



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



29th September 2019

To,

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| 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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Subject: Proceeding of 23rd Annual General Meeting

Dear Sir/ Madam

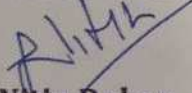
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation, we hereby submit the proceeding of 23rd Annual General Meeting of the Company "Oriental Trimex Limited" held today i.e. 28th September 2019 at 09:30 AM at Godavari Auditorium-Andhra Association, Lodhi Road, 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



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

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SUMMARY OF THE PROCEEDING OF THE 23rd ANNUAL GENERAL MEETING OF ORIENTAL TRIMEX LIMITED HELD ON SATURDAY 28th SEPTEMBER 2019 AT 09:30 A.M AT GODAVARI AUDITORIUM-ANDHRA ASSOCIATION, DELHI, LODHI ROAD, INSTITUTIONAL AREA, DELHI-110003

Mr. Rajesh Punia, Managing Director of the Company presided over the meeting. All the Director of the Company were present in the meeting..

As the requisite quorum was present, the Chairman called the meeting to order. The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company.

With the consent of the member, the notice convening the meeting was taken as read the chairman informed that the members were provided the facility to exercise their vote through electronics means. It was further informed that the member who have not casted their vote electronically can exercise their vote through ballot paper.

As per notice the following businesses were transacted at the meeting.

ORDINARY BUSINESS

1. Adoption of the Audited Financial Statement for the Financial Year ended on March 31, 2019, and Reports of the Board of Directors and Auditors thereon
2. Re-appointment of a Director in place of Mrs. Baldev Kumar Lakhanpal (DIN:00010311), who retires by rotation and being eligible, seeks re-appointment
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.

SPECIAL BUSINESS

4. Re-appointment of Mr. Vivek Ramesh Seth as an independent director of the company.
5. Approval For Borrowing Of Money In Excess Of Paid-Up Share Capital, Free Reserves And Securities Premium.
6. Approval to create charge on the assets of the company.
7. Appointment of Mr. Aditya Gupta as a non-executive independent director,

The chairman briefly appraised the performance of the company during the year. The members were given the opportunity to ask question and seek clarification.

Thereafter, the Chairman announced that, the result will be available after receipt of Scrutinizer Report and intimated to the stock exchanges and CDSL.



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At the end of the meeting, Chairman conveyed his thanks to the members for their cooperation in conducting the AGM.

There being no other business to transact, the meeting concluded at 10:00 A.M with the vote of thanks to chair.

Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and e-voting at the venue of the meeting. The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting at the venue, all the resolutions embodied in the Notice of Annual General Meeting dated 28th September, 2019 were passed with requisite majority.

Thanking You,

Yours Sincerely,
For Oriental Trimex Limited


Nitin Dubey
(Company Secretary)

