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Oriental

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-28-09-2010-PROCEEDINGS/01/2010
Dated: 29th September 2010

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 14TH 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 14th Annual General Meeting of the Members of the Company has been held on Tuesday 28th September 2010 at 09.30 A.M., at Farm Time, Palla Bhaktawarpur Road, GT Karnal Road, Delhi-110036.

The Members have passed Five (5) Ordinary Resolutions. We are submitting the brief summary of proceedings of 14th Annual General Meeting. You are requested to kindly refer the Annual Report 2009-10 and Notice for detailed resolutions, attached herewith.

For Oriental Trimex Limited

Hari Singh Bisht
(Company Secretary & Compliance officer)

**SUMMARY PROCEEDING OF THE 14TH ANNUAL GENERAL MEETING OF
ORIENTAL TRIMEX LIMITED HELD ON TUESDAY 28TH SEPTEMBER 2010 AT
09.30 A.M., AT FARM TIME, PALLA BHAKTAWARPUR ROAD, GT KARNAL ROAD,
DELHI-110036.**

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, 2010, 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. Sunil Kumar, Director of the Company, retired by rotation, was reappointed.
3. Mr. Rakesh Takyar, Director of the Company, retired by rotation, was appointed.
4. The retiring Auditor M/s Mehra Wadhwa & Co. Chartered Accountant New Delhi, were appointed as Auditor of the Company to hold office from the conclusion of the Annual General Meeting until the conclusion of Next Annual General Meeting of the Company.

SPECIAL BUSINESS:

5. Prof. Arvind Basu, who was appointed as an additional director of the Company w.e.f. 1st July 2010 by the Board of Directors under the provisions of Section 260 of the Companies Act, 1956 and vacate the office of additional director automatically at the starting of the Annual General Meeting was elected and Co-opted as a director of the Company liable to retirement by rotation.

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)