



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

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



August 30, 2022

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 26th Annual General Meeting ('AGM') of the Company held on 29th August, 2022 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 26th AGM of the Company held on Monday, 29th August, 2022 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

Rajesh Kumar Punia
Managing Director
DIN: 00010289



ORIENTAL TRIMEX LIMITED
25TH ANNUAL GENERAL MEETING

Date of the AGM/EGM	29.08.2022
Total number of shareholders on record date	14,707
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	125
Promoters and Promoter Group:	4
Public	121

For Oriental Trimex Limited

Rajesh Kumar Punia

Rajesh Kumar Punia
Managing Director
DIN: 00010289



Detail of the Agenda:	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31,2022, 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	8008206	100.0000	8008206	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	20407002	885426	4.3388	885240	186	99.9790	0.0210
	Poll		155	0.0008	155	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	20407002	885581	4.3396	885395	186	99.9790	0.0210
G-TOTAL		28515208	8893787	31.1896	8893601	186	99.9979	0.0021

Detail of the Agenda:	To appoint a Director in place of Mrs. Savita Punia, Whole-time Director (DIN: 00010311), who retires by rotation, and being eligible, offers, herself 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	8008206	100.0000	8008206	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	20407002	885426	4.3388	883632	1794	99.7974	0.2026
	Poll		155	0.0008	155	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	20407002	885581	4.3396	883787	1794	99.7974	0.2026
G-TOTAL		28515208	8893787	31.1896	8891993	1794	99.9798	0.0202

Detail of the Agenda:	Appointment of Mr. Suresh Kumar Tanwar (DIN: 03490929) as a Non-Executive, Independent Director of the Company.							
Item No. 3								
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	8008206	100.0000	8008206	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	20407002	885426	4.3388	885230	196	99.9779	0.0221
	Poll		155	0.0008	155	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	20407002	885581	4.3396	885385	196	99.9779	0.0221
G-TOTAL		28515208	8893787	31.1896	8893591	196	99.9978	0.0022

Detail of the Agenda:	To Offer, Issue and Allot Equity Shares on Preferential Basis.							
Item No. 4								
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	8008206	100.0000	8008206	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	20407002	885426	4.3388	885190	236	99.9733	0.0267
	Poll		155	0.0008	155	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	20407002	885581	4.3396	885345	236	99.9734	0.0266
G-TOTAL		28515208	8893787	31.1896	8893551	236	99.9973	0.0027

Detail of the Agenda:	Issue of warrants on Preferential basis.							
Item No. 5								
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	8008206	100.0000	8008206	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	20407002	885426	4.3388	885182	244	99.9724	0.0276
	Poll		155	0.0008	155	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	20407002	885581	4.3396	885337	244	99.9724	0.0276
G-TOTAL		28515208	8893787	31.1896	8893543	244	99.9973	0.0027

Detail of the Agenda:		Approval for increase in authorized share capital and consequential amendment in Memorandum of Association (MOA).						
Item No. 6								
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	8008206	100.0000	8008206	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public - Institutional holders	E-Voting	100000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	100000	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	E-Voting	20407002	885426	4.3388	885230	196	99.9779	0.0221
	Poll		155	0.0008	155	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	20407002	885581	4.3396	885385	196	99.9779	0.0221
G-TOTAL		28515208	8893787	31.1896	8893591	196	99.9978	0.0022

For Oriental Trimex Limited

Rajesh Kumar Punia

Rajesh Kumar Punia
Managing Director
DIN: 00010289



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 26th Annual General Meeting of the Equity Shareholders of
held on Monday , August 29, 2022 at 12:00 Noon via Video Conferencing

REPORT OF SCRUTINIZER APPOINTED BY THE BOARD OF DIRECTORS FOR THE 26TH ANNUAL GENERAL MEETING OF ORIENTAL TRIMEX LIMITED ON MONDAY , THE 29TH DAY OF AUGUST ,2022 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 26th 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 26th 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 5th August, 2022 convening 26th Annual General Meeting of the Company to be held on 29th August, 2022 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 August, 2022 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 Friday, 26th August, 2022 at 9:00 A.M. (IST) to Sunday, 28th August, 2022 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.
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

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: A024033D000871506
Place: New Delhi
Date: 30.08.22

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, 2022, the Reports of the Board of Directors and Auditors thereon.	164 & 8893601	100%	2&186	0%	NIL
2.	To appoint Director in place of Mrs. Savita Punia, Whole time Director (DIN 00010311), who retires by rotation, and being eligible, offers, herself for re-appointment.	162 & 8891993	99.98%	4&1794	0.02%	NIL

SPECIAL BUSINESS

3.	Appointment of Mr. Suresh Kumar Tanwar (DIN:03490929) as a Non-Executive , Independent Director of the Company	163 & 8893591	100%	3&196	0%	NIL
4.	To offer, Issue and Allot Equity shares on Preferential basis	163 & 8893551	100%	3 & 236	0%	NIL
5.	Issue of Warrants on preferential basis	162 & 8893543	100%	4 & 244	0%	NIL
6.	Approval for increase in authorized share capital and consequential amendment in	163 & 8893591	100%	3 & 196	0%	NIL

POOJA MALHOTRA & CO. COMPANY SECRETARIES

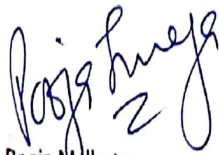
Reg Off: Plot No. 160, Block A-4C, Janak Puri, New Delhi-110058

Email: consult2tnd@gmail.com

Tel: +91-9910374997

	Memorandum of Association (MOA).					
--	----------------------------------	--	--	--	--	--

For Pooja Malhotra & Co.
Company Secretaries


CS Pooja Malhotra



Pooja Malhotra
Mem. No. 24033
COP No. 22704
UDIN: A024033D000871506
Place: New Delhi
Date: 30.08.2022