



Oriental Trimex Limited

A Symbol of Luxuriant Floors

26/25, 2nd Floor, Bazar Marg, Old Rajinder Nagar, New Delhi- 110060

CIN No. : L74899DL1996PLC078339

Date: 31st July, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai, Maharashtra 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai, Maharashtra 400051

Sub.: Outcome of Board Meeting held on 31st July, 2025

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company in their meeting held today i.e. 31st July, 2025, inter-alia, have approved the following:

1. Unaudited Standalone Financial Results of the Company along with Limited Review Reports for the Quarter ended 30th June, 2025

The Unaudited Standalone Financial Results of the Company along with Limited Review Reports issued by the Statutory Auditors of the Company for the quarter ended on 30th June, 2025, which have been approved and taken on record by the Board are enclosed herewith as **Annexure A**.

2. Re-appointment of Mr. Rajesh Kumar Punia (DIN: 00010289) as Managing Director of the Company

Re-appointment of Mr. Rajesh Kumar Punia (DIN: 00010289) as Managing Director of the Company, on the recommendation of the Nomination and Remuneration Committee, w.e.f. 1st January, 2026 for a period of 5 years, subject to the approval of shareholders of the Company.

Brief details of re-appointment as required under SEBI Master Circular are enclosed as **Annexure B**.

3. Appointment of Statutory Auditor.

Appointment of M/s. Aditya S Jain and Company, Chartered Accountants (Firm Registration No. 0219994N) as Statutory Auditors of the Company for a period of five consecutive years commencing from the conclusion of 29th Annual General Meeting (AGM) till the conclusion of 34th AGM.

Brief details of appointment as required under SEBI Master Circular are enclosed as **Annexure C**.

4. Appointment of Secretarial Auditor.

Appointment of M/s. Aman Kesarwani & Associates, Company Secretaries (COP 20780) as Secretarial Auditors of the Company for a period of five consecutive years commencing from 01.04.2025 to 31.03.2030.

② D-081, 5th Avenue, UPSIDC Site -4, Greater Noida, Gautam Budh Nagar, New Delhi-201308
② Plot No. B-57B, SIPCOT Industrial Complex Skuppan, Gummidipundi, Tiruvallur, Tamilnadu-601201 India

Ph. : +91-11- 45041223, 9910501668, 9773895066 | E : Info@orientaltrimex.com | orientaltrimexlimited@gmail.com

Brief details of appointment as required under SEBI Master Circular are enclosed as **Annexure C**.

The meeting of the Board of Directors commenced at 11.40 AM and concluded at 01.10 PM.

Request you to kindly take this letter on record.

Thanking you.

Yours truly,

For **Oriental Trimex Limited**

Rajesh Kumar Punia
Managing Director
DIN: 00010289



Annexure A

ORIENTAL TRIMEX LIMITED

CIN No L74899DL1996PLC078339

AN ISO 9001-2000 CERTIFIED COMPANY

REGD OFFICE: 26/25, OLD RAJENDER NAGAR, NEW DELHI -60

Company's website: www.orientaltrimex.com, mail ID: info@orientaltrimex.com

1) **STATEMENT OF UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED JUNE 30, 2025.**

(Rupee in Lacs except per share data)

S. No.	PARTICULARS	Quarter ended			Year ended
		30.06.2025	31.03.2025	30.06.24	31.03.25
		Rupee in lacs	Rupee in lacs	Rupee in lacs	Rupee in lacs
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	169.85	1,666.47	54.33	2,102.03
II	Other Income	181.18	9.84	0.18	81.93
III	Total Revenue	351.03	1,676.31	54.51	2,183.96
IV	Expenses				
	a) Cost of Materials Consumed	139.09	5.00	-	7.96
	b) Purchases of Stock-in-Trade	88.60	2,104.64	35.77	2,478.17
	c) Change in Inventories of FG-WIP and Stock in Trade	(185.55)	(1,464.20)	954.16	(444.28)
	d) Employee Benefit Expense	30.54	32.84	14.88	106.91
	e) Finance Cost	7.17	13.73	0.24	100.40
	f) Other Expenses	170.26	169.88	97.23	445.19
	g) Depreciation and Amortisation Expense	20.86	13.38	13.79	55.74
	Total Expenses	270.97	875.27	1,116.07	2,750.09
V	Profit before Exceptional items and Tax (III-IV)	80.06	801.04	(1,061.56)	(566.13)
VI	Exceptional Items (Net)	-	(34.11)	1,126.08	1,685.72
VII	Profit after Exceptional items and before Tax (V - VI)	80.06	766.93	64.52	1,119.59
VIII	Tax Expense				
	- Current Tax	(20.50)	(25.48)	(16.52)	(67.97)
	- Deferred Tax	-	195.09	-	(195.09)
	- Income Tax paid for earlier years	-	-	-	-
	- Excess Provision for tax written back	-	-	-	-
IX	Profit/(Loss) for the year from Continuing Operations (VII-VIII)	59.56	597.32	48.00	856.53
X	Profit/(Loss) for the year from Discontinuing Operations	-	-	-	-
XI	Tax Expenses of Discontinuing Operations	-	-	-	-
XII	Profit/(Loss) from Discontinuing Operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/(Loss) for the year (IX + XIII)	59.56	597.32	48.00	856.53
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	-	(3.32)	-	(3.32)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	59.56	594.00	48.00	853.21
	(Comprises profit (loss) and other comprehensive income for the period)	-	-	-	-
XVI	Paid up Equity Share Capital	7,350.73	7,350.73	2,940.29	7,350.73
	Other Equity Reserve & Surplus (excluding revaluation reserve)	-	-	-	1,754.01
XVI	Earning Per Equity Share (for continuing operation) after exceptional				
	- Basic before Exceptional items	0.11	1.09	(3.61)	(0.77)
	- Basic after Exceptional items	0.11	1.04	0.22	1.52
	- Diluted before exceptional items	0.11	1.09	(3.61)	(0.77)
	- Diluted after exceptional items	0.11	1.04	0.22	1.52
XVII	Earning Per Equity Share (for discontinuing operation)				
	- Basic before Exceptional items	-	-	-	-
	- Basic after Exceptional items	-	-	-	-
	- Diluted before exceptional items	-	-	-	-
	- Diluted after exceptional items	-	-	-	-
XVIII	Earning Per Equity Share (for discontinuing & Continuing operation) after exceptional items				
	- Basic before Exceptional items	0.11	1.09	(3.61)	(0.77)
	- Basic after Exceptional items	0.11	1.04	0.22	1.52
	- Diluted before exceptional items	0.11	1.09	(3.61)	(0.77)
	- Diluted after exceptional items	0.11	1.04	0.22	1.52



- 1 The above results were reviewed by audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on Thursday, 31st July, 2025.
- 2 The above is an extract of the detailed format of the Unaudited Financial Results for the quarter ended 30.06.25. filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Unaudited Financial Results for the quarter ended 30.06.2025 are available on the company's website <http://www.orientaltrimex.com> under "Investor" and website of National Stock Exchange of India Limited and BSE Limited at <http://www.nseindia.com> and <http://www.bseindia.com> respectively.
- 3 Company has charged Rs 1.79 Crore towards interest from a debtor on outstanding after consultation with party.
- 4 Earning Per Share (both basic and diluted) for the quarter ended and year ended 30th June, 2025 has been calculated on profit after tax.

31st July , 2025
Place : New Delhi



For ORIENTAL TRIMEX LTD.

Rajesh Punia

RAJESH PUNIA
Managing Director



s. agarwal & co.
CHARTERED ACCOUNTANTS

123, Vinobapuri, Lajpat Nagar - II
New Delhi - 110 024
Phones : Off. : 29830625, 29838501
E-mail : sagarwal1910@gmail.com

Independent Auditors Limited Review Report

To

**The Board of Directors
Oriental Trimex Limited**

We have reviewed the accompanying statement of unaudited financial results of **Oriental Trimex Limited** for the quarter ended 30.06.2025 being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagements to Review of Interim Financial Information performed by the Independent Auditor of the Entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S. Agarwal & Co.
Chartered Accountants
FRN: 000808N


B.S. Chaudhary

Partner
Membership No.: 406200
Place: Delhi
Date: 31.07.2025
UDIN: 25406200BMOYWG6639



Annexure B

Sl. No.	Disclosure Requirements	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rajesh Kumar Punia as Managing Director
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointed w.e.f 01.01.2026 for a period of five years
3.	Brief profile (in case of appointment)	Mr. Rajesh Punia is first generation entrepreneurs and responsible for managing day-to-day affairs of the Company. He has over four decades of experience in EXIM Business & International Trade.
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is husband of Mrs. Savita Punia, Whole-time Director of the Company
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Rajesh Kumar Punia is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



Annexure C

Sl. No.	Disclosure Requirements	Statutory Auditor	Secretarial Auditor
1.	Reason for change	Appointment	Appointment
2.	Date of appointment & term of appointment	Appointed for a term of five consecutive years commencing from the conclusion of 29 th Annual General Meeting (AGM) till the conclusion of 34 th AGM.	Appointed for a period of five consecutive years commencing from 01.04.2025 to 31.03.2030.
3.	Brief Profile	Aditya Jain and Company (FRN No 021994N) is Delhi based a peer review C.A Firm (Pear Review no 017937) having over 18 years Audit experience of Various Organisation/ companies and Mr Hari Shankar is a Partner of Firm.	Aman Kesarwani & Associates are Delhi based Secretarial, Legal, Financial consultancy firm, having head office at South Delhi, India. The firm is backed by professional with extensive experience across various industries. The firm has its presence since 2018. The firm specializes in Corporate Restructuring, Merger, Amalgamation, Secretarial Audits, FEMA, Finance, Taxation and Compliance Management.
4.	Disclosure of relationship between directors	N.A	N.A

