



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



April 16, 2024`

To,  
Listing Department,  
**National Stock Exchange Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Maharashtra -400 051

To,  
Listing Department,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dala Street, Mumbai  
Maharashtra-400 051

**Scrip Code – BSE: 532817, NSE: ORIENTALT**

**Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of 1<sup>st</sup> Extra-Ordinary General Meeting of the company of FY: 2024-25 held on Monday, April 15, 2024.**

**Ref.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir / Madam,

The details of Voting Result in respect of 1<sup>st</sup> Extra-Ordinary General Meeting of the company of FY: 2024-25 held on Monday, April 15, 2024 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

Thanking you,

For Oriental Trimex Limited

*Rajesh Kumar Punia*  
Rajesh Kumar Punia  
Managing Director  
DIN: 00010289





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(An ISO 9001-2000 Certified Company)

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



## Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

Date of the AGM/EGM	April 15, 2024
Total number of shareholders on record date	23,100
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA as meeting is held through video conferencing
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 3 Public: 92	95

As Special Business:

Item No. 1

To increase the authorized share capital and consequent alteration of capital clause of the Memorandum of Association.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid (%)
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	8008206	6223898	6223898	0	100.00%	0	0

For ORIENTAL TRIMEX LTD.

*Rajesh Punia*  
RAJESH PUNIA  
Managing Director

Total		8008206	6223898	62238 98	0	100.00%	0	0
Public- Institutions	E- Voting	100000	0	0	0	0	0	0
Total		100000	0	0	0	0	0	0
Public- Non Institutions	E- Voting	2129470 0	165814	16581 4	0	100.00 %	0	0
Total		2129470 0	165814	16581 4	0	100.00 %	0	0
<b>TOTAL</b>	<b>Total</b>	<b>2940290 6</b>	<b>6389712</b>	<b>63897 12</b>	<b>0</b>	<b>100.00 %</b>	<b>0</b>	<b>0</b>

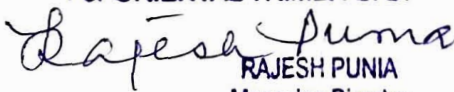
The agenda was passed with Requisite majority.

**Item No. 2**

To approve the Issuance of equity shares to promoters and promoters group on conversion of existing Unsecured Loan.

Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid (%)
		(1)	(2)	(3)	(4)	(5)=[(3)/(2)]*100	(6)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting	8008206	0	0	0	0	0	0
Total		8008206	0	0	0	0	0	0
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
Total		100000	0	0	0	0	0	0
Public-non-institutions	E-Voting	2129470 0	165814	165814	0	100.00 %	0	0
Total		2129470 0	165814	165814	0	100.00 %	0	0
<b>TOTAL</b>	<b>Total</b>	<b>2940290 6</b>	<b>165814</b>	<b>165814</b>	<b>0</b>	<b>100.00 %</b>	<b>0</b>	<b>0</b>

The agenda was passed with Requisite majority.

For ORIENTAL TRIMEX LTD.  
  
**RAJESH PUNIA**  
 Managing Director




Item No. 3

Re-appointment of Mr. Aditya Gupta (DIN 08460431) as an Independent Director of the Company

Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8008206	6223898	6223898	0	100.00%	0	0
<b>Total</b>		<b>8008206</b>	<b>6223898</b>	<b>6223898</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	100000	0	0	0	0	0	0
<b>Total</b>		<b>100000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	21294700	165814	165814	0	100.00%	0	0
<b>Total</b>		<b>21294700</b>	<b>165814</b>	<b>165814</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>29402906</b>	<b>6389712</b>	<b>6389712</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>

The agenda was passed with Requisite majority.

For ORIENTAL TRIMEX LTD.  
  
 RAJESH PUNIA  
 Managing Director





**Report of Scrutinizer**

*[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Board of Directors,  
**Oriental Trimex Limited**  
26/25 Bazar Marg, Old Rajinder Nagar,  
New Delhi, India, 110060

**Sub:** Scrutinizer's Report on Extra-Ordinary General Meeting conducted through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder.

Dear Sir,

I, Aman Kesarwani, Proprietor at, Aman Kesarwani & Associates, Practicing Company Secretaries was appointed as the scrutinizer by the Board of Directors of M/s. **"ORIENTAL TRIMEX LIMITED"** for the purpose of scrutinizing remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting carried out in accordance with the provisions of Sections 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No.14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020, 10/2021 dated June, 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Resolutions as set out in the Notice dated March 22, 2024.

My responsibility, as a Scrutinizer for the Extra-Ordinary General Meeting through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favor" or "against" the Resolution, of the Notice dated March 22, 2024, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the Authorized Agency engaged by the Company for providing remote e-voting facilities.

**Further, in addition to the above, I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made there under including MCA Circulars.
2. The Company has appointed " Central Depository Services (India) Limited (CDSL), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.
- 3.
4. The Notice dated March 22, 2024, along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 were sent on Friday, March 22, 2024 by the Company through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, March 15, 2024 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice on the website of the Company.
5. The Shareholders of the company holding shares as on the "Cut-off" date (i.e. on Monday, April 08, 2024) were entitled to vote on the resolutions as set out in the Notice.
6. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, The Company had published on Saturday, March 23, 2024 an advertisement about the dispatch of the Notice.
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided to me [www.evotingindia.com](http://www.evotingindia.com).
8. The remote e-voting period commenced from Friday, April 12, 2024 at 09:00 a.m. (IST) and ended on Sunday, April 14, 2024 at 05:00 p.m. (IST). During this period shareholder of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, April 08, 2024 casted their vote electronically.
9. The remote e-voting report downloaded from the website of CDSL has been kept separately.
10. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
11. The documents/registers and record relating to this EOGM will be handed over to the Managing Director for the safe custody once the Chairman considers, approves and signs the Minutes.
12. After the closure of remote e-voting, I have unblocked the votes cast on the website of the CDSL [www.evotingindia.com](http://www.evotingindia.com).
13. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

<b>Date of the AGM/EGM</b>	April 15, 2024
<b>Total number of shareholders on record date</b>	23,100
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	NA as meeting is held through video conferencing
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: 3 Public: 92	95

**As Special Business:**

**Item No. 1**

To increase the authorized share capital and consequent alteration of capital clause of the Memorandum of Association

<b>Resolution required: (Ordinary / Special)</b>						Ordinary		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						No		
<b>Category</b>	<b>Mod e of votin g</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>No. of vote s – in favo ur</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. Votes Invalid (%)</b>
		<b>(1)</b>	<b>(2)</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8008206	6223898	6223898	0	100.00%	0	0
<b>Total</b>		<b>8008206</b>	<b>6223898</b>	<b>6223898</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>

<b>Public-Institutions</b>	<b>E-Voting</b>	100000	0	0	0	0	0	0
<b>Total</b>		<b>100000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	21294700	165814	165814	0	100.00%	0	0
<b>Total</b>		<b>21294700</b>	<b>165814</b>	<b>165814</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>29402906</b>	<b>6389712</b>	<b>6389712</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>

The agenda was passed with Requisite majority.

## Item No. 2

To approve the Issuance of equity shares to promoters and promoters group on conversion of existing Unsecured Loan

<b>Resolution required: (Ordinary / Special)</b>						Special		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						Yes		
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>No. of votes – in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. of Votes Invalid (%)</b>
		<b>(1)</b>	<b>(2)</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8008206	0	0	0	0	0	0
<b>Total</b>		<b>8008206</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



<b>Public-Institutions</b>	<b>E-Voting</b>	100000	0	0	0	0	0	0
<b>Total</b>		<b>100000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-non-institutions</b>	<b>E-Voting</b>	21294700	165814	165814	0	100.00%	0	0
<b>Total</b>		<b>21294700</b>	165814	165814	0	100.00%	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>29402906</b>	<b>165814</b>	<b>165814</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>

The agenda was passed with Requisite majority.

### Item No. 3

**Re-appointment of Mr. Aditya Gupta (DIN 08460431) as an Independent Director of the Company**

<b>Resolution required: (Ordinary / Special)</b>						Special		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						No		
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>No. of votes – in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>	<b>No. Votes Invalid (%)</b>
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8008206	6223898	6223898	0	100.00%	0	0
<b>Total</b>		<b>8008206</b>	<b>6223898</b>	<b>6223898</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>	<b>0</b>

<b>Public- Institutions</b>	<b>E- Voting</b>	100000	0	0	0	0	0	0
<b>Total</b>		<b>100000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E- Voting</b>	212947 00	165814	1658 14	0	100.00 %	0	0
<b>Total</b>		<b>212947 00</b>	<b>165814</b>	<b>1658 14</b>	0	<b>100.00 %</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>Total</b>	<b>294029 06</b>	<b>638971 2</b>	<b>6389 712</b>	0	<b>100.00 %</b>	<b>0</b>	<b>0</b>

The agenda was passed with Requisite majority.

**For Aman Kesarwani & Associates**  
**Practicing Company Secretaries**

AMAN  
KESARWANI

Digitally signed by  
AMAN KESARWANI  
Date: 2024.04.16  
15:51:07 +05'30'

**Aman Kesarwani**

**Proprietor**

**ACS. No. A55204 | C.P.: 20780**

**PR No. 2777/2022**

**FRN: S2018DE614700**

**UDIN: F013031F000131182**

**April 16, 2024**  
**Delhi**

**Accepted by,**

**Rajesh  
Kumar Punia**

Digitally signed by Rajesh Kumar Punia  
DN: c=IN, o=Personal, ou=3526,  
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o=Rajesh  
Kumar Punia  
Date: 2024.04.16 18:10:42 +05'30'

**Rajesh Punia**  
**Managing Director**  
**DIN: 00010289**