



# 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: 30<sup>th</sup> September 2016

To,

National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051

BSE Limited,  
P.J.Towers, Dalal Street,  
Mumbai - 400 001.

**Sub: Submission of Scrutiniser's Report and Voting Result of 20<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 and other applicable law, we hereby submit the result of e-voting and Scrutiniser's Report pertaining to 20<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September 2016.

This is for your information and record.

Thanking You,

Yours Sincerely,  
For Oriental Trimex Limited

*Rajesh*  
Rajesh Punia  
(Managing Director)



<b>Date of the AGM</b>	29 <sup>th</sup> September 2016
<b>Total number of shareholders on record date</b>	8672
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	5
Public:	45
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
Public	NIL

1. To receive, consider and adopt the audited Financial Statement for the Financial Year ended on March 31, 2016, and Reports of the Board of Directors of the company and Auditors thereon.

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	% 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
Promoter and Promoter Group	E-Voting	0	0		0	0	0	0
	Poll	5308206	5308206	100	5308206	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5308206	5308206	100	5308206	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	90591	90591	100	90591	0	100	0
	Poll	73680	73680	100	73680	0	100	0
	Postal Ballot (if applicable)	0	0	0		0	0	0
	Total	164271	164271	100	164271	0	100	0

2. To appoint Directors in place of Mr. Sunil Kumar (DIN00010322), who retires by rotation, and being eligible, offers, himself for re-appointment.



Resolution required: (Ordinary/ Special)	Ordinary
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
Promoter and Promoter Group	E-Voting	0	0		0	0	0	0
	Poll	5308206	5308206	100	5308206	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5308206	5308206	100	5308206	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	90591	90591	100	90591	0	100	0
	Poll	73680	73680	100	73680	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	164271	164271	100	164271	0	100	0

**3. Appointment of M/S Ravish Agarwal & Associates Chartered Accountants (Membership No. 094700) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting**

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	% 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
Promoter and Promoter Group	E-Voting	0	0		0	0	0	0
	Poll	5308206	5308206	100	5308206	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0



	Total	5308206	5308206	100	5308206	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	90591	90591	100	90591	0	100	0
	Poll	73680	73680	100	73680	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	164271	164271	100	164271	0	100	0

#### 4. Issue of equity shares on preferential basis

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	% 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
Promoter and Promoter Group	E-Voting	0	0		0	0	0	0
	Poll	5308206	5308206	100	5308206	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	5308206	5308206	100	5308206	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	90591	90591	100	90591	0	100	0
	Poll	73680	73680	100	73680	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	164271	164271	100	164271	0	100	0



CS SANTANU DEKA  
Practicing Company Secretary  
12/414, 1<sup>st</sup> 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,

20<sup>th</sup> Annual General Meeting of the Equity Shareholders of

Oriental Trimex Limited held on Thursday, September 29, 2016 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, 1<sup>st</sup> 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 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 by shareholders on the resolutions proposed in the Notice of the 20<sup>th</sup> 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 (CDSL) and the



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

report generated electronically for voting by the use of ballots at the meeting.

3. I have rendered Scrutinizer's Report separately on the remote e-voting and by using ballots 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	
1.	To receive, consider and adopt the audited balance sheet and profit & loss account as at 31 <sup>st</sup> March, 2016 and the Reports of Board of Directors and Auditors thereon (As an Ordinary Resolution)	59 & 5472477	100	Nil	Nil	Nil
2.	To appoint Directors in	59 & 5472477	100	Nil	Nil	Nil



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

	place of Mr. Sunil Kumar (DIN00010322), who retires by rotation, and being eligible, offers, himself for re-appointment					
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)	59 & 5472477	100	Nil	Nil	Nil
4.	to issue and allot 10,00,000 Equity Shares of the company having face value of Rs. 10 each, at a price/ face value of Rs.10 (Rupees ten only) per equity share,	59 & 5472477	100	Nil	Nil	Nil



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12/414, 1<sup>st</sup> Floor (Back Side),  
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as fully paid up shares by conversion of loan aggregating to Rs 1,00,00,000 (one crore only) to ARCIL by way of preferential allotment					
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5. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 20<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You

**CS Santanu Deka**  
**Practicing Company Secretary**

**CP NO.14720**

Place: New Delhi

Date: 30.09.2016

