



***Trinity Tradelink Ltd.***

**Annual Report  
2013-2014**





#### **Forward Looking Statement:**

In this Annual Report, we have disclosed forward looking information to enable investors to comprehend our prospects and take investment decisions. This report and other statements that we periodically make contain forward looking statements that set out anticipated results based on the management's plans and assumptions. The achievements of results are subject to risks, uncertainties and even inaccurate assumptions. Should known or unknown risks or uncertainties materialize or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated or projected. Readers should bear this in mind. We undertake no obligation to publicly update any forward-looking statement, whether as a result of new information, future events or otherwise.

#### **Contents**

Company Overview

Corporate Information

Notice

Details of Directors Seeking Appointment/  
Re-Appointment

Directors Report

Management Discussion and Analysis  
Report

Corporate Governance Report

CEO/CFO Certification

Certificate of Compliance with the Code of  
Conduct of the Company & Certificate of  
Corporate Governance

Auditor's Report

Profit & Loss Account

Cash Flow Statement

Schedules & Notes to Accounts

Attendance Slip & Proxy Form



---

## Think further Act smarter

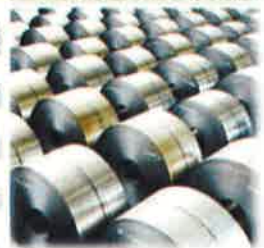
---

**At Trinity Tradelink Limited (Trinity), this remains our guiding principle to survive and thrive in a challenging business landscape.**

**We are expanding horizons and diversifying into new verticals (Jute, Tea, Pulses, Spices, Iron & Steel, Metal & Minerals, Electronics and so on).**

**Our approach is to engage better with customers, listen to their needs and deliver on expectations.**

**We are creating an operating model that is flexible enough to embrace new opportunities and smart enough to derive maximum value from them**





---

## OUR PRODUCTS

Trinity Tradelink Limited is one of the leading international trading companies in India. The company offers a wide array of products. Its objective is to meet the needs of its customers with superior service and comfortable experience in all their dealings by being a one-stop solution.

The company is a major exporter of Jute, Tea and Potato Flakes. Trinity Tradelink Limited is widely renowned for importing different kinds of consumer electronics from all over the world and also trading of Agricultural Products, Pulses, Iron & Steel, Metals & Minerals. Trinity Tradelink Limited is a trading company which offers anything and everything available on earth.

---







<p><b>OUR VISION</b></p> 	<p>To achieve the objectives with excellence, fairness &amp; courtesy towards factors of the organization</p>	
<p><b>OUR MISSION</b></p> 	<ul style="list-style-type: none"> <li>• To strive towards recognition as key player in International Trading, Export and Import.</li> <li>• To work with vigour, dedication and innovation to achieve excellence in service, quality, reliability, safety and customer retention as the ultimate goal.</li> <li>• To earn the trust and confidence of all stakeholders, exceeding their expectations and make the Company a more respected enterprise.</li> <li>• To consistently achieve higher growth with the highest levels of productivity</li> <li>• To be a technology driven, efficient and financially sound organization.</li> <li>• To be a responsible corporate citizen nurturing human values and concerns for society, the environment and the people.</li> <li>• To promote a work culture that fosters individual growth, team spirit and creativity to overcome challenges and attain goals.</li> <li>• To uphold the guiding principles of trust, integrity and transparency in all aspects of interaction and dealings</li> </ul>	
<p><b>OUR CORE VALUES</b></p> 	<p>The values on which Trinity is built are called 'Spirits of Trinity'. These values are the guiding principles or the culture and behavior at Trinity. They bind us together and inspire us to achieve excellence in whatever we do. Our values are:</p> <p>Excellence                      Inclusion                      Equality &amp; Integrity.</p>	



## CORPORATE INFORMATION

Mr. Vikrant Kayan	Din No. 00761044	Chairperson & Managing Director
Mr. Sukumar Das	Din No. 00760908	Executive Director
Mr. Bhaskar Paul	Din No. 06545416	Non-Executive, Independent Director
Mr. Vikash Dubey	Din No. 06548810	Non-Executive, Independent Director
Mrs. Purnima Maity	Din No. 06932797	Non-Executive, Additional Director

## KEY MANAGERIAL PERSONNEL

Mr. Vikrant Kayan	Managing Director
Mr. Saroj Kumar Sarawgee	Chief Financial Officer (CFO)
Ms. Amita Diwan	Company Secretary & Compliance Officer

<b>STATUTORY AUDITORS</b>	:	M/s. D. K. Chhajer & Co. 5, Old Court House Street Kolkata-700 001, West Bengal
---------------------------	---	--

<b>REGISTERED OFFICE</b>	:	<b>Trinity Tradelink Limited</b> <b>(Formerly Omnitech Petroleum Limited)</b> D 103, Devraj CHS, S. V. Road, Goregaon West, Mumbai – 400 062, Maharashtra Phone : 022 2876 3228 Fax : 022 2876 3229 E-mail : info@trinitytrade.in, investors@trinitytrade.in Website : www.trinitytrade.in
--------------------------	---	---

<b>CORPORATE OFFICE</b>	:	238B, A.J.C. Bose Road, Unit 4B, 4th Floor, Kolkata- 700020 Tel.: +91 33 2290 3860, Fax: +91 33 2290 3867 E-mail Id- corpoffice@trinitytrade.in
-------------------------	---	--

<b>REGISTRAR &amp; TRANSFER AGENT</b>	:	<b>Adroit Corporate Services Pvt. Ltd.</b> 19/20 Jaferbhoy Industrial Estate. 1st Floor, Makwana Road, Marol Naka, Andheri East, Mumbai – 400 059 Tel. No. : 022 – 2859 0942, 2859 4060, 4227 0400 Fax. No. : 022 – 2850 3748 Email. : sshetty@adroitcorporate.com : pratapp@adroitcorporate.com : valsas@adroitcorporate.com
---------------------------------------	---	---

<b>CIN NO.</b>	:	L11103MH1985PLC035826
----------------	---	-----------------------

<b>LISTING INFORMATION</b>	:	BSE Limited (BSE) Scrip Code:512417 Scrip ID:TRITRADE
----------------------------	---	---

<b>CONNECTIVITY</b>	:	National Depository Services Limited (NSDL) Central Depository Services (India) Limited (CDSL) ISIN : - INE567D01022
---------------------	---	--



## **NOTICE**

**Notice** is hereby given that the Annual General Meeting ("AGM") of the Members of Trinity Tradelink Limited (Formerly, Omnitech Petroleum Limited) will be held on Saturday, 27th September, 2014 at 02.00 PM at M.C. Ghia Hall, 4th Floor, Bhogilal, Hargovindas Bldg., 18/20, K. Dubash Marg, Kala Ghoda, Mumbai – 400 001 to transact the following business:

### **ORDINARY BUSINESS:**

#### **Item No. 1 - Adoption of Financial Statements**

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors (the Board) and Auditors thereon.

#### **Item No. 2 - Declaration of Dividend**

To declare a Final Dividend of 0.02 Paisa per equity share of Rs. 10/- (At present Face Value of the Company is Re. 1/- per share) each for the Financial Year 2013-14.

#### **Item No. 3 Re-Appointment of Director**

To appoint a director in place of Mr. Sukumar Das (DIN No. 00760908), who retires by rotation and, being eligible, seeks re-appointment.

#### **Item no. 4 - Appointment of Auditors**

To re-appoint auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to fix their remuneration and to pass the following resolution as Ordinary Resolution thereof:

**"RESOLVED THAT,** pursuant to the provisions of Section 139 of the Companies Act, 2013 and the rules framed thereunder, and pursuant to the recommendations of the audit committee of the Board of Directors, M/s D.K. Chhajjar & Co., Chartered Accountants (FRN No. 304138E), be and are hereby re-appointed as the auditors of the Company, to hold office from the conclusion of this AGM to the conclusion of the next AGM and that the Board of Directors be and are hereby authorized to fix such remuneration as may be determined by the audit committee in consultation with the auditors, and that such remuneration may be paid on the basis as agreed upon between the auditors and the Board of Directors."

### **SPECIAL BUSINESS:**

#### **Item no. 5 - Appointment of Mr. Vikash Dubey as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:



**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Vikash Dubey (DIN No. 06548810) who was appointed as an Independent Director of the Company and who holds office until the date of the AGM, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby appointed as an Independent Director (not liable to retire by rotation) of the Company up to the conclusion of Annual General Meeting to be held for Financial Year 2018-19.”

**Item no. 6 - Appointment of Mr. Bhaskar Paul as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Bhaskar Paul (DIN No. 06545416) who was appointed as an Independent Director of the Company and who holds office until the date of the AGM, and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of director of the Company, be and is hereby appointed as an Independent Director (not liable to retire by rotation) of the Company up to the conclusion of Annual General Meeting to be held for Financial Year 2018-19.”

**Item no. 7 - Appointment of Mrs. Purnima Maity as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mrs. Purnima Maity (DIN No. 06932797), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and who holds office up to the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company up to the conclusion of Annual General Meeting to be held for Financial Year 2018-19.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**Item no. 8 - Appointment of Mr. Saroj Kumar Sarawgee as Chief Financial Officer**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:





**“RESOLVED THAT** pursuant to the provisions of Section 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members of the Company, be and is hereby accorded to the appointment of Mr. Saroj Kumar Sarawgee as a Chief Financial Officer of the Company on the terms and conditions of appointment and remuneration as contained in the draft agreement, a copy whereof initialled by the Chairman for the purpose of identification is placed before the meeting, and the Board of Directors be and is hereby authorised to alter and vary such terms of appointment and remuneration as may be agreed to between them.”

**“RESOLVED FURTHER THAT** the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Place : Mumbai  
Date : 07.08.2014

By Order of the Board of Directors  
**TRINITY TRADELINK LIMITED**  
(Formerly, Omnitech Petroleum Limited)

**Sd/-**  
**VIKRANT KAYAN**  
Managing Director  
DIN No. 00761044



**Notes:**

1. The relative Statement pursuant to Section 102 of the Companies Act, 2013, with respect to the special business set out in Item Nos. 5 to 8 above, is annexed hereto.
2. Additional information pursuant to Clause 49 of the Listing Agreement with the stock exchanges in respect of the Directors seeking appointment / re-appointment at the AGM is furnished and forms a part of the Notice. The Directors have furnished the requisite consents / declarations for their appointment / re-appointment.
3. **A member entitled to attend and vote at the Annual General Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself/herself and such proxy need not be a member of the Company.** The instrument appointing the proxy should however be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
5. Members / proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
6. Decided to Close the Register of Members and share transfer books of the Company from Monday, 15th September, 2014 to Friday, 19th September, 2014 (both days inclusive) for determining the names of the members eligible for dividend on Equity Shares, if declared at the meeting.
7. The necessary Registers and records as required to be maintained as per Companies Act and all documents referred to in the Notice will be available for inspection by the members at the Registered Office of the Company during normal business hours on working days up to the date of the AGM.
8. Subject to the provisions of the Companies Act, 2013, dividend as recommended by the Board of Directors, if declared at the meeting, will be paid within a period of 30 days from the date of declaration.
9. Members holding shares in electronic form are hereby informed that the bank particulars registered against their respective depository accounts will be used by the Company for payment of dividend. The Company or its Registrars cannot act on any request received directly from the Members holding shares in electronic form for any change in address, change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. Members holding shares in physical form are requested to advise any change of address, bank details etc. immediately to the Company's Registrar and Share Transfer Agents (RTA), M/s Adroit Corporate Services Private Limited, 19/20 Jaferbhoy Industrial Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059.
10. The Company has implemented the "Green Initiative" as per circular No. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011, issued by The Ministry of Corporate Affairs (MCA) to enable electronic delivery of Notice/Documents and Annual Reports to the