



Oriental
Trimex Limited
A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

Date: 30/03/2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Maharashtra 400001 Scrip Code:532817	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051 Symbol: ORIENTALTL
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Sub: Consolidated Voting Results and Combined Scrutinizer's Report of the Extra Ordinary General Meeting ('EGM') of the Company held on Thursday, 26th March, 2026 at 12:00 P.M.

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

Dear Sir/Mam,

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 EGM) and Combined Scrutinizer's Report, in the prescribed format, in respect of the businesses transacted at the EGM of the Company held on Thursday, 26th March, 2026 at 12:00 P.M. 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.

For Oriental Trimex Limited

Rajesh Kumar Punia
Managing Director
DIN: 00010289

📍 D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, U.P. -201308
📍 Plot No. B57B, SIPCOT Indl. Complex, Sinthalakuppam, Gummidipundi, Chennai - 601201

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Report Generation Date and Time : 27-03-2026:10:30:03

EVSN	ISIN	EVSN TYPE	REPORT TYPE	o of Folios	Vot	security Held
260226012	INE998H01012	General	Complete report	149	16121379	

Voting Start Date and Time : 23-03-2026 09:00

Voting End Date and Time : 25-03-2026 17:00

Meeting Date and Start Time : 26-03-2026 12:00

Voting Finalisation Date and Time: 26-03-2026 12:36

Res. No.	Description	Yes Count	Yes value	(%)	No Count	No value (%)	TotalCour	Total
1	Increase in Borrowing Limits under Section 180(1)(c) of the Companies Increase in Authorized Share Capital of the Company and Consequential amendment in Memorandum of Association of the	147	16119369	99.99%	2	2010.1%	149	16121379.000
2	Company.	147	16119229	99.99%	2	2150.1%	149	16121379.000
3	To approve raising of funds by issuance of Foreign Currency Convertible	148	16119379	99.99%	1	2000.1%	149	16121379.000
4	To approve for granting loans, giving guarantee, providing security(ies) ε	148	16119379	99.99%	1	2000.1%	149	16121379.000



V KUMAR AND ASSOCIATES

Company Secretaries

15/18, Basement, West Patel Nagar, New Delhi-110008

Ph. : +91-11-2588 5492, M. : +91-99102 18035

E-mail : csvivekkumar@gmail.com

Ref. No.

Date

SCRUTINIZER'S REPORT

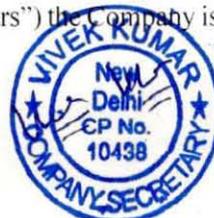
28th March, 2026

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

Sub: Scrutinizer's Report on Extra-Ordinary 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/Mam,

I, Vivek Kumar (M. No. F8976, C.P. No. 10438), Proprietor of V Kumar and Associates, Company Secretaries, firm having its office at 15/18 Basement, West Patel Nagar, New Delhi-110008, have been appointed as a Scrutinizer by the Board of Directors of M/s. "ORIENTAL TRIMEX LIMITED" for the purpose of scrutinizing e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the 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, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM')/ Extra Ordinary General Meeting ("EGM") through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Company is convening the EGM through Video



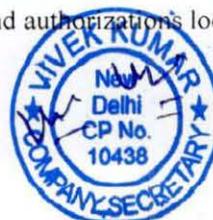
Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Resolutions as set out in the Notice dated February 26, 2026.

My responsibility, as a Scrutinizer for the Extra-Ordinary General Meeting through E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favor" or "against" the Resolution, set-out in the Notice of the EGM dated February 26, 2026, 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.

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 February 26, 2026, along with necessary documents were sent on, February 26, 2026, by the Company through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, March 19, 2026 ("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 Friday, March 19, 2026) were entitled to vote on the resolutions as set out in the Notice.
 - a) 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, March 1, 2026 an advertisement about the dispatch of the Notice.
5. I have monitored the process of electronic voting through the Scrutinizer's secured link provided to me www.evotingindia.com.
6. The remote e-voting period commenced from Monday, March 23rd, 2026 at 09:00 A.M. (IST) and ended on Wednesday, March 25th, 2026 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. Friday, March 19, 2026 casted their vote electronically.
7. The remote e-voting report downloaded from the website of CDSL has been kept separately.
8. 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.



9. The documents/registers and record relating to this EGM will be handed over to the Managing Director for the safe custody once the Chairman considers, approves and signs the Minutes.
10. After the closure of remote e-voting, I have unblocked the votes cast on the website of the CDSL www.evotingindia.com.
11. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

SPECIAL BUSINESS:

To Consider and if thought fit, to pass, with or without modification, following resolution as a SPECIAL RESOLUTION:-

RESOLUTION NO. 1: Increase in Borrowing Limits under Section 180(1)(c) of the Companies Act, 2013

- (i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	134	16118682	99.98%
E voting During The EGM	13	687	0.01%
Total	147	16119369	99.99%

- (ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	2	2010	0.01%
E voting During The EGM	-	-	-
Total	2	2010	0.01%

- (iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	-	-



E voting During The EGM	-	-
Total	-	-

To Consider and if thought fit, to pass, with or without modification, following resolution as an **ORDINARY RESOLUTION:-**

RESOLUTION NO. 2: Increase in Authorized Share Capital of the Company and Consequential amendment in Memorandum of Association of the Company

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	134	16118542	99.98%
E voting During The EGM	13	687	0.01%
Total	147	16119229	99.99%

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	2	2150	0.01%
E voting During The EGM	-	-	-
Total	2	2150	0.01%

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	-	-
E voting During The EGM	-	-
Total	-	-



To Consider and if thought fit, to pass, with or without modification, following resolution as an SPECIAL RESOLUTION:-

RESOLUTION NO. 3: To approve raising of funds by issuance of Foreign Currency Convertible Bonds (FCCBs).

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	135	16118692	99.98%
E voting During The EGM	13	687	0.01%
Total	148	16119379	99.99%

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	2000	0.01%
E voting During The EGM	-	-	-
Total	1	2000	0.01%

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	-	-
E voting During The EGM	-	-
Total	-	-



To Consider and if thought fit, to pass, with or without modification, following resolution as an SPECIAL RESOLUTION:-

RESOLUTION NO. 4: To approve for granting loans, giving guarantee, providing security(ies) and/or making investment

(i) Voted in **favour** of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	135	16118692	99.98%
E voting During The EGM	13	687	0.01%
Total	148	16119379	99.99%

(ii) Voted **against** the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	1	2000	0.01%
E voting During The EGM	-	-	-
Total	1	2000	0.01%

(iii) **Invalid** Votes

Particulars	Total number of members whose votes were declared invalid	Total no of votes cast by them
Remote e-Voting	-	-
E voting During The EGM	-	-
Total	-	-

The register, all other papers and relevant records relating to remote e-voting and e-voting during the EGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the



aforesaid Extra-Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

In view of the aforesaid voting details, I hereby state that the Ordinary/ Special Resolutions as set out in the EGM notice were passed with requisite majority.

Thanking You,
Yours Faithfully,

For V Kumar and Associates

Company Secretaries



Vivek Kumar

M. No. F8976

C.P. No. 10438

UDIN: F008976G004128762

Place: New Delhi

Dated: 28th March, 2026

Witness 1

Name:

Amrita Kumari

Address:

12/32, Preet Vihar
Sector 14

Signature:

Counter Signed by

For ORIENTAL TRIMEX LIMITED

Rajesh Dandia

Director

Chairperson

Witness 2

Name: Gopal Choudhary

Address:

18/30, East Patel Nagar

Signature: