



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



28th September 2019

To,

National Stock Exchange of India Limited 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051	BSE Limited, P.J.Towers, Dalal Street, Mumbai - 400 001.
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Sub: Submission of Consolidated Scrutinizer Report for Remote e-Voting & Physical Ballot in pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

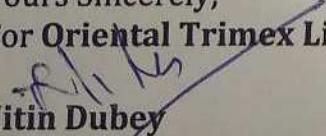
With reference to the subject, please find the attached consolidated Scrutinizer Report for remote e-voting & physical ballot in pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, received from M/s. Deka & Associates, Company Secretaries, in respect of passing of resolution through Remote e-voting and Physical Ballot conducted at the 22nd Annual General Meeting of the Company held on Saturday, September 28, 2019 at the Godavari Auditorium-Andhra Association, Delhi (Regd.), Lodhi Road, Institutional Area, Delhi-110003.

This is for your information and record.

Thanking You,

Yours Sincerely,

For **Oriental Trimex Limited**


Nitin Dubey
(Company Secretary)



Encl: a/a

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

23rd Annual General Meeting of the Shareholders of

Oriental Trimex Limited held on Saturday, September 28, 2019 at 9:30 A.M. at Godavari Auditorium-Andhra Association, Delhi (Regd.) 24-25, Lodhi Road, Institutional Area, Delhi-110003

Dear Sir,

We, Deka & Associates, Company Secretaries, having office at T-19, Lower Ground Floor, Green Park Main, New Delhi-110016, was appointed as the Scrutinizer by the Board of Directors of Oriental Trimex Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballots in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the notice convening the 23rd Annual General Meeting.

The compliance with the provisions of Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) and voting by using ballots by shareholders on the resolutions proposed in the Notice of the 23rd Annual General Meeting of the Company is the responsibility of the management.

Our responsibility as a Scrutinizer is to ensure that the voting process are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report generated electronically for voting by the use of ballots at the meeting.

The Notice dated 30th August, 2019 convening the 23rd Annual General Meeting of the Company to be held on 28th September, 2019 along with the statement setting out the material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company. The member of the Company holding shares on the record date of 21st September, 2019 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.



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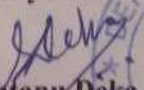
Company Secretaries

We have rendered Scrutinizer's Report separately on the remote e-voting and by using ballots at the meeting and hereby submit our consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting as under:

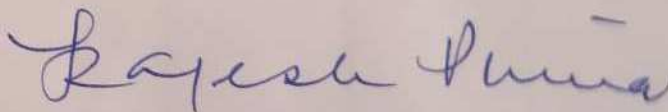
1. The e-voting period remained open from Wednesday, 25th September, 2019 at 9.00 A.M. to Friday, 27th September, 2019 at 5.00 P.M.
2. At the end of the e-voting & physical voting period, we have unblocked the electronic and physical votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the CDSL (www.evotingindia.com).
4. Pursuant to Listing Agreement entered by the Company, the Company has also provided facility of voting through the physical ballot form to those members who do not have access to the e-voting facility. The physical ballot forms received by the Company were kept in our safeguard custody. Our report includes the results of voting through the physical ballot forms in addition to votes casted through e-voting website of CDSL by the eligible shareholders.
5. We have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith as *Annexure 1, Annexure 2 & Annexure 3*.
8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Director for safe custody.

Thanking You,

For Deka & Associates
Company Secretaries


CS Santanu Deka
Mem. No. 27740
CP No. 14720
Place: New Delhi
Date: 28.09.2019





Countersigned by:

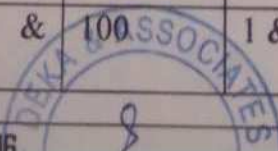
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Annexure 1

The results of the remote e-voting conducted for 23rd Annual General Meeting of the Company held on 28th September, 2019 are as under:

Item No. of the Notice	Particulars/Heading s of Items of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid votes
		No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them
1.	To receive, consider and adopt the audited financial statement for the financial year ended on 31 st March, 2019 and Reports of the Board of Directors of the Company and Auditors thereon <i>(As an Ordinary Resolution)</i>	20 & 12349002	100	1 & 75	0	Nil
2.	To appoint Directors in place of Mr. Baldev Kumar Lakhanpal, who retires by rotation and being eligible, offers, himself for re-appointment. <i>(As an Ordinary Resolution)</i>	20 & 12349002	100	1 & 75	0	Nil
3.	Appointment of M/s. S. Agarwal & Co. Chartered Accountants, 123, Vinobapuri, Lajpat Nagar-2, New Delhi-110024 (Firm Registration No. 000808N) as Independent Auditors of the Company and to fix their remuneration. <i>(As an Ordinary Resolution)</i>	20 & 12349002	100	1 & 75	0	Nil
4.	Re-appointment of Mr. Vivek Ramesh	20 & 12349002	100	1 & 75	0	Nil



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	Seth as an Independent Director of the Company (As a Special Resolution)					
5.	Approval for borrowing of money in excess of paid-up share capital, free reserves and securities premium (As a Special Resolution)	20 & 100 12349002		1 & 75	0	Nil
6.	Approval to create charge on the assets of the Company (As a Special Resolution)	20 & 100 12349002		1 & 75	0	Nil
7.	Appointment of Mr. Aditya Gupta as a Non-Executive Independent Director (As an Ordinary Resolution)	19 & 99.97 12345588		2 & 3489	0.03	Nil



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Annexure 2

The results of the poll conducted at 23rd Annual General Meeting of the Company held on 28th September, 2019 are as under:

Item No. of the Notice	Particulars/Headings of Items of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid votes
		No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them
1.	To receive, consider and adopt the audited financial statement for the financial year ended on 31 st March, 2019 and Reports of the Board of Directors of the Company and Auditors thereon <i>(As an Ordinary Resolution)</i>	65 & 134710	100	Nil	Nil	26 & 3769
2.	To appoint Directors in place of Mr. Baldev Kumar Lakhanpal, who retires by rotation and being eligible, offers, himself for re-appointment. <i>(As an Ordinary Resolution)</i>	65 & 134710	100	Nil	Nil	26 & 3769
3.	Appointment of M/s. S. Agarwal & Co. Chartered Accountants, 123, Vinobapuri, Lajpat Nagar-2, New Delhi-110024 (Firm Registration No. 000808N) as Independent Auditors of the Company and to fix their remuneration. <i>(As an Ordinary Resolution)</i>	65 & 134710	100	Nil	Nil	26 & 3769
4.	Re-appointment of Mr. Vivek Ramesh Seth as an Independent Director of the Company	65 & 134710	100	Nil	Nil	26 & 3769



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	<i>(As a Special Resolution)</i>					
5.	Approval for borrowing of money in excess of paid-up share capital, free reserves and securities premium <i>(As a Special Resolution)</i>	65 & 134710	100	Nil	Nil	26 & 3769
6.	Approval to create charge on the assets of the Company <i>(As a Special Resolution)</i>	65 & 134710	100	Nil	Nil	26 & 3769
7.	Appointment of Mr. Aditya Gupta as a Non-Executive Independent Director <i>(As an Ordinary Resolution)</i>	65 & 134710	100	Nil	Nil	26 & 3769



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Annexure 3

The consolidated results of e-voting and the poll conducted at 23rd Annual General Meeting of the Company held on 28th September, 2019 are as under:

Item No. of the Notice	Particulars/Headings of Items of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid votes
		No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them
1.	To receive, consider and adopt the audited financial statement for the financial year ended on 31 st March, 2019 and Reports of the Board of Directors of the Company and Auditors thereon <i>(As an Ordinary Resolution)</i>	85 & 12483712	100	1 & 75	0	26 & 3769
2.	To appoint Directors in place of Mr. Baldev Kumar Lakhanpal, who retires by rotation and being eligible, offers, himself for re-appointment. <i>(As an Ordinary Resolution)</i>	85 & 12483712	100	1 & 75	0	26 & 3769
3.	Appointment of M/s. S. Agarwal & Co. Chartered Accountants, 123, Vinobapuri, Lajpat Nagar-2, New Delhi-110024 (Firm Registration No. 000808N) as Independent Auditors of the Company and to fix their remuneration. <i>(As an Ordinary Resolution)</i>	85 & 12483712	100	1 & 75	0	26 & 3769
4.	Re-appointment of Mr. Vivek Ramesh Seth as an Independent Director of the Company	85 & 12483712	100	1 & 75	0	26 & 3769



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	<i>(As a Special Resolution)</i>					
5.	Approval for borrowing of money in excess of paid-up share capital, free reserves and securities premium <i>(As a Special Resolution)</i>	85 & 12483712	100	1 & 75	0	26 & 3769
6.	Approval to create charge on the assets of the Company <i>(As a Special Resolution)</i>	85 & 12483712	100	1 & 75	0	26 & 3769
7.	Appointment of Mr. Aditya Gupta as a Non-Executive Independent Director <i>(As an Ordinary Resolution)</i>	84 & 12480298	99.97	2 & 3489	0.03	26 & 3769



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