



# Oriental

## Oriental Trimex Limited

(An ISO 9001 - 2000 Certified Company)  
Registered & Corporate Office :  
26/25, Bazar Marg, Old Rajender Nagar, New Delhi – 110060



Ref: OTL/BSE-NSE/09/2013/2

✓  
Bombay Stock Exchange Limited  
P. J. Towers  
Dalal Street  
Mumbai 400001

National Stock Exchange of India Ltd  
Exchange Plaza  
Plot No. C/1, G Blocks  
Bandra Kurla Complex  
Bandra East  
Mumbai 400051

Subject: proceedings of 17<sup>th</sup> Annual General Meeting:

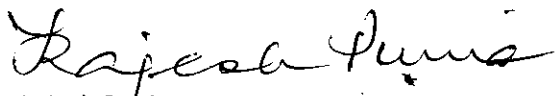
Dear Sir/Madam,

Pursuant to clause 31(d) this is duly informed that as scheduled, 17<sup>th</sup> Annual General Meeting of the Company "Oriental Trimex Limited" was held this morning, i.e. 28<sup>th</sup> September, 2013 at 9.30 AM at Surya Garden, Palla Bhaktawarpur Road, Village – Alipur, Delhi 110036.

The members of the company have unanimously passed three resolutions. Pursuant to Clause 31(d) of the Listing Agreement, we hereby submit the brief summary of the proceedings of the said 17<sup>th</sup> Annual General Meeting. Kindly refer to the notice of the said meeting and Annual Report for 2012-2013, which has already been sent to you earlier.

Summary of the proceedings of the meeting are attached herewith for your kind perusal and record.

Yours faithfully,  
For Oriental Trimex Limited

  
Rajesh Punia  
Managing Director



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SUMMARY OF THE PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF ORIENTAL TRIMEX LTD HELD ON SATURDAY 28<sup>TH</sup> SEPTEMBER, 2013 AT 9.30 AM AT SURYA GARDEN, PALLA BHAKTAWARPUR ROAD, VILLAGE - ALIPUR, DELHI 110036.

The following Agenda were taken up for consideration and resolution by the members at the above Annual general Meeting:

1. Audited Balance Sheet as at March 31, 2013, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors were placed before the meeting, considered and adopted by the members unanimously.
2. Mr. Vivek Seth, Director of the Company, retired by Rotation, was re-appointed.
3. M/s. Raavish Agarwal & Associates, Chartered Accountants, Greater Noida, U.P., has been appointed as Statutory Auditor of the Company.

There being no other business, the meeting concluded with a vote of thanks to the chair.

For Oriental Trimex Limited

Rajesh Punia  
Managing Director