

CIN :L74899DL1996PLC078339

Date: 29.09.2015

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

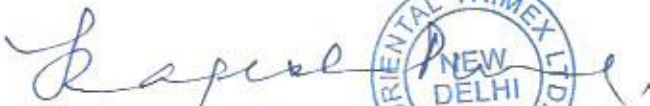
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra East,
Mumbai- 400051

Sub: Disclosure under Clause 35A of the Listing Agreement and Scrutinizer Report

Dear Sir/Madam

Please find enclosed herewith Voting Result Pursuant to Clause 35A of the Listing Agreement and Report of the Scrutinizer for your information and record.

Yours faithfully,
For Oriental Trimex Limited


Rajesh Punia
(Managing Director)
Encl: a/a



Date of the AGM:	28.09.2015
Total number of shareholders on record date:	8579
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	5
Public	371
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	No video conferencing facility was made available
Public:	

DETAILS OF AGENDA

Resolution No.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.						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.2	To appoint Directors in place of Mrs. Savita Punia (DIN 00010311), who retires by rotation, and being eligible, offers, herself for re-appointment						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)



Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.3		Appointment of M/S Ravish Agarwal and Associates, Chartered Accountants, as Statutory Auditors.					
Type		Ordinary Business					
Mode of Voting		Remote e-voting and Show of Hand					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.4		Reappointment of Mr. Rajesh Kumar Punia (DIN:00010289) as Managing Director of the Company for the period of 5 years.					
Type		Ordinary Business					
Mode of Voting		Remote e-voting and Show of Hand					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.5		Reappointment of Mrs. Savita Punia (DIN:00010311), as Whole time Director of the Company for the period of 5 years					
Type		Ordinary Business					
Mode of Voting		Remote e-voting and Show of Hand					
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in	No. of Votes - against	% of Votes in	% of Votes against



Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.3	Appointment of M/S Ravish Agarwal and Associates, Chartered Accountants, as Statutory Auditors.						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.4	Reappointment of Mr. Rajesh Kumar Punia (DIN:00010289) as Managing Director of the Company for the period of 5 years.						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [(2)/(1)]* 100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [(4)/(2)] *100	% of Votes against on votes polled [(5)/(2)] *100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter & Promoter Group	6708206	6708206	100	6708206	0	100	0
Public-Institutional holders	0	0	0	00	0	0	0
Public other	42958	42958	100	42958	0	100	0

Resolution No.5	Reappointment of Mrs. Savita Punia (DIN:00010311), as Whole time Director of the Company for the period of 5 years						
Type	Ordinary Business						
Mode of Voting	Remote e-voting and Show of Hand						
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in	No. of Votes - against	% of Votes in	% of Votes against

