

Fax # 022 – 2659 8237 / 38

By Courier

HTL/2013/

September 28, 2013

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra –Kurla Complex,
Bandra (E),
Mumbai – 400 051

Ref.: Stock Code: HEXAREADEx

Sub. : Outcome of 2nd Annual General Meeting held on 28th September, 2013

Dear Sir,

This is to inform you that the 2nd Annual General Meeting (AGM) was held today, i.e., September 28, 2013 at the registered office of the Company to transact the business as contained in the Notice (a copy attached) convening the aforesaid AGM. This is to further inform that all the business/resolutions contained in the above Notice were unanimously approved by the shareholders of the Company.

A copy of the Notice of AGM is attached for your ready reference.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,


PRAVESH SRIVASTAVA
COMPANY SECRETARY



Encl. : As above.

NOTICE

NOTICE is hereby given that the 2nd Annual General Meeting of the Members of Hexa Tradex Limited will be held at Registered Office at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281 403 on Saturday, the 28th day of September, 2013 at 2.00 p.m. to transact the following businesses:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2013 and the Statement of Profit & Loss for the year ended 31st March, 2013 and the Reports of Directors and Auditors.
2. To appoint a Director in place of Shri Prithvi Raj Jindal, who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint M/s. N. C. Aggarwal & Co., Chartered Accountants, retiring Auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

By order of the Board
for HEXA TRADEX LTD.

Place: New Delhi

PRAVESH SRIVASTAVA

Date: 27th May 2013

Company Secretary

Regd. Office:

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

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE VALID & EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LATER THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE ABOVE MEETING.
2. The Register of Members and Share Transfer Books of the Company will remain closed from 25th September, 2013 to 27th September, 2013 (both days inclusive).

3. The Members are requested to notify promptly any change in their address to the Company.
4. Section 109A of the Companies Act, 1956 extends nomination facility to all shareholders.
5. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrars and Transfer Agents, M/s. RCMC Share Registry Pvt. Ltd.
6. The information required under Clause 49 of the Listing Agreement relating to Corporate Governance with respect to those Directors retiring by rotation and seeking reappointment/appointment is given hereunder.
7. Members are requested to note that pursuant to directions given by SEBI/Stock Exchanges, the Company has appointed M/s RCMC Share Registry (P) Ltd., B-106, Sector -2, Noida as Registrar and Transfer Agent to look after the work related to shares held in physical as well as demat mode.
8. Members are informed that the Company is sending Annual Report through e-mail to those Shareholders who have registered their e-mail ID with the Company.

By order of the Board
for HEXA TRADEX LTD.

Place: New Delhi

PRAVESH SRIVASTAVA

Date: 27th May 2013

Company Secretary

Regd. Office:

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



NOTICE

Details of Directors seeking appointment/ reappointment at the forthcoming Annual General Meeting pursuant to Clause 49 of the Listing Agreement entered into with the Stock Exchanges

Name of Director	Shri Prithvi Raj Jindal
Date of Birth	27.12.1951
Date of Appointment	01.10.2011
Qualification	Graduate
Expertise in Specific Functional Area	Industrialist
Directorship in other Indian Public Limited Companies as on 31.03.2013	1. Nalwa Steel & Power Ltd. 2. Rohit Tower Buildings Ltd. 3. JITF Water Infrastructure Ltd. 4. Vrindavan Fintrade Ltd. 5. Nalwa Fincap Ltd. 6. OPJ Investments & Holdings Ltd. 7. IUP Jindal Metals & Alloys Ltd. 8. Salasar Finvest Ltd. 9. Sonabheel Tea Ltd. 10. Jindal Saw Ltd. 11. Jindal ITF Ltd. 12. Jindal Intellicom Ltd.
Chairman / Membership of Committees in other Indian Public Limited Companies as on 31.3.2013 (C=Chairman ; M=Member)	Nil
No. of equity shares held	19,740
Director Identification No.	00005301

