

## NOTICE

Notice is hereby given that the 20th Annual General Meeting of the Members of **ORIENTAL TRIMEX LIMITED** will be held on Thursday, 29th September 2016 at 09:30 A.M at Mithas Motel & Resort, (Shri Balaji Motels Pvt Ltd), 92/16, G.T. Karnal Road, Alipur, New Delhi 110036 to transact the following businesses:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statement for the Financial Year ended on March 31, 2016, and Reports of the Board of Directors of the company and Auditors thereon.
2. To appoint Directors in place of Mr. Sunil Kumar (DIN00010322), who retires by rotation, and being eligible, offers, himself for re-appointment.
3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** consent of the Company be and is hereby accorded to re-appoint M/S Ravish Agarwal & Associates Chartered Accountants (Membership No. 094700) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting”

### SPECIAL BUSINESS

4. To consider and, if thought fit, to pass with or without modification(s), the following resolution as Special Resolutions:

**“RESOLVED THAT** pursuant to the provisions of Section 62, applicable provisions of Section 42 and other applicable provisions of the Companies Act, 2013 and rule made thereunder and in accordance with the provisions of Memorandum and Articles of Associations of the Company, SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, Chapter VII “Preferential Issue” and other applicable provisions of SEBI(Issue of Capital and Disclosure Requirements) regulations 2009, the applicable rules, notifications and guidelines issued by various authorities including but not limited to the Government of India, the Securities and Exchange Board of India (“SEBI”), the Reserve Bank of India (“RBI”) and other competent authorities, and subject to the approvals, permissions, and sanctions, and consent as may be necessary from any regulatory and other appropriate authorities and all such other approvals as may be required and in term of restructuring/approval for settlement proposal approved by Asset Reconstruction Company (India) Limited (hereinafter referred to as “ARCIL”), a asset reconstruction company/trust/ financial company. The approval of the company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as “Board”) to issue and allot 10,00,000 Equity Shares of the company having face value of Rs. 10 each, at a price/ face value of Rs.10 (Rupees ten only) per equity share, as fully paid up shares by conversion of loan aggregating to Rs 1,00,00,000 (one crore only) to ARCIL by way of preferential allotment and in such manner and on such other terms and conditions, as the Board may, in its absolute discretion, think fit.”

**“RESOLVED FURTHER THAT** the equity shares issued/to be issued and allotted pursuant to this resolution shall be subject to the provisions of the Memorandum and Articles of Associations of the Company and shall rank pari passu with the existing shares of the company.

**“RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorized to do all such acts, matters, deeds and things and give all such directions as the Board may consider necessary, expedient or desirable, to make any modification in the terms and conditions of the issue without being required to seek any further consent or approval of the members, and to settle any question or difficulty that may arise in such manner as the Board in its absolute discretion may deem fit and to take all steps which are incidental and ancillary in connection with the issue and allotment of equity shares and /or any matter arising there from”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the power herein conferred to any committee of Directors, and /or to any one or more Directors/officials of the Company to give effect to this resolution”

By order of the Board of Directors  
For **ORIENTAL TRIMEX LIMITED**

Sd/  
**Rajesh Punia,**  
Managing Director  
(DIN No.00010289)

Place: New Delhi  
Date: 2nd Sept, 2016

### NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on poll on his behalf. A proxy need not be a member of the company.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of

the Company.

A proxy, in order to be effective, must be received at the registered office of the Company not less than 48 hours before the commencement of the meeting. A blank proxy form is enclosed.

2. An explanatory statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is annexed hereto.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 24th September 2016 to Thursday 29th, September 2016 (both days inclusive).
4. The Securities and Exchange Board of India (SEBI) has mandated the submission of copy of PAN card to the Company/ Depository Participants as the case may be. Members holding shares in physical form should submit their PAN details to the Company/RTA.
5. Members are requested to notify any change of address:
  - a. To their depository participants (DP) in respect of shares held in dematerialized form, and
  - b. To Registrar and Share Transfer Agent of the Company- Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3 Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harusukhdas Mandir, New Delhi-110062, in respect of shares in physical form, to notify their change of address/residential status/email-id, bank details etc., if any, under their signatures and quoting respective folio number.
6. Members are requested to bring their Client ID and DP ID or Folio Numbers, as may be applicable, for easy identification of attendance at the meeting.
7. Corporate Members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
8. Members desirous of getting any information about the accounts and operations of the Company are requested to submit their queries addressed to the Company at least 7 days in advance of the meeting so that the information called for can be made available at the meeting.
9. Kindly bring your copies of the Annual Report to the meeting.
10. The Ministry of Corporate affairs has taken a “Green Initiative in the Corporate Governance” by allowing paperless compliances by the Companies and has issued circulars stating that service of notice/ documents including Annual Report can be sent through e-mail to its members. To support this green initiative of Government in full measure, members who have not registered their e-mail addresses are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their e-mail addresses with Registrar and Share Transfer Agent M/s. Beetal Financial & Computer Services Pvt. Ltd.

Copies of the Annual Report 2016 are being sent by electronic mode only to all the members whose email addresses are registered with the Company / Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email addresses, physical copies of the Annual Report 2016 including Attendance Slip and Proxy Form are being sent by the permitted mode.

### 11. Voting through electronic means

1. Pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rule 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the members provided with the facility to cast their votes by electronics means on all the resolutions proposed to be considered in this Annual General Meeting. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on 23rd September 2016 are entitled to vote on the Resolutions set forth in this Notice. Members who have acquired shares after the dispatch of the Annual Report and before the book closure may approach the Company for issuance of the User ID and Password for exercising their right to vote by electronic means. The e-voting period will commence at 09:00 A.M on 26th September 2016 and ends at 05:00 P.M on 28th September 2016.

The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting given hereinafter

The instructions for e-voting are as under:

- (i) The voting period begins at 09:00 A.M on 26th September 2016 and ends at 05:00 P.M on 28th September 2016. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

# ORIENTAL TRIMEX LIMITED

- (iii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field.</li> <li>• In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant business of Oriental Trimex Limited on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) Note for Non – Individual Shareholders and Custodians
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporate.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link

the account(s) for which they wish to vote on.

- The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - (i) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date 23rd September 2016 may follow the same instructions as mentioned above for e-Voting.
  - (ii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)
- II.a. Mr. Santanu Deka, ACS, Practicing Company Secretary (CP No. 14720) has been appointed as Scrutinizer to scrutinize voting process in a fair and transparent manner.
- b. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the meeting unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and submit his report after consolidation of e-voting and the votes in the shareholders meeting, cast in favour of or against, if any, to the Chairman of the Company.
  - c. The Results declared along with the Scrutinizer's Report shall be available for inspection and also placed on the website of the Company within prescribed period.
12. All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during normal business hours (10.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
13. The investors may contact the Company Secretary for redressal of their grievances/queries. For this purpose, they may either write to him at the Registered office address or e-mail their grievances/queries to the Company Secretary at the following e-mail address: [investors@orientaltrimex.com](mailto:investors@orientaltrimex.com)

**By order of the Board of Directors  
For ORIENTAL TRIMEX LIMITED**

**Sd/  
Rajesh Punia,  
Managing Director  
(DIN No.00010289)**

**Place: New Delhi  
Date: 2nd Sept, 2016**

## Explanatory Statement Pursuant to the Provisions of Section 102 of the Companies Act, 2013

### ITEM NO.4:

The operation of the company came under strain due to various factors affecting the industry. Business performance of the company is directly related with real-estate sector & infrastructure. Presently the market conditions in these sectors are very slow, hence because of sluggish market conditions, the company could not performed well in past few years. This has adversely effected the financial position of the Company and the loan accounts of the company with majority of the banks have become non-performing assets. The following banks viz. IDBI Bank Limited and State Bank of India have sold their loan portfolio relating to the company to Asset Reconstruction Company (India) Limited ("ARCIL"). ARCIL have restructured/ approved the settlement of the loan portfolios acquired by them. In terms of the restructuring package sanctioned by ARCIL, vide their letters dated 22nd February, 2016 a portion of the loans acquired by ARCIL amounting to Rs 100,00,000.00 (one.crore only) is to be converted in to equity shares at a price / face value of Rs.10 per share.

ARCIL being a financial institution within the meaning of sub-clauses (1a) of clause (h) of section 2 of the Recovery of Debts due to Banks and Financial Institutions Act, The provisions relating to pricing and lock-in shall not apply to the equity shares allotted to ARCIL pursuant to exemption given under Regulation 70(2) of SEBI(Issue of Capital and Disclosure Requirements) Regulation 2009 (hereinafter referred to as "SEBI(ICDR) Regulations". The issue price of Rs.10 is a price mutually agreed between ARCIL and Company taking into consideration the restructuring proposal as a whole. The certificate dated 2nd September 2016 issued by statutory auditor of the company certifying that the price fixed by ARCIL is in accordance with the SEBI(ICDR) Regulations available for inspection by the member of the company.

Subject to the approval of the members of the company and in accordance with SEBI(ICDR) Regulations and other applicable regulations and guidelines, the Board of Directors of the company at its meeting held on 2nd September 2016 approved issue of 10,00,000 equity shares at the price mentioned above by conversion of loans amounting to Rs.100,00,000.00 (one.crore only) as fully paid up shares to ARCIL. These shares shall be allotted in dematerialised form.

The equity shares shall be listed in the BSE Limited ("BSE") and National Stock exchange of India Limited ("NSE")

**Other disclosure required to be made under chapter VII of SEBI (ICDR) Regulations and Rule 13(2)(d) the Companies (Share Capital and Debentures) Rules 2014 are as under:**

- a) **Object of the Issue:** The object of the preferential issue is to comply with the condition stipulated in the approval for settlement proposal sanctioned by ARCIL.
- b) **The proposal of the promoters, directors or key managerial personnel to subscribe to the offer:** None of the promoters, directors or key management persons intends to subscribe to the issue of Securities.
- c) **The pre issue and post issue shareholding pattern of the company**

Sr. No.	Category	Pre Issue		Post Issue	
		No. of shares held	% of share holding	No. of shares held	% of share holding
<b>A</b>	<b>Promoters' holding :</b>				
1	Indian :				
	Individual	3523898	23.79	3523898	22.282
	Bodies Corporate	1784308	12.04	1784308	11.282
	<b>Sub Total</b>	5308206	35.83	5308206	33.564
2	Foreign Promoters	0	0.00	0	0.000
	<b>Sub Total (A)</b>	5308206	35.83	5308206	33.564
<b>B</b>	<b>Non-Promoters' holding :</b>				
1	Institutional Investors	0	0.00	0	0
2	Non-Institution :				
	Private Corporate Bodies	991366	6.69	991366	6.268
	Directors and Relatives	1000	0.00	1000	0.000
	Indian Public	7502700	50.65	7502700	47.446
	Others (Including NRIs) Foreign Holding	691936	4.67	691936	4.375
	Financial Institution/Bank	320000	2.16	1320000	8.346
	<b>Sub Total(B)</b>	9507002	64.17	10507002	66.436
	<b>GRAND TOTAL</b>	14815208	100.00	15815208	100.00

The preallotment shareholding has been given on the basis of data available on 30th June, 2016.

- d) **The time within which the preferential issue shall be completed:** The equity shares shall be allotted to the concerned allottee in accordance with and within the time limit specified under SEBI(ICDR) Regulations.
- e) **The identity of the proposed allottee, the percentage of post preferential issue capital that may be held by them and change in control, if any, in the issuer consequent to the preferential issue;**

Name of the Allottee	% of post preferential offer holding
Asset Reconstruction Company (India) Limited Address: The Ruby, 10th Floor 29, Senapati Bapat Marg, Dadar (West) Mumbai 400028 PAN: AAECA3878M	6.32

- f) **total number of shares to be issued:** 10,00,000 Equity Shares
- g) **Undertaking to re-compute the price and lock-in till the recomputed price is paid**  
This is not applicable to the present case
- h) **certificate of its statutory auditor**  
A copy of certificate of the company's statutory certifying that the issue of equity shares is in accordance with the provisions of the SEBI (ICDR) Regulations will be made available for inspection during normal business hours (10.00 am to 5.00 pm) on all working days except Saturdays, up to and including the date of the Annual General Meeting of the Company.
- i) **Relevant date**  
Pricing of the shares is not applicable for allotment of shares to ARCIL by virtue of Regulation 70(2) of SEBI (ICDR) Regulations, the relevant date has not been considered for the purpose of price fixation
- j) **Lock-in**  
The provisions relating to lock-in as contained in Regulation 78 of the SEBI (ICDR) Regulation is not applicable for allotment of shares to ARCIL by virtue of Regulation 70(2) of SEBI (ICDR) Regulations.

- k) **Number of persons to whom allotment on preferential basis have already been made during the Financial Year.**

NIL

The consent of the shareholders is sought is sought pursuant to the provision of section 62, applicable provision of section 42 and other applicable provisions, if any, of the Companies Act, 2013 and in terms of regulations prescribed by SEBI.

Your Directors recommend passing of the Special Resolution as set out at Item No 4 of the annexed notice.

None of the Directors or the Key Managerial Personnel of the Company or their respective relatives is concerned or interested in the Resolution.

**By order of the Board of Directors  
For ORIENTAL TRIMEX LIMITED**

Sd/-

**Rajesh Punia,  
Managing Director  
(DIN No.00010289)**

**Place: New Delhi  
Date: 2nd Sept, 2016**

## BOARD'S REPORT

**To the Members,**

The Directors have pleasure in presenting before you the 20th Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2016.

### 1. FINANCIAL SUMMARY/HIGHLIGHTS, OPERATIONS, STATE OF AFFAIRS:

The performance during the period ended 31st March, 2016 has been as under

(Rs. In Lakhs)

Particulars	Year ending 31st March 2016	Year ending 31st March 2015
<b>Net Income</b>	<b>5105.12</b>	<b>1960.16</b>
<b>EBIDTA</b>	<b>797.37</b>	<b>(459.82)</b>
<b>Less: Interest</b>	<b>477.24</b>	<b>475.13</b>
<b>Less: Depreciation</b>	<b>177.58</b>	<b>178.92</b>
<b>Profit/Loss before Tax</b>	<b>142.55</b>	<b>(1113.87)</b>
<b>Tax expenses</b>	<b>32.61</b>	<b>0.00</b>
<b>Profit/Loss After Tax</b>	<b>109.94</b>	<b>(1113.87)</b>
<b>Less: Income Tax for Earlier Years</b>	<b>0.00</b>	<b>0.00</b>
<b>Add: Excess Provisions for Tax Written Back</b>	<b>0.00</b>	<b>0.00</b>
<b>Profit/Loss Available for Appropriation</b>	<b>109.94</b>	<b>(1113.87)</b>
<b>Appropriations</b>	<b>0.00</b>	<b>0.00</b>
<b>- General Reserves</b>	<b>0.00</b>	<b>0.00</b>
<b>Balance Carried Forward to Balance Sheet</b>	<b>109.94</b>	<b>(1113.87)</b>

### BUSINESS PERFORMANCE AND OUTLOOK

Oriental's marble processing facilities are based at Greater Noida in Delhi National Capital Region, Gumidipoondi near Chennai and Singur, near Kolkata, in West Bengal. All the three facilities are fully integrated processing facilities equipped with state-of-the-art machineries namely Gangsaws, automatic Resin Lines with robotic feeds, imported from SEI, Italy, one of the pioneers and leaders in manufacturing machineries for the marble industry, imported automatic Line Polishers and imported Grinding Machines. Thus ensuring that the marble processed by Oriental Trimex is similar to the quality of marble processed in Europe and elsewhere.

Marble supplied by Oriental is preferred by well known architects, major corporate in the building and construction industry, hotels, hospitals, shopping malls, commercial, retail and residential projects. Oriental has procured, processed and supplied marble to the major developers, contractors, hotels and institutional buyers in the Northern region including the Delhi NCR, Southern Region including Bangalore and Chennai and the Eastern Region including Kolkata.

Company is presently operating with its own Sales and Marketing Outlets including factories at Greater Noida, Chennai, Kolkata and Bhiwadi warehouse for meeting growing demand of Imported Marble having PAN India Presence. Company is the only processor and supplier of Imported Marble having a PAN India Presence.

Company has its own team of qualified and experienced Marketing staff at all its locations headed and controlled by our Managing Director.

Business performance of the company is directly related with real-estate sector & infrastructure. Presently the market conditions in these sectors are very slow, hence because of sluggish market conditions, the company was not performing well from last few years. However, lots of efforts have been taken by the company in FY 2016 to improve the situation of the business, which is reflected in its financial during the said year.

**ORIENTAL TRIMEX LIMITED**

**FORM NO. MGT-11**

**PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

**CIN** : L74899DL1996PLC078339  
**Name of the Company** : **ORIENTAL TRIMEX LIMITED**  
**Regd. Office** : **26/25, Bazar Marg, Old Rajendra Nagar, New Delhi-110060**

Name of the Member(s) :	
Registered Address :	
Email Id :	
Folio No./Client Id :	
DP Id :	

I/We, being the member(s) of.....Shares of the above named Company, hereby appoint:

- 1) Name..... Address.....  
Email..... Signature.....or failing him
- 2) Name..... Address.....  
Email..... Signature.....or failing him
- 3) Name..... Address.....  
Email..... Signature.....or failing him

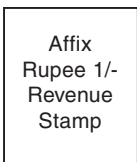
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **20<sup>th</sup> ANNUAL GENERAL MEETING** of the Company to be held on Thursday, September 29, 2016 at 09:30 A.M. at Mithas Motel & Resort, (Shri Balaji Motels Pvt. Ltd.), 92/16, G.T. Karnal Road, Alipur, New Delhi 110036 and at any adjournment(s) thereof in respect of such resolutions as are indicated below:

**Ordinary Business:**

- 1. To receive, consider and adopt the audited Financial Statement for the Financial Year ended on March 31, 2016, and Reports of the Board of Directors of the company and Auditors thereon.
- 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 Mehra Wadhwa & Company Chartered Accountants, as Statutory Auditors for the period of five years .

**Special Business:**

- 4. Issue of equity shares on preferential basis



Signed this.....day of.....,2016

Signature of the Shareholder : .....

Signature of Proxy holder(s) : .....

**Notes:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

**ORIENTAL TRIMEX LIMITED**

**ATTENDANCE SLIP**

**20<sup>th</sup> ANNUAL GENERAL MEETING**

Time : 09:30 A.M., 29<sup>th</sup> day of September, 2016  
Place : Mithas Motel & Resort, (Shri Balaji Motels Pvt. Ltd.),  
92/16, G.T. Karnal Road, Alipur, New Delhi 110036

FULL NAME OF THE FIRST SHAREHOLDER : .....  
Joint Shareholders, if any : .....  
Father's/Husband's Name : .....  
Address in full : .....

FULL NAME(S) OF THE PERSON ATTENDING THE MEETING AS A PROXY/SHAREHOLDER(S)  
.....

I/We hereby record my/our presence at the 20<sup>th</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> day of September, 2016 at 09:30 A.M. at Mithas Motel & Resort,(Shri Balaji Motels Pvt. Ltd.), 92/16, G.T. Karnal Road, Alipur, New Delhi 110036

Folio No. / DP-Id : .....  
Client-Id : .....  
No. of Shares : ..... Signature(s).....

**Note :** Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not beavailable.