



## TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

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

Email id: - [info@trinitytrade.in](mailto:info@trinitytrade.in), Phone No. 022 2873 0274, Fax No. 022 2873 0275

**Pusuant to Clause 35A of the Equity Listing Agreement the details of Voting Result (Remote e-voting / Physical Ballot and Poll) are as under;**

Date of AGM / EGM : 29<sup>th</sup> September, 2015

Total Number of Shareholders on record  
Date

- Book Closure dates being 26<sup>th</sup> September, 2015 to 29<sup>th</sup> September, 2015 : 1147
- Cut-off date for ascertaining voting rights Of Members i.e. September 22, 2015 : 1191

Number of Shareholders present in the Meeting  
Either in person or through proxy :

- Promoters and Promoter Group : 5
- Public : 16

Number of Shareholders attended the Meeting  
Through Video Conferencing :

- Promoters and Promoter Group : None
- Public :





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**RESULT OF VOTING THROUGH ELECTRONIC MEANS CONDUCTED PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 AND POLL CONDUCTED PURSUANT TO SECTION 109 OF THE COMPANIES ACT, 2013 AND RULE 21(2) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, SEPTEMBER 29, 2015 AT 01.30 P.M.**

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Remote e-voting / Ballot Form / Poll)	Remarks
1	Adoption of Financial Statement and Reports thereon for the financial year ended 31 <sup>st</sup> March, 2015	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority
2	Declaration of Dividend of 0.003 paisa per equity share of Re 1/- each for the Financial Year 2014-15	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. Vikrant Kayan as Director	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority
4	Re-appointment of M/s. D. K. Chhajer & Co., as Statutory Auditors	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority
5	Appointment of Mr. Sham Gurung as Director of the Company	Ordinary	Remote e-voting and Poll	The resolution was passed with requisite majority

Thanking You,

Yours Faithfully

For, **TRINITY TRADELINK LIMITED**

(Formerly Omnitech Petroleum Limited)

**FOR TRINITY TRADELINK LIMITED**  
(Formerly Omnitech Petroleum Limited)

*Neha Singh*  
Company Secretary

CS N SINGH

Company Secretary &

Compliance Officer



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### Details of Agenda wise resolutions passed

Mode of voting for Resolutions No. 1 to 5: (i) Remote e-voting conducted between September 26, 2015 to September 28, 2015 & Ballot Form received upto 5.00 p.m. on September 28, 2015 and (ii) Poll conducted at the 30<sup>th</sup> Annual General Meeting

#### Resolution 1 – Ordinary Resolution:

Adoption of Financial Statements for the year ended 31st March, 2015 and reports of the Directors and Auditors thereon.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	90002620	90002620	100	90002620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172555430	1750	0.00	1750	0	100	0
<b>Total (A)</b>	<b>262558050</b>	<b>90004370</b>	<b>34.28</b>	<b>90004370</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	90002620	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172555430	305736	0.18	305736	0	100	0
<b>Total (B)</b>	<b>262558050</b>	<b>305736</b>	<b>0.12</b>	<b>305736</b>	<b>0</b>	<b>100</b>	<b>0</b>





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### Resolution 2 – Ordinary Resolution:

To declare dividend on Equity Shares

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	90002620	90002620	100	90002620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172555430	1750	0.00	1750	0	100	0
<b>Total (A)</b>	<b>262558050</b>	<b>90004370</b>	<b>34.28</b>	<b>90004370</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	90002620	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172555430	305736	0.18	305736	0	100	0
<b>Total (B)</b>	<b>262558050</b>	<b>305736</b>	<b>0.12</b>	<b>305736</b>	<b>0</b>	<b>100</b>	<b>0</b>

### Resolution 3 – Ordinary Resolution:

Re-appointment of Mr. Vikrant Kayan as Director, who retires by rotation.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	90002620	90002620	100	90002620	0	100	0
Public – Institutional	0	0	0	0	0	0	0





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holders							
Public-Others	172555430	1750	0.00	1750	0	100	0
<b>Total (A)</b>	<b>262558050</b>	<b>90004370</b>	<b>34.28</b>	<b>90004370</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	90002620	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172555430	305736	0.18	305736	0	100	0
<b>Total (B)</b>	<b>262558050</b>	<b>305736</b>	<b>0.12</b>	<b>305736</b>	<b>0</b>	<b>100</b>	<b>0</b>

### **Resolution 4 – Ordinary Resolution:**

Re-appointment M/s D.K. Chhajer & Co., Chartered Accounts as Auditors and fixing their remuneration

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	90002620	90002620	100	90002620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172555430	1750	0.00	1750	0	100	0
<b>Total (A)</b>	<b>262558050</b>	<b>90004370</b>	<b>34.28</b>	<b>90004370</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	90002620	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172555430	305736	0.18	305736	0	100	0
<b>Total (B)</b>	<b>262558050</b>	<b>305736</b>	<b>0.12</b>	<b>305736</b>	<b>0</b>	<b>100</b>	<b>0</b>



CORPORATE OFFICE: 238B, A.J.C. BOSE ROAD, UNIT 4B, 4<sup>TH</sup> FLOOR, KOLKATA- 700020

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### Resolution 5 – Ordinary Resolution:

Appointment of Mr. Shyam Gurung as Director of the Company.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Mode of Voting: (E-Voting)</b>							
Promoter and Promoter Group	90002620	90002620	100	90002620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172555430	1750	0.00	1750	0	100	0
<b>Total (A)</b>	<b>262558050</b>	<b>90004370</b>	<b>34.28</b>	<b>90004370</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	90002620	0	0	0	0	0	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172555430	305736	0.18	305736	0	100	0
<b>Total (B)</b>	<b>262558050</b>	<b>305736</b>	<b>0.12</b>	<b>305736</b>	<b>0</b>	<b>100</b>	<b>0</b>

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**

(Formerly, Omnitech Petroleum Limited)

**For TRINITY TRADELINK LIMITED**  
(Formerly Omnitech Petroleum Limited)

*Neha Singh.*  
Company Secretary

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**CS N SINGH**

Company Secretary &  
Compliance Officer





**Chandanbala O. Mehta**  
**Practicing Company Secretary**

**Consolidated Scrutinizer's Report**

*[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20(3)(xi)/ 21 (2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman of Annual General Meeting  
of the Equity Shareholders of  
**Trinity Tradelink Limited (Formerly Omnitech Petroleum Limited)**  
held on Tuesday, September 29, 2015 at 01:30 p.m. at  
M.C. Ghia Hall, 4<sup>th</sup> floor, Bhogilal Hargovindas Building,  
18/20 K. Dubash Marg, Kala Ghoda, Mumbai 400 001

Dear Sir,

I, Chandanbala O Mehta, a Practicing Company Secretary having its office at Office No.3, 1<sup>st</sup> Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002, have been appointed as Scrutinizer for the Annual General Meeting (AGM) of the Equity Shareholders of **Trinity Tradelink Limited (Formerly, Omnitech Petroleum Limited)** ("the Company") pursuant to the provisions of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, to scrutinize the e-voting process (remote e-voting) and for the purpose of Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, in respect of the resolutions set out in the Notice dated September 03, 2015 convening the Annual General Meeting of the Equity Shareholders of Trinity Tradelink Limited (Formerly, Omnitech Petroleum Limited), held on Tuesday, September 29, 2015 at 01:30 p.m. at M.C. Ghia Hall, 4<sup>th</sup> floor, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Kala Ghoda, Mumbai 400 001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and physical mode on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process (remote e-voting) and for the poll at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting) and Polling Papers received at the time of AGM.

Correspondence Office : #3, 1<sup>st</sup> Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002.  
Head Office : A/405, Radhakrishna Gokuldharam Bldg., Nr. Kara Kendra, Opp. Sumer Nagar, S. V. Road, Borivali (W), Mumbai 400 092.  
Tel : + 91 22 6610 2754/6518-4344 • Mobile : + 91 98212 85437 • E-mail : jainchandanbala@gmail.com • jainchandan13@yahoo.co.in





**Chandanbala O. Mehta**  
**Practicing Company Secretary**

As prescribed in the rules, the remote e-voting was kept open from Saturday, September 26, 2015 (9.00 a.m. IST) to Monday, September 28, 2015 (5.00 p.m. IST).

At the AGM of the Company held on September 29, 2015, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting process (remote e-voting) to record their votes through the poll process. Thereafter the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Chemmeen Ruparel and Ms. Heti Patrawala.

I have issued separate Scrutinizer's Report dated October 01, 2015 on the remote e-voting and on the Poll on the resolutions contained in the notice to the AGM.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting) and of the Poll:

- (a) **Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the financial statements for the year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon**

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	Nos.
Remote e-Voting	90004370	99.66	NIL	N.A	NIL
Poll	305736	0.34	NIL	N.A	22560
Total	90310106	100.00	NIL	N.A	22560

- (b) **Resolution No.2 (Ordinary Resolution): To declare dividend on Equity Shares for the year ended March 31, 2015**

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	Nos.
Remote e-Voting	90004370	99.66	NIL	N.A	NIL
Poll	305736	0.34	NIL	N.A	22560
Total	90310106	100.00	NIL	N.A	22560

Correspondence Office : #3, 1st Floor, 20/24 Morarji Welji Bldg., Dr. M.B. Velkar Street (Kalbhat Lane), Chiro Bazar, Mumbai 400 002.  
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**Chandanbala O. Mehta**  
**Practicing Company Secretary**

- (c) **Resolution No.3 (Ordinary Resolution):** To appoint a Director in place of Mr. Vikrant Kayan (DIN: 00761044), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	Nos.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	
Remote e-Voting	90004370	99.66	NIL	N.A	NIL
Poll	305736	0.34	NIL	N.A	22560
<b>Total</b>	<b>90310106</b>	<b>100.00</b>	<b>NIL</b>	<b>N.A</b>	<b>22560</b>

- (d) **Resolution No.4 (Ordinary Resolution):** To appoint M/s. D. K. Chhajer & Co., Chartered Accountants as Statutory Auditors of the Company and fix their remuneration

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	Nos.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	
Remote e-Voting	90004370	99.66	NIL	N.A	NIL
Poll	305736	0.34	NIL	N.A	22560
<b>Total</b>	<b>90310106</b>	<b>100.00</b>	<b>NIL</b>	<b>N.A</b>	<b>22560</b>

- (e) **Resolution No.5 (Ordinary Resolution):** Appointment of Mr. Shyam Gurung as a Director

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	Nos.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	
Remote e-Voting	90004370	99.66	NIL	N.A	NIL
Poll	305736	0.34	NIL	N.A	22560
<b>Total</b>	<b>90310106</b>	<b>100.00</b>	<b>NIL</b>	<b>N.A</b>	<b>22560</b>

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**Chandanbala O. Mehta**  
**Practicing Company Secretary**

The electronic data and all other papers and relevant records relating to e-voting process (remote e-voting) shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,



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

**Date: October 01, 2015**  
**Place: Mumbai**