



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: 15.09.2017

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.

Subject: Scrutinizer Report

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 21st Annual General Meeting held on 14th September 2017.

This is for your information and record.

Thanking You,

Yours Sincerely,
For Oriental Trimex Limited

Rajesh Punia

Rajesh Punia
(Managing Director)



Encl: a/a



Amit R. Dadheech & Associates
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

September 15, 2017

To,
The Chairman,
20th Annual General Meeting of the Equity
Shareholders of Oriental Trimex Limited
held on September 14, 2017 at 9.30 a.m
at Mithas Motels & Resorts
(Shree Balaji Motels Pvt. Ltd.) ,
92/16, G.T. Karnal Road, Alipur,
New Delhi 110036

**Sub: Combined Scrutinizer's Report on e-voting and physical ballot forms
pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act")
read with Rule 20 of the Companies (Management and Administration) Rules,
2014**

Dear Sir,

I, Amit R. Dadheech, was appointed as Scrutinizer by the Board of Directors of Oriental Trimex Limited (the Company) for the purpose of e-voting and physical ballot voting taken on the resolutions as mentioned in the notice of the Annual General Meeting dated August 14, 2017 for the 20th Annual General Meeting of the Company held on September 14, 2017 at 9.30 a.m. at Mithas Motels & Resorts (Shree Balaji Motels Pvt. Ltd.) , 92/16, G.T. Karnal Road, Alipur, New Delhi 110036 and I submit my consolidated report as under:

1. After the time fixed for closing of the voting by the Chairman, One ballot box kept for the voting was locked in the presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. 1 (One) Physical Ballot paper having 14 shares, were found incomplete and are treated as Invalid.
4. The consolidated results of the e-voting and ballot is given in the annexure to our report.

Annexure - 1

The combined result of e-voting and voting through physical ballot by the shareholders of Oriental Trimex Limited is as under:

Date of the AGM / EGM / Result Declaration of Postal ballot	September 14, 2017
Total number of shareholders as on record date (September 7, 2017)	8682
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	5
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	61

Oriental Trimex Limited – Details of Outcome of Annual General Meeting

Annexure to Scrutinizer's Report dated September 14, 2017

Agenda Item No. 1 in the Notice of AGM dated August 14, 2017				Adoption of Audited Financial Statement for the financial year ended on March 31, 2017 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 (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,308,206	-	-	-	-	-	-
	Physical ballot		5,308,206	100.00	5,308,206	-	100.00	-
	Total		5,308,206	100.00	5,308,206	-	100.00	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	9,507,002	2202	0.02	2127	75	96.59	0.039
	Physical ballot		192195	2.02	192180		99.99	
	Total		194397	2.04	194307	75	99.95	0.039
Total		14,815,208	5,502,603	37.14	5,502,513	75	99.99	0.039

Agenda Item No.2 in the Notice of AGM dated August 14, 2017				Appointment of a Director in place of Mr. Rajesh K. Punia, who retires by rotation and being eligible, seeks 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 (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,308,206	-	-	-	-	-	-
	Physical ballot		5,308,206	100.00	5,308,206	-	100.00	-
	Total		5,308,206	100.00	5,308,206	-	100.00	-
Public – Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	9,507,002	2202	0.02	2127	75	96.59	0.039
	Physical ballot		192195	2.02	192180		99.99	
	Total		194397	2.04	194307	75	99.95	0.039
Total		14,815,208	5,502,603	37.14	5,502,513	75	99.99	0.039

Agenda Item No. 3 in the Notice of AGM dated August 14, 2017				Appointment of M/s. Mehra Wadhwa & Company, Chartered Accountants, as Statutory Auditors for the period of five years.				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,308,206	-	-	-	-	-	-
	Physical ballot		5,308,206	100.00	5,308,206	-	100.00	-
	Total		5,308,206	100.00	5,308,206	-	100.00	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	9,507,002	2202	0.02	2124	78	96.45	0.039
	Physical ballot		192195	2.02	192180	-	99.95	-
	Total		194397	2.04	194304	78	99.95	0.039
Total		14,815,208	5,502,603	37.14	5502513	78	99.99	0.00

Agenda Item No. 4 in the Notice of AGM dated August 14, 2017				Increase in Authorized Share Capital of the Company and Amendment in the Memorandum of Association of the Company				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,308,206	-	-	-	-	-	-
	Physical ballot		5,308,206	100.00	5,308,206	-	100.00	-
	Total		5,308,206	100.00	5,308,206	-	100.00	-
Public – Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	9,507,002	2202	0.02	2124	78	96.45	0.039
	Physical ballot		192195	2.02	192180	-	99.95	-
	Total		194397	2.04	194304	78	99.95	0.039
Total		14,815,208	5,502,603	37.14	5502513	78	99.99	0.00

Agenda Item No. 5 in the Notice of AGM dated August 14, 2017				Issue of 10,00,000 Equity Shares of Rs.10/- each by way of Conversion on Loan				
Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,308,206	-	-	-	-	-	-
	Physical ballot		5,308,206	100.00	5,308,206	-	100.00	-
	Total		5,308,206	100.00	5,308,206	-	100.00	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting	9,507,002	2202	0.02	2124	78	96.45	0.039
	Physical ballot		192195	2.02	192180	-	99.95	-
	Total		194397	2.04	194304	78	99.95	0.039
Total		14,815,208	5,502,603	37.14	5502513	78	99.99	0.00

Agenda Item No.6 in the Notice of AGM dated August 14, 2017				Issue of Warrants on Preferential basis to Promoter and Promoter Group and also to Non-Promoters Investors, including Foreign Portfolio Investor				
Resolution required: (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda /resolution				Yes				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,308,206	-	-	-	-	-	-
	Physical ballot		5,308,206	100.00	5,308,206	-	100.00	-
	Total		5,308,206	100.00	5,308,206	-	100.00	-
Public – Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	9,507,002	2202	0.02	2124	78	96.45	0.039
	Physical ballot		192195	2.02	192180	-	99.95	-
	Total		194397	2.04	194304	78	99.95	0.039
Total		14,815,208	5,502,603	37.14	5502513	78	99.99	0.00

Agenda Item No.7 in the Notice of AGM dated August 14, 2017				Appointment of Mr. Amal Kumar Banerjee as an Independent Director of the Company				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda /resolution				Except Mr. Banerjee, no other Director or Key Managerial Personnel, or their respective relatives are in anyway, concerned or interested, financial or otherwise, in the resolution set out at tem No. 7 of the Notice.				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,308,206	-	-	-	-	-	-
	Physical ballot		5,308,206	100.00	5,308,206	-	100.00	-
	Total		5,308,206	100.00	5,308,206	-	100.00	-
Public – Institutional Holders	E-voting		-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FI's)	E-voting	9,507,002	2202	0.02	2124	78	96.45	0.039
	Physical ballot		192195	2.02	192180	-	99.95	-
	Total		194397	2.04	194304	78	99.95	0.039
Total		14,815,208	5,502,603	37.14	5502513	78	99.99	0.00

Agenda Item No.8 in the Notice of AGM dated August 14, 2017				Charge from the member fees for delivery of documents				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda /resolution				No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of votes – against (5)	% of Votes in favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5,308,206	-	-	-	-	-	-
	Physical ballot		5,308,206	100.00	5,308,206	-	100.00	-
	Total		5,308,206	100.00	5,308,206	-	100.00	-
Public – Institutional Holders	E-voting	-	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	9,507,002	2202	0.02	2124	78	96.45	0.039
	Physical ballot		192195	2.02	192180	-	99.95	-
	Total		194397	2.04	194304	78	99.95	0.039
Total		14,815,208	5,502,603	37.14	5502513	78	99.99	0.00

All the percentages have been rounded off upto two decimals

A soft copy containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolutions is sent separately as Annexure - A.

The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You,
For Amit R. Dadhech & Associates



Amit R. Dadhech
ACS: 22889, CP: 8952
Mumbai, September 15, 2017