

SUMMARY OF THE PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING OF ORIENTAL TRIMEX LIMITED HELD ON SATURDAY 27th SEPTEMBER 2014 AT MITHAS MOTEL & RESORT,(SHRI BALAJI MOTELS PVT LTD), 92/16, G.T. KARNAL ROAD, ALIPUR, NEW DELHI 110036

The following agenda were taken up for consideration and resolution passed by the members at the above Annual General Meeting:

1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2014.
2. Appointment of a director in place of Mr. Sunil Kumar, who retires by rotation and being eligible, seeks re-appointment.
3. Appointment of M/S Ravish Agarwal and Associates, Chartered Accountants, as Statutory Auditors.
4. Appointment of Mr. Vivek Ramesh Seth as an Independent Director of the company pursuant to the Companies Act 2013.
5. Appointment of Mr. Rakesh Takyar as an Independent Director pursuant to the Companies Act 2013.
6. Authorisation to Board of Director for borrowing to an amount not exceeding Rs.100 Crores.
7. Authorisation to Board of Director to create mortgage/charges/ hypothecation in favor of lenders up to an amount not exceeding Rs. 100 Crores.

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

Yours faithfully,

For Oriental Trimex Limited

For ORIENTAL TRIMEX LTD.



Rajesh Punia
(Managing Director)

Rajesh Punia
Managing Director





PANKAJ NIGAM & ASSOCIATES

(Company Secretaries)

F-54, Arora Shoppers Park, Opp. Swarn Jayanti Park,

Shakti Khand-II, Indirapuram, Ghaziabad

Phone No.: 0120-2653636, +91 9910695079

Email: pankajnigamcs@gmail.com

REPORT OF SCRITINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of
18th Annual general Meeting of the Equity Shareholders
Of ORIENTAL TRIMEX LIMITED to be held on 27th September 2014 at 9:30 A.M
At Mithas Motel & Resort, (ShriBalaji Motels Pvt Ltd),
92/16, G.T. Karnal Road, Alipur, New Delhi 110036

Dear Sir,

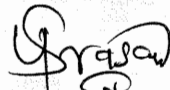
1. I, Pankaj Nigam, Practising Company Secretary, has been appointed as the scrutinizers by the Board of Directors of Oriental Trimex Limited, to conduct the electronic voting process in respect of all shareholders' resolutions bearing serial no. 1 to 7 to be passed at the 18th Annual General meeting of the Company to be held on 27th September, 2014 as set out in the Notice dated 14th August, 2014 with statement setting out material facts under Section 102 of the Act sent to the Shareholders in respect of the subject matters of the resolutions as appearing' in Clause no. 6 of this Report pursuant to Clause 35-B of the Listing Agreement read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014.
2. The Management of the Company is responsible to ensure the compliance with the requirements of Clause 35-B of the Listing Agreement read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities engaged by the Company.
3. The e-voting facility remained open from 19th September, 2014 at 9.00 A.M. to 20th September, 2014 at 6.00 P.M.
4. The members of the Company as on the cut off date i.e. 29th August, 2014 were entitled to vote on the aforesaid resolutions.

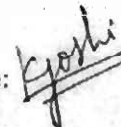


5. The votes cast were then unblocked on 22nd September, 2014 in presence of two witnesses viz. Mr. Uday Prasad and Ms Kiran Joshi who are not in the employment of the Company and who have signed at the end of the report in token of the same.

Name: Uday Prasad

Name: Ms. Kiran Joshi

Signature: 

Signature: 

6. Thereafter, the details, inter alia, containing list of Equity Shareholders who e-voted for/ against each of the resolutions were generated from e-voting system provided by CDSL, A summary of the result in respect of each of the aforesaid resolution is as follows:

ORDINARY BUSINESS

Resolution No. 1

Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2014. (Ordinary Resolution)

Particulars	Electronic Votes			
	No. of Members	No. of e-votes	Total	Total (%)
Vote Cast	1	11000	11000	
Less: Invalid Votes	0	0	0	
Valid Votes	1	11000	11000	100.00
Votes In Favour of	1	11000	11000	99.32
Votes Against	1	75	75	0.68
Total Valid e-votes	2	11075	11075	100.00

Resolution No. 2

Appointment of a director in place of Mr. Sunil Kumar, who retires by rotation and being eligible, seeks re-appointment. (Ordinary Resolution)

Particulars	Electronic Votes			
	No. of Members	No. of e-votes	Total	Total (%)
Vote Cast	1	11000	11000	
Less: Invalid Votes	0	0	0	
Valid Votes	1	11000	11000	100.00
Votes In Favour of	1	11000	11000	99.31
Votes Against	2	76	76	0.69
Total Valid e-votes	3	11076	11076	100.00



Resolution No. 3

Appointment of M/S Ravish Agarwal and Associates Chartered Accountants, as Statutory Auditors. (Ordinary Resolution)

Particulars	Electronic Votes			
	No. of Members	No. of e-votes	Total	Total (%)
Vote Cast	1	11000	11000	
Less: Invalid Votes	0	0	0	
Valid Votes	1	11000	11000	100.00
Votes In Favour of	1	11000	11000	99.31
Votes Against	2	76	76	0.69
Total Valid e-votes	3	11076	11076	100.00

SPECIAL BUSINESS**Resolution No. 4**

Appointment of Mr. Vivek Ramesh Seth as an Independent Director. (Ordinary Resolution)

Particulars	Electronic Votes			
	No. of Members	No. of e-votes	Total	Total (%)
Vote Cast	1	11000	11000	
Less: Invalid Votes	0	0	0	
Valid Votes	1	11000	11000	100.00
Votes In Favour of	1	11000	11000	99.31
Votes Against	2	76	76	0.69
Total Valid e-votes	3	11076	11076	100.00

Resolution No. 5

Appointment of Mr. Rakesh Takyar as an Independent Director. (Ordinary Resolution)

Particulars	Electronic Votes			
	No. of Members	No. of e-votes	Total	Total (%)
Vote Cast	1	11000	11000	
Less: Invalid Votes	0	0	0	
Valid Votes	1	11000	11000	100.00
Votes In Favour of	1	11000	11000	99.31
Votes Against	2	76	76	0.69
Total Valid e-votes	3	11076	11076	100.00

Resolution No. 6

Authorisation to Board of Director for borrowing to an amount not exceeding Rs.100 Crores. (Special Resolution)



Particulars	Electronic Votes			
	No. of Members	No. of e-votes	Total	Total (%)
Vote Cast	1	11000	11000	
Less: Invalid Votes	0	0	0	
Valid Votes	1	11000	11000	100.00
Votes In Favour of	1	11000	11000	99.31
Votes Against	2	76	76	0.69
Total Valid e-votes	3	11076	11076	100.00

Resolution No. 7

Authorisation to Board of Director to create mortgage/charges/ hypothecation in favor of lenders up to an amount not exceeding Rs. 100 Crores. (Special Resolution)

Particulars	Electronic Votes			
	No. of Members	No. of e-votes	Total	Total (%)
Vote Cast	1	11000	11000	
Less: Invalid Votes	0	0	0	
Valid Votes	1	11000	11000	100.00
Votes In Favour of	1	11000	11000	99.31
Votes Against	2	76	76	0.69
Total Valid e-votes	3	11076	11076	100.00

7. I have handed over related papers/ registers and records for safe custody to Mr. Anuj Kumar Giri Company Secretary of the Company.

8. You may accordingly declare the result of voting.

Thanking You,

Pankaj Kr. Nigam

CS Pankaj Kr. Nigam

(FCS No. 7343)



Date: 22.09.2014