesaid facts, the Board of Directors of the Company in its meeting held on September 05, 2025 had approved the appointment of Mr. Aushim Khetarpal as Managing Director of the Company as set out in the Resolution.

The documents related to the aforesaid transaction, shall be open for inspection (in physical or electronic form) by the Members at the Registered Office of the Company during normal business hours on all working up to the date of the Annual General Meeting.

Mr. Aushim Khetarpal may be deemed to be concerned or interested, financially or otherwise, in respect of his appointment.

Save and except as above, none of the other Directors or Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, financially or otherwise, in the proposed resolution.

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all the material facts relating to the business mentioned

ITEM No. 8

TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS

The Board of Directors of the Company, in its meeting held on 06" September, 2025, subject to the approval of the members of the Company and such other approvals as may be required, approved the proposal for raising funds by way of issuance and allotment of 40,50,000 (Forty Lakhs Fifty Thousand) equity shares on preferential basis to Non-Promoter Investors as mentioned.

Since the Company is a listed Company, the proposed Preferential Issue is in terms of the provisions of the SEBI ICDR Regulations, the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (as amended), and other applicable provisions, if any and Sections 42 and 62(1)(c) of the Companies Act, 2013, Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and Rule 13 of the Companies (Share Capital and Debentures) Rules, 2014.

The information as required under SEBI (ICDR) Regulations and as per the provisions of the Companies Act, 2013 read with Rule 13(2) of the Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 are given below:

I. Objects of the Preferential issue

The Company proposes to raise an amount of ₹8,91,00,000/- (Rupees Eight Crore Ninety-One Lakhs only) by way of issue of 40,50,000 Equity Shares at a price of ₹22/- each. The funds are proposed to be utilized towards supporting the rights acquired by Orient Tradelink Limited, as detailed below:

1. Marketing Rights of Divyang World Cups

   Orient Tradelink Limited has acquired exclusive marketing rights for three (3) consecutive Divyang World Cups. The underlying property rights belong to Aum Sportainment Private Limited, and the same have been secured for three tournaments. The first World Cup is scheduled from 25th November to 3rd December, for which confirmation of telecast from Doordarshan has been received.

2. Rights of Sai Baba Peace Awards

   The company has acquired the exclusive rights for conducting the Sai Baba Peace Awards for the next three sessions (3 years). An investment of over ₹60,00,000/- has already been made towards networking and preparations across the globe for this international event.

II. Utilization of Gross proceeds

The intended use of the gross proceeds of the preferential issue is as under: -

ṡr. No.	Particulars	tal estimated amount to be utilized for each of the Objects
1.	Financing of Marketing Rights of Divyang World Cups	4,00,00,000
2.	Acquiring Rights of Sai Baba Peace Awards	4,20,00,000
3.	General Corporate Purpose	71,00,000
	TOTAL	Rs 8,91,00,000

III. Interim use of proceeds:

Our Company, in accordance with the policies formulated by our Board from time to time, will have flexibility to deploy the Issue Proceeds. Pending complete utilization of the Issue Proceeds for the Objects described above, we will ensure compliance with all applicable laws.

IV. Monitoring of utilization of funds:

Since the proceeds from the Issue is not more than ₹ 100 Crores, in terms of Regulation 162A of Chapter V of ICDR Regulations, the Company doesn't to appoint Monitoring Agency to monitor the utilization of proceeds of the proposed preferential issue.

V. Maximum number of specified securities to be issued

The Board of Directors in its meeting held on 06th September, 2025 had approved the issue of equity shares and accordingly proposes to issue and allot in aggregate 40,50,000 (Forty Lakhs Fifty Thousand) Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each ("the Equity Shares") at price of Rs. 22/- (Rupees Twenty-Two) including premium of Rs. 12 (Twelve Rupees) (being not less than the price calculated in terms of ICDR Regulations) to Non-Promoter Investors on a preferential basis.

VI. Amount which the company intends to raise by way of such securities;

The Company proposes to issue 40,50,000 (Forty Lakh Fifty Thousand) equity shares at an issue price of ₹22/- (Rupees Twenty-Two only) per share, aggregating to a total consideration of ₹8,91,00,000/- (Rupees Eight Crore Ninety-One Lakh only).

VII. Intention of promoters, directors, key managerial personnel, or senior management of the issuer to subscribe to the offer:

None of the promoter, director, key managerial personnel, or senior management of the issuer intent to subscribe to the offer.

VIII. The Shareholding Pattern of the issuer before and after the preferential issue:

The shareholding pattern of the company before and after the proposed preferential issue is likely to be as follows:

Category	Pre issue Shareholding		Equity Shares to be allotted	Post Issue Shareholding*	
	No. of Shares	%		No. of Shares	%
(A) Promoter Shareholding					
(1) Indian					
(a) Individuals & HUF	89,123	0.55		89,123	0.44
(b) Bodies Corporate	-	-	-	-	
Sub Total (A)(1)	89,123	0.55		89,123	0.44
(2) Foreign promoters	-	-	-	-	
Total Promoter shareholding A=A1 +A2	89,123	0.55		89,123	0.44
(B) Public Shareholding					
B1) Institutional Investors	-	-	-	-	-
B2) Central Govt./Stat Govt./POI	-	-	-	-	-
B3) Non-Institutional Investors					
Resident Individuals	1,12,21,690	69.21	40,50,000	1,52,71,690	75.36
Body Corporate	25,62,734	15.80	-	25,62,734	12.65
NRI	46,090	0.28	-	46,090	0.23
Others (Including HUF&LLP)	22,95,363	14.16	-	22,95,363	11.33
Total Public Shareholding B=B1+B2+B3	1,61,25,877	99.45	-	2,01,75,877	99.56
C) Non-Promoter - Non-Public	-	-	-		
Grand Total (A+B+C)	1,62,15,000	100.00	-	2,02,65,000	100.00

Notes:

1. The Pre Issue Shareholding Patterns is as on 13th August 2025.
2. The post issue shareholding pattern in the above table has been prepared on thev basis that the proposed allottee(s) will subscribe to all the Equity Shares which they are intent to do so. In the event for any

reason, the proposed allottee(s) do not or are unable to subscribe to and/or are not allotted the Equity Shares either in part or full, the shareholding pattern in the above table would undergo corresponding changes.

3. It is further assumed that shareholding of the Company in all other categories will remain unchanged.
4. The Company will ensure compliance with all applicable laws and regulations including the SEBI ICDR Regulations at the time of allotment of equity shares of the Company.
5. Post-shareholding structure may change depending upon any other corporate action in between

IX. Proposed time within which the allotment shall be completed:

As required under the ICDR Regulations, the Company shall complete the allotment of equity shares as aforesaid on or before the expiry of 15 days from the date of passing of the special resolution by the shareholders granting consent for preferential issue or in the event allotment of equity shares would require any approvals) from any regulatory authority or the Central Government, within 15 days from the date of such approvals), as the case may be.

X. Undertakings regarding re-computation of price

In terms of SEBI (ICDR) Regulations, 2018, the Company hereby undertakes that:

a. It shall re-compute the price of the Equity Shares issued in terms of the provisions of SEBI (ICDR) Regulations, where it is required to do so.
b. If the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the underlying Equity Shares shall continue to be locked- in till the time such amount is paid by the proposed allottees.

XI. The total number of shares or other securities to be issued

The Board of Directors in its meeting held on 06th September, 2025 will approve the issue of equity shares and accordingly proposes to issue and allot in aggregate 40,50,000 (Forty Lakhs Fifty Thousand) Equity Shares of the face value of Rs.10/- (Rupees Ten Only) each ("the Equity Shares") to Non-Promoter Investors on a preferential basis in compliance with applicable provisions of SEBI (ICDR) Regulations.

XII. Terms of Issue of the Equity Shares, if any

The Equity Shares allotted in terms of this resolution shall rank par passu with existing equity shares of the Company in all respects.

XIII. Pricing of Preferential Issue:

There shall be no price band. All the equity shares under this preferential issue shall be made at an issue price of Rs 22 (Rupee Twenty-Two only) per Equity Share including Security Premium of Rs 12 (Rupees Twelve only) per Equity Share, being the price higher than the price determined in accordance with Chapter V (Preferential Issue) of the SEBI ICDR Regulations

XIV. Basis on which the price would be arrived at and Justification for the price (including premium, if any):

The Equity Shares of the Company are listed on BSE Limited (referred to as the "Stock Exchanges"). The Equity Shares are frequently traded and has been considered for determining the floor price in accordance with the SEBI ICDR Regulations. Further, in terms of Regulation 166A of SEBI (ICDR) Regulations, the said preferential issue, will not result in allotment of more than five per cent of the post issue fully diluted share capital of the Company, to an allottee or to allottees acting in concert, and shall not require a valuation report from an independent registered valuer for determining the price.

In terms of the applicable provisions of the Chapter V of SEBI (Issue of Capital and Disclosure Requirements) (Amendment) Regulations, 2022, the minimum price for the preferential issue of each equity share to be issued shall be a price, being higher of the following:

a) Average of 90 trading days of volume weighted average price of the Equity Shares of the Company quoted on the BSE, preceding the Relevant Date is Rs. 21.71 (Twenty-One and Seventy-One Paisa); or
b) Average of 10 trading days of volume weighted average price of the Equity Shares of the Company quoted on the BSE, preceding the Relevant Date is Rs. 21.65 (Twenty-One and Sixty-Five Paise).

The Board has fixed the price as Rs. 22/- (Twenty-Two) per equity share and the said price fixed by the Board is highest of the above two prices calculated in terms of the ICDR Regulation and other applicable provisions.

XV. The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer:

Not Applicable, as the Company has not proposed to issue the shares for consideration other than cash.

XVI. Relevant Date

In terms of the provisions of Chapter V of the ICDR Regulations, relevant date for determining the floor price for this Preferential Allotment of equity shares is 29th August, 2025 being the 30 days prior to the date of Annual General Meeting.

The identity of the natural persons who are the ultimate beneficial owners of the equity shares proposed to be allotted and / or who ultimately control the proposed allottee(s) and the percentage of post preferential issue capital that may be held by them:

S. No	Name of the Proposed Investors	Ultimate Beneficial Owners ('UBO')	Maximum Amount / Up to (INR)	*Pre- Issue Shareholding		**Post- issue Shareholding	
				No. of Shares	%	No. of Shares	%
1.	Sanjay Sinha	NA	1,32,00,000	11,967	0.07	6,11,967	3.02
2.	Manmeet Singh	NA	66,00,000	-	-	3,00,000	1.48
3.	Shikha	NA	33,00,000	-	-	1,50,000	0.74
4.	Tejinder Singh	NA	33,00,000	-	-	1,50,000	0.74
5.	Ramudagar Kamat	NA	77,00,000	-	-	3,50,000	1.73
6.	Bhawna Shadija	NA	44,00,000	-	-	2,00,000	0.99
7.	Sarla Sharma	NA	33,00,000	-	-	1,50,000	0.74
8.	Jaideep Gautam	NA	33,00,000	-	-	1,50,000	0.74
9.	Hemlata Gautam	NA	33,00,000	-	-	1,50,000	0.74
10.	Hemlata Sharma	NA	33,00,000	-	-	1,50,000	0.74
11.	Alisha	NA	33,00,000	-	-	1,50,000	0.74
12.	Rudrakshi Sharma	NA	33,00,000	-	-	1,50,000	0.74
13.	Vivek Giri Maharaj	NA	44,00,000	-	-	2,00,000	0.99
14.	Bhim Raj Singh	NA	44,00,000	-	-	2,00,000	0.99
15.	Prakash Ch Srivastava	NA	44,00,000	2,00,000	1.23	4,00,000	1.97
16.	Vanshika	NA	44,00,000	-	-	2,00,000	0.99
17.	Sunita Panwar	NA	66,00,000	-	-	3,00,000	1.48
18.	Kamlesh Kumari	NA	22,00,000	303	0.001	1,00,303	0.49
19.	Vipin Panwar	NA	44,00,000	-	-	2,00,000	0.99

*Pre issue share capital is 1,62,15,000
**Post issue share capital is 2,02,65,000

XVII. Change in control if any consequent to preferential issue

The existing Promoters of the Company will continue to be in control of the Company and there will not be any change in the management or control of the Company as a result of the proposed preferential issue.
However, the percentage of shareholding and voting rights exercised by the shareholders of the Company will change in accordance with the change in the shareholding pattern pursuant to the Preferential Allotment.

XVIII. During the year, no preferential allotment has been made to any person

Type of Issue (e.g. Amalgamation/ Arrangement, Preferential, Bonus, Rights, etc.)	Size of Issue	Date of Allotment of Equity Shares Pursuant to Conversion of Warrants	Stage of Approval Pending
Preferential Issue	Rs. 79,22,40,000 (4,95,15,000 warrants convertible into 4,95,15,000 Equity Shares at a price of Rs.16 per share)	9,00,000 Equity Shares allotted on April 18th, 2025	Listing Approval: Received Trading Approval: Pending
		24,50,000 Equity Shares allotted on May 17th, 2025	Listing Approval: Received Trading Approval: Pending
		100,000 Equity Shares allotted on August 12th, 2025 200,000 Equity Shares allotted on August 13th, 2025	Listing Approval: Pending Trading Approval: Pending
		100,000 Equity Shares allotted on August 29th, 2025 100,000 Equity Shares allotted on August 30th, 2025 100,000 Equity Shares allotted on September 01st, 2025	Listing Approval: Pending Trading Approval: Pending

XIX. Lock-in period

The Shares to be offered issued and allotted shall be subject to Lock-in as provided under the provisions of ICDR Regulations. The entire pre preferential shareholding of the above allottees, if any, shall be locked-in from the relevant date up to the period of 6 months from the date of trading approval as per Regulation 167 of the ICDR Regulations.

XX. Certificate from Practicing Company Secretaries

A certificate from M/s Amit Saxena and Associates Practicing Company Secretaries certifying that the issue of equity shares on preferential basis is being made in accordance with requirements of Chapter V of the SEBI ICDR Regulations, 2018 shall be available for inspection at the Registered office of the Company on all working days (excluding Saturdays and Sundays) during 10:00 A.M. to 5:00 P.M. up to the date of Annual General Meeting and all also be available during the Annual General Meeting.

The PCS certificate is published on the website of the company on www.orienttradelink.in.

Details of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

None of the other Directors, Key Managerial Personnel and their relatives is concerned or interested in the resolution, except as holders general or that of the companies, firms, and/or institutions of which they are directors, partners or members and who may hold shares in the Company.

XXI. Recommendation from the committee of Independent Directors

The Committee reviewed all aspects relating to the preferential issue including pricing, and has voted unanimously in favour and recommended to the board. All the Independent directors were present for the meeting.

XXII. Listing:

The Company will make an application to BSE Limited at which the existing equity shares of the Company are listed, for listing of the Equity Shares allotted under this Preferential Issue. All the Equity Shares, once allotted, shall rank pari-passu with the existing equity shares of the Company in all respects, including dividend and voting rights.

XXIII. Valuation for consideration other than cash:

Not applicable as Preferential Issue is proposed to be made for cash consideration

XXIV. Other disclosures

In accordance with SEBI ICDR Regulations, The Company has not made any preferential allotment in the financial year.

Neither the Company nor any of its Promoters and Directors has been declared as a willful defaulter or a fraudulent borrower or a fugitive economic offender.

The pre- preferential allotment of the person holding the shares are in dematerialized form.

The Regulation 166A of the Chapter V of SEBI ICDR Regulations are not applicable as the Company is not being allotted more than 5% of the post issue fully diluted share capital of Company to an allottee or to allottees acting in concert.

The issue of Equity Shares shall be made in accordance with the provisions of the Memorandum and Articles of Association of the Company, the Companies Act, 2013 and relevant regulations of SEBI (ICDR) Regulations and shall be made in a dematerialized form only.

The Board of Directors of the Company believes that the proposed preferential issue is in the best interest of the Company and its members. The Board of Directors recommends the passing of the resolutions as set out in Item No.8 as special resolution for your approval. None of the Directors, Key Managerial Personnel of the Company or their respective relatives, are in any way concerned or interested, financially or otherwise, in the said resolution.

For & on behalf of
Orient Tradelink Limited

	Sd/-	**Sd/-**
	Mahesh Kumar Verma	**Aushim Khetarpal**
Date: 06.09.2025	**Director**	**Managing Director**
Place: New Delhi	**DIN: 07892196**	**DIN: 00060319**