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Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



25th September 2018

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.
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Sub: Submission of Consolidated Scrutinizer Report for Remote e-Voting & Physical Ballot in pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.


Dear Sir,

With reference to the subject, please find the attached consolidated Scrutinizer Report for remote e-voting & physical ballot in pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, received from M/s. Deka & Associates, Company Secretaries, in respect of passing of resolution through Remote e-voting and Physical Ballot conducted at the 22nd Annual General Meeting of the Company held on Monday, September 24, 2018 at the Royal Arches, G.T. Karnal Road, Palla Bhaktawarpur, Near Alipur , Delhi-110040

This is for your information and record.

Thanking You,

Yours Sincerely,
For **Oriental Trimex Limited**


Rajesh Punia
(Managing Director)

Encl: a/a

DEKA & ASSOCIATES

Company Secretaries

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

22nd Annual General Meeting of the Shareholders of

Oriental Trimex Limited held on Monday, September 24, 2018 at 9:30 A.M. at Royal Arches,
G.T. Karnal Road, Palla Bhaktawarpur, Near Alipur, Delhi-110040

Dear Sir,

We, Deka & Associates, Company Secretaries, having office at T-19, Lower Ground Floor, Green Park Main, New Delhi-110016, was appointed as the Scrutinizer by the Board of Directors of Oriental Trimex Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballots in a fair and transparent manner and ascertaining the requisites majority for passing of resolution as contained in the notice convening the 22nd Annual General Meeting.

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 22nd Annual General Meeting of the Company is the responsibility of the management.

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

The Notice dated 30th August, 2018 convening the 22nd Annual General Meeting of the Company to be held on 24th September, 2018 along with the statement setting out the material facts under section 102 of the Companies Act, 2013 were sent to the members of the Company. The member of the Company holding shares on the record date of 17th September, 2018 were entitled to vote on the resolutions proposed as set out in the notice of Annual General Meeting.



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We have rendered Scrutinizer's Report separately on the remote e-voting and by using ballots at the meeting and hereby submit our consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting as under:

1. The e-voting period remained open from Friday, 21st September, 2018 at 9.00 A.M. to Sunday, 23rd September, 2018 at 5.00 P.M.
2. At the end of the e-voting & physical voting period, we have unblocked the electronic and physical votes in the presence of two witnesses not in the employment of the Company.
3. The details containing list of shareholders who vote for or against each of the resolutions that were put to vote were downloaded from the e-voting website of the CDSL (www.evotingindia.com).
4. Pursuant to Listing Agreement entered by the Company, the Company has also provided facility of voting through the physical ballot form to those members who do not have access to the e-voting facility. The physical ballot forms received by the Company were kept in our safeguard custody. Our report includes the results of voting through the physical ballot forms in addition to votes casted through e-voting website of CDSL by the eligible shareholders.
5. We have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
6. The particulars of all electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
7. The result of the voting is as per annexure attached herewith as *Annexure 1, Annexure 2 & Annexure 3*.
8. The Register, all other papers and relevant records relating to voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Director for safe custody.

Thanking You,

For Deka & Associates
Company Secretaries

CS Santanu Deka
Mem. No. 27740
CP No. 14720
Place: New Delhi
Date: 25.09.2018



Countersigned by:

Rajesh Puri
Chairman

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Annexure I

The results of the remote e-voting conducted for 22nd Annual General Meeting of the Company held on 24th September, 2018 are as under:

Item No. of the Notice	Particulars/Headings of Items of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid votes
		No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them
1.	To receive, consider and adopt the audited financial statement for the financial year ended on 31 st March, 2018 and Reports of the Board of Directors of the Company and Auditors thereon <i>(As an Ordinary Resolution)</i>	24 & 2506171	100	Nil	Nil	Nil
2.	Appointment of a Director in place of Mrs. Savita Punia DIN: 00010311, who retires by rotation and being eligible, seeks re-appointment. <i>(As an Ordinary Resolution)</i>	24 & 2506171	100	Nil	Nil	Nil
3.	Ratify the appointment of M/s. Mehra Wadhwa and Co. Chartered Accountants, (Firm Reg. No.: 004749N) as Statutory Auditors <i>(As an Ordinary Resolution)</i>	24 & 2506171	100	Nil	Nil	Nil
4.	Issue of warrants on preferential basis to Promoter and Promoter Group <i>(As a Special Resolution)</i>	24 & 2506171	100	Nil	Nil	Nil

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5.	Increase in Authorised Share Capital (As an Ordinary Resolution)	24 & 2506171	100	Nil	Nil	Nil
6.	Ratification/approval of Related transaction party (As an Ordinary Resolution)	24 & 2506171	100	Nil	Nil	Nil
7.	Appointment of Mr. Jitendra Surendra Gupta (DIN: 07639095) as a Non-Executive Independent Director (As an Ordinary Resolution)	24 & 2506171	100	Nil	Nil	Nil
8.	Appointment of Mr. Baldev Kumar Lakhanpal (DIN: 08144265) as a Non-Executive Director (As an Ordinary Resolution)	24 & 2506171	100	Nil	Nil	Nil



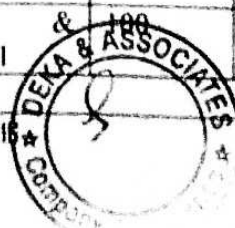
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Annexure 2

The results of the poll conducted at 22nd Annual General Meeting of the Company held on 24th September, 2018 are as under:

Item No. of the Notice	Particulars/Headings of Items of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid votes
		No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them
1.	To receive, consider and adopt the audited financial statement for the financial year ended on 31 st March, 2018 and Reports of the Board of Directors of the Company and Auditors thereon (As an Ordinary Resolution)	79 & 8139091	100	Nil	Nil	3 & 106
2.	Appointment of a Director in place of Mrs. Savita Punia DIN: 00010311, who retires by rotation and being eligible, seeks re-appointment. (As an Ordinary Resolution)	74 & 130885	100	Nil	Nil	3 & 106
3.	Ratify the appointment of M/s. Mehra Wadhwa and Co. Chartered Accountants, (Firm Reg. No.: 004749N) as Statutory Auditors (As an Ordinary Resolution)	79 & 8139091	100	Nil	Nil	3 & 106
4.	Issue of warrants on preferential basis to Promoter and Promoter Group (As a Special Resolution)	74 & 130885	100	Nil	Nil	3 & 106
5.	Increase in Authorised Share Capital	79 & 8139091	100	Nil	Nil	3 & 106



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	<i>(As an Ordinary Resolution)</i>					
6.	Ratification/approval of Related transaction party <i>(As an Ordinary Resolution)</i>	74 & 130885	100	Nil	Nil	3 & 106
7.	Appointment of Mr. Jitendra Surendra Gupta (DIN: 07639095) as a Non-Executive Independent Director <i>(As an Ordinary Resolution)</i>	79 & 8139091	100	Nil	Nil	3 & 106
8.	Appointment of Mr. Baldev Kumar Lakhanpal (DIN: 08144265) as a Non-Executive Director <i>(As an Ordinary Resolution)</i>	79 & 8139091	100	Nil	Nil	3 & 106



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Annexure 3

The consolidated results of e-voting and the poll conducted at 22nd Annual General Meeting of the Company held on 24th September, 2018 are as under:

Item No. of the Notice	Particulars/Headings of Items of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid votes
		No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them	% of total no. of valid votes casted	No. of members & votes casted by them
1.	To receive, consider and adopt the audited financial statement for the financial year ended on 31 st March, 2018 and Reports of the Board of Directors of the Company and Auditors thereon <i>(As an Ordinary Resolution)</i>	103 & 10645262	100	Nil	Nil	3 & 106
2.	Appointment of a Director in place of Mrs. Savita Punia DIN: 00010311, who retires by rotation and being eligible, seeks re-appointment. <i>(As an Ordinary Resolution)</i>	98 & 2637056	100	Nil	Nil	3 & 106
3.	Ratify the appointment of M/s. Mehra Wadhwa and Co. Chartered Accountants, (Firm Reg. No.: 004749N) as Statutory Auditors <i>(As an Ordinary Resolution)</i>	103 & 10645262	100	Nil	Nil	3 & 106
4.	Issue of warrants on preferential basis to Promoter and Promoter Group <i>(As a Special Resolution)</i>	98 & 2637056	100	Nil	Nil	3 & 106
5.	Increase in Authorised Share Capital <i>(As an Ordinary Resolution)</i>	103 & 10645262	100	Nil	Nil	3 & 106



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6.	Ratification/approval of Related transaction party (As an Ordinary Resolution)	98 & 2637056	100	Nil	Nil	3 & 106
7.	Appointment of Mr. Jitendra Surendra Gupta (DIN: 07639095) as a Non-Executive Independent Director (As an Ordinary Resolution)	103 & 10645262	100	Nil	Nil	3 & 106
8.	Appointment of Mr. Baldev Kumar Lakhanpal (DIN: 08144265) as a Non-Executive Director (As an Ordinary Resolution)	103 & 10645262	100	Nil	Nil	3 & 106



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