



Date: - 24.09.2016

# Trinity Tradelink Limited

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLC035826

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

**Symbol: TRITRADE**

**Group: XD**

**Scrip Code: 512417**

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

**Sub: Submission of proceeding of 31<sup>st</sup> Annual General Meeting of the Company held on 24<sup>th</sup> September, 2016**

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the proceeding of 31<sup>st</sup> Annual General Meeting of the Company held on Saturday, 24<sup>th</sup> September, 2016 at 11:00 AM at M.C. Ghia Hall, 4<sup>th</sup> Floor, Bhogilal Hargovindas Bldg., 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001.

Please acknowledge and take the same on your record.

Thanking You,

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**



**CS S GUPTA**

Company Secretary &  
Compliance Officer

**Registered Office:**

#16 & 17, Washington Plaza,  
Dispensary Road, Goregaon (W), Mumbai- 400 062  
Tel.: +91 22 2873 0274, Fax: +91 22 2873 0275  
Web: [www.trinitytrade.in](http://www.trinitytrade.in), Email: [info@trinitytrade.in](mailto:info@trinitytrade.in)

**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: [corpoffice@trinitytrade.in](mailto:corpoffice@trinitytrade.in)



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**PROCEEDING OF 31<sup>ST</sup> ANNUAL GENERAL MEETING OF M/S. TRINITY TRADELINK LIMITED HELD ON SATURDAY, 24<sup>TH</sup> SEPTEMBER, 2016, AT 11:00 AM AT M.C. GHIA HALL, 4<sup>TH</sup> FLOOR, BHOGILAL HARGOVINDAS BLDG., 18/20, K. DUBASH MARG, KALA GHODA, MUMBAI – 400001**

Mr. Vikrant Kayan, Managing Director of the Company took the chair.

The necessary quorum as required under Section 103 of the Companies Act, 2013 being present along with representative of Auditors and Scrutinizer (for the purpose of voting at the meeting), the Chairman called the meeting to order.

The Chairman delivered the speech and provided clarification to the queries raised by the members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the members a facility to cast their votes electronically in respect of all business mentioned in the notice. The remote e-voting facility kept open for three days from Wednesday, 21<sup>st</sup> September, 2016 (9:00 am) and ends on Friday 23<sup>rd</sup> September, 2016, (5:00 pm). Members who have not casted their vote electronically and were present at the meeting were provided an opportunity to cast their votes at the meeting through ballot papers.

He further informed that the Company has engaged the service of M/s. Ramesh Chandra Mishra & associates as scrutinizer for the purpose of scrutinizing of remote e-voting and the poll process.

Thereafter, the following item of agenda were put up for approval by polling paper and Mr. Ramesh Chandra Mishra, Scrutinizer briefed the members with regard to the procedure for conduct of the polling process.

The ballot was distributed to members, to cast their vote on resolution as per the notice of the AGM. The sealed ballot box was handed over to the scrutinizer for his scrutiny.

The chairman announced that the e-voting results along with the consolidate scrutinizer report shall be placed on the website of the Company and website of the Stock Exchange.

The following items of business as set out in the notice of 31<sup>st</sup> Annual General Meeting were transacted/discussed at the meeting.

## **ORDINARY RESOLUTION:**

1. Adoption of Financial Statements for the year ended 31<sup>st</sup> March, 2016 and reports of the Directors and Auditors thereon.
2. Declaration of final dividend of 0.003 paise per equity shares of Re. 1/- each for the financial year 2015-16.
3. Re-appointment of Mr. Vikrant Kayan (DIN: 00761044) as Director, who retires by rotation.
4. Ratification of appointment of M/s D.K. Chhajer & Co., Chartered Accounts as Auditors and fixing their remuneration.



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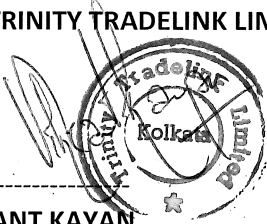
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## SPECIAL RESOLUTION:

5. Regularization of Mrs. Girija Banerjee (DIN: 06702931) as an Independent Director of the Company.
6. Regularization of Mr. Akhtar Khan (DIN: 06710464) as a Director of the Company, liable to retire by rotation.

The meeting was concluded with the vote of thanks to the Chair.

For, **TRINITY TRADELINK LIMITED**



**VIKRANT KAYAN**  
Managing Director  
(DIN: 00761044)