



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: 29.09.2015

Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra East,
Mumbai- 400051

Subject: Proceeding of 19th Annual General Meeting

Dear Sir/ Madam

Pursuant to clause 31(d) this is duly informed that as scheduled, 19th Annual General Meeting of the Company "Oriental Trimex Limited" was held on 28th September 2015 at 09:30 AM at Mithas Motel & Resort,(Shri Balaji Motels Pvt Ltd), 92/16, G.T. Karnal Road, Alipur, New Delhi 110036

The members of the company have unanimously passed seven resolutions. Pursuant to clause 31(d) of the Listing Agreement, we hereby submit the brief summary of the proceedings of the said 19th Annual General Meeting. Kindly refer to the notice of the said meeting and annual report for 2014-15 which has already been sent to you earlier.

Summary of the proceedings of the meeting are attached herewith for your kind perusal and record.

**Yours faithfully,
For Oriental Trimex Limited**


Rajesh Punia
(Managing Director)
Encl: a/a



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SUMMARY OF THE PROCEEDINGS OF THE 19th ANNUAL GENERAL MEETING OF ORIENTAL TRIMEX LIMITED HELD ON MONDAY 28th SEPTEMBER 2015 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 Balance Sheet as at March 31, 2015, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To appoint Directors in place of Mrs. Savita Punia (DIN 00010311), who retires by rotation, and being eligible, offers, herself for re-appointment
3. Appointment of M/S Ravish Agarwal and Associates, Chartered Accountants, as Statutory Auditors.
4. Reappointment of Mr. Rajesh Kumar Punia (DIN:00010289) as Managing Director of the Company for the period of 5 years.
5. Reappointment of Mrs. Savita Punia (DIN:00010311), as Whole time Director of the Company for the period of 5 years
6. To ratify the remuneration payable to M/s. Ajay Kumar Singh & Co., Cost Auditors for the year 2014-15
7. Adoption of new set of Article of Association of the company

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

Yours faithfully,
For Oriental Trimex Limited


Rajesh Punia
(Managing Director)

