

TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

Regd. Office: D 103 Devraj CHS, S. V. Road

Goregaon West, Mumbai- 400 062

Website: www.trinitytrade.in

Phone No. 022 2876 3228, Fax No. 022 2876 3229. Email id: - info@trinitytrade.in

Date: 27/09/2014

To,
The Secretary
The BSE Limited,
P.J.Towers, Dalal Street
Mumbai – 400001

Symbol: TRITRADE

Group: B

Scrp Code: 512417

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

Sub: Outcome of Annual General Meeting

Dear Sir,

This is to inform you that the Twenty Ninth Annual General Meeting (AGM) of the Company held today i.e. on September 27, 2014, the following resolutions were considered and the result of which voted through e – voting and poll as per section 108 and 109 of the Companies Act, 2013 will be declared on Monday, 29th September, 2014 by 4 p.m.:

1. Adoption of audited Balance Sheet as at March 31, 2014, Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Declaration of Final Dividend of 0.02 Paise per equity share of Rs. 10/- (At present Face Value of the Company is Re. 1/- per share) each for the Financial Year 2013-14.
3. Appointment of Director in place of Mr. Sukumar Das (DIN No. 00760908), who retires by rotation and is eligible for re-appointment.
4. Re-appointment of M/s D. K. Chhajer & Co., Chartered Accountants (FRN No. 304138E), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting, on remuneration, terms & conditions as may be decided by the Board.
5. Appointment of Mr. Vikash Dubey (DIN No. 06548810) as an Independent Director of the Company to hold office for five consecutive years from the conclusion of this Annual General Meeting upto the conclusion of Annual General Meeting to be held for the Financial Year 2018-19, in compliance with the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014.
6. Appointment of Mr. Bhaskar Paul (holding DIN No. 06545416) as an Independent Director of the Company to hold office for five consecutive years from the conclusion of this Annual General Meeting

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

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



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upto the conclusion of Annual General Meeting to be held for the Financial Year 2018-19, in compliance with the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014.

7. Appointment of Mrs. Purnima Maity (DIN No. 06932797) as an Independent Director of the Company to hold office for five consecutive years from the conclusion of this Annual General Meeting upto the conclusion of Annual General Meeting to be held for the Financial Year 2018-19, in compliance with the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014.
8. Appointment of Mr. Saroj Kumar Sarawgee as Chief Financial Officer in compliance with the provisions of Section 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Please acknowledge and take the same on your record.

Thanking you,

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**

(Formerly, Omnitech Petroleum Limited)

FOR TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

Amits Diwan

Director / Authorised Signatory

AMITA DIWAN

COMPANY SECRETARY