



Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

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



October 1, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051
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Sub: Proceedings of the 28th Annual General Meeting of Oriental Trimex Limited held on 30th September, 2024 (Meeting)

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, we give below gist of the proceedings of the 28th Annual General Meeting ('AGM') of the Company held on Monday, 30th September, 2024 at 05:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The meeting was concluded at 5.30PM

Mr. Rajesh Kumar Punia, Managing Director of the Company was appointed as Chairman of the Meeting and he chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman informed that remote e-voting commenced from 27th September, 2024 at 09.00 A.M. and closed on 29th September, 2024 at 5.00 P.M.

The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through e-voting (i.e. remote e-voting and e-voting facility given during AGM to the Members who have attended the Meeting virtually to cast their votes):

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2024, the Reports of the Board of Directors and Auditors thereon.
2. To appoint Directors in place of Ms. Savita Punia, Director (DIN: 00010311), who retires by rotation, and being eligible, offers, herself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Mrs. Savita Punia (DIN: 00010311) as Whole-time Director of the Company

4. Appointment of Mr. Jitendra Surendra Gupta (DIN: 07639095) as a Non-Executive, Independent Director of the Company

After the Meeting was concluded the Electronic Voting facility was kept open for 15 minutes so the members can cast their vote. The results of Electronic Voting shall be displayed on the website of the Company, website of CDSL and websites of Stock Exchanges within two working days of the conclusion of the Meeting.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289