



TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L1103MH1985PLC035826

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

Email id: - info@trinitytrade.in, Phone No. 022 2873 0274, Fax No. 022 2873 0275

Date: 29.09.2015

To
The Secretary
The BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Symbol: TRITRADE

Group: B

Scrip Code: 512417

Kind Attn: Head – Listing Department / Dept of Corporate Communications

Sub: Outcome of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the Annual General Meeting of the Company was duly held today i.e 29th September 2015 at 1.30 p.m. at M.C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Bldg., 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001.

The members considered the following businesses and casted their vote by Poll and e-voting. The Scrutinizer, pursuant to Section 108 and Section 109 of the Companies Act, 2013 and rules made thereunder, considered the votes casted through e-voting and poll. After considering the votes casted by poll and e-voting and report. The report will be provided by scrutinizer after 2 working days by the Scrutinizer appointed by the Company.

The following resolutions passed by the members unanimously:

1. Adopted Audited Balance Sheet as at March 31, 2015, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declared Final Dividend of 0.003 Paisa per equity share of Re. 1/- each for the Financial Year 2014-15.
3. Re-appointed Mr. Vikrant Kayan (DIN No. 00761044), who retires by rotation and is eligible for re-appointment.
4. Ratified the appointment of M/s D. K. Chhajjer & Co., Chartered Accountants (FRN No. 304138E) as statutory auditor and to fix their remuneration.

For TRINITY TRADELINK LIMITED
(Formerly Omnitech Petroleum Limited)

Neha Singh
Company Secretary

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

Tel.: +91 33 2290 3860, Fax: +91 33 2290 3867

E-mail Id- corpoffice@trinitytrade.in



TRINITY TRADELINK LIMITED

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CIN NO. L11103MH1985PLCO35826

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5. Ratified the appointment of Mr. Shyam Gurung (DIN No. 06841231) as a Director of the Company.

Kindly acknowledge and take on record the same.

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