



Oriental TRIMEX LIMITED

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



CIN :L74899DL1996PLC078339

Date: 29.09.2015

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

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

Sub: Disclosure under Clause 35A of the Listing Agreement and Scrutinizer Report

Dear Sir/Madam

Please find enclosed herewith Voting Result Pursuant to Clause 35A of the Listing Agreement and Report of the Scrutinizer for your information and record.

Yours faithfully,
For Oriental Trimex Limited


Rajesh Punia
(Managing Director)
Encl: a/a



Date of the AGM:	28.09.2015
Total number of shareholders on record date:	8579
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	371
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	No video conferencing facility was made available
Public:	

DETAILS OF AGENDA

Resolution No.1	To receive, consider and adopt the audited Balance Sheet as at March 31, 2015, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.2	To appoint Directors in place of Mrs. Savita Punia (DIN 00010311), who retires by rotation, and being eligible, offers, herself for re-appointment						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)



Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.3	Appointment of M/S Ravish Agarwal and Associates, Chartered Accountants, as Statutory Auditors.						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.4	Reappointment of Mr. Rajesh Kumar Punia (DIN:00010289) as Managing Director of the Company for the period of 5 years.						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.5	Reappointment of Mrs. Savita Punia (DIN:00010311), as Whole time Director of the Company for the period of 5 years						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in	No. of Votes - against	% of Votes in	% of Votes against



Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.3	Appointment of M/S Ravish Agarwal and Associates, Chartered Accountants, as Statutory Auditors.						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.4	Reappointment of Mr. Rajesh Kumar Punia (DIN:00010289) as Managing Director of the Company for the period of 5 years.						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.5	Reappointment of Mrs. Savita Punia (DIN:00010311), as Whole time Director of the Company for the period of 5 years						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in	No. of Votes - against	% of Votes in	% of Votes against



CS SANTANU DEKA
Practicing Company Secretary
12/414, 1st Floor (Back Side),
Lalita Park, Laxminagar,
New Delhi-110092

Scrutinizer's Report
Pursuant to section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended

To,

The Chairman,

19th Annual General Meeting of the Equity Shareholders of
Oriental Trimex Limited held on Monday, September 28, 2015 at 9:30 A.M. at
Mithas Motel & Resort (Shri Balaji Motels Pvt. Ltd.), 92/16, G.T. Karnal Road,
Alipur, New Delhi-110036.

Dear Sir,

1. I, Santanu Deka, Practicing Company Secretary, having office at 12/414, 1st Floor (Back Side), Lalita Park, Laxminagar, New Delhi-110092, was appointed as the Scrutinizer by the Board of Directors of Oriental Trimex Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballots/show of hands at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. The compliance with the provisions of Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) and voting by using ballots/show of hands by shareholders on the resolutions proposed in the Notice of the 19th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process are conducted in a fair and transparent manner and render consolidated 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



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 Practicing Company Secretary
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(CDSL) and the report generated electronically for voting by the use of ballots/show of hands at the meeting.

3. I have rendered Scrutinizer's Report separately on the remote e-voting and by using ballots/show of hands at the meeting and I hereby submit consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
4. The results of the voting are as under:

Item No. of the Notice	Particulars of Items of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid votes
		No. of members & votes cast by them	% of total no. of valid votes cast	No. of members & votes cast by them	% of total no. of valid votes cast	Nos.
1.	To receive, consider and adopt the audited balance sheet and profit & loss account as at 31 st March, 2015 and the Reports of Board of Directors and Auditors thereon (As an Ordinary Resolution)	376 & 67,51,164	100	Nil	Nil	Nil
2.	To re appoint	376 &	100	Nil	Nil	Nil



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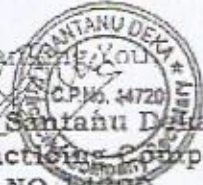
	Mrs. Savita Punia (DIN 00010311) who retires by rotation (As an Ordinary Resolution)	67,51,164				
3.	To re appoint M/s Ravish Agarwal & Associates as Statutory Auditors to hold office from the conclusion of this annual general meeting until the next annual general meeting (As an Ordinary Resolution)	376 & 67,51,164	100	Nil	Nil	Nil
4.	Reappointment of Mr. Rajesh Kumar Punia (DIN 00010289) as Managing Director for a period of 5 years w.c.f. 01 st January, 2016 (As an Ordinary Resolution)	376 & 67,51,164	100	Nil	Nil	Nil
5.	Reappointment of Mrs. Savita Punia as Whole-	376 & 67,51,164	100	Nil	Nil	Nil



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	time Director (DIN0001031) for a period of 5 years w.e.f. 01 st April, 2015 (As an Ordinary Resolution)					
6.	Appointment of M/s Ajay Kumar Singh & Co. as Cost Auditor for the financial year 2015-16 at a fixed remuneration (As an Ordinary Resolution)	376 & 67,51,164	100	Nil	Nil	Nil
7.	Adoption of new set of Articles of Association of the Company (As an Ordinary Resolution)	376 & 67,51,164	100	Nil	Nil	Nil

5. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.


 Thank you
 CS Santanu Deka
 Practicing Company Secretary
 CP NO. 14720
 Place: New Delhi
 Date: 29.09.2015