



# 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 02, 2020

<b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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**Sub: Voting Results and Combined Scrutinizer's Report of the 24<sup>th</sup> Annual General Meeting ('AGM') of the Company held on 30<sup>th</sup> September, 2020 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 24<sup>th</sup> AGM of the Company held on Wednesday, 30<sup>th</sup> September, 2020 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,

Thanking you

For M/s Oriental Trimex Limited

For ORIENTAL TRIMEX LTD.

Rajesh Punia **RAJESH PUNIA**  
**Managing Director**

Managing Director

DIN: 00010289

**ORIENTAL TRIMEX LIMITED**  
**24<sup>TH</sup> ANNUAL GENERAL MEETING**

<b>Date of the AGM/EGM</b>	30.09.2020
<b>Total number of shareholders on record date</b>	9,426
<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>	123
Promoters and Promoter Group:	5
Public	118

**Resolution No.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.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8,008,206	8,008,206	100.00%	8,008,206	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>8,008,206</b>	<b>8,008,206</b>	<b>100.00%</b>	<b>8,008,206</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486,944	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0	0
	<b>Total</b>		<b>486,944</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	20,020,058	5,684,972	28.40%	5684971	1	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>20,020,058</b>	<b>5,684,972</b>	<b>28.40%</b>	<b>5,684,971</b>	<b>1</b>	<b>100.00%</b>
<b>Total</b>		<b>28,515,208</b>	<b>13,693,178</b>	<b>48.02%</b>	<b>13,693,177</b>	<b>1</b>	<b>100.00%</b>	<b>0.00%</b>

**Resolution No.2** Appointment of Directors in place of Mrs. Savita Punia (DIN: 00010311), who retires by rotation, and being eligible, offers, herself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8,008,206	8,008,206	100.00%	8,008,206	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>8,008,206</b>	<b>8,008,206</b>	<b>100.00%</b>	<b>8,008,206</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486,944	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>486,944</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	20,020,058	5,684,972	28.40%	5,684,846	126	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>20,020,058</b>	<b>5,684,972</b>	<b>28.40%</b>	<b>5,684,846</b>	<b>126</b>	<b>100.00%</b>
<b>Total</b>		<b>28,515,208</b>	<b>13,693,178</b>	<b>48.02%</b>	<b>13,693,052</b>	<b>126</b>	<b>99.9991%</b>	<b>0.0009%</b>

**Resolution No.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

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8,008,206	8,008,206	100.00%	8,008,206	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>8,008,206</b>	<b>8,008,206</b>	<b>100.00%</b>	<b>8,008,206</b>	<b>0</b>	<b>100.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486,944	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>486,944</b>	<b>0</b>	<b>0.00%</b>	<b>-</b>	<b>0</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	20,020,058	5,684,972	28.40%	5,684,786	186	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>		<b>20,020,058</b>	<b>5,684,972</b>	<b>28.40%</b>	<b>5,684,786</b>	<b>186</b>	<b>100.00%</b>
<b>Total</b>		<b>28,515,208</b>	<b>13,693,178</b>	<b>48.02%</b>	<b>13,692,992</b>	<b>186</b>	<b>99.9986%</b>	<b>0.0014%</b>

**Resolution No.4** Re-appointment of Mr. Rajesh Kumar Punia (DIN: 00010289) as Managing Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</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>	8,008,206	8,008,206	100.00%	8,008,206	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>8,008,206</b>	<b>8,008,206</b>	<b>100.00%</b>	<b>8,008,206</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486,944	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>486,944</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	20,020,058	5,684,972	28.40%	5,684,661	311	99.99%	0.01%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>20,020,058</b>	<b>5,684,972</b>	<b>28.40%</b>	<b>5,684,661</b>	<b>311</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>28,515,208</b>	<b>13,693,178</b>	<b>48.02%</b>	<b>13,692,867</b>	<b>311</b>	<b>99.9977%</b>	<b>0.0023%</b>

**Resolution No.5** Re-appointment of Mrs. Savita Punia (DIN: 00010311) as Whole-time Director of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	8,008,206	8,008,206	100.00%	8,008,206	0	100.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>8,008,206</b>	<b>8,008,206</b>	<b>100.00%</b>	<b>8,008,206</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	486,944	0	0.00%	0	0	0.00%	0.00%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>486,944</b>	<b>0</b>	<b>0.00%</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	20,020,058	5,684,972	28.40%	5,684,561	411	99.99%	0.01%
	<b>Poll</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Postal Ballot (if applicable)</b>		0	0.00%	0	0	0.00%	0.00%
	<b>Total</b>	<b>20,020,058</b>	<b>5,684,972</b>	<b>28.40%</b>	<b>5,684,561</b>	<b>411</b>	<b>99.99%</b>	<b>0.01%</b>
<b>Total</b>		<b>28,515,208</b>	<b>13,693,178</b>	<b>48.02%</b>	<b>13,692,767</b>	<b>411</b>	<b>99.9970%</b>	<b>0.0030%</b>

**Scrutinizer's Report**

**[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman,

24<sup>th</sup> Annual General Meeting of the Shareholders of

Oriental Trimex Limited held on Wednesday, September 30, 2020 at 12:00 P.M. via Video Conferencing

Dear Sir,

We, Deka & Associates, Company Secretaries, having office at T-19, Lower Ground Floor, Green Park Main, New Delhi-110016, was appointed as the 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 requisites majority for passing of resolution as contained in the notice convening the 24<sup>th</sup> Annual General Meeting.

The compliance with the provisions of Companies Act, 2013 and the rules made there under relating to voting through electronic means on the resolutions proposed in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management.

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 cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).

The Notice dated 04<sup>th</sup> September, 2020 convening the 24<sup>th</sup> Annual General Meeting of the Company to be held on 30<sup>th</sup> September, 2020 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 member of the Company holding shares on the record date of 23<sup>rd</sup> September, 2020 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:



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T-19, Lower Ground Floor, Green Park Main, New Delhi-110016

Phone: (D)-01146066444; (M)-919893226523

E-mail: deka.associate@gmail.com



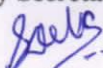
# DEKA & ASSOCIATES

Company Secretaries

1. The e-voting period remained open from Sunday, 27<sup>th</sup> September, 2020 at 9.00 A.M. (IST) to Tuesday, 29<sup>th</sup> September, 2020 at 5.00 P.M. (IST)
2. At the end of the e-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 or against each of the resolutions that were put to vote were downloaded from the e-voting website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)).
4. Due to the 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 casted 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*.
8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Director for safe custody.

Thanking You,

For Deka & Associates  
Company Secretaries

  
CS Santanu Deka  
Mem. No. 10626  
CoP No.14720  
UDIN: F010626B000819280  
Place: Guwahati  
Date: 30.09.2020



Countersigned by:

# DEKA & ASSOCIATES

Company Secretaries

## Annexure 1

The results of the e-voting conducted for 24<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2020 are as under:

Item No. of the Notice	Particulars/Headings of Items of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid votes
		No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them
1.	To consider and adopt 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 (As an Ordinary Resolution)	356 & 27386354	100	2 & 2	0	Nil
2.	To appoint Directors in place of Mrs. Savita Punia (DIN: 00010311), who retires by rotation, and being eligible, offers herself for re-appointment (As an Ordinary Resolution)	354 & 27386104	100	4 & 252	0	Nil
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. (As an Ordinary Resolution)	354 & 27385984	100	4 & 372	0	Nil
4.	Re-appointment of	352 &	100	6 & 622	0	Nil

T-19, Lower Ground Floor, Green Park Main, New Delhi-110016  
Phone: (D)-01146066444; (M)-919899226523  
E-mail: deka.associate@gmail.com



# DEKA & ASSOCIATES

Company Secretaries

	Mr. Rajesh Kumar Punia (DIN 00010289) as Managing Director of the Company <i>(As an Ordinary Resolution)</i>	27385734				
5.	Re-appointment of Mrs. Savita Punia (DIN 00010311) as Whole-time Director of the Company <i>(As an Ordinary Resolution)</i>	350 & 27385534	100	8 & 822	0	Nil

