



NORSK
AKKREDITERING
QUAL 007
NS-EN 9001 : 2000
ISO 9001 : 2000

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

D-3, Site-V, Surajpur Industrial Area, Kasna, Greater Noida- 201306 (U.P.)
Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



October 03, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
--	---

Sub: Voting Results and Combined Scrutinizer's Report of the 27th Annual General Meeting ('AGM') of the Company held on 29th September, 2023 at 12:00 NOON

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the AGM), in the prescribed format, in respect of the businesses transacted at the 27th AGM of the Company held on Friday, 29th September, 2023 at 12:00 NOON through Video Conferencing/ Other Audio Visual Means facility, together with the Scrutinizer's Report.


The voting results are also being uploaded on the websites of the Company and Central Depository Services (India) Limited; www.evotingindia.com.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited


Rajesh Kumar Punia
Managing Director
DIN: 00010289



ORIENTAL TRIMEX LIMITED

27th ANNUAL GENERAL MEETING

Date of the AGM/EGM	29.09.2023
Total number of shareholders on record date	17,490
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	110
Promoters and Promoter Group:	1
Public	109

Detail of the Agenda:	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2023, the Reports of the Board of Directors and Auditors thereon.							
Item No. 1								
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0	0	0	0.0000	0.0000
	TOTAL	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0	0	0	0.0000	0.0000
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	21294700	1129436	5.3038	1129277	159	99.9859	0.0141
	Poll		1200	0.0056	1200	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0	0	0	0.0000	0.0000
	TOTAL	21294700	1130636	5.3095	1130477	159	99.9859	0.0141
G-TOTAL		29402906	8284451	28.1756	8284292	159	99.9981	0.0019

Detail of the Agenda:	To appoint Directors in place of Mr. Baldev Kumar Lakhanpal, Non-executive Director (DIN: 08144265), who retires by rotation, and being eligible, offers, himself for re-appointment.							
Item No. 2								
Resolution required: (Ordinary/Special)	Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0	0	0	0.0000	0.0000
	TOTAL	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0	0	0	0.0000	0.0000
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	21294700	1129436	5.3038	1119277	10159	99.1005	0.8995
	Poll		1200	0.0056	1200	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0	0	0	0.0000	0.0000
	TOTAL	21294700	1130636	5.3095	1120477	10159	99.1015	0.8985
G-TOTAL		29402906	8284451	28.1756	8274292	10159	99.8774	0.1226

Detail of the Agenda:	Approval for borrowing of money in Excess of paid-up share capital, free reserves and securities premium.							
Item No. 3								
Resolution required: (Ordinary/ Special)	Special							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0	0	0	0.0000	0.0000
	TOTAL	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0	0	0	0.0000	0.0000
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	21294700	1129436	5.3038	1128845	591	99.9477	0.0523
	Poll		1200	0.0056	1200	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0	0	0	0.0000	0.0000
	TOTAL	21294700	1130636	5.3095	1130045	591	99.9477	0.0523
G-TOTAL		29402906	8284451	28.1756	8283860	591	99.9929	0.0071

Detail of the Agenda:	Sell, dispose of or lease of Property/Undertaking under Section 180 (1) (a) of the Companies Act, 2013.							
Item No. 4								
Resolution required: (Ordinary/ Special)	Special							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if Any)		0	0.0000	0	0	0	0
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	21294700	1129436	5.3038	1128545	891	99.9211	0.0789
	Poll		1200	0.0056	1200	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0	0
	TOTAL	21294700	1130636	5.3095	1129745	891	99.9212	0.0788
G-TOTAL		29402906	8284451	28.1756	8283560	891	99.9892	0.0108

Detail of the Agenda:	Appointment of Mr. Jayant Kumar (DIN: 03393221) as a Non-Executive, Independent Director of the Company.							
Item No. 5								
Resolution required: (Ordinary/ Special)	Special							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	21294700	1129436	5.3038	1119277	10159	99.1005	0.8995
	Poll		1200	0.0056	1200	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	21294700	1130636	5.3095	1120477	10159	99.1015	0.8985
G-TOTAL		29402906	8284451	28.1756	8274292	10159	99.8774	0.1226

Detail of the Agenda:	Sell, dispose of or lease of Property/Undertaking under Section 180 (1) (a) of the Companies Act, 2013.							
Item No. 6								
Resolution required: (Ordinary/ Special)	Special							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	8008206	7153815	89.3311	7153815	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	21294700	1129436	5.3038	1128545	891	99.9211	0.0789
	Poll		1200	0.0056	1200	0	100.0000	0.0000
	Postal Ballot (if Any)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	21294700	1130636	5.3095	1129745	891	99.9212	0.0788
G-TOTAL		29402906	8284451	28.1756	8283560	891	99.9892	0.0108

POOJA MALHOTRA & CO. COMPANY SECRETARIES

Reg Off: Plot No. 160, Block A-4C, Janak Puri, New Delhi-110058

Email: consult2tnd@gmail.com

Tel: +91-9910374997

Form MGT-13

Scrutinizer's Report

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Oriental Trimex Limited
For 27th Annual General Meeting of the Equity Shareholders of
held on Friday, September 29, 2023 at 12:00 Noon via Video Conferencing

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS FOR THE 27TH ANNUAL GENERAL MEETING OF ORIENTAL TRIMEX LIMITED ON FRIDAY, THE 29TH DAY OF SEPTEMBER, 2023 AT 12:00 NOON

APPOINTMENT

I, Pooja Malhotra & Co, Company Secretaries, having office at Plot No. 160, Block A-4C, Janakpuri, New Delhi-110058 was appointed as 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 to time for the purpose of scrutinizing e- voting process (remote e- voting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 27th Annual General Meeting.

MANAGEMENT RESPONSIBILITY

The compliance with the provisions of applicable laws and rules made there under relating to voting through electronic means on the resolutions proposed in the notice of the 27th Annual General Meeting of the company is the responsibility of the management.

SCRUTINIZER'S RESPONSIBILITY

Our responsibility as a scrutinizer is to ensure that the voting process are conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes in favour or against, if any, to the chairman on the resolutions, based on the reports generated from the electronic voting system provided by the Central Depository Services Limited (CDSL).



POOJA MALHOTRA & CO. COMPANY SECRETARIES

Reg Off: Plot No. 160, Block A-4C, Janak Puri, New Delhi-110058

Email: consult2tnd@gmail.com

Tel: +91-9910374997

CUT-OFF DATE

The notice dated 3RD September, 2023 convening 27th Annual General Meeting of the Company to be held on 29th September, 2023 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 members of the Company holding shares on the cut-off record date of 22nd September, 2023 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.

We have rendered Scrutinizer's Report on the e-voting and hereby submit our 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 Tuesday, 26th September, 2023 at 9:00 A.M. (IST) to Thursday, 28th September, 2023 at 5:00 P.M.(IST).
2. At the end of voting period, we have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of shareholders who vote for and against each of the resolutions that were put to vote were downloaded from the e-voting website of CDSL (www.evotingindia.com).
4. Due to COVID-19 Pandemic in the Country, the company had to convene the meeting through video conferencing and accordingly no option for physical voting through postal ballot could be possible and only e-voting option was available for the shareholders to cast their vote in the resolutions of the notice. Therefore our report only includes the results of voting cast through e-voting website of CDSL by the eligible shareholders.
5. We have scrutinized the votes casted through electronic means for the purpose of this report.



POOJA MALHOTRA & CO. COMPANY SECRETARIES

Reg Off: Plot No. 160, Block A-4C, Janak Puri, New Delhi-110058

Email: consult2tnd@gmail.com

Tel: +91-9910374997

6. The particulars of all electronic votes casted by the members through e-voting process 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.
8. The Relevant records and data relating to voting shall remain in our custody until the chairman considers, approve and sign the minutes of the aforesaid Annual General Meeting and the same will be handed over to the Director for the safe custody.

Thanking You,
For Pooja Malhotra & Co.
Company Secretaries


CS Pooja Malhotra

Pooja Malhotra
Mem. No. 24033
COP No. 22704
UDIN: A024033E001132140



Place: New Delhi
Date: 29.09.23

POOJA MALHOTRA & CO.

COMPANY SECRETARIES

Reg Off: Plot No. 160, Block A-4C, Janak Puri, New Delhi-110058

Email: consult2tnd@gmail.com

Tel: +91-9910374997

Annexure 1:

ORDINARY BUSINESS

Item No. of the Notice	Particulars/Headings of the items of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		No. of members & Votes casts by them	% of total number of valid votes casted	No. of members & Votes casts by them	% of total number of valid votes casted	No. of members & Votes casts by them
1.	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2023, the Reports of the Board of Directors and Auditors thereon.	187 & 8284292	100%	9 & 159	0%	NIL
2.	To appoint Directors in place of Mr. Baldev Kumar Lakhanpal, Non-executive Director (DIN: 08144265), who retires by rotation, and being eligible, offers, himself for re-appointment.	186 & 8274292	99.88%	10 & 10159	0.12%	NIL



POOJA MALHOTRA & CO.

COMPANY SECRETARIES

Reg Off: Plot No. 160, Block A-4C, Janak Puri, New Delhi-110058

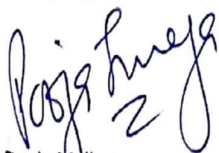
Email: consult2tnd@gmail.com

Tel: +91-9910374997

SPECIAL BUSINESS

3.	Approval for borrowing of money in Excess of paid-up share capital, free reserves and securities premium.	186 & 8283860	99.99%	10 & 591	0.01%	NIL
4.	Sell, dispose of or lease of Property/Undertaking under Section 180 (1) (a) of the Companies Act, 2013.	185 & 8283560	99.99%	11 & 891	0.01%	NIL
5.	Appointment of Mr. Jayant Kumar (DIN: 03393221) as a Non-Executive, Independent Director of the Company.	186 & 8274292	99.88%	10 & 10159	0.12%	NIL
6.	Sell, dispose of or lease of Property/Undertaking under Section 180 (1) (a) of the Companies Act, 2013.	185 & 8283560	99.99%	11 & 891	0.01%	NIL

For Pooja Malhotra & Co.
Company Secretaries



CS Pooja Malhotra



Pooja Malhotra
Mem. No. 24033
COP No. 22704
UDIN: A024033E001132140
Place: New Delhi
Date: 29.09.2023