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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



24<sup>th</sup> 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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**Subject: Proceeding of 22<sup>nd</sup> Annual General Meeting**

Dear Sir/ Madam

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation, we hereby submit the proceeding of 22<sup>nd</sup> Annual General Meeting of the Company "Oriental Trimex Limited" held today i.e. 24<sup>th</sup> September 2018 at 09:30 AM at 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*  
Rajesh Punia  
(Managing Director)



Encl: a/a

**SUMMARY OF THE PROCEEDING OF THE 22<sup>nd</sup> ANNUAL GENERAL MEETING OF ORIENTAL TRIMEX LIMITED HELD ON MONDAY 24<sup>th</sup> SEPTEMBER 2018 AT 09:30 A.M AT ROYAL ARCHES, G.T. KARNAL ROAD, PALLA BHAKTAWARPUR, NEAR ALIPUR, DELHI-110040**

Mr. Rajesh Punia, Managing Director of the Company presided over the meeting. All the Director of the Company were present in the meeting except Mr. Vivek Seth and Mr. Amal kumar Banerjee.

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 the member who have not casted their vote electronically can exercise their vote through ballot paper.

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, 2018, and Reports of the Board of Directors and Auditors thereon
2. Re-appointment of a Director in place of Mrs. Savita Punia (DIN:00010311), who retires by rotation and being eligible, seeks re-appointment
3. Ratify the appointment of M/s. Mehra Wadhwa & Co. Chartered Accountants, as Statutory Auditors.

**SPECIAL BUSINESS**

4. Issue of 4500000 Warrants on preferential basis to Promoter & Promoter Group
5. Increase the Authorised Capital from Rs. 30.00 crs to Rs. 33.50 crs
6. Ratification/approval of Related Party Transaction
7. Appointment of Mr. Jitendra Surendra Gupta (DIN:07639095) as a Non-Executive Independent Director
8. Appointment of Mr. Baldev Kumar Lakhanpal (DIN:08144266) as a Non-Executive Director

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

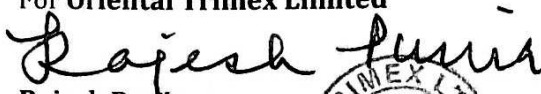
Thereafter, the Chairman announced that, the result will be available after receipt of Scrutinizer Report and intimated to the stock exchanges and CDSL.

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  
(Managing Director)

