



HTL/2015/

August 14, 2015

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. : Furnishing of Un-audited Financial Results for the quarter ended 30th June, 2015 along with Limited Review Report under Clause 41 of Listing Agreement.

Dear Sirs,

We are enclosing herewith a copy of the Un-audited Financial Results along with Limited Review Report on the Un-audited Financial Results as given by M/s N.C. Aggarwal & Co., the Statutory Auditors of the Company for the 1st quarter ended 30th June, 2015 as approved and taken on record by the Board of Directors in their meeting held today, i.e., 14th August, 2015.

This is for your information and record please.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,


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 : L51101UP2010PLC042382

The Board of Directors,
HEXA TRADEX LIMITED
Jindal Centre,
12, Bhikaiji Cama Place,
New Delhi- 110 066

Limited Review Report - Quarter ended 30th June, 2015.

We have reviewed the accompanying statement of unaudited financial results of **HEXA TRADEX LIMITED** ("the Company") for the quarter ended 30th June, 2015 ("the Statement"), being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results, prepared in accordance with the Accounting Standards specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



(Signature)

Place: New Delhi
Dated: 14th August, 2015

(G.K. Aggarwal)
Partner
M. No. 086622

HEXA TRADEX LIMITED

Regd. Off.: 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

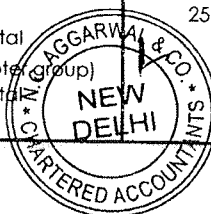
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2015**PART I**

(₹ in Lacs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2015 Unaudited	31.03.2015 Unaudited	30.06.2014 Unaudited	31.03.2015 Audited
1	Income from operations				
	(a) Net sales /income from operations (Net of excise duty)	398.00	2,295.36	427.06	3,562.47
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	398.00	2,295.36	427.06	3,562.47
2	Expenses				
	(a) Purchases of stock-in-trade	-	1,916.50	-	1,916.50
	(b) Changes in inventories of stock-in-trade	-	-	-	-
	(c) Employee benefits expense	23.89	27.65	16.42	78.06
	(d) Depreciation and amortization expense	0.02	0.05	0.07	0.26
	(e) Other expenses	11.78	43.31	14.07	112.62
	Total expenses	35.69	1,987.51	30.56	2,107.44
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	362.31	307.85	396.50	1,455.03
4	Other income	0.43	9.87	0.21	10.26
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	362.74	317.72	396.71	1,465.29
6	Financial costs	0.03	-	-	0.12
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	362.71	317.72	396.71	1,465.17
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	362.71	317.72	396.71	1,465.17
10	Tax expense (refer note 1)	121.00	109.71	135.67	501.03
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	241.71	208.01	261.04	964.14
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	241.71	208.01	261.04	964.14
14	Paid up equity share capital (₹ 2 per share)	1,104.91	1,104.91	1,104.91	1,104.91
15	Reserves excluding Revaluation Reserves				21,556.24
16.i	Earnings per share before extraordinary items (on face value of ₹2/- each) (not annualized) :				
	Basic (₹)	0.44	0.38	0.47	1.75
	Diluted (₹)	0.44	0.38	0.47	1.75
16.ii	Earnings per share after extraordinary items (on face value of ₹2/- each) (not annualized) :				
	Basic (₹)	0.44	0.38	0.47	1.75
	Diluted (₹)	0.44	0.38	0.47	1.75

PART II

A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	---Number of shares	298,30,707	298,30,707	298,30,707	298,30,707
	---Percentage of shareholding	54.00%	54.00%	54.00%	54.00%
2	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	---Number of shares	-	-	-	-
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	---Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b)	Non-encumbered				
	---Number of shares	254,13,997	254,13,997	254,13,997	254,13,997
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	---Percentage of shares (as a % of the total share capital of the company)	46.00%	46.00%	46.00%	46.00%



	Particulars	Quarter Ended (30.06.2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes:

- 1 Tax Expenses consists of Income Tax and Deferred Tax.
- 2 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 and differential risk and returns of these segments.
- 3 Previous Period/Year figures have been re-grouped / re-arranged wherever considered necessary.
- 4 These results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14th August, 2015. The Statutory Auditors have carried out limited review of these financial results.

By Order of the Board
For HEXA TRADEX LIMITED



Sminu Jindal
Managing Director
DIN : 00005317

Place : New Delhi
Dated : 14th August, 2015

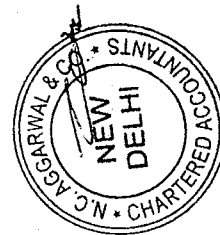


HEXA TRADEX LIMITED

Unaudited Segment wise Revenue, Results and Capital Employed for the Quarter ended 30th June, 2015

(₹ in Lacs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2015 Unaudited	31.03.2015 Unaudited	30.06.2014 Unaudited	31.03.2015 Audited
1	Segment Revenue				
	a) Trading	-	1,922.91	-	1,922.91
	b) Investment and Finance	398.00	372.45	427.06	1,639.56
	Net Sales / Income from Operations	398.00	2,295.36	427.06	3,562.47
2	Segment Result before interest, extra ordinary items and Taxes				
	a) Trading	(35.26)	(54.73)	(30.35)	(174.27)
	b) Investment and Finance	398.00	372.45	427.06	1,639.56
	Sub Total	362.74	317.72	396.71	1,465.29
	Less:				
	Interest Expenses (Net)	0.03	-	-	0.12
	Extra ordinary items	-	-	-	-
	Total Profit before Taxes	362.71	317.72	396.71	1,465.17
3	Capital Employed (Segment Assets - Segment Liabilities)				
	a) Trading	(6.86)	(7.76)	3.49	(7.76)
	b) Investment and Finance	23,014.49	22,646.49	21,980.75	22,646.49
	Total Segment Capital Employed	23,007.63	22,638.73	21,984.24	22,638.73



By Order of the Board
FOR HEXA TRADEX LIMITED

(Signature)

Sminu Jindal
Managing Director
DIN : 00005317

Place : New Delhi
Dated : 14th August, 2015