

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: 29/09/2014

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

Symbol: TRITRADE

Group: B

Scrip Code: 512417

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

Sub: Declaration of Voting Results/Submission of the Combined Scrutinizers Report for E-Voting, Physical (Ballot Forms) & Poll in respect of Resolutions proposed at the 29th Annual General Meeting of the Company.

Dear Sir,

With reference to the above enclosed herewith please find Report on details of Voting Results as required under Clause 35A of the Listing Agreement and Combined Report of Scrutinizer for E-Voting, Physical (Ballot Forms) & Poll in respect of Resolutions proposed at the 29th Annual General Meeting of the Company held on Saturday, 27th September, 2014 at 02.00 PM at M.C. Ghia Hall, 4th Floor, Bhogilal, Hargovindas Bldg., 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001.

The Chairman declared that all the resolution polled has been passed with requisite majority.

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)



SAROJ KUMAR SARAWGALE
Director / Authorized Signatory
Chief Financial Officer (CFO)

Encl: 1. Details Report on details of Voting Results as required under Clause 35A of the Listing Agreement
2. Combined Report of Scrutinizer

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REPORT ON DETAILS OF VOTING RESULTS UNDER CLAUSE 35A
DETAILS OF VOTING RESULTS

SL. NO.	DESCRIPTION	PARTICULARS
1.	Date of Annual General Meeting	September 27, 2014
2.	Total Number of Shareholders as on Record Date	1025
3.	No. of Shareholders present at the meeting a. Promoter & Promoter Group b. Public	5 17
4.	No. of Shareholders attended the meeting through video conferencing a. Promoter & Promoter Group b. Public	Nil Nil

Details of Agenda

The mode of voting for all resolutions was E-Voting and Poll conducted at the meeting.

Sl. No.	Description	RESOLUTION REQUIRED ORDINARY/SPECIAL	MODE OF VOTING	REMARKS
1	Adoption of Financial Statements for the year ended 31st March, 2014 and reports of the Directors and Auditors thereon.	Ordinary	E-Voting and Poll	Passed with requisite majority as an ordinary resolution
2	To declare dividend on Equity Shares.	Ordinary	E-Voting and Poll	Passed with requisite majority as an ordinary resolution
3	Re-appointment of Mr. Sukumar Das as Director, who retires by rotation.	Ordinary	E-Voting and Poll	Passed with requisite majority as an ordinary resolution
4	Appointment M/s D.K. Chhajer & Co., Chartered Accounts as Auditors and fixing their remuneration.	Ordinary	E-Voting and Poll	Passed with requisite majority as an ordinary resolution
5	Appointment of Mr. Vikash Dubey as an Independent Director.	Ordinary	E-Voting and Poll	Passed with requisite majority as an ordinary resolution
6	Appointment of Mr. Bhaskar Paul as an Independent Director.	Ordinary	E-Voting and Poll	Passed with requisite majority as an ordinary resolution
7	Appointment of Mrs. Purnima Maity as an Independent Director.	Ordinary	E-Voting and Poll	Passed with requisite majority as an ordinary resolution
8	Appointment of Mr. Saroj Kumar Sarawgee as Chief Financial Officer.	Ordinary	E-Voting and Poll	Passed with requisite majority as an ordinary resolution



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In case of Poll/E-Voting:

Resolution 1 – Ordinary Resolution:

Adoption of Financial Statements for the year ended 31st March, 2014 and reports of the Directors and Auditors thereon.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	90012620	0	0	0	0	0	0
Public – Institutional holders	Nil	0	0	0	0	0	0
Public-Others	172545430	197500	0.1145	197500	0	100	0
Total (A)	262558050	197500	0.07522	197500	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	90012620	90012620	100	90012620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172545430	1511140	0.8758	1511140	0	100	0
Total (B)	262558050	91523760	34.8584	91523760	0	100	0

Resolution 2 – Ordinary Resolution:

To declare dividend on Equity Shares

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	90012620	0	0	0	0	0	0
Public –	Nil	0	0	0	0	0	0



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Institutional holders							
Public-Others	172545430	197500	0.1145	197500	0	100	0
Total (A)	262558050	197500	0.07522	197500	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	90012620	90012620	100	90012620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172545430	1511140	0.8758	1511140	0	100	0
Total (B)	262558050	91523760	34.8584	91523760	0	100	0

Resolution 3 – Ordinary Resolution:

Re-appointment of Mr. Sukumar Das as Director, who retires by rotation.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	90012620	0	0	0	0	0	0
Public – Institutional holders	Nil	0	0	0	0	0	0
Public-Others	172545430	197500	0.1145	197500	0	100	0
Total (A)	262558050	197500	0.07522	197500	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	90012620	90012620	100	90012620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172545430	1511140	0.8758	1511140	0	100	0
Total (B)	262558050	91523760	34.8584	91523760	0	100	0



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

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Resolution 4 – Ordinary Resolution:

Appointment M/s D.K. Chhajer & Co., Chartered Accounts as Auditors and fixing their remuneration

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	90012620	0	0	0	0	0	0
Public – Institutional holders	Nil	0	0	0	0	0	0
Public-Others	172545430	197500	0.1145	197500	0	100	0
Total (A)	262558050	197500	0.07522	197500	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	90012620	90012620	100	90012620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172545430	1511140	0.8758	1511140	0	100	0
Total (B)	262558050	91523760	34.8584	91523760	0	100	0

Resolution 5 – Ordinary Resolution:

Appointment of Mr. Vikash Dubey as an Independent Director.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	90012620	0	0	0	0	0	0
Public – Institutional holders	Nil	0	0	0	0	0	0
Public-Others	172545430	197500	0.1145	197500	0	100	0
Total (A)	262558050	197500	0.07522	197500	0	100	0



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Mode of Voting: (Poll)							
Promoter and Promoter Group	90012620	90012620	100	90012620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172545430	1511140	0.8758	1511140	0	100	0
Total (B)	262558050	91523760	34.8584	91523760	0	100	0

Resolution 6 – Ordinary Resolution:

Appointment of Mr. Bhaskar Paul as an Independent Director.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	90012620	0	0	0	0	0	0
Public – Institutional holders	Nil	0	0	0	0	0	0
Public-Others	172545430	197500	0.1145	197500	0	100	0
Total (A)	262558050	197500	0.07522	197500	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	90012620	90012620	100	90012620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172545430	1511140	0.8758	1511140	0	100	0
Total (B)	262558050	91523760	34.8584	91523760	0	100	0



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Resolution 7 – Ordinary Resolution:

Appointment of Mrs. Purnima Maity as an Independent Director.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	90012620	0	0	0	0	0	0
Public – Institutional holders	Nil	0	0	0	0	0	0
Public-Others	172545430	197500	0.1145	197500	0	100	0
Total (A)	262558050	197500	0.07522	197500	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	90012620	90012620	100	90012620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172545430	1511140	0.8758	1511140	0	100	0
Total (B)	262558050	91523760	34.8584	91523760	0	100	0

Resolution 8– Ordinary Resolution:

Appointment of Mr. Saroj Kumar Sarawgee as Chief Financial Officer.

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
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	90012620	0	0	0	0	0	0
Public – Institutional holders	Nil	0	0	0	0	0	0
Public-Others	172545430	197500	0.1145	197500	0	100	0



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Total (A)	262558050	197500	0.07522	197500	0	100	0
Mode of Voting: (Poll)							
Promoter and Promoter Group	90012620	90012620	100	90012620	0	100	0
Public – Institutional holders	0	0	0	0	0	0	0
Public-Others	172545430	1511140	0.8758	1511140	0	100	0
Total (B)	262558050	91523760	34.8584	91523760	0	100	0

Yours Faithfully,

For, **TRINITY TRADELINK LIMITED**
(Formerly, Omnitech Petroleum Limited)

FOR TRINITY TRADELINK LIMITED
(Formerly Omnitech Petroleum Limited)



SAROJ KUMAR SARAWGEE
Authorized Signatory
Chief Financial Officer (CFO)



Chandanbala O. Mehta
Practicing Company Secretary

Combined Report of Scrutinizer for E-voting, Physical (Ballot Form) & Poll

[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20(3)(xi)/ 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman
Annual General Meeting of the Equity Shareholders
of **Trinity Tradelink Limited (Formerly known as Omnitech Petroleum Limited)**,
held on Saturday, September 27, 2014 at 2:00 p.m. at,
M.C. Ghia Hall, 4th floor, Bhogilal, Hargovindas Building,
18/20 K. Dubash Marg, Kala Ghoda, Mumbai 400 001

Dear Sir,

I, Chandanbala O Mehta, a Practicing Company Secretary having its office at Office No.3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002, was appointed as Scrutinizer for the Annual General Meeting (AGM) of the Equity Shareholders of Trinity Tradelink Limited (Formerly known as Omnitech Petroleum Limited) ("the Company") pursuant to the provisions of Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders and has appointed me as the Scrutinizer on poll under the provisions of Section 109 of the Companies Act, 2014 read with Rule 21 of Companies (Management and Administration) Rules, 2014 in respect of the resolutions set out in the Notice dated August 07, 2014 convening the Annual General Meeting of the Equity Shareholders of Trinity Tradelink Limited (Formerly known as Omnitech Petroleum Limited), held on Saturday, September 27, 2014 at 2:00 p.m. at M.C. Ghia Hall, 4th floor, Bhogilal, Hargovindas Building, 18/20 K. Dubash Marg, Kala Ghoda, Mumbai 400 001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means and physical mode on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process, physical ballot forms and for the poll at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by National Depository Services Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities, physical ballot forms received by the Company till September 24, 2014 and Polling Papers received at the time of AGM.



Chandanbala O. Mehta
Practicing Company Secretary

At the AGM of the Company held on September 27, 2014, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

I have issued separate Scrutinizer's Report dated September 26, 2014 on the e-voting and physical ballot forms and Scrutinizer's Report dated September 27, 2014 on the Poll in MGT-13.

The Result of e-voting, physical ballot forms together with that of the Poll is as under:

- (a) **Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.**

	Number of Shares	Percentage	Result
Votes in favour of the resolution	91721260	100.00	Passed by requisite Majority
Votes against the resolution	NIL	N.A.	
Total	91721260	100.00	

- (b) **Resolution No.2 (Ordinary Resolution): To declare a 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.**

	Number of Shares	Percentage	Result
Votes in favour of the resolution	91721260	100.00	Passed by requisite Majority
Votes against the resolution	NIL	N.A.	
Total	91721260	100.00	



Chandanbala O. Mehta
Practicing Company Secretary

- (c) **Resolution No.3 (Ordinary Resolution): To appoint a director in place of Mr. Sukumar Das (DIN No. 00760908), who retires by rotation and, being eligible, seeks re-appointment.**

	Number of Shares	Percentage	Result
Votes in favour of the resolution	91721260	100.00	Passed by requisite Majority
Votes against the resolution	NIL	N.A.	
Total	91721260	100.00	

- (d) **Resolution No.4 (Ordinary Resolution): To re-appoint Statutory Auditors of the Company and fix their remuneration.**

	Number of Shares	Percentage	Result
Votes in favour of the resolution	91721260	100.00	Passed by requisite Majority
Votes against the resolution	NIL	N.A.	
Total	91721260	100.00	

- (e) **Resolution No.5 (Ordinary Resolution): Appointment of Mr. Vikash Dubey as an Independent Director.**

	Number of Shares	Percentage	Result
Votes in favour of the resolution	91721260	100.00	Passed by requisite Majority
Votes against the resolution	NIL	N.A.	
Total	91721260	100.00	



Chandanbala O. Mehta
Practicing Company Secretary

- (f) **Resolution No.6 (Ordinary Resolution): Appointment of Mr. Bhaskar Paul as an Independent Director.**

	Number of Shares	Percentage	Result
Votes in favour of the resolution	91721260	100.00	Passed by requisite Majority
Votes against the resolution	NIL	N.A.	
Total	91721260	100.00	

- (g) **Resolution No. 7 (Ordinary Resolution): Appointment of Mrs. Purnima Maity as an Independent Director.**

	Number of Shares	Percentage	Result
Votes in favour of the resolution	91721260	100.00	Passed by requisite Majority
Votes against the resolution	NIL	N.A.	
Total	91721260	100.00	

- (h) **Resolution No.8 (Ordinary Resolution): Appointment of Mr. Saroj Kumar Sarawgee as Chief Financial Officer.**

	Number of Shares	Percentage	Result
Votes in favour of the resolution	91721260	100.00	Passed by requisite Majority
Votes against the resolution	NIL	N.A.	
Total	91721260	100.00	



Chandanbala O. Mehta
Practicing Company Secretary

All the resolutions as mentioned above voted under e-voting, physical ballot forms and poll have been passed with requisite majority. The Register, all other papers and relevant record, relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you.

Yours faithfully,

Chandanbala O. Mehta

Chandanbala O. Mehta
Practicing Company Secretary
CP No. 6400 (FCS 6122)

Date: September 27, 2014
Place: Mumbai