

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.omnipetro.in

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

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: Trinity Tradelink Limited (Formerly Omnitech Petroleum Limited)
Scrip Code 512417

Quarter Ending on: 1st Quarter of 2014-15, 1st April, 2014 to 30th June, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
1	2	3	4
I. Board of Directors	49I		-
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-Executive Directors Compensation & Disclosure	49 (IB)	Yes	-
(C) Other provisions as to Board & Committees	49 (IC)	Yes	-
(D) Code of Conduct	49 (ID)	Yes	-
II. Audit Committee	49II		-
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49(II B)	Yes	-
(C) Powers of Audit Committee	49(II C)	Yes	-
(D) Role of Audit Committee	49(II D)	Yes	-
(E) Review of Information by Audit Committee	49(II E)	Yes	-
III. Subsidiary Companies	49 III	Not Applicable	-
IV. Disclosures	49 IV		-
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
(C) Board Disclosures	49 (IV C)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Not Applicable	-
(E) Remuneration of Directors	49 (IV E)	Yes	-
(F) Management	49 (IV F)	Yes	-
(G) Shareholders	49 (IV G)	Yes	-



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V. CEO/CFO Certification	49 (V)	-	Will be complied in next Annual Report
VI. Report on Corporate Governance	49 (VI)	-	Will be complied in next Annual Report
VII. Compliance	49 (VII)	-	Will be complied in next Annual Report

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


Director / Authorised Signatory

Vikrant Kayan
Managing Director
Date: 01.07.2014