



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: 30th 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.
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Subject: Proceeding of 20th 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 20th Annual General Meeting held on 29th September 2016.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirements) Regulation, we hereby submit the proceeding of 20th Annual General Meeting of the Company "Oriental Trimex Limited" held on 29th September 2016 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



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QUAL 007
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SUMMARY OF THE PROCEEDINGS OF THE 20th ANNUAL GENERAL MEETING OF ORIENTAL TRIMEX LIMITED HELD ON THURSDAY 29th SEPTEMBER 2016 AT 09:30 A.M AT MITHAS MOTEL & RESORT, (SHRI BALAJI MOTELS PVT LTD), 92/16, G.T. KARNAL ROAD, ALIPUR, NEW DELHI 110036

The following agenda were taken up for consideration and resolution passed by the members at the above Annual General Meeting:

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.
2. To appoint Directors in place of Mr. Sunil Kumar (DIN00010322), who retires by rotation, and being eligible, offers, himself for re-appointment.
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.
4. Issue of 10 Lac equity shares on preferential basis in favor of ARCIL.

There being no other business, the meeting concluded with a vote of thanks to the chair.

Thanking You,

Yours Sincerely,
For Oriental Trimex Limited

Rajesh Punia
(Managing Director)

