



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 03, 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

Sub: Voting Results and Combined Scrutinizer's Report of the 28th Annual General Meeting ('AGM') of the Company held on 30th September, 2024 at 05:00 PM

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the AGM), in the prescribed format, in respect of the businesses transacted at the 28th AGM of the Company held on Monday, 30th September, 2024 at 05:00 PM through Video Conferencing/ Other Audio Visual Means facility, together with the Scrutinizer's Report.

The voting results are also being uploaded on the websites of the Company and Central Depository Services (India) Limited; www.evotingindia.com.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar
Punia

Digitally signed by Rajesh
Kumar Punia
Date: 2024.10.03 11:58:32
+05'30'

Rajesh Kumar Punia
Managing Director
DIN: 00010289



011-45048612, 9810016951

Tel. : 011-25769567/68, 25739567, Fax : 91-11-25752007, 25816910
Website : <http://www.orientaltrimex.com>, E-mail : info@orientaltrimex.com

ORIENTAL TRIMEX LIMITED
28th ANNUAL GENERAL MEETING

Date of the AGM/EGM	30.09.2024
Total number of shareholders on record date	26,624
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	161
Promoters and Promoter Group:	1
Public	160



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7915621	98.8439	7915621	0	100.0000	0.0000
	Poll	8008206	92585	1.1561	92585	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	119757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	119757	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		65608	0.3094	65430	178	99.7287	0.2713
	Poll	21274943	882124	4.1463	882124	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21274943	947732	4.4547	947554	178	99.9812	0.0188
Total		29402906	8955938	30.4594	8955760	178	99.9980	0.0020
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Directors in place of Ms. Savita Punia, Whole-time Director (DIN: 00010311), who retires by rotation, and being eligible, offers, herself for re appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7915621	98.8439	7915621	0	100.0000	0.0000
	Poll	8008206	92585	1.1561	92585	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	119757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	119757	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		65608	0.3084	65417	191	99.7089	0.2911
	Poll	21274943	882124	4.1463	882124	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21274943	947732	4.4547	947541	191	99.9798	0.0202
Total		29402906	8955938	30.4594	8955747	191	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Savita Punia (UIN: U0010311) as Whole-time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7915621	98.8439	7915621	0	100.0000	0.0000
	Poll	8008206	92585	1.1561	92585	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	119757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	119757	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		65608	0.3084	65417	191	99.7089	0.2911
	Poll	21274943	882124	4.1463	882124	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21274943	947732	4.4547	947541	191	99.9798	0.0202
Total		29402906	8955938	30.4594	8955747	191	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special No				
Description of resolution considered				Appointment of Mr. Jitendra Surendra Gupta (DIN: 07639095) as a Non Executive, Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7915621	98.8439	7915621	0	100.0000	0.0000
	Poll	8008206	92585	1.1561	92585	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	119757	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total	119757	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		65608	0.3084	65430	178	99.7287	0.2713
	Poll	21274943	882124	4.1463	882124	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	21274943	947732	4.4547	947554	178	99.9812	0.0188
Total		29402906	8955938	30.4594	8955760	178	99.9980	0.0020
Whether resolution is Pass or Not.								Yes





Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Oriental Trimex Limited
26/25 Bazar Marg, Old Rajinder Nagar,
New Delhi, India, 110060

Sub: Scrutinizer's Report on Annual General Meeting conducted through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder.

Dear Sir,

I, Aman Kesarwani, Proprietor at, Aman Kesarwani & Associates, Practicing Company Secretaries was appointed as the scrutinizer by the Board of Directors of M/s. "**ORIENTAL TRIMEX LIMITED**" for the purpose of scrutinizing remote e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting carried out in accordance with the provisions of Sections 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No.14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020, 10/2021 dated June, 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Resolutions as set out in the Notice dated September 03, 2024.

My responsibility, as a Scrutinizer for the Annual General Meeting through Remote E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favor" or "against" the Resolution, of the Notice dated September 03, 2024, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the Authorized Agency engaged by the Company for providing remote e-voting facilities.

W: www.csaka.co.in | **M:** +91 7532 92 3631 | **E:** info@csaka.co.in

Office: B-22, Basement, Jangpura Extension, New Delhi - 110014

The Company had uploaded all the items of the business to be transacted on the website of the Company and also with CDSL to facilitate their shareholders to cast their vote through E-Voting.

Further, in addition to the above, I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made there under including MCA Circulars.
2. The Company has appointed " Central Depository Services (India) Limited (CDSL), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.
3. The Notice dated September 03, 2024, along with necessary documents were sent on September 07, 2024, by the Company through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on September 6, 2024 ("cut-off date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice on the website of the Company.
4. The Shareholders of the company holding shares as on the "Cut-off" date (i.e. on Monday, September 23, 2024) were entitled to vote on the resolutions as set out in the Notice.
5. As stated in Sub-rule 3 of Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, The Company had published on Sunday, September 8, 2024 an advertisement about the dispatch of the Notice.
6. I have monitored the process of electronic voting through the scrutinizer's secured link provided to me www.evotingindia.com.
7. The remote e-voting period commenced from Friday, September 27, 2024 at 09:00 a.m. (IST) and ended on Sunday, September 27, 2024 at 05:00 p.m. (IST). During this period shareholder of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, September 23, 2024 casted their vote electronically.
8. The remote e-voting report downloaded from the website of CDSL has been kept separately.
9. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
10. The documents/registers and record relating to this AGM will be handed over to the Managing Director for the safe custody once the Chairman considers, approves and signs the Minutes.

11. After the closure of remote e-voting, I have unblocked the votes cast on the website of the CDSL www.evotingindia.com.

12. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

Date of the AGM/EGM	September 30, 2024
Total number of shareholders on record date	26624
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA as meeting is held through video conferencing
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 1 Public: 160	161

As Ordinary Business:

Item No. 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.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8008206	8008206	8008206	0	100.00%	0	0

Total		8008206	8008206	8008206	0	100.00%	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,13,94,700	9,47,554	9,47,554	178	100.00%	0	0
Total		2,13,94,700	9,47,554	9,47,554	178	100.00%	0	0
TOTAL	Total	29402906	89,55,760	89,55,760	178	100.00%	0	0

The agenda was passed with Requisite majority.

Item No. 2

To appoint Directors in place of Ms. Savita Punia, Whole-time Director (DIN: 00010311), who retires by rotation, and being eligible, offers, herself for reappointment.

Resolution required: (Ordinary / Special)						ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	8008206	8008206	8008206	0	0	0	0

Total		8008206	8008206	8008206	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-non-institutions	E-Voting	2,13,94,700	9,47,541	9,47,541	191	100.00%	0	0
Total		2,13,94,700	9,47,541	9,47,541	191	100.00%	0	0
TOTAL	Total	29402906	89,55,747	89,55,747	191	100.00%	0	0

The agenda was passed with Requisite majority.

As Special Business
Item No. 3

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

Resolution required: (Ordinary / Special)						Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?						No			
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	Votes on	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and	E-Voting	8008206	8008206	8008206	0	100.00%	0		0

Promoter Group								
Total		8008206	8008206	8008206	0	100.00%	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,13,94,700	9,47,541	9,47,541	191	100.00%	0	0
Total		2,13,94,700	9,47,541	9,47,541	191	100.00%	0	0
TOTAL	Total	29402906	89,55,747	89,55,747	191	100.00%	0	0

The agenda was passed with Requisite majority.

Item No. 4

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

Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	

Promoter and Promoter Group	E-Voting	8008206	8008206	8008206	0	100.00%	0	0
Total		8008206	8008206	8008206	0	100.00%	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	2,13,94,700	9,47,554	9,47,554	178	100.00%	0	0
Total		2,13,94,700	9,47,554	9,47,554	178	100.00%	0	0
TOTAL	Total	29402906	89,55,760	89,55,760	178	100.00%	0	0

The agenda was passed with Requisite majority.

For Aman Kesarwani & Associates
Practicing Company Secretaries

Aman Kesarwani
Digitally signed by Aman Kesarwani
Date: 2024.10.02 16:58:28 +05'30'

Aman Kesarwani
Proprietor
FCS. No. F13031 | C.P.: 20780
PR No. 2777/2022
FRN: S2018DE614700
UDIN: F013031F001406588

Date: October 1, 2024
Place: Delhi

Accepted by,

Rajesh Kumar Punia
Digitally signed by Rajesh Kumar Punia
Date: 2024.10.02 17:33:21 +05'30'

Rajesh Punia
Managing Director