

# 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

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Date: - 08.10.2014

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: Quarterly Compliance Report on Corporate Governance

Period: 1st July, 2014 to 30<sup>th</sup> September, 2014

Dear Sir,

As per the provisions of amended Clause 49 of the Listing Agreement, enclosed herewith please find the 2nd Quarterly Compliance Report on Corporate Governance from 1st July, 2014 to 30<sup>th</sup> September, 2014 for the financial year 2014 – 2015, as applicable to the Company in the prescribed format.

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 )

  
Director / Authorised Signatory

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**VIKRANT KAYAN**

Managing Director

**Encl: Quarterly Compliance Report on Corporate Governance**

# TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L1103MH1985PLCO35826

Regd. Office: D 103 Devraj CHS, S. V. Road

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## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Scrip Code 512417

Quarter Ending on: 2nd Quarter of 2014-15, 1st July, 2014 to 30th September, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>
<b>II. Board of Directors</b>	49 (II)		-
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	-
(C) Non-Executive Directors Compensation & Disclosure	49 (IIC)	Yes	-
(D) Other provisions as to Board & Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
<b>III. Audit Committee</b>	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V. Subsidiary Companies</b>	49 (V)	Not Applicable	-
<b>VI. Risk Management</b>	49 (VI)	Not Applicable	-
<b>VII. Related Party Transactions</b>	49 (VII)	Yes	
<b>VIII. Disclosures</b>	49 (VIII)		-
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Disclosure of resignation of directors	49 (VIII F)	Yes	-
(G) Disclosure of formal letter of appointment	49 (VIII G)	Yes	-

CORPORATE OFFICE: 238B, A.J.C. BOSE ROAD, UNIT 4B, 4<sup>TH</sup> FLOOR, KOLKATA- 700020

Tel.: +91 33 2290 3860, Fax: +91 33 2290 3867

E-mail Id- corpoffice@trinitytrade.in



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(H) Disclosures in the Annual Report	49 (VIII H)	Yes	-
(I) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII I)	Not Applicable	-
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes	-
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI. Compliance</b>	49 (XI)	Yes	-

For, TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

**FOR TRINITY TRADELINK LIMITED**

( Formerly Omnitech Petroleum Limited )

  
Director / Authorised Signatory

Vikrant Kayan

Managing Director

Date: 08.10.2014