



NORSK
AKKREDITERING
QUAL 007
NS-EN 9001 : 2000
ISO 9001 : 2000

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: 15th September 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: Proceeding of 21st Annual General Meeting

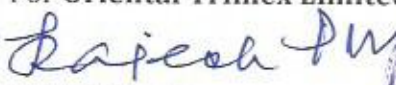
Dear Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation, we hereby submit the proceeding of 21st Annual General Meeting of the Company "Oriental Trimex Limited" held on 14th September 2017 at 09:30 AM at Mithas Motel & Resort,(Shri Balaji Motels Pvt Ltd), 92/16, G.T. Karnal Road, Alipur, New Delhi 110036

This is for your information and record.

Thanking You,

Yours Sincerely,
For Oriental Trimex Limited


Rajesh Punia
(Managing Director)



Encl: a/a



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



SUMMARY OF THE PROCEEDINGS OF THE 21ST ANNUAL GENERAL MEETING OF ORIENTAL TRIMEX LIMITED HELD ON THURSDAY 14TH SEPTEMBER 2017 AT 09:30 A.M AT MITHAS MOTEL & RESORT,(SHRI BALAJI MOTELS PVT LTD), 92/16, G.T. KARNAL ROAD, ALIPUR, NEW DELHI 110036

Mr. Rajesh Punia, Managing Director of the Company presided over the meeting. All the Director of the Company were present in the meeting.

Mr. Rajesh Punia, Chairman of the meeting announced the number of members present in person and proxy.

As the requisite quorum was present, the Chairman called the meeting to order. The Chairman gave a warm welcome to the members present at the Annual General Meeting of the Company.

With the consent of the member, the notice convening the meeting was taken as read the chairman informed that the members were provided the facility to exercise their vote through electronics means. It was further informed that informed that the member who have not casted their vote electronically can exercise their vote through ballot paper.

The chairman further informed the members that a corrigendum pertaining to resolution no. 6 to the notice was sent to the members on 9th September 2017 and also posted on the website of the stock exchange and published in the news paper on 11.09.2017. The members are requested to read the resolution No. 6 to the notice alongwith the corrigendum.

As per notice the following businesses were transacted at the meeting.

ORDINARY BUSINESS

1. Adoption of the 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
2. Appointment of a Director in place of Mr. Rajesh Kumar Punia, who retires by rotation and being eligible, seeks re-appointment
3. Appointment of M/S Mehra Wadhwa & Company Chartered Accountants, as Statutory Auditors for the period of five years



SPECIAL BUSINESS

4. Increase in Authorised Share Capital
5. Issue of preferential shares to ARCIL by way of conversion on loan as per restructuring scheme.
6. Issue of warrants on preferential basis to Promoter & Promoter Group and also to Non-Promoters Investors, including Foreign Portfolio Investor
7. Appointment of Mr. Amal Kumar Banerjee as an Independent Director
8. Charge from the member fees for delivery of documents

The chairman briefly appraised the performance of the company during the year. The members were given the opportunity to ask question and seek clarification. The Chairman responded the questions raised.

Thereafter, the Chairman announced the result will be available after receipt of Scrutinizer Report and intimated to the stock exchanges and CDSL.

At the end of the meeting, Chairman conveyed his thanks to the members for their cooperation in conducting the AGM.

There being no other business to transact, the meeting concluded at 10:00 A.M with the vote of thanks to chair.

Thanking You,

Yours Sincerely,
For **Oriental Trimex Limited**

Rajesh Punia

Rajesh Punia
(Managing Director)

