

CS SANTANU DEKA
Practicing Company Secretary
12/414, 1st Floor (Back Side),
Lalita Park, Laxminagar,
New Delhi-110092

Scrutinizer's Report
Pursuant to section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014 as amended

To,

The Chairman,

19th Annual General Meeting of the Equity Shareholders of
Oriental Trimex Limited held on Monday, September 28, 2015 at 9:30 A.M. at
Mithas Motel & Resort (Shri Balaji Motels Pvt. Ltd.), 92/16, G.T. Karnal Road,
Alipur, New Delhi-110036.

Dear Sir,

1. I, Santanu Deka, Practicing Company Secretary, having office at 12/414, 1st Floor (Back Side), Lalita Park, Laxminagar, New Delhi-110092, was appointed as the Scrutinizer by the Board of Directors of Oriental Trimex Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballots/show of hands at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.
2. The compliance with the provisions of Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) and voting by using ballots/show of hands by shareholders on the resolutions proposed in the Notice of the 19th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favor or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited



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(CDSL) and the report generated electronically for voting by the use of ballots/show of hands at the meeting.

3. I have rendered Scrutinizer's Report separately on the remote e-voting and by using ballots/show of hands at the meeting and I hereby submit consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.

4. The results of the voting are as under:

Item No. of the Notice	Particulars of Items of Notice	Votes in favor of the resolution		Votes against the resolution		Invalid votes
		No. of members & votes cast by them	% of total no. of valid votes cast	No. of members & votes cast by them	% of total no. of valid votes cast	Nos.
1.	To receive, consider and adopt the audited balance sheet and profit & loss account as at 31 st March, 2015 and the Reports of Board of Directors and Auditors thereon (As an Ordinary Resolution)	376 & 67,51,164	100	Nil	Nil	Nil
2.	To re appoint	376 &	100	Nil	Nil	Nil



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	Mrs. Savita Punia (DIN 00010311) who retires by rotation (As an Ordinary Resolution)	67,51,164				
3.	To re appoint M/s Ravish Agarwal & Associates as Statutory Auditors to hold office from the conclusion of this annual general meeting until the next annual general meeting (As an Ordinary Resolution)	376 & 67,51,164	100	Nil	Nil	Nil
4.	Reappointment of Mr. Rajesh Kumar Punia (DIN 00010289) as Managing Director for a period of 5 years w.c.f. 01 st January, 2016 (As an Ordinary Resolution)	376 & 67,51,164	100	Nil	Nil	Nil
5.	Reappointment of Mrs. Savita Punia as Whole-	376 & 67,51,164	100	Nil	Nil	Nil



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	time Director (DIN0001031 1) for a period of 5 years w.e.f. 01 st April, 2015 (As an Ordinary Resolution)					
6.	Appointment of M/s Ajay Kumar Singh & Co. as Cost Auditor for the financial year 2015-16 at a fixed remuneration (As an Ordinary Resolution)	376 & 67,51,164	100	Nil	Nil	Nil
7.	Adoption of new set of Articles of Association of the Company (As an Ordinary Resolution)	376 & 67,51,164	100	Nil	Nil	Nil

5. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thank you
CS SANTANU DEKA
Practicing Company Secretary
CP NO. 14720
Place: New Delhi
Date: 29.09.2015