



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

PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF TRINITY TRADELINK LIMITED (OMNITECH PETROLEUM LIMITED) HELD ON SEPTEMBER 29, 2015

The 30th Annual General Meeting of the Members of the Company was held on September 29, 2015 at 01.30 p.m. at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20 K. Dubash Marg, Mumbai – 400 001.

Mr. Vikrant Kayan, Chairman chaired the meeting.

Total 21 members attended the Meeting as per the attendance register.

The printed copy of the Chairman statement was distributed to the Members attending the Meeting. He gave an overview of the financial performance and the business of the Company for the financial year ended March 31, 2015 and future look.

The Company Secretary informed the Members that pursuant of the provisions of Companies Act, 2013 rules framed there under and listing agreement, the company had extended the e-voting facility to the Members of the Company in respect of resolutions to be passed at the Meeting.

The remote e-voting commenced at 9.00 a.m. on September 26, 2015 and ended at 5.00 p.m. on September 28, 2015.

The Company Secretary informed the members that voting by Show of Hands is not permitted at the General Meeting where e-voting has been offered to the Shareholders. Therefore, the voting at the Annual General Meeting will be conducted through Poll.

The Chairman informed that the Company has engaged the services of M/s. Chandanbala O. Mehta as scrutinizer for the purpose of scrutinizing the remote e-voting and the poll process.

Thereafter, all the 5 resolutions required to be passed were proposed and seconded on the invitation of the Chairman, several Members addressed the Meeting, gave their suggestions and sought clarifications on the Company's accounts and business.

Thereafter, the Chairman ordered a poll to be taken at the meeting and requested M/s. Chandanbala O. Mehta, Scrutinizer for an orderly conduct of the voting.





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The Chairman announced the e-voting results along with the consolidated scrutinizer's report shall be placed on the website of the Company and website of the Stock Exchange.

The resolution passed by the Members with requisite majority are detailed hereunder:

ORDINARY RESOLUTION:

1. Adoption of the Financial Statements for the year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution).
2. Declaration of a Final Dividend of 0.003 paisa per equity share of Re. 1/- each for the Financial Year 2014-15.
3. Re-appointment of Mr. Vikrant Kayan as Director, retiring by rotation (Ordinary Resolution).
4. Re-appointment of M/s. D. K. Chhajer & Co., Chartered Accountants, as the Statutory Auditors of the Company.

SPECIAL RESOLUTION:

5. Appointment of Mr. Shyam Gurung (DIN – 06841231) as the Director of the Company (Ordinary Resolution).

The consolidated Scrutinizer Report was uploaded on the website of the Company. The results in the format prescribed were notified to the stock Exchange under Clause 35A of the Equity Listing Agreement.

For, **TRINITY TRADELINK LIMITED**

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(Formerly Omnitech Petroleum Limited)

Company Secretary

CS N SINGH

Company Secretary &

Compliance Officer