



July 22, 2025

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. : Minutes of Extra Ordinary General Meeting of the Company – Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is with reference to the captioned subject, please find attached certified true copy of minutes of the Extra Ordinary General Meeting of the Company held on Monday, the 23<sup>rd</sup> June, 2025 at 12:30 P.M. at registered office at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For HEXA TRADEX LIMITED**

**PRAVESH SRIVASTAVA**  
**COMPANY SECRETARY**  
**ACS- 20993**

Encl: a/a

**Hexa Tradex Limited | [www.hexatradex.com](http://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

**MINUTES OF THE PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF MEMBERS OF HEXA TRADEX LIMITED HELD ON MONDAY, THE 23<sup>rd</sup> JUNE, 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN, DISTT. MATHURA (U.P.) – 281 403, WHICH COMMENCED AT 12:30 P.M. AND CONCLUDED AT 1:00 P.M.**

Present:

1. Mr. Naresh Kumar Agarwal - Non-Executive Director, Chairperson of Stakeholder Relationship Committee and Risk Management Committee, Member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee
2. Pravesh Srivastava - Company Secretary

50 Shareholders were present in person. No proxy was received by the Company.

Mr. Naresh Kumar Agarwal occupied the chair to conduct the proceedings of the Extra Ordinary General Meeting and call the meeting in order.

Shri Pravesh Srivastava, Company Secretary, extended a warm welcome to the Shareholders, Representatives of Bodies Corporate and Institutional Investors.

The Company Secretary confirmed that requisite quorum for the meeting was present. He thereafter called the meeting to order and also informed that representatives of 16 bodies corporate holding 3,81,98,878 (Three Crores Eighty One Lacs Ninety Eight Thousand Eight Hundred Seventy Eight) equity shares were present through their representatives and 34 individual shareholders holding 6,385 (Six Thousand Three Hundred and Eighty Five) equity shares were present.

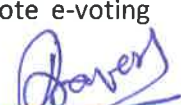
He further informed that Shri Ravinder Nath Leekha, Independent Director, Shri Abhiram Tayal, Independent Director, Dr. Vinita Jha, Independent Director, Shri Girish Sharma, Independent Director, Shri Ranjit Malik, Non-Executive Director and Shri Neeraj Kanagat CEO & CFO, due to their prior commitments could not attend the meeting.

The Company Secretary further informed the Members that Register of Directors and Key Managerial Personnel and their shareholding, if any, and the Register of Contracts in which Directors were interested required to be kept pursuant to Section 170 and 189 of the Companies Act, 2013 were available for inspection by Members during the meeting. He further confirmed the compliance of the Companies Act, 2013 and Secretarial Standard on the General Meeting with respect to calling, commencing and conducting the EGM.

With the permission of the Members present, the Notice convening the meeting was taken as read.

The Company Secretary, thereafter informed the following to the Members that:-

- (i) Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, all shareholders as on the cut-off date, i.e., 16<sup>th</sup> June, 2025, were provided with the facility to cast their vote electronically through remote e-voting services on all the resolutions set forth in the Notice of the EGM.



- (ii) The e-voting portal remained open for voting from 9:00 A.M. on Friday, 20<sup>th</sup> June, 2025 to 5:00 P.M. on Sunday, 22<sup>nd</sup> June, 2025.
- (iii) The Board of Directors had appointed Mr. Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries, as Scrutinizer to scrutinize the voting process in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.
- (iv) The Shareholders who had not participated in remote e-voting process would be offered to cast their vote through poll at the meeting on the items set forth of the Notice.
- (v) The ballot papers were distributed to the Shareholders.
- (vi) He explained the process of casting of vote through poll on the items of the Notice.
- (vii) The consolidated results of remote e-voting and poll at the meeting was declared within stipulated time period and the same was informed to the Stock Exchanges and also be hosted on the website of the Company.

The Chairperson, then, took up official businesses of the meeting. In that regard she informed that all the resolutions as per the notice of EGM were put to vote through remote e-voting, therefore, they were not required to be proposed and seconded: -

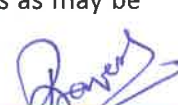
**SPECIAL BUSINESS:**

**ITEM NO.1- TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH SIDDDESHWARI TRADEX PRIVATE LIMITED - ORDINARY RESOLUTION:**

With the consent of the Members present, item no 1 of the Notice pertaining to approve Material Related Party Transaction(s) with Siddeshwari Tradex Private Limited taken as read and was adopted as a Ordinary resolution:

“RESOLVED THAT pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI Listing Regulations’), the applicable provisions of the Companies Act, 2013 (‘Act’), if any, read with related rules, if any, each as amended from time to time, the Company’s Policy on Materiality of Related Party Transaction(s), the approval of members the Company be and is hereby accorded to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with Siddeshwari Tradex Private Limited (‘STPL’), a related party on such terms and conditions as may be agreed between the Company (including its subsidiary) and Siddeshwari Tradex Private Limited (‘STPL’) from time to time, for an aggregate amount of upto Rs.75 Crores (exclusive of any taxes, duties or charges) to be entered during the financial year 2026-27, provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm’s length and in the ordinary course of business of the Company.”

“RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as “Board”, which term shall include any duly authorized Committee constituted by the Board) be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution.”



"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."

**ITEM NO.2- TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH JINDAL SAW LIMITED-ORDINARY RESOLUTION:**

With the consent of the Members present, item no 2 of the Notice pertaining to approve Material Related Party Transaction(s) with Jindal Saw Limited taken as read and was adopted as a Ordinary resolution:

RESOLVED THAT pursuant to Regulation 23(4) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), the applicable provisions of the Companies Act, 2013 ('Act'), if any, read with related rules, if any, each as amended from time to time, the Company's Policy on Materiality of Related Party Transaction(s), the approval members of the Company be and is hereby accorded to enter into, contract(s)/ arrangement(s)/ transaction(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with Jindal Saw Limited ('JSAW'), a related party on such terms and conditions as may be agreed between the Company (including its subsidiary) and Jindal Saw Limited ('JSAW') from time to time, for an aggregate amount of upto Rs. 50 Crores (exclusive of any taxes, duties or charges) to be entered during the financial year 2026-27, provided that such contract(s)/arrangement(s)/transaction(s) shall always be carried out at arm's length and in the ordinary course of business of the Company."

"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "Board", which term shall include any duly authorized Committee constituted by the Board) be and is hereby authorised to do all such acts, deeds and things and to take all such steps as may be necessary for the purpose of giving effect to this resolution."

"RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers herein conferred to any Committee of Directors or any one or more Directors of the Company."

The Chairperson then handed over the poll process to the Scrutinizer.

Mr. Awanish Kumar Dwivedi, scrutinizer, distributed the ballot paper to the Members present at the meeting. Thereafter, Mr. Awanish Kumar Dwivedi locked and sealed the ballot box in the presence of Members. The Members then started casting their votes and dropping the ballot papers into the ballot box.

After the casting of votes was over, the Chairperson announced that the combined results of remote e-voting done previously and poll conducted at the time of meeting, would be available on website of the Company and also on the website of the Stock Exchanges. She authorize the Company Secretary to announce the voting result appropriately. It was confirmed that the quorum for the meeting was present throughout the duration of the meeting. He also declared the conclusion of the meeting.



The Chairperson of the meeting thanked the Shareholders for sparing their time for attending the meeting. Shri Pravesh Srivastava, Company Secretary, proposed a vote of thanks to the Chairperson of the meeting. The meeting, accordingly, concluded at 1:00 P.M.

**Certified True Copy**

FOR HEXA TRADEX LIMITED

*Pravesh*  
COMPANY SECRETARY

Sd/-  
CHAIRPERSON OF THE MEETING

Date: 22.07.2025

Place: New Delhi

## Annexure

### Declaration of Results of Remote e-voting and poll at Extra-ordinary General meeting held on 23<sup>rd</sup> June, 2025.

As per the provisions of the Companies Act, 2013 read with Listing Regulations, the Company had provided the facility of remote e-voting to the members to enable them to cast their vote electronically on the resolutions proposed in the Notice of Extraordinary General Meeting. The remote e-voting was open from 9.00 a.m. on 20<sup>th</sup> June, 2025 to 5.00 p.m. on 22<sup>nd</sup> June, 2025. Further, the Company had also made the arrangement of voting through poll at the meeting to enable the members who had not casted their vote electronically.

The Board of Director had appointed Mr. Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries as the Scrutinizer for remote e-voting and poll conducted at the time of meeting. The Scrutinizer carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 22<sup>nd</sup> June, 2025 and poll at the time of meeting. He had submitted his consolidated report on 25<sup>th</sup> June, 2025.

The Consolidated Result of voting as per the Scrutinizer Report dated 25<sup>th</sup> June, 2025 was as follows:

	Remote E-voting & Voting through poll				
	Number of Shares for which votes cast in favour	% Votes in favour	Number of Shares for which votes cast in against	% Votes against	Invalid Votes
<b>Special Business</b>					
Resolution No. 1- Ordinary Resolution – Approval of material related party transaction with Siddeshwari Tradex Private Limited to be entered during FY 2026-27.	14,48,991	98.92	15,861	1.08	-
Resolution No. 2- Ordinary Resolution - Approval of material related party transaction with Jindal Saw Limited to be entered during FY 2026-27.	14,49,001	98.92	15,861	1.08	-

Therefore, all the resolutions as per the Notice convening above Extraordinary General Meeting were passed with the requisite majority. The result was communicated to the Stock Exchanges and was also uploaded on the website of the Company.

**Certified True Copy**

JOINT SECRETARY

*[Signature]*

Sd/-

**CHAIRPERSON OF THE MEETING**

Place: New Delhi

Date: 22.07.2025

