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NS-EN 9001 : 2000
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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: 26.09.2018

To,

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Subject: Disclosure of Voting Results- Regulation 44 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015

Dear Sir/ Madam

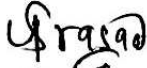
Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, please find enclosed herewith the result of e-voting pertaining to 22st Annual General Meeting held on 24th September 2018. The said result had already been submitted on NEAPS-Compliance-Voting Result.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Oriental Trimex Limited


Uday Prasad
(Company Secretary)



Encl: a/a

Date of the AGM	24-09-2018
Total number of shareholders on record date	8562
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 121
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	0

1. Adoption of the Audited Financial Statement for the Financial Year ended on March 31, 2018, and Reports of the Board of Directors and Auditors thereon

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
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		0	0.0000	0	0	0	0
	Poll	3008206	8008206	100.0000	8008206	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2450000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18057002	2506171	13.8792	2506171	0	100.0000	0.0000
	Poll		130885	0.7248	130885	0	100.0000	0.0000



	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18057002	2637056	14.6041	2637056	0	100.0000	0.0000
Total		28515208	10645262	37.3319	10645262	0	100.0000	0.0000

2. Re-appointment of a Director in place of Mrs. Savita Punia (DIN:00010311), who retires by rotation and being eligible, seeks re-appointment

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
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		0	0.0000	0	0	0	0
	Poll	8008206	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8008206	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2450000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2506171	13.8792	2506171	0	100.0000	0.0000
	Poll	18057002	130885	0.7248	130885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18057002	2637056	14.6041	2637056	0	100.0000	0.0000
Total		28515208	2637056	9.2479	2637056	0	100.0000	0.0000



3. Ratify the appointment of M/s. Mehra Wadhwa & Co. Chartered Accountants, as Statutory Auditors.

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
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		0	0.0000	0	0	0	0
	Poll	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2450000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2506171	13.8792	2506171	0	100.0000	0.0000
	Poll	18057002	130885	0.7248	130885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18057002	2637056	14.6041	2637056	0	100.0000	0.0000
Total		28515208	10645262	37.3319	10645262	0	100.0000	0.0000



4. Issue of 4500000 Warrants on preferential basis to Promoter & Promoter Group

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Special				
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		0	0.0000	0	0	0	0
	Poll	8008206	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2450000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2506171	13.8792	2506171	0	100.0000	0.0000
	Poll	18057002	130885	0.7248	130885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2637056	14.6041	2637056	0	100.0000	0.0000
Total		28515208	2637056	9.2479	2637056	0	100.0000	0.0000



5. Increase the Authorised Capital from Rs. 30.00 crs to Rs. 33.50 crs

Category	Mode of voting	Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary				
		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		0	0.0000	0	0	0	0
	Poll	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2450000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2506171	13.8792	2506171	0	100.0000	0.0000
	Poll	18057002	130885	0.7248	130885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18057002	2637056	14.6041	2637056	0	100.0000	0.0000
Total		28515208	10645262	37.3319	10645262	0	100.0000	0.0000



6. Ratification/approval of Related Party Transaction

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary Yes				
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	8008206	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8008206	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	2450000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18057002	2506171	13.8792	2506171	0	100.0000	0.0000
	Poll		130885	0.7248	130885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18057002	2637056	14.6041	2637056	0	100.0000	0.0000
Total		28515208	2637056	9.2479	2637056	0	100.0000	0.0000



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

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
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		0	0.0000	0	0	0	0
	Poll	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2450000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2506171	13.8792	2506171	0	100.0000	0.0000
	Poll	18057002	130885	0.7248	130885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18057002	2637056	14.6041	2637056	0	100.0000	0.0000
Total		28515208	10645262	37.3319	10645262	0	100.0000	0.0000



8. Appointment of Mr. Baldev Kumar Lakhanpal (DIN:08144266) as a Non-Executive Director

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
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		0	0.0000	0	0	0	0
	Poll	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8008206	8008206	100.0000	8008206	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	2450000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2450000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		2506171	13.8792	2506171	0	100.0000	0.0000
	Poll	18057002	130885	0.7248	130885	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18057002	2637056	14.6041	2637056	0	100.0000	0.0000
Total		28515208	10645262	37.3319	10645262	0	100.0000	0.0000

