Oriental's Rare Earth™ The Marble Ocean

Oriental Trimex Limited

A Symbol of Luxuriant Floors

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

CIN No. : L74899DL1996PLC078339

August 26, 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: Voting Results and Combined Scrutinizer's Report of the 29th Annual General Meeting ('AGM') of the Company held on 22nd August, 2025 at 12:00 NOON

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed the consolidated voting results (i.e. result of remote e-voting and e-voting done during the AGM), in the prescribed format, in respect of the businesses transacted at the 29th AGM of the Company held on Friday, 22nd August, 2025 at 12:00 NOON through Video Conferencing/ Other Audio Visual Means facility, together with the Scrutinizer's Report.

The voting results are also being uploaded on the websites of the Company and Central Depository Services (India) Limited; www.evotingindia.com.

We request you to kindly take the above on record.

Thanking you.

Yours truly,

For Oriental Trimex Limited

Rajesh Kumar Punia

Digitally signed by Rajesh Kumar Punia
Date: 2025.08.26 11:33:43 +05'30'

Rajesh Kumar Punia
Managing Director
DIN: 00010289

ORIENTAL TRIMEX LIMITED

29th ANNUAL GENERAL MEETING

Date of the AGM/~~EGM~~	15.08.2025
Total number of shareholders on record date	48,344
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	167
Promoters and Promoter Group:	4
Public	163

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2025, the Reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
Public- Institutions	E-Voting	5	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53506743	322157	0.6021	321968	189	99.9413	0.0587
	Poll							
	Postal Ballot (if applicable)							
	Total	53506743	322157	0.6021	321968	189	99.9413	0.0587
Total		73507265	17822674	24.2461	17822485	189	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Directors in place of Mr. Baldev Kumar Lakhanpal, Non-executive Director (DIN: 08144265), who retires by rotation, and being eligible, offers, himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
Public- Institutions	E-Voting	5	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53506743	322157	0.6021	320967	1190	99.6306	0.3694
	Poll							
	Postal Ballot (if applicable)							
	Total	53506743	322157	0.6021	320967	1190	99.6306	0.3694
Total		73507265	17822674	24.2461	17821484	1190	99.9933	0.0067
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Aditya S Jain and Company, Chartered Accountants (Firm Registration No. 021994N) as the Statutory Auditors of the Company.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
Public-Institutions	E-Voting	5	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53506743	322157	0.6021	320968	1189	99.6309	0.3691
	Poll							
	Postal Ballot (if applicable)							
	Total	53506743	322157	0.6021	320968	1189	99.6309	0.3691
Total		73507265	17822674	24.2461	17821485	1189	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Rajesh Kumar Punia (DIN: 00010289) as Managing Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
Public-Institutions	E-Voting	5	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53506743	322157	0.6021	320967	1190	99.6306	0.3694
	Poll							
	Postal Ballot (if applicable)							
	Total	53506743	322157	0.6021	320967	1190	99.6306	0.3694
Total		73507265	17822674	24.2461	17821484	1190	99.9933	0.0067
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of Mr. Dinesh Narang (DIN: 03098779) as a Non-Executive, Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
Public- Institutions	E-Voting	5	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53506743	322157	0.6021	320918	1239	99.6154	0.3846
	Poll							
	Postal Ballot (if applicable)							
	Total	53506743	322157	0.6021	320918	1239	99.6154	0.3846
Total		73507265	17822674	24.2461	17821435	1239	99.9930	0.0070
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Secretarial Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20000517	17500517	87.5003	17500517	0	100.0000	0.0000
Public-Institutions	E-Voting	5	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53506743	322157	0.6021	320968	1189	99.6309	0.3691
	Poll							
	Postal Ballot (if applicable)							
	Total	53506743	322157	0.6021	320968	1189	99.6309	0.3691
Total		73507265	17822674	24.2461	17821485	1189	99.9933	0.0067
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve and ratify the Material Related Party Transactions entered by the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20000517	2536256	12.6810	2536256	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	20000517	2536256	12.6810	2536256	0	100.0000	0.0000
Public- Institutions	E-Voting	5	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	5	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	53506743	322157	0.6021	320967	1190	99.6306	0.3694
	Poll							
	Postal Ballot (if applicable)							
	Total	53506743	322157	0.6021	320967	1190	99.6306	0.3694
Total		73507265	2858413	3.8886	2857223	1190	99.9584	0.0416
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	2536256
Public Insitutions	0
Public - Non Insitutions	0

Report of Scrutinizer

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Board of Directors,
Oriental Trimex Limited
26/25 Bazar Marg, Old Rajinder Nagar,
New Delhi, India, 110060

Sub: Scrutinizer's Report on Annual General Meeting conducted through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant MCA circulars issued thereunder.

Dear Sir,

I, Aman Kesarwani, Proprietor, Aman Kesarwani & Associates, Practicing Company Secretaries was appointed as the scrutinizer by the Board of Directors of M/s. "**ORIENTAL TRIMEX LIMITED**" for the purpose of scrutinizing e-voting process in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the e-voting carried out in accordance with the provisions of Sections 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and other applicable provisions of the Act and Rules made thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circular No.14/2020 dated April 8, 2020, Circular No.17 /2020 dated April 13, 2020 and Circular No. 33/2020 dated September 28, 2020 and General Circular No.39/2020 dated December 31, 2020, 10/2021 dated June, 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ('AGM')/ Extra Ordinary General Meeting ("EGM") through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)", (collectively referred to as "MCA Circulars") the Company is convening the EGM through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), without the physical presence of the Members at a common venue issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Resolutions as set out in the Notice dated July 31, 2025.

My responsibility, as a Scrutinizer for the Annual General Meeting through E-voting process, is restricted to the preparation of the Scrutinizer's Report on the votes cast "in favor" or "against"

Aman Kesarwani & Associates M. No. 13031 CP. No. 20780

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Office: B-22, Basement, Jangpura Extension, New Delhi - 110014

the Resolution, set-out in the Notice of the AGM dated July 31, 2025, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the Authorized Agency engaged by the Company for providing remote e-voting facilities.

The Company had uploaded all the items of the business to be transacted on the website of the Company and also with CDSL to facilitate their shareholders to cast their vote through E-Voting.

Further, in addition to the above, I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made there under including MCA Circulars.

2. The Company has appointed " Central Depository Services (India) Limited (CDSL), as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.

3. The Notice dated July 31, 2025, along with necessary documents were sent on , July 31, 2025, by the Company through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, August 15, 2025 ("Cut-off Date") and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice on the website of the Company.

4. The Shareholders of the company holding shares as on the "Cut-off date" (i.e. on Friday, August 15, 2025) were entitled to vote on the resolutions as set out in the Notice.

    a. As stated in Sub-rule 3 of Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, The Company had published on Friday, August 1, 2025 an advertisement about the dispatch of the Notice.

5. I have monitored the process of electronic voting through the scrutinizer's secured link provided to me www.evotingindia.com.

6. The remote e-voting period commenced from Tuesday, August 19, 2025 at 09:00 A.M. (IST) and ended on Thursday, August 21, 2025 at 05:00 P.M. (IST). During this period shareholder of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, August 15, 2025 casted their vote electronically.

7. The remote e-voting report downloaded from the website of CDSL has been kept separately.

8. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

Aman Kesarwani & Associates
M. No. 13031
CP. No. 20780

9. The documents/registers and record relating to this EOGM will be handed over to the Managing Director for the safe custody once the Chairman considers, approves and signs the Minutes.

10. After the closure of remote e-voting, I have unblocked the votes cast on the website of the CDSL www.evotingindia.com.

11. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

Date of the AGM/EGM	August 22 , 2025
Total number of shareholders on record date	48344
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA as meeting is held through video conferencing
No. of Folios Voted	212

Aman Kesarwani & Associates
M. No. 13031
CP. No. 20780

Ordinary Business:
Item No. 1
To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on March 31, 2025, the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2,00,00,517	1,75,00,517	1,75,00,517	0	100.00%	0	0
Total		**2,00,00,517**	**1,75,00,517**	**1,75,00,517**	**0**	**100.00%**	**0**	**0**
Public-Institutions	E-Voting	5	0	0	0	0	0	0
Total		**5**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	E-Voting	5,35,06,743	3,22,157	3,21,968	189	99.94%	0.06%	0
Total		**5,35,06,743**	**3,22,157**	**3,21,968**	**189**	**99.94%**	**0.06%**	**0**
TOTAL	**Total**	**7,35,07,265**	**1,78,22,674**	**1,78,22,485**	**189**	**100.00%**	**0**	**0**

The agenda was passed with Requisite majority.

Aman Kesarwani & Associates M. No. 13031 CP No. 20780

Item No. 2

To appoint Directors in place of Mr. Baldev Kumar Lakhanpal, Non-executive Director (DIN: 08144265), who retires by rotation, and being eligible, offers, himself for re-appointment.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**No. of votes – in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	**No. Votes Invalid (%)**
		(1)	**(2)**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**	
Promoter and Promoter Group	**E-Voting**	2,00,00,517	1,75,00,517	1,75,00,517	0	100.00%	0	0
Total		**2,00,00,517**	**1,75,00,517**	**1,75,00,517**	**0**	**100.00%**	**0**	**0**
Public-Institutions	**E-Voting**	5	0	0	0	0	0	0
Total		**5**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	5,35,06,743	3,22,157	3,20,967	1,190	99.63%	0.37%	0
Total		**5,35,06,743**	**3,22,157**	**3,20,967**	**1,190**	**99.63%**	**0.37%**	**0**
TOTAL	**Total**	**7,35,07,265**	**1,78,22,674**	**1,78,21,484**	**1,190**	**99.99%**	**0.01%**	**0**

Anand Kesarwani & Associates
M. No. 13031
CP No. 20780

Item No. 3

Appointment of M/s. Aditya S Jain and Company, Chartered Accountants (Firm Registration No. 021994N) as the Statutory Auditors of the Company.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**No. of votes – in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	**No. Votes Invalid (%)**
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	**E-Voting**	2,00,00,517	1,75,00,517	1,75,00,517	0	100.00%	0	0
Total		**2,00,00,517**	**1,75,00,517**	**1,75,00,517**	**0**	**100.00%**	**0**	0
Public-Institutions	**E-Voting**	5	0	0	0	0	0	0
Total		**5**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institutions	**E-Voting**	5,35,06,743	3,22,157	3,20,968	1,189	99.63%	0.37%	0
Total		**5,35,06,743**	**3,22,157**	**3,20,968**	**1,189**	**99.63%**	**0.37%**	**0**
TOTAL	**Total**	**7,35,07,265**	**1,78,22,674**	**1,78,21,485**	**1,189**	**99.99%**	**0.01%**	**0**

As Special Business

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

Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2,00,00,517	1,75,00,517	1,75,00,517	0	100.00%	0	0
Total		2,00,00,517	1,75,00,517	1,75,00,517	0	100.00%	0	0
Public-Institutions	E-Voting	5	0	0	0	0	0	0
Total		5	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,35,06,743	3,22,157	3,20,967	1,190	99.63%	0.37%	0
Total		5,35,06,743	3,22,157	3,20,967	1,190	99.63%	0.37%	0
TOTAL	Total	7,35,07,265	1,78,22,674	1,78,21,484	1,190	99.99%	0.01%	0

5. Appointment of Mr. Dinesh Narang (DIN: 03098779) as a Non-Executive, Independent Director of the Company

Resolution required: (Ordinary / Special)						Special		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2,00,00,517	1,75,00,517	1,75,00,517	0	100.00%	0	0
Total		2,00,00,517	1,75,00,517	1,75,00,517	0	100.00%	0	0
Public-Institutions	E-Voting	5	0	0	0	0	0	0
Total		5	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,35,06,743	3,22,157	3,20,918	1,239	99.62%	0.38%	0
Total		5,35,06,743	3,22,157	3,20,918	1,239	99.62%	0.38%	0
TOTAL	Total	7,35,07,265	1,78,22,674	1,78,21,435	1,239	99.99%	0.01%	0

Amit Kesarwani & Associates M. No. 13031 CP No. 20780

6. **Appointment of Secretarial Auditors**

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	**E-Voting**	2,00,00,517	1,75,00,517	1,75,00,517	0	100.00%	0	0
Total		**2,00,00,517**	**1,75,00,517**	**1,75,00,517**	**0**	**100.00%**	**0**	**0**
Public-Institutions	**E-Voting**	5	0	0	0	0	0	0
Total		5	**0**	0	0	0	**0**	**0**
Public- Non Institutions	**E-Voting**	5,35,06,743	3,22,157	3,20,968	1,189	99.63%	0.37%	0
Total		**5,35,06,743**	**3,22,157**	**3,20,968**	**1,189**	**99.63%**	**0.37%**	**0**
TOTAL	**Total**	**7,35,07,265**	**1,78,22,674**	**1,78,21,485**	**1,189**	**99.99%**	**0.01%**	**0**

M. No. 13031
CP No. 20760

7. To approve and ratify the Material Related Party Transactions entered by the Company

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of voting	No. of shares held	No. of Valid votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. of Vot Invalid Votes
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	2,00,00,517	*2,11,463	2,11,463	0	100%	0	*23,23,793
Total		2,00,00,517	*2,11,463	2,11,463	0	100%	0	*23,23,793
Public-Institutions	E-Voting	5	0	0	0	0	0	0
Total		5	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5,35,06,743	3,22,157	3,20,967	1,190	99.63%	0.37%	0
Total		5,35,06,743	3,22,157	3,20,967	1,190	99.63%	0.37%	0
TOTAL	Total	7,35,07,265	5,33,620	5,32,430	1,190	99.78%	0.22%	*23,23,793

*The 23,23,793 votes cast in the category "Promoter and Promoter Group" are invalid as the member "ORIENTAL TILES LIMITED" was interested in the proposed resolution.

M. No. 13031
CP No. 20780

For Aman Kesarwani & Associates
(Company Secretaries)

Aman Kesarwani & Associates
M. No. 13031
C.P. No. 20780

Aman Kesarwani
Proprietor
FCS. No. F13031 | C.P.: 20780
PR No. 2777/2022

Date: August 23, 2025
Place: Delhi
FRN: S2018DE614700
UDIN: F013031G001068800

Accepted by,

Rajesh Punia

Rajesh Punia
Managing Director
DIN: 00010289

ORIENTAL TRIMEX LTD.
New Delhi