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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



REF: OTL/AGM-28-09-2011-PROCEEDINGS/02/2011

Dated: 28th September 2011

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai-400051

RE: PROCEEDING OF 15TH ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to Clause 31(d) of the Listing Agreement executed between Stock Exchange(s) and the Company, we hereby inform you that 15th Annual General Meeting of the Members of the Company has been held on Wednesday 28th September 2011 at 09.30 a.m., at Surya Garden, Palla Bhaktawarpur Road, Village Alipur, Delhi-36.

The Members have passed Six Ordinary Resolution. We are submitting the brief summary of proceedings of 15th Annual General Meeting. You are requested to kindly refer the Annual Report 2010-11 and Notice for detailed resolutions, attached herewith.

For Oriental Trimex Limited


Hari Singh Bisht
(Company Secretary & Compliance officer)

**SUMMARY PROCEEDING OF THE 15th ANNUAL GENERAL MEETING OF
ORIENTAL TRIMEX LIMITED HELD ON WEDNESDAY 28TH SEPTEMBER
2011 AT 09.30 A.M., AT SURYA GARDEN, PALLA BHAKTAWARPUR ROAD,
VILLAGE ALIPUR, DELHI-36.**

The following Agenda were taken up for consideration and resolution by the members at the above Annual General Meeting.

ORDINARY BUSINESS:

1. Audited Balance Sheet as at March 31, 2011, Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors were placed before the meeting, considered and adopted by the members unanimously.
2. Mr. Vivek Seth, Director of the Company, retired by rotation, was reappointed.
3. Prof. Arvind Basu, Director of the Company, retired by rotation, was appointed.
4. M/s Ravish Agarwal & Associates, Chartered Accountants, C-70, Alpha-I Greater Noida, Dist. Gautam Budh Nagar, UP-201306 has been appointed as Statutory Auditor of the Company to fill the vacancy caused by Resignation of M/s. Mehra Wadhwa & Co. Chartered Accountants, New Delhi

SPECIAL BUSINESS:

5. Re-appointment of Mr. Rajesh Punia as Managing Director of the Company for a period of three (3) years with effect from 1st January 2013.
6. Re-appointment of Savita Punia as Whole time Director of the Company for a period of three (3) years with effect from 1st April 2012.

There being no other business, the meeting concluded with a vote of thanks to the chair

For Oriental Trimex Limited



Hari Singh Bisht
(Company Secretary & Compliance officer)