

SUMMARY OF THE PROCEEDINGS OF THE 18th ANNUAL GENERAL MEETING OF ORIENTAL TRIMEX LIMITED HELD ON SATURDAY 27th SEPTEMBER 2014 AT MITHAS MOTEL & RESORT,(SHRI BALAJI MOTELS PVT LTD), 92/16, G.T. KARNAL ROAD, ALIPUR, NEW DELHI 110036

The following agenda were taken up for consideration and resolution passed by the members at the above Annual General Meeting:

1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the Financial Year ended March 31, 2014.
2. Appointment of a director in place of Mr. Sunil Kumar, who retires by rotation and being eligible, seeks re-appointment.
3. Appointment of M/S Ravish Agarwal and Associates, Chartered Accountants, as Statutory Auditors.
4. Appointment of Mr. Vivek Ramesh Seth as an Independent Director of the company pursuant to the Companies Act 2013.
5. Appointment of Mr. Rakesh Takyar as an Independent Director pursuant to the Companies Act 2013.
6. Authorisation to Board of Director for borrowing to an amount not exceeding Rs.100 Crores.
7. Authorisation to Board of Director to create mortgage/charges/ hypothecation in favor of lenders up to an amount not exceeding Rs. 100 Crores.

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

Yours faithfully,

For Oriental Trimex Limited

For ORIENTAL TRIMEX LTD.
Rajesh Punia

Rajesh Punia
(Managing Director)

Rajesh Punia
Managing Director

