



NORSK
AKKREDITERING
QUAL 007
NS-EN 9001 : 2000
ISO 9001 : 2000

Oriental Trimex Limited

(An ISO 9001-2000 Certified Company)

Registered & Corporate Office : 26/25, Bazar Marg,
Old Rajender Nagar, New Delhi-110060
CIN : L74899DL1996PLC078339



August 11, 2022

| | |
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| To, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001 | To, National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex Bandra-(E), Mumbai-400051 |
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Dear Sir(s)/Madam,

Subject: Corrigendum to the Notice of Annual General Meeting (AGM)

We enclose herewith a Corrigendum to Notice of Annual General Meeting dated August 05, 2022, circulated to the shareholders of the Company on August 06, 2022, of the Annual General Meeting (AGM) scheduled on August 29, 2022. This Corrigendum has been published in the Financial Express (English language) and Jansatta (Regional language), New Delhi editions on August 11, 2022.

We request you to kindly take the same on record.

For Oriental Trimex Limited

Rajesh Kumar Punia
Rajesh Kumar Punia
Managing Director
DIN: 00010289





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For Information of the Shareholders of the Company.

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING (AGM) DATED AUGUST 05, 2022 TO BE HELD ON AUGUST 29, 2022 AT 12.00 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS

We draw the attention of all the Members of Oriental Trimex Limited ("Company") to the Notice dated August 5, 2022 convening the Annual General Meeting of the Company ("AGM") which is to be held on Monday, August 29, 2022 at 12:00 PM (IST) through video conferencing ("VC")/Other Audio-Visual Means ("OAVM") This corrigendum shall form an integral part of the Notice dated August 5, 2022, circulated to the Members of the Company and should be read in conjunction with the notice.

1. Please take note of the following inadvertent omission in Point no. IV of Explanatory Statement to Item No. 4 & 5 of the Notice.

In the Explanatory Statement pursuant to Section 102 to the Notice, additional line shall be added to Point no. IV of Item No. 4 & 5 (To Offer, Issue and Allot Equity Shares on Preferential Basis and Issue of warrants on Preferential basis) as follows:

Pursuant to Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Valuation Report from the Registered Valuer, Ms Astha Gupta, Registered Valuer - Securities or Financial Assets having Regn. no. IBBI/RV/06/2020/13096, is available on the website of the Company www.orientaltrimex.com.

2. Members are requested to note the additional Item No. 6 of the AGM Notice and the Explanatory Statement attached thereto as under:-

Special Business:



Approval for increase in authorized share capital and consequential amendment in Memorandum of Association (MOA)

To consider and if thought fit to pass, with or without modification, the following as an ordinary resolution:

“RESOLVED THAT pursuant to the provisions of section 61(1)(a), 64 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification (s) or re-enactment thereof, for the time being in force) and the relevant rules framed thereunder and in accordance with the applicable provisions of the Articles of Association of the Company, the consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from Rs. 30,00,00,000/- (Rupees thirty crores only) divided into 3,00,00,000 (three crore) equity shares of Rs. 10/- (Rupees ten only) each to Rs. 70,00,00,000 /- (Rupees seventy crore) divided into 7,00,00,000 (seven crore) equity shares of Rs. 10/- (Rupees ten only) each,.

RESOLVED FURTHER THAT pursuant to the provisions of section 13 and all other applicable provisions of the Companies Act, 2013 and the relevant rules framed thereunder, the Capital Clause (Clause V) of the Memorandum of Association of the Company is substituted with the following Clause V.

“The Authorized Share Capital of the Company is Rs. 70,00,00,000 /- (Rupees seventy crore only) divided into 7,00,00,000 (seven crore) equity shares of Rs. 10/- (Rupees Ten only) each.”

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to do all such acts, deeds, things and matters and to sign such other documents and file such forms as may be necessary and expedient to give effect to the aforesaid resolution including but not limited to filing forms with the respective authority.”

Explanatory Statement

Item No. 6:

The present Authorised Share Capital of the Company is 30,00,00,000 (Rupees Thirty Crores) and the paid up share capital of the Company is 28,51,52,080 (Rupees Twenty Eight Crore Fifty One Lac Fifty Two Thousand Eighty). Your Company is contemplating to issue equity shares and warrants on a preferential basis. The current unused authorized capital not being sufficient for the proposed issuance, the capital clause of the Memorandum of Association (“MOA”) needs to be amended to that effect.



It is therefore proposed to increase the Authorised Share Capital of the Company from ` 30,00,00,000 (Rupees Thirty Crores) divided into 3,00,00,000 (three crore) equity shares of Rs. 10/- (Rupees ten only) each to Rs. 70,00,00,000 /- (Rupees seventy crore) divided into 7,00,00,000 (seven crore) equity shares of Rs. 10/- (Rupees ten only) each,.

The approval of the Members is sought in terms of Sections 13, 61, 64 and other applicable provisions, if any, of the Act, to increase the Authorised Share Capital as well as to alter the Capital Clause of the Memorandum of Association of the Company. Members are required to note that the draft of the altered Memorandum of Association of the Company shall be made available on the website of the Company (i.e. www.orientaltrimex.com), to facilitate online inspection by the Members upto the date of the Annual General Meeting. The Board is of the opinion that the Resolution at item No. 6 of the accompanying Notice is in the best interest of the Company and its Members and hence, recommends the Resolution for approval by the Members of the Company, by way of an Ordinary Resolution. None of the Directors or Key Managerial Personnel of the Company or their respective relatives are concerned or interested, financial or otherwise, in the resolution set out at Item no. 6, except to the extent of their shareholding, if any, in the Company

This Corrigendum shall be available at the investor section of the Company's website www.orientaltrimex.com and also, and on the website of the Stock Exchanges i.e BSE Limited and National Stock Exchange Limited at www.bseindia.com and www.nseindia.com, respectively.

All the concerned Members, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above. All other contents of the aforesaid Notice shall remain unchanged.

The said corrigendum shall be ratified in the ensuing Annual General Meeting.

Place: New Delhi

Date: August 10, 2022

Registered Office Address:

26/25 Bazar Marg,
Old Rajinder Nagar
New Delhi-110060

By order of the Board of Directors
For Oriental Trimex Limited



For ORIENTAL TRIMEX LTD.

Rajesh Punia Sd/-
Rajesh Kumar Punia
Managing Director
DIN: 00010289

मर्यादा कर्मासंचल एएटप्राइजेज एंड इन्वेस्टमेंट कम्पनी लिमिटेड

Table with 5 columns: Particulars, Standalone, Consolidated, etc. for Mardaya Capital Finance and Investments Ltd.

पर्वाना कॉर्पोरेट एटप्राइजेज एंड इन्वेस्टमेंट कम्पनी लिमिटेड के लिए

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Advertisement for The Indian Express featuring a woman's face and the text 'I arrive at a conclusion not an assumption.'

Bharat Rasayan Limited financial statement table showing Standalone and Consolidated results for the quarter ended June 30, 2022.

Notes to the financial statements for Bharat Rasayan Limited, detailing the audit process and regulatory compliance.

Religare Enterprises Limited header and logo information.

Religare Enterprises Limited financial statement table showing Standalone and Consolidated results for the quarter ended June 30, 2022.

Notes to the financial statements for Religare Enterprises Limited, detailing the audit process and regulatory compliance.

Railtel logo and contact information for Reliance Communications.

30 जून, 2022 को समाप्त तिमाही के वित्तीय परिणामों का उद्घरण

Table showing financial results for Railtel for the quarter ended June 30, 2022, comparing Standalone and Consolidated figures.

तिप्पणीयों: 1. उपरोक्त स्टैंडअलोन और समेकित वित्तीय परिणामों की ऑडिट समिति द्वारा समीक्षा और सिफारिश की गई है।

रिलेटेल की सेवाएं 'दूरसंचार और डिजिटल समाधानों के माध्यम से व्यापार निरंतरता सुनिश्चित करना'

ओरिएंटल ट्राइमेक्स लिमिटेड

पंजीकृत कार्यालय: 25/25, बानार मार्ग, प्रणम रॉड, नई दिल्ली-110002

वीडियो कॉन्फ्रेंसिंग / अन्य ऑडियो विडियो संचार के माध्यम से 29 अगस्त, 2022

इस ऑरिएंटल ट्राइमेक्स लिमिटेड (कंपनी) के सभी सदस्यों का ध्यान देने के लिए

1. कंपनी के वित्तीय परिणामों के लिए

2. कंपनी के वित्तीय परिणामों के लिए

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11. कंपनी के वित्तीय परिणामों के लिए

12. कंपनी के वित्तीय परिणामों के लिए

13. कंपनी के वित्तीय परिणामों के लिए

14. कंपनी के वित्तीय परिणामों के लिए