



October 24, 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 14<sup>th</sup> Annual 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 14<sup>th</sup> Annual General Meeting of the Company held on Friday, the 26<sup>th</sup> September, 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 14<sup>th</sup> ANNUAL GENERAL MEETING OF MEMBERS OF HEXA TRADEX LIMITED HELD ON FRIDAY, 26<sup>th</sup> SEPTEMBER, 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 01:05 P.M.

Present:

- |                                |   |
|--------------------------------|---|
| 1. Shri Ravinder Nath Leekha - | Non-Executive Independent Director, Chairperson of Audit Committee and Corporate Social Responsibility Committee, member of Risk Management Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee |
| 2. Shri Naresh Kumar Agarwal - | Non-executive Director, Chairperson of Risk Management Committee and Stakeholders Relationship Committee, member of Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee          |
| 3. Shri Neeraj Kanagat -       | CEO & CFO   |
| 4. Shri Pravesh Srivastava -   | Company Secretary   |

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

Shri Ravinder Nath Leekha, Chairperson of the Company showing his unwillingness to Chair the meeting, therefore he had requested Mr. Naresh Kumar Agarwal to occupy the chair to conduct the proceedings of the Annual General Meeting and call the meeting in order.

Shri Pravesh Srivastava, Company Secretary on behalf of the Board, extended a warm welcome to the Shareholders and Representatives of Bodies Corporate. He further confirmed that the requisite quorum for the meeting was present and also informed that 18 bodies corporate holding 4,27,39,448 (Four Crore Twenty Seven Lakh Thirty Nine Thousand Four Hundred and Forty Eight) equity shares were present through their representatives and 24 individual shareholders holding 1802 (One Thousand Eight Hundred Two) equity shares were present.

He further informed that Shri Abhiram Tayal, Independent Director, Dr. Vinita Jha, Independent Director, Shri Ajit Kumar Hazarika, Independent Director and Shri Ranjit Malik, Non-executive Director, due to their prior commitments could not attend the meeting.

He also informed that Shri Shyamal Kumar, Partner of M/s Lodha & Co., Statutory Auditors and Shri Awanish K. Dwivedi, Proprietor of M/s Awanish Dwivedi & Associates, Secretarial Auditor were present in the meeting.

He informed that Register of Directors and Key Managerial Personnel and their shareholding, if any, and the Register of Contracts in which Directors were interested that were 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 also confirmed the compliance of the

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HEXA TRADEX LIMITED  
COMPANY SECRETARY

Companies Act, 2013 and Secretarial Standard with respect to calling, commencing and conducting the AGM.

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

Thereafter, the company secretary informed the members about remote e-voting and process of voting through poll and also informed 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., 19<sup>th</sup> September, 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 AGM.
- (ii) The e-voting portal remained open for voting from 9:00 A.M. on Tuesday, 23<sup>rd</sup> September, 2025 to 5:00 P.M. on Thursday, 25<sup>th</sup> September, 2025.
- (iii) The Board of Directors had appointed Shri Awanish K 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 were offered to cast their vote through poll on the items 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 was declared within stipulated time period and the same was informed to the Stock Exchanges and also hosted on the website of the Company.

The chairperson, then, took up official business of the meeting. He informed that all the resolutions as per the notice of AGM were put to vote through Remote e-voting, therefore, they were not required to be proposed and seconded: -

#### **ORDINARY BUSINESS:**

##### **ITEM NO.1- ADOPTION OF FINANCIAL STATEMENTS- ORDINARY RESOLUTION**

The Members of the Company considered the Audited (Standalone and Consolidated) Financial Statements for the year ended 31<sup>st</sup> March, 2025 and Reports of Directors and Auditors attached thereto.

Item no 1 of the Notice pertaining to adoption of Financial Statements for the financial year ended 31<sup>st</sup> March, 2025 of the Company as an ordinary resolution:

“Resolved that the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025, including Consolidated Financial

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COMPANY SECRETARY

Statements for the said period together with reports of Directors and Auditors thereon be and are hereby approved and adopted.”

**ITEM NO.2- TO APPOINT A DIRECTOR IN PLACE OF MR. RANJIT MALIK, (DIN: 00059379), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT-ORDINARY RESOLUTION**

Item no 2 of the Notice pertaining to appointment of a Director in place of Mr. Ranjit Malik, (DIN: 00059379), who retires by rotation and, being eligible, offers himself for re-appointment as an ordinary resolution:

“Resolved that Mr. Ranjit Malik, (DIN: 00059379), who retires by rotation and, being eligible for re-appointment, be and is hereby appointed as Director of the Company, liable to retire by rotation.”

**SPECIAL BUSINESS:**

**ITEM NO.3 – TO CONSIDER AND APPROVE THE APPOINTMENT OF SHRI AJIT KUMAR HAZARIKA (DIN: 00748918) AS AN INDEPENDENT DIRECTOR OF THE COMPANY – SPECIAL RESOLUTION**

Item no 3 of the Notice pertaining to approval for the appointment of Shri Ajit Kumar Hazarika (DIN: 00748918) as an Independent Director of the Company as a special resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ajit Kumar Hazarika (DIN: 00748918), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Companies Act, 2013 and the Articles of Association of the Company and who holds office upto the date of ensuing Annual General Meeting be and is hereby appointed as an Independent Director of the Company to hold office for his first term of five consecutive years effective from 12th August, 2025.

**ITEM NO.4 - APPROVAL OF MATERIAL RELATED PARTY TRANSACTION WITH COLORADO TRADING COMPANY PRIVATE LIMITED - ORDINARY RESOLUTION**

Item no 4 of the Notice pertaining to approval of material related party transaction with Colorado Trading Company Private Limited as an 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’), 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 of the Company be and is hereby accorded to extend the tenure of redemption of 54,83,547 (Fifty Four Lakh Eighty Three Thousand Five Hundred and Forty Seven Only) No. 9% Non-

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FOR NEXA TRADEX LIMITED

*[Signature]*

COMPANY SECRETARY

Cumulative, Non-Convertible Redeemable Preference Shares of Rs. 100/- each amounting to Rs. 54,83,54,700 (Rupees Fifty-Four Crores Eighty- Three Lakh Fifty- Four Thousand Seven Hundred Only) issued by Colorado Trading Company Private Limited, a related party to Hexa Securities and Finance Company Limited, subsidiary of the Company from 7 years to 20 years from the original date of allotment."

"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 5 TO CONSIDER AND APPROVE APPOINTMENT OF M/S AWANISH DWIVEDI AND ASSOCIATES, COMPANY SECRETARIES, AS SECRETARIAL AUDITORS OF THE COMPANY FOR PERIOD OF 5 CONSECUTIVE YEARS.**

Item no 5 of the notice pertaining to consider and approve appointment of m/s awanish dwivedi and associates, company secretaries, as secretarial auditors of the company for period of 5 consecutive years as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013 read with rules made thereunder and Regulation 24A of SEBI (Listing Regulations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and on the recommendation of Board of Directors, the consent of the Members be and is hereby accorded to appoint M/s Awanish Dwivedi and Associates, Company Secretaries as the Secretarial Auditors of the Company for period of 5 consecutive years effective from Financial year 2025-26 on such terms and conditions as may be decided by the Board of Directors of the Company subject to overall remuneration (excluding out of pocket expenses) of Rs. 2,00,000 (Rupees Two Lakh only) per annum".

The Chairperson then handed over the process to the Scrutinizer, Mr. Awanish K Dwivedi. The scrutinizer, thereafter, distributed the ballot paper to the Members present at the meeting and locked and sealed the ballot box in the presence of Members.

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. He authorize company secretary to receive the scrutinizer report and announce the voting results 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 01:05 P.M.

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FOR HEXA TRADEX LIMITED  
*Pravesh*  
COMPANY SECRETARY

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POI HEXA TRADEX LIMITED

  
COMPANY SECRETARY

Sd/-

CHAIRPERSON OF THE MEETING

Date: 24.10.2025

Place: NEW DELHI



## Annexure

### Declaration of Results of Remote e-voting and poll at 14<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 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 14<sup>th</sup> Annual General Meeting. The remote e-voting was open from 9.00 a.m. on 23<sup>rd</sup> September, 2025 to 5.00 p.m. on 25<sup>th</sup> September, 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 Shri Awanish K 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 25<sup>th</sup> September, 2025 and poll at the time of meeting. He had submitted his consolidated report on 29<sup>th</sup> September, 2025.

The Consolidated Result of voting as per the Scrutinizer Report dated 29<sup>th</sup> September, 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>Ordinary Business</b>					
Resolution No. 1- Ordinary Resolution- Adoption of Audited Standalone Financial Statement and Audited Consolidated Financial Statement for the financial year ended on 31 <sup>st</sup> March, 2025.	5,23,42,021	99.99	2,169	0.01	NIL
Resolution No. 2- Ordinary Resolution- appointment of Shri. Ranjit Malik, (DIN: 00059379), who retires by rotation and, being eligible, offers himself for re-appointment.	5,23,10,751	99.93	33,439	0.07	NIL

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FOR EXCHANGE LIMITED

*[Signature]*

<b>Special Business</b>					
Resolution No. 3- Special Resolution- approval for appointment of Shri Ajit Kumar Hazarika (DIN: 00748918) as an Independent Director of the Company.	5,23,10,751	99.93	36,256	0.07	NIL
Resolution No. 4- Ordinary Resolution- approval of material related party transaction with Colorado Trading Company Private Limited.	13,52,559	93.17	98,973	6.83	39,700
Resolution No. 5- Ordinary Resolution- approve appointment of M/s Awanish Dwivedi and Associates, company secretaries, as secretarial auditors of the company for period of 5 consecutive years.	5,23,42,021	99.99	2,169	0.01	NIL

Therefore, all the resolutions as per the Notice convening above annual general meeting were passed with the requisite majority. The results were communicated to the Stock Exchanges and also uploaded on the website of the Company.

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HEXA TRADEX LIMITED

*[Signature]*  
COMPANY SECRETARY

**Sd/-  
CHAIRPERSON OF THE MEETING**

Date: 24.10.2025  
Place: NEW DELHI