



# Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



September 27, 2021

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

**Sub: Voting Results and Combined Scrutinizer's Report of the 25<sup>th</sup> Annual General Meeting ('AGM') of the Company held on 24<sup>th</sup> September, 2021 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 25<sup>th</sup> AGM of the Company held on Friday, 24<sup>th</sup> September, 2021 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](http://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**  
**25<sup>TH</sup> ANNUAL GENERAL MEETING**

|  |                |
|--|----------------|
| <b>Date of the AGM/<del>EGM</del></b>  | 24.09.2021     |
| <b>Total number of shareholders on record date</b>                                   | 11,454         |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | Not applicable |
| Promoters and Promoter Group:  | -              |
| Public:  | -              |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           | 101            |
| Promoters and Promoter Group:  | 3              |
| Public   | 98             |

| Resolution (1)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2021, the Reports of the Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| 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            | 7078289             | 88.3879  | 7078289                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 8008206            | 7078289             | 88.3879  | 7078289                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 3287173            | 1500000             | 45.6319  | 1500000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 3287173            | 1500000             | 45.6319  | 1500000                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 17219829           | 103077              | 0.5986   | 103076                   | 1                      | 99.9990                              | 0.0010                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 17219829           | 103077              | 0.5986   | 103076                   | 1                      | 99.9990                              | 0.0010                             |
| <b>Total</b>   |                               | 28515208           | 8681366             | 30.4447  | 8681365                  | 1                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Directors in place of Mr. Baldev Kumar Lakhanpal, Director (DIN 08144265), who retires by rotation, and being eligible, offers, himself for re-appointment. |                          |                        |                                      |                                    |
| 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            | 7078289             | 88.3879  | 7078289                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 8008206            | 7078289             | 88.3879  | 7078289                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Institutions  | E-Voting                      | 3287173            | 1500000             | 45.6319  | 1500000                  | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 3287173            | 1500000             | 45.6319  | 1500000                  | 0                      | 100.0000                             | 0.0000                             |
| Public-Non Institutions  | E-Voting                      | 17219829           | 103077              | 0.5986   | 100791                   | 2286                   | 97.7822                              | 2.2178                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 17219829           | 103077              | 0.5986   | 100791                   | 2286                   | 97.7822                              | 2.2178                             |
| <b>Total</b>   |                               | 28515208           | 8681366             | 30.4447  | 8679080                  | 2286                   | 99.9737                              | 0.0263                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

# POOJA MALHOTRA & CO.

## COMPANY SECRETARIES

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

Email: [consult2nd@gmail.com](mailto:consult2nd@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 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
held on Friday, September 24, 2021 at 12:00 P.M. via Video Conferencing

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS FOR THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF ORIENTAL TRIMEX LIMITED ON FRIDAY , THE 24<sup>TH</sup> DAY OF SEPTEMBER ,2021 AT 12:00 P.M.

### **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 25<sup>th</sup> 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 25<sup>th</sup> 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

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Tel: +91-9910374997

### **CUT-OFF DATE**

The notice dated 30<sup>th</sup> July, 2021 convening 25<sup>th</sup> Annual General Meeting of the Company to be held on 24<sup>th</sup> September, 2021 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 17<sup>th</sup> September, 2021 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, 21<sup>st</sup> September, 2021 at 9:00 A.M. (IST) to Thursday, 23<sup>rd</sup> September, 2021 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](http://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.
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.

# POOJA MALHOTRA & CO. COMPANY SECRETARIES

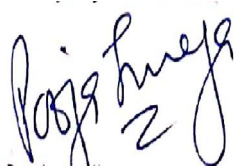
Reg Off: Plot No. 160, Block A-4C, Janak Puri, New Delhi-110058

Email: [consult2tnd@gmail.com](mailto:consult2tnd@gmail.com)

Tel: +91-9910374997

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: A024033C001009919  
Place: New Delhi  
Date: 25.09.21

# POOJA MALHOTRA & CO.

## COMPANY SECRETARIES

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

Email: [consult2nd@gmail.com](mailto:consult2nd@gmail.com)

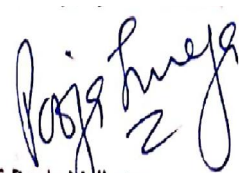
Tel: +91-9910374997

### Annexure 1:

| 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 |               |
| 1.                     | To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March, 31, 2021, the Reports of the Board of Directors and Auditors thereon. | 153 & 8681365                        | 100%                                    | 1&1                                  | 0                                       | NIL           |
| 2.                     | To appoint Director in place of Mr. Baldev Kumar Lakhanpal, Director (DIN 08144265), who retires by rotation, and being eligible, offers, himself for re-appointment.             | 149 & 8679080                        | 99.97%                                  | 5&2286                               | 0.03%                                   | NIL           |

For Pooja Malhotra & Co.

Company Secretaries

  
CS Pooja Malhotra



Pooja Malhotra  
Mem. No. 24033  
COP No. 22704  
UDIN: A024033C001009919  
Place: New Delhi  
Date: 25.09.21