



## TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L11103MH1985PLCO35826

Regd. Office: #16 & 17, Washington Plaza, Dispensary Road,  
Goregaon (W), Mumbai- 400 062, Website: www.trinitytrade.in

Email id: - [info@trinitytrade.in](mailto:info@trinitytrade.in), Phone No. 022 2873 0274, Fax No. 022 2873 0275

Date: - 06.07.2015

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: 1<sup>st</sup> April, 2015 to 30<sup>th</sup> June, 2015

Dear Sir/ Madam,

As per the provisions of Clause 49 of the Equity Listing Agreement, enclosed herewith please find the 1<sup>st</sup> Quarterly Compliance Report on Corporate Governance from 1<sup>st</sup> April, 2015 to 30<sup>th</sup> June, 2015 for the financial year 2015 – 2016, 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)

*Neha Singh*

Company Secretary

CS N SINGH

Company Secretary &

Compliance Officer

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



## TRINITY TRADELINK LIMITED

(Formerly Omnitech Petroleum Limited)

CIN NO. L1103MH1985PLC035826

Regd. Office: #16 & 17, Washington Plaza, Dispensary 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: 30<sup>th</sup> June, 2015, (1<sup>st</sup> April, 2015 to 30<sup>th</sup> June, 2015)

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No/N.A)	Remarks
<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 & disclosures	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)	N.A	-
<b>VI. Risk Management</b>	49 (VI)	Yes	-
<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	-





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(D) Management	49 (VIII D)	Yes	-
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issues, preferential issues etc.	49 (VIII F)	N.A	-
<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)

*Neha Singh.*  
Company Secretary

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**CS N SINGH**

Company Secretary &  
Compliance Officer

**Date: 06.07.2015**