

# 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](mailto: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: 1<sup>st</sup> Quarter of 2014-15, 1<sup>st</sup> April, 2014 to 30<sup>th</sup> June, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>I. Board of Directors</b>	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	-
<b>II. Audit Committee</b>	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	-
<b>III. Subsidiary Companies</b>	49 III	Not Applicable	-
<b>IV. Disclosures</b>	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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<b>V. CEO/CFO Certification</b>	49 (V)	-	Will be complied in next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	-	Will be complied in next Annual Report
<b>VII. Compliance</b>	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**