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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
CIN : L74899DL1996PLC078339



April 15, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Maharashtra -400 051

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dala Street, Mumbai
Maharashtra-400 051

Scrip Code – BSE: 532817, NSE: ORIENTALT

Sub.: Outcome of Extra-ordinary General Meeting held on April 15, 2024 in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the members of the Company at their Extraordinary General Meeting ("EGM") held on April 15, 2024 through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") was commenced on 12:00 P.M. and concluded on 12:23 P.M., have discussed and considered the business as mentioned in the notice of Extraordinary General Meeting ("EGM").

You are requested to take the same on your records.

Thanking you,

For Oriental Trimex Limited

Rajesh
Kumar Punia

Rajesh Kumar Punia
Managing Director
DIN: 00010289

Digitally signed by Rajesh Kumar Punia
DN: cn=Rajesh Kumar Punia, o=Oriental Trimex Limited, email=rajesh.punia@orientaltrimex.com, c=IN
c=IN, o=Oriental Trimex Limited, email=rajesh.punia@orientaltrimex.com, cn=Rajesh Kumar Punia
Date: 2024.04.15 17:34:56 +05'30'



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Summary of the proceedings of the Extra-ordinary General Meeting held on Monday, April 15, 2024.

The Extra-ordinary General Meeting of the members of the company was held on Monday, April 15, 2024 at 12:00 P.M. through Video Conferencing (VC) / Other Audio- Visual Means ("OAVM").

Mr. Rajesh Kumar Punia, Managing Director of the company, welcomed all the shareholders and dignitaries to the Extra Ordinary General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

He confirmed the presence of directors, Mrs. Savita Punia, Whole Time Director, Mr. Baldev Kumar Lakhanpal, Non-executive director, Mr. Vivek Ramesh Seth and Mr. Jayant Kumar, Independent Directors of the company.

Thereafter, it was noted simultaneously, about the absence of Mr. Aditya Gupta, Mr. Suresh Kumar Tanwar, Independent directors and Mr. B.S Choudhary, Partner of M/s. S. Agarwal & Co., Statutory Auditors of the company, during the Extra Ordinary General Meeting.

Mr. Rajesh Kumar Punia, Managing Director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Rajesh Kumar Punia, took the chair and on confirmation that requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Extra-ordinary General Meeting.

The chairman then delivered his speech and made an oral presentation about calling of the Extra-ordinary General Meeting.

Then after he declared e-voting facility on the below resolutions, as mentioned in the Notice of Extra-ordinary General Meeting of the company.

Sr. No.	Particulars	Nature of Resolutions
1.	To increase the authorized share capital and consequent alteration of capital clause of the Memorandum of Association	Ordinary Resolution
2.	To approve the issuance of equity shares to promoters and promoter's group on conversion of existing Unsecured Loan	Special Resolution

Rajesh
Kumar Punia

Digitally signed by Rajesh Kumar Punia
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3.	Re-appointment of Mr. Aditya Gupta (DIN 08460431) as an Independent Director of the Company	Special Resolution
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The Chairman informed the members that the results of the remote e-voting would be announced in due course to the stock exchange.

The Chairman invited comments, questions and queries from the members and answered the same accordingly. The Chairman thanked the members to be present and declared the meeting as closed.

The meeting concluded at 12:23 P.M.

This for your information and records.

Thanking you,
For Oriental Trimex Limited

Rajesh
Kumar Punia

Digitally signed by Rajesh Kumar Punia
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Kumar Punia
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Rajesh Kumar Punia
Managing Director
DIN: 00010289