



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



October 01, 2020

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

**Sub: Proceedings of the 24<sup>th</sup> Annual General Meeting of Oriental Trimex Limited held on 30<sup>th</sup> September, 2020 (Meeting)**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 24<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 12:00 NOON through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Mr. Rajesh Kumar Punia, Managing Director of the Company was appointed as Chairman of the Meeting and he chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that remote e-voting commenced from 27<sup>th</sup> September, 2020 at 09.00 A.M. and closed on 29<sup>th</sup> September, 2020 at 5.00 P.M.

The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through e-voting (i.e. remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes):

**ORDINARY BUSINESS:**

1. Adoption of the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2020, the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Directors in place of Mrs. Savita Punia (DIN: 00010311), who retires by rotation, and being eligible, offers, herself for re-appointment.
3. Appointment of M/s. S. Agarwal & Co, Chartered Accountants, New Delhi (Firm Registration No. 000808N) as Independent Auditors of the Company and to fix their Remuneration.



**SPECIAL BUSINESS:**

4. Re-appointment of Mr. Rajesh Kumar Punia (DIN: 00010289) as Managing Director of the Company.
5. Re-appointment of Mrs. Savita Punia (DIN: 00010311) as Whole-time Director of the Company.

After the Meeting was concluded the Electronic Voting facility was kept open for 15 minutes so the members can cast their vote. The results of Electronic Voting shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges within 48 hours of the conclusion of the Meeting.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

Thanking you

For M/s Oriental Trimex Limited  
For ORIENTAL TRIMEX LTD.



Rajesh Punia RAJESH PUNIA  
Managing Director

DIN: 00010289