

TRINITY TRADELINK LIMITED
(Formerly Omnitech Petroleum Limited)
(Formerly Sharp Trading & Finance Limited)
CIN NO. L11103MH1985PLC035826

Regd. Office: D 103 Devraj Chs, S. V. Road
Goregaon West, Mumbai- 400 062

Website: www.omnipetro.in

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

EXTRACT OF THE MINUTES OF ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT BY TRINITY TRADELINK LIMITED (FORMERLY OMNITECH PETROLEUM LIMITED) (FORMERLY SHARP TRADING & FINANCE LIMITED) HELD AT ITS REGISTERED OFFICE AT D 103, DEVRAJ CHS, S.V.ROAD, GOREGAON WEST, MUMBAI – 400 062 ON TUESDAY, 22ND DAY OF APRIL, 2014 AT 05.00 P.M.

Pursuant to the provisions of Section 192A of Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, the Company had issued the postal ballot notice dated March 13, 2014, to obtain the consent from the Shareholders through postal ballot for Split of Stock/ Sub division of Equity Shares and Alteration of Memorandum of Association of the Company by way of Ordinary Resolution.

Accordingly, the Postal Ballot Notice containing resolutions, along with the Explanatory Statement and Postal Ballot Form were dispatched to the Shareholders of the Company for their consideration on 20th March, 2014 and the intimation of the same was published in the Newspapers. Mr. Rameshchandra Mishra, Practicing Company Secretary, Mumbai, being consented to act, was appointed as Scrutinizer for conducting Postal Ballot Process in fair and transparent manner. The Shareholders were requested to return duly completed Postal Ballot Forms, along with their Assent or Dissent so as to reach the Scrutinizer not later than close of working hours on 22nd April, 2014.

The Chairman informed that Mr. Rameshchandra Mishra, Scrutinizer had submitted his Report on the Postal Ballot which was as under:-

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
Promoter and Promoter Group	9001262	9001262	100	9001262	NIL	100	NIL
Public – Institutional Holders	-	-	-	-	-	-	-
Public – Others	708800	708800	100	708800	NIL	100	NIL
Total	9710062	9710062	100	9710062	-	100	-



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The resolutions as approved by the Shareholders vide Postal Ballot process is as follows:

SUB DIVISION OF FACE VALUE OF THE EQUITY SHARES OF THE COMPANY:-

“RESOLVED THAT pursuant to the provisions of Section 94 and other applicable provisions, if any, of the Companies Act, 1956 and of Memorandum and Articles of the Company and subject to the approval/consent/permissions/sanctions as may be necessary from the concerned regulatory/statutory authority (ies), each equity share of the face value of Rs.10/- each fully paid up be sub-divided into 10(TEN) equity shares of face value of Re.1/- each fully paid up.”

“RESOLVED FURTHER THAT the subdivision of equity share as aforesaid, the Company shall issue new certificate to the members whose name appears in the Register of Members on the record date and share certificate issued earlier will stand cancelled from the record date and in case of share held in dematerialized form the number of subdivided equity shares be credited to the respective beneficiaries account of the share holders with the depositaries participant in lieu of the existing credits representing the equity shares of the Company before subdivision.”

“RESOLVED FURTHER THAT Mr. Vikrant Kayan, Managing Director and / or Mr. Sukumar Das, Director of the Company be and are hereby severally authorized to give effect to the changes and take appropriate steps to intimate the CDSL/NSDL, BSE, NSE and other statutory authorities and call back the existing share certificates from the share holders or give effect to the changes in the shares and shares held with the custodial (CDSL/NSDL Etc) in the aforesaid proportion subject to the rules as laid down in the Companies (Issue of share Certificates) Rules, 1960 and the Articles of Association of the Company.”

“AND RESOLVED FURTHER THAT the Register of Members of the Company at the Close of Business on 30th May, 2014 (herein after referred to as “the Record Date”) or such other dates as approved by the Stock Exchange be taken as the record date for the purpose of sub-division of shares.”

ALTERATION OF MEMORANDUM OF ASSOCIATION OF THE COMPANY:-

“RESOLVED FURTHER THAT pursuant to section 16 of Companies Act, 1956 Clause V of the Memorandum of Association be and is hereby substituted by the following:

V. The Authorized share capital of the Company is Rs. 50,00,00,000 (Rupees Fifty Crores only) divided into 50,00,00,000 equity shares of Re. 1/- each.

The Company has power from time to time to increase or reduce its capital and to divide the shares in such capital for the time being into secured classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify or abrogate any such



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right, privileges or conditions or restrictions in such manner as may for the time being be permitted by the Articles of Association of the Company or the legislative provision for the time being in force in that behalf.”

Since out of the total valid vote polled, 100 % of the votes were casted in favour of the resolution, the above Ordinary Resolution was declared to have been unanimously.

CERTIFIED TO BE TRUE
FOR TRINITY TRADELINK LIMITED
(Formerly Omnitech Petroleum Limited)
(Formerly Sharp Trading & Finance Limited)

for TRINITY TRADELINK LIMITED

Authorized Signatory/Director

DIRECTOR