

30 May, 2016

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Stock code: 534328

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051
Stock code: HEXATRADEX

Sub: Information pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Dear Sir,

This is with reference to the captioned subject, we wish to inform you that: -

- (a) Pursuant to Regulation 30(2) read with Schedule III Part A Para A and Regulation 33 of the Listing Regulations, please find enclosed herewith the Audited Financial Results (Standalone & Consolidated) of the Company for the 4th quarter/ year ended 31st March, 2016 along with the Audit Report by M/s N. C. Aggarwal, Chartered Accountants, Statutory Auditors thereon.
- (b) Pursuant to Regulation 33(3)(b)(i) of the Listing Regulations, the Board of Directors has decided to opt to adopt and disclose the quarterly /year to date standalone financial results only to the stock exchanges for the financial year 2016-17.

The Board Meeting commenced at 4:00 p.m. and concluded at 6:00 p.m.

This is for your information and record please.

Yours Faithfully,
For Hexa Tradex Limited



Pravesh Srivastava
Company Secretary
ACS-20993



Encl.: as above

Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi-110066, Phone:-+91(11) 26188360-74, Fax:- +91(11) 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403

CIN : L51101UP2010PLCO42382

INDEPENDENT AUDITORS' REPORT

To
The Board of Directors of HEXA TRADEX LIMITED

1. We have audited the standalone quarterly financial results of **HEXA TRADEX LIMITED** ("the Company") for the quarter ended 31st March, 2016 and the financial results for the year ended 31st March, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The quarterly financial results are the derived figures between the audited figures in respect of the year ended 31st March, 2016 and the published year-to-date figures up to 31st December, 2015 being the date of the end of the third quarter of the current financial year, which were subject to limited review. The financial results for the quarter and year to date ended 31st March, 2016 have been prepared on the basis of financial results for the nine-months period ended 31st December, 2015, the audited annual financial statements as at and for the year ended 31st March 2016, and the relevant requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-months period ended 31st December, 2015 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 "Interim Financial Reporting", specified under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India; Our audit of the annual financial statements as at and for the year ended 31st March, 2016; and the relevant requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) give a true and fair view of the net profit and other financial information of the Company for the quarter ended 31st March, 2016 and for the year ended 31st March, 2016.

For N.C. Aggarwal & Co.
Chartered Accountants
Firm Registration No. 003273N


G. K. Aggarwal
Partner
Membership No. 086622



Date: 30th May, 2016
Place: New Delhi

INDEPENDENT AUDITORS' REPORT

To
The Board of Directors of HEXA TRADEX LIMITED

1. We have audited the accompanying Statement of Consolidated Financial Results of **HEXA TRADEX LIMITED** ("the Company") and its subsidiary (the Company and its subsidiary together referred to as 'the Group') for the year ended March 31, 2016 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related consolidated financial statements which is in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013, as applicable and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

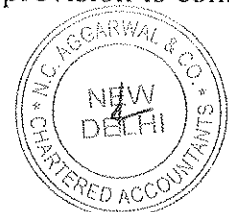
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. Emphasis of Matters

We draw attention to the following matter:

The subsidiary of the Company has made long term investment of ₹ 11,846.70 lacs in certain companies where there is diminution in value of investment. The amount of diminution is not readily ascertainable because of layer effect of accretion/diminution of investment held by those companies. Such diminution in the opinion of the management, being long term strategic investment and future cash flows, is temporary in nature and as such no provision is considered necessary.

Our opinion is not modified in respect of this matter.



4. In our opinion and to the best of our information and according to the explanations given to us, read with Paragraph (3) above, the Statement in the case of consolidated financial results of the group:

- (i) includes the results for the year ended 31st March, 2016 of the entity: Hexa Securities and Finance Company Limited
- (ii) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (iii) give a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the consolidated net loss and other financial information of the Group for the year ended March 31, 2016.

For N.C. Aggarwal & Co.
Chartered Accountants
Firm Registration No. 003273N



G. K. Aggarwal
Partner
Membership No. 086622



Date: 30th May, 2016
Place: New Delhi

HEXA TRADEX LIMITED

Regd. Office : A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281 403

Corp. Office : Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110 066

CIN - L51101UP2010PLC042382

STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED 31ST MARCH, 2016

(₹ in Lacs)

S.No.	Particulars	STANDALONE			STANDALONE		CONSOLIDATED	
		Quarter Ended			Year Ended		Year Ended	
		31.03.2016 Audited (Note-2)	31.12.2015 Unaudited	31.03.2015 Audited (Note-2)	31.03.2016 Audited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited
1	Income from operations							
	(a) Net sales /income from operations (Net of excise duty)	845.13	666.79	2,295.36	2,311.15	3,562.47	1,900.65	4,258.30
	(b) Other operating income	-	-	-	-	-	-	-
	Total income from operations (net)	845.13	666.79	2,295.36	2,311.15	3,562.47	1,900.65	4,258.30
2	Expenses							
	(a) Purchases of stock-in-trade	842.09	476.20	1,916.50	1,318.29	1,916.50	1,318.29	1,916.50
	(b) Changes in inventories of stock-in-trade	-	-	-	-	-	-	-
	(c) Employee benefits expense	27.48	23.77	27.65	99.00	78.06	119.33	85.15
	(d) Depreciation and amortization expense	0.02	0.02	0.05	0.07	0.26	0.07	0.26
	(e) Other expenses	332.39	101.04	43.31	485.07	112.62	643.99	209.85
	Total expenses	1,201.98	601.03	1,987.51	1,902.43	2,107.44	2,081.68	2,211.76
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	(356.85)	65.76	307.85	408.72	1,455.03	(181.03)	2,046.54
4	Other income	-	-	9.87	0.98	10.26	0.98	10.26
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	(356.85)	65.76	317.72	409.70	1,465.29	(180.05)	2,056.80
6	Financial costs	6.32	0.39	-	6.76	0.12	58.68	9.09
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	(363.17)	65.37	317.72	402.94	1,465.17	(238.73)	2,047.71
8	Exceptional items	-	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	(363.17)	65.37	317.72	402.94	1,465.17	(238.73)	2,047.71
10	Tax expense (refer note 3)	(123.31)	10.94	109.71	129.96	501.03	195.50	732.03
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	(239.86)	54.43	208.01	272.98	964.14	(434.23)	1,315.68
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	(239.86)	54.43	208.01	272.98	964.14	(434.23)	1,315.68
14	Paid up equity share capital (₹ 2 per share)	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91
15	Reserves excluding Revaluation Reserves				21,829.22	21,556.24	20,940.14	21,374.41
16.i	Earnings per share before extraordinary items (on face value of ₹2/- each) (not annualized) :							
	Basic (₹)	(0.43)	0.10	0.38	0.49	1.75	(0.79)	2.38
	Diluted (₹)	(0.43)	0.10	0.38	0.49	1.75	(0.79)	2.38
16.ii	Earnings per share after extraordinary items (on face value of ₹2/- each) (not annualized) :							
	Basic (₹)	(0.43)	0.10	0.38	0.49	1.75	(0.79)	2.38
	Diluted (₹)	(0.43)	0.10	0.38	0.49	1.75	(0.79)	2.38

Notes:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors in their respective meeting held on 30th May, 2016.
- The figures of the last quarter ended on 31st March, 2016 and 31st March, 2015 are balancing figures between audited figures in respect of full financial year ended 31st March, 2016 and 31st March, 2015 and previously published year to date (nine months) figures upto the third quarter ended on 31st December, 2015 and 31st December, 2014 respectively.
- Tax Expenses consists of Income Tax and Deferred Tax.
- The company has two primary business segments viz. Trading Activities and Investment & Finance. Segments have been identified in line with AS on Segment Reporting (AS-17) taking into account the organisational structure, nature of product, differential risk and returns of these segments.
- Previous Period/Year figures have been re-grouped / re-arranged wherever considered necessary.

Place : New Delhi
Dated : 30th May, 2016By Order of the Board
For HEXA TRADEX LIMITED

Sminu Jindal
Managing Director
DIN : 00005317


HEXA TRADEX LIMITED

Regd. Office : A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281 403

Corp. Office : Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110 066

CIN - L51101UP2010PLC042382

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016

(₹ in Lacs)

Particulars	STANDALONE			CONSOLIDATED	
	Quarter Ended	Year Ended	Quarter Ended	Year Ended	Year Ended
	31.03.2016 Audited	31.03.2016 Audited	31.03.2015 Audited	31.03.2016 Audited	31.03.2015 Audited
Total income from operations (net)	845.13	2,311.15	2,295.36	1,900.65	4,258.30
Net Profit/(Loss) from ordinary activities after tax	(239.86)	272.98	208.01	(434.23)	1,315.68
Net Profit/(Loss) for the period after tax (after extraordinary items)	(239.86)	272.98	208.01	(434.23)	1,315.68
Equity Share Capital	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91
Reserves excluding Revaluation Reserves*		21,829.22		20,940.14	21,374.41
Earnings per share before extraordinary items (of ₹ 2/- each) (not annualized) :					
Basic (₹)	(0.43)	0.49	0.38	(0.79)	2.38
Diluted (₹)	(0.43)	0.49	0.38	(0.79)	2.38
Earnings per share after extraordinary items (of ₹ 2/- each) (not annualized) :					
Basic (₹)	(0.43)	0.49	0.38	(0.79)	2.38
Diluted (₹)	(0.43)	0.49	0.38	(0.79)	2.38

* Reserve excluding revaluation reserve for the year as on 31st March, 2015 was ₹ 21,556.24 lacs.

Notes:

- The above results have been reviewed by Audit Committee and approved by the Board of Directors in their respective meeting held on 30th May, 2016.
- The above is an extract of the detailed format of Quarterly and Yearly Financial Results filed with the stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Financial Results are available on the Stock Exchange websites, www.nseindia.com, www.bseindia.com and on the Company's website, www.hexatradex.com.

Place : New Delhi
Dated : 30th May, 2016



By Order of the Board
For HEXA TRADEX LIMITED

Sminu Jindal
Managing Director
DIN : 00005317



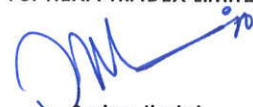
HEXA TRADEX LIMITED
Audited Statement of Assets and Liabilities as at 31st March, 2016

(₹ in Lacs)

S. No.	Particulars	STANDALONE		CONSOLIDATED	
		As at 31.03.2016 Audited	As at 31.03.2015 Audited	As at 31.03.2016 Audited	As at 31.03.2015 Audited
A	EQUITY AND LIABILITIES				
1	Shareholders' Funds				
	(a) Share Capital	1,104.91	1,104.91	1,104.91	1,104.91
	(b) Reserves and Surplus	21,829.22	21,556.24	20,940.14	21,374.41
	Sub total - Shareholders' Funds	22,934.13	22,661.15	22,045.05	22,479.32
2	Minority interest	-	-	-	0.01
3	Non-Current Liabilities				
	(a) Long-term borrowings	237.90	-	237.90	-
	(b) Long Term Provisions	24.18	21.19	27.72	21.19
	Sub total - Non-Current Liabilities	262.08	21.19	265.62	21.19
4	Current Liabilities				
	(a) Short-term Borrowings	-	-	1,938.62	1,517.17
	(b) Trade Payables	-	11.98	-	11.98
	(c) Other Current liabilities	321.64	30.98	331.89	198.13
	(d) Short-term Provisions	2.47	2.03	20.97	19.38
	Sub total - Current Liabilities	324.11	44.99	2,291.48	1,746.66
	TOTAL EQUITY AND LIABILITIES	23,520.32	22,727.33	24,602.15	24,247.18
B	ASSETS				
1	Non-Current Assets				
	(a) Fixed Assets	0.29	0.21	0.29	0.21
	(b) Non-current Investments	22,151.96	2,563.77	15,813.50	15,813.50
	(c) Deferred Tax Assets (net)	10.39	9.31	10.39	9.31
	(d) Long Term Loans and Advances	1,300.25	1,300.25	2,965.18	3,035.01
	Sub total - Non-current Assets	23,462.89	3,873.54	18,789.36	18,858.03
2	Current Assets				
	(a) Trade Receivables	9.11	16.33	9.11	16.33
	(b) Cash and Cash Equivalents	42.63	41.30	130.33	90.55
	(c) Short-term Loans and Advances	5.69	18,796.16	5,673.35	5,282.22
	(d) Other current assets	-	-	-	0.05
	Sub total - Current Assets	57.43	18,853.79	5,812.79	5,389.15
	TOTAL ASSETS	23,520.32	22,727.33	24,602.15	24,247.18

 Place : New Delhi
 Dated : 30th May, 2016

 By Order of the Board
 For HEXA TRADEX LIMITED


 Sminu Jindal
 Managing Director
 DIN : 00005317


HEXA TRADEX LIMITED

Audited Segment wise Revenue, Results and Capital Employed for the year ended 31st March, 2016

S.No.	Particulars	STANDALONE			STANDALONE			CONSOLIDATED		
		Quarter Ended		31.03.2015 Audited	Year Ended		31.03.2015 Audited	Year Ended		31.03.2015 Audited
		31.03.2016 Audited	31.12.2015 Unaudited		31.03.2016 Audited	31.03.2016 Audited		31.03.2016 Audited	31.03.2016 Audited	
1	Segment Revenue a) Trading b) Investment and Finance Net Sales / Income from Operations	845.13 - 845.13	477.77 189.02 666.79	1,922.91 372.45 2,295.36	1,322.90 988.25 2,311.15	1,922.91 1,639.56 3,562.47	1,322.90 577.75 1,900.65	1,922.91 2,335.39 4,258.30		
2	Segment Result before interest, extra ordinary items and Taxes a) Trading b) Investment and Finance Sub Total Less: Interest Expenses(Net) Extra ordinary items	(356.85) - (356.85) 6.32 - (363.17)	(123.26) 189.02 65.76 0.39 - 65.37	(54.73) 372.45 317.72	(578.55) 988.25 409.70	(174.27) 1,639.56 1,465.29	(578.55) 398.50 (180.05)	(174.27) 2,231.07 2,056.80		
	Total Profit before Taxes			317.72	402.94	1,465.17	(238.73)	2,047.71		
3	Capital Employed (Segment Assets - Segment Liabilities) a) Trading b) Investment and Finance Total Segment Capital Employed	(296.01) 23,451.96 23,155.95	(170.75) 23,451.96 23,281.21	(7.76) 22,646.49 22,638.73	(296.01) 23,451.96 23,155.95	(7.76) 22,646.49 22,638.73	(296.01) 22,568.57 22,272.56	(7.76) 22,398.98 22,391.22		



By Order of the Board
For HEXA TRADEX LIMITED

Sminu Jindal
Managing Director
DIN : 00005317



Place : New Delhi
Dated : 30th May, 2016