



TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L1103MH1985PLC035826

Regd. Office: #16 & 17, Washington Plaza, Dispensary Road,
Goregaon (W), Mumbai- 400 062, Website: www.trinitytrade.in

Email id: - info@trinitytrade.in, Phone No. 022 2876 3228, Fax No. 022 2876 3229

Date: 13.04.2015

To,
The Secretary
The BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400001

Symbol: TRITRADE

Group: B

Scrip Code: 512417

Kind Attn: Head - Listing Department/Dept of Corporate Communications

Sub: Declaration of Voting Results in respect of Postal Ballot of the Company vide Postal Ballot Notice dated March 9, 2015, as per Clause 35A of the Equity Listing Agreement

Dear Sir/ Madam,

This is with the reference to our Postal Ballot Notice dated March 9, 2015 sent to the members of the Company for seeking their consent through Postal Ballot mechanism in accordance with the applicable provisions including provision of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with Rules made there under, other applicable provisions of the Companies Act, 2013 and the Equity Listing Agreement.

Relevant dates under the Postal Ballot Mechanism were as under:-

Sr. No.	Description	Particulars
1	Date of completion of dispatch of notice along with Postal Ballot	March 11, 2015
2	Total number of shareholders as at March 6, 2015	1038
3	Date of commencement of Postal Ballot / e-voting	March 12, 2015
4	Last date and time by which Postal Ballot forms were to be received from the members of the Company	April 10, 2015
5	Date of Declaration of the Postal Ballot result	April 13, 2015

In accordance with Clause 35A of the Listing Agreement, please find below the details of the Agenda item transacted by Postal Ballot (including E-Voting) for Special Resolution mentioned in the Postal Ballot Notice dated March 9, 2015:





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Mode of Voting: Postal Ballot including E-Voting

Resolution 1 – Special Resolution:

Resolution No. 1: Special Resolution under Section 94(1) and other applicable provisions, if any, of the Companies Act, 2013 to keep Statutory Registers, records, copies of Returns, Minutes book, etc., at Corporate Office i.e., 238B, A.J.C. Bose Road, Unit 4B, 4 th Floor, Kolkata – 700 020							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	90012620	90012620	100	90012620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172545430	5095050	2.95	5095050	0	100	0
Total	262558050	95107670	36.22	95107670	0	100	0

Resolution 2 – Special Resolution:

Resolution No. 2: Special Resolution under Section 13 and other applicable provisions, if any, of the Companies Act, 2013 for alteration of the Objects Clause of Memorandum of Association of the Company							
Promoter/Pu blic	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*1 00	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	90012620	90012620	100	90012620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172545430	5095050	2.95	5095050	0	100	0
Total	262558050	95107670	36.22	95107670	0	100	0





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We request you to take the aforesaid information on record pursuant to Clause 35A of the Equity Listing Agreement.

Thanking you,

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**

(Formerly, Omnitech Petroleum Limited)

FOR TRINITY TRADELINK LIMITED
(Formerly Omnitech Petroleum Limited)


..... Director / Authorised Signatory

VIKRANT KAYAN

Managing Director

DIN: 00761044

Enclosure: Scrutinizer Report



Chandanbala O. Mehta
Practicing Company Secretary

Report of Scrutinizer in respect of Postal Ballot Process

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Trinity Tradelink Limited
16 & 17, Washington Plaza,
Dispensary Road,
Goregaon (W), Mumbai 400 062

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot Voting Process and E-Voting Process conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014

The Board of Directors of Trinity Tradelink Limited (the Company) have vide resolutions passed on March 09, 2015, decided to conduct the process of voting through postal ballot as required under the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions as set out in the notice dated March 09, 2015 for obtaining approval of members of the Company to keep Statutory Registers, records, copies of Returns etc., at Corporate Office i.e. 238B, A.J.C. Bose Road, Unit 4B, 4th Floor, Kolkata-700020, West Bengal (i.e. at a place other than Registered Office) and Alteration of Objects Clause of the Memorandum of Association of the Company.

The Company has provided the facility of voting through electronic means as required under the provisions of Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read along with provisions of Clause 35B(i) of the Listing Agreement as entered by the Company with the Stock Exchange.

I, Chandanbala O Mehta, a Practicing Company Secretary having office at No.3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002, was appointed as Scrutinizer by Trinity Tradelink Limited for the purpose of conducting the postal ballot voting process and e-voting process in a fair and transparent manner in respect of obtaining approval of shareholders by way of Special Resolutions to keep Statutory Registers, records, copies of Returns

Copy



Chandanbala O. Mehta
Practicing Company Secretary

etc., at Corporate Office i.e. 238B, A.J.C. Bose Road, Unit 4B, 4th Floor, Kolkata-700020, West Bengal (at a place other than Registered Office) and Alteration of Objects Clause of the Memorandum of Association of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through postal ballot and electronic means on the resolutions contained in the notice of postal ballot. My responsibility as a Scrutinizer for the postal ballot voting process and e-voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the postal ballots received from the shareholders and e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The notice dated March 09, 2015 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.

The members of the Company holding shares as on March 06, 2015 were entitled to vote on the resolutions proposed as set out in the notice.

In this regard, I submit my report as under:

1. The Company had provided facility of casting vote to the members of the Company through postal ballot voting process and also through electronic means.
2. The Company had followed the process as required under Rule 22 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of providing voting through postal ballot and electronic means.
3. All Postal Ballot Forms received up to 6.00 p.m. on Friday, April 10, 2015, being the last date and time fixed by the Company for receipt of the Postal Ballot Forms were considered for scrutiny for the purpose of this report.
4. The Postal Ballot Forms were kept in my safe custody.
5. The e-voting period remained open from Thursday, March 12, 2015, 10.00 a.m. to Friday, April 10, 2015, 6.00 p.m.

CSM



Chandanbala O. Mehta
Practicing Company Secretary

6. At the end of the e-voting period, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
7. The details containing list of shareholders who voted 'for' or 'against' the resolutions put to vote were downloaded from the e-voting website of NSDL.
8. I have scrutinized the votes casted through electronic means and also through physical ballot forms for the purpose of this report.
9. The particulars of all the electronic votes casted by the members through e-voting process and votes casted by the members through physical ballot forms have been recorded in a register separately maintained for the purpose.
10. A summary of the Postal Ballot Forms is as under:
 - (a) **Resolution No. 1: Approval by way of Special Resolution to keep Statutory Registers, records, copies of Returns etc., at Corporate Office i.e. 238B, A.J.C. Bose Road, Unit 4B, 4th Floor, Kolkata-700020, West Bengal (at a place other than Registered Office):**

Particulars	Number of Shares (through e-voting)	Number of Shares (through Postal Ballot)	Total no. of shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	9,00,12,670	50,95,000	9,51,07,670	Not Applicable	Passed by requisite Majority
Less: No. of Invalid votes	NIL	NIL	NIL		
Net valid votes	9,00,12,670	50,95,000	9,51,07,670		
Votes in favour of the resolution	9,00,12,670	50,95,000	9,51,07,670	100.00	
Votes against the resolution	NIL	NIL	NIL	0.00	
Total				100.00	



Chandanbala O. Mehta
Practicing Company Secretary

- (b) Resolution No. 2: Approval by way of Special Resolution for Alteration of the Objects Clause of Memorandum of Association of the Company:

Particulars	Number of Shares (through e-voting)	Number of Shares (through Postal Ballot)	Total no. of shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	9,00,12,670	50,95,000	9,51,07,670	Not Applicable	Passed by requisite Majority
Less: No. of Invalid votes	NIL	NIL	NIL		
Net valid votes	9,00,12,670	50,95,000	9,51,07,670		
Votes in favour of the resolution	9,00,12,670	50,95,000	9,51,07,670	100.00	
Votes against the resolution	NIL	NIL	NIL	0.00	
Total				100.00	

11. Register of Postal Ballot and all other relevant records of voting process given / provided / maintained in electronic mode and the postal ballots (physical) will remain in our safe custody until Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking you.

Yours faithfully,

Chandanbala O. Mehta

Chandanbala O. Mehta
Practicing Company Secretary
CP No. 6400 (FCS 6122)

Date: April 11, 2015

Place: Mumbai