



27<sup>th</sup> December, 2019

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. : Details regarding voting result at Extraordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the Extraordinary General Meeting of the Company, held on Thursday, the 26<sup>th</sup> December, 2019 at the registered office of the Company approved all the items as set out the Notice dated 22<sup>nd</sup> November, 2019 with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under:

I.	Date of court convened meeting of equity shareholders	:	26 <sup>th</sup> December, 2019
II.	Total number of shareholders on record date	:	18000
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	14
	(ii) Public	:	39
IV.	No. of shareholders attended the meeting through video conferencing	:	N. A.
V	Agenda-wise details	:	Attached as annexure- A along with scrutinizer's report.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
FOR HEXA TRADEX LTD.,

  
PRAVESH SRIVASTAVA  
COMPANY SECRETARY  
ACS: 20993

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

Jindal Centre, 12, Bhikaji 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

**Annexure-A**

<b>Resolution: 1</b>	<b>To appoint Mr. Ravinder Nath Leekha (DIN: 00888433) as Independent Director of the Company to hold office for a term of five consecutive year effective from 22nd November, 2019</b>
<b>Resolution required</b>	<b>Special Resolution</b>
<b>Mode of Voting</b>	<b>E-voting and Poll</b>
<b>Whether promoter/ promoter group are interested</b>	<b>Not Interested</b>
<b>Result</b>	<b>Approved</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		23341920	73.02	23,341,920	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	31,966,817	23,341,920	73.02	23,341,920	-	100.00	-
Public – Institutional holders	Total		11,564,679	93.22	11,564,679	-	-	-
	E-voting		-	-	-	-	-	-
	Poll	12,405,818	-	-	-	-	-	-
Public-Others	Postal Ballot		11,564,679	3.117.20	11,564,679	-	-	-
	Total		1997	0.02	1,997	-	100.00	-
	E-voting	10,872,069	4,815	0.04	4815	-	100.00	-
Total	Poll		6,812	0.06	6,812	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	55,244,704	34,913,411	63.20	34,913,411	-	100.000	-



<b>Resolution: 2</b>	<b>Appointment of Mr. Abhiram Tayal as Independent Director of the Company to hold office for a term of five consecutive year effective from 22nd November, 2019</b>
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares $(3) = [(2)/(1)] * 100$	No. of Votes - In favour	No. of Votes - against	% of Votes in favour on votes polled $(6) = [(4)/(2)] * 100$	% of Votes against on votes polled $(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-voting		23341920	73.02	23,341,920	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	31,966,817	-	-	-	-	-	-
	Total		23,341,920	73.02	23,341,920	-	100.00	-
Public – Institutional holders	E-voting		11564679	93.22	11,564,679	-	-	-
	Poll	12,405,818	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,564,679	3,117.20	11,564,679	-	-	-
Public-Others	E-voting		1997	0.02	1,997	-	100.00	-
	Poll	10,872,069	4,815	0.04	4815	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,812	0.06	6,812	-	100.00	-
<b>Total</b>		<b>55,244,704</b>	<b>34,913,411</b>	<b>63.20</b>	<b>34,913,411</b>	<b>-</b>	<b>100.000</b>	<b>-</b>



Resolution: 3	Appointment of Mr. Neeraj Kanagat as Whole-time Director & CFO of the Company.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		23341920	73.02	23,341,920	-	100.00	-
	Poll	31,966,817	-	-	-	-	-	-
	Postal Ballot		23,341,920	73.02	23,341,920	-	100.00	-
	Total		11564679	93.22	11,564,679	-	-	-
Public -- Institutional holders	E-voting		-	-	-	-	-	-
	Poll	12,405,818	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,564,679	3,117.20	11,564,679	-	-	-
Public-Others	E-voting		1,997	0.02	1,997	-	100.00	-
	Poll	10,872,069	4,815	0.04	4,815	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,812	0.06	6,812	-	100.00	-
Total		55,244,704	34,913,411	63.20	34,913,411	-	100.000	-



Resolution: 4	Approval of related party transaction with Jindal Saw Limited upto a maximum amount of Rs. 20 crore in aggregate from the financial year 2019-20 and onward.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Yes
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot	31,966,817	-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutional holders	E-voting		11564679	93.22	11564679	-	-	-
	Poll	12,405,818	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,564,679	3,117.20	11,564,679	-	-	-
Public-Others	E-voting		1997	0.02	1997	-	100.00	-
	Poll	10,872,069	4,815	0.04	4815	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,812	0.06	6,812	-	100.00	-
Total		55,244,704	11,571,491	20.95	11,571,491	-	100,000	-



Resolution: 5	Approval of related party transaction with Siddeshawari Tradex Private Limited upto a maximum amount of Rs. 50 crores in aggregate from the financial year 2019-20 onward.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Yes
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Poll	31,966,817	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public – Institutional holders	E-voting		11564679	93.22	11564679	-	-	-
	Poll	12,405,818	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,564,679	3,117.20	11,564,679	-	-	-
Public-Others	E-voting		1997	0.02	1997	-	-	-
	Poll	10,872,069	4,815	0.04	4815	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,812	0.06	6,812	-	-	-
Total		55,244,704	11,571,491	20.95	11,571,491	-	-	-



Resolution: 6	Approval of related party transaction with Mr. Neeraj Kanagat, Whole-time Director & CFO (including his relatives) upto a maximum amount of Rs. 1 crore in aggregate from the financial year 2019-20 and onward.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Yes
Result	Approved

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	31,966,817	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Institutional holders	E-voting	-	11564679	93.22	11564679	-	-	-
	Poll	12,405,818	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	11,564,679	3,117.20	11,564,679	-	-	-
Public-Others	E-voting	-	1997	0.02	1997	-	100.00	-
	Poll	10,872,069	4,815	0.04	4815	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	6,812	0.06	6,812	-	100.00	-
Total		55,244,704	11,571,491	20.95	11,571,491	-	100.000	-

*Approved*



Resolution: 7	Approval of related party transaction with Mr. Pravesh Srivastava, Company Secretary (including his relatives) upto a maximum amount of Rs. 30 lakhs in aggregate from the financial year 2019-20 and onward.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Yes
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		-	-	-	-	-	-
	Poll	31,966,817	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Institutional holders	E-voting		11564679	93.22	11564679	-	-	-
	Poll	12,405,818	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,564,679	3,117.20	11,564,679	-	-	-
Public-Others	E-voting		1997	0.02	1997	-	-	-
	Poll	10,872,069	4,815	0.04	4815	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6,812	0.06	6,812	-	-	-
Total		55,244,704	11,571,491	20.95	11,571,491	-	-	-





**AWANISH  
DWIVEDI & ASSOCIATES**  
COMPANY SECRETARIES

A-62, Basement, Defence Colony, New Delhi - 110024  
Tel. : 011- 46074119, +91 9871415344

**Scrutinizer's Report**

Pursuant to section 108 of the Companies Act, 2013  
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
Ms. Veni Verma  
The Chairperson of the  
Extra Ordinary General Meeting of the Equity Shareholders of  
**HEXA TRADEX LIMITED**  
Held on 26<sup>th</sup> December, 2019  
At A-1, UPSIDC Indl. Area, Nandgaon Road, KosiKalan,  
Distt. Mathura (U.P.) - 281403

**Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.**

Dear Sir/Madam,

Please refer to your letter dated November 22, 2019 appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-62, LGF, Defence Colony, New Delhi-110024, submit our report as under:

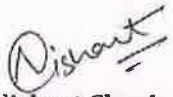
1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the Extra-Ordinary General Meeting of the Equity Shareholders of Hexa Tradex Limited ("the Company"), held on Thursday, 26<sup>th</sup> day of December, 2019 at 1:30 P.M. at the registered Office of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, KosiKalan, Distt. Mathura (U.P.) - 281403 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e 20<sup>th</sup> December, 2019 were entitled to vote on the proposed resolution (7 items as set out in the Notice of the EGM of Hexa Tradex Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;



Email : [awanishcorporate@gmail.com](mailto:awanishcorporate@gmail.com), [contact@adacorplaw.com](mailto:contact@adacorplaw.com), [adassociates.asia@gmail.com](mailto:adassociates.asia@gmail.com)  
Web. : [www.awanishdwivedi.com](http://www.awanishdwivedi.com), [www.adacorplaw.com](http://www.adacorplaw.com)



4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on November 30, 2019 and the Financial Express(English Daily) on November 30,2019.
5. The e-voting period commenced onMonday, 23<sup>rd</sup> December, 2019at 9:00 A.M. and ended on Wednesday,25<sup>th</sup>December, 2019 at 5:00 P. M.
6. After the time fixed for closing of the poll by the Chairperson during the Extra OrdinaryGeneral Meeting, 1 (One)ballot box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s RCMC Share Registry Pvt. Ltd. and the authorizations / proxies lodged with the Company.
8. The members have casted their vote through e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Extra Ordinary General Meeting of the Company.
11. The votes were unblocked on 26<sup>th</sup>December, 2019 in the presence of 2 (two) witnesses Mr.Nishant Chauhan andMs. Charu Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



**Mr. Nishant Chauhan**



**Ms. Charu Gupta**

12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of theNSDL.

**The results of the Remote E-voting together with the voting through Ballot Paper carried out at venue of the EGM are as under:**

Details	Remote E-voting	Polling	Total Voting
Number of members who cast their votes	63	39	102
Total number of votes cast by them	34908596	4815	34913411



**\*53 (Fifty Three) members were present in the meeting.**

**Note: Break up votes cast through remote e-voting and voting at the meeting through ballot papers for each individual item of the Notice is given below.**

- To appoint Mr. Ravinder Nath Leekha (DIN: 00888433) as Independent Director of the Company to hold office for a term of five consecutive year effective from 22<sup>nd</sup> November, 2019**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Special Resolution)	E-Voting	34908596	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL

- To appoint Mr. Abhram Tayal (DIN: 00081453) as Independent Director of the Company to hold office for a term of five consecutive year effective from 22<sup>nd</sup> November, 2019**

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Special Resolution)	E-Voting	34908596	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL

- To appoint Mr. Neeraj Kanagat (DIN 07586915), as Whole Time Director & CFO of the Company for a period of three years.**

Voted in "Favor" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	34908596	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL



4. To approve related party transaction with Jindal Saw Limited upto a maximum amount of ` 20 crore in aggregate from the financial year 2019-20 and onward.

Voted in "Favor" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Special Resolution)	E-Voting	11566676	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL

5. To approve related party transaction with Siddeshawari Tradex Private Limited upto a maximum amount of 50 Crores in aggregate from the financial year 2019-20 onward.

Voted in "Favor" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Special Resolution)	E-Voting	11566676	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL

6. To approve related party transaction with Mr. Neeraj Kanagat, Whole-time Director & CFO (including his relatives) up to a maximum amount of 1 crore in aggregate from the financial year 2019-20 and onward.

Voted in "Favor" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Special Resolution)	E-Voting	11566676	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL



7. To approve related party transaction with Mr. Pravesh Srivastava, Company Secretary (including his relatives) up to a maximum amount of 30 lakhs in aggregate from the financial year 2019-20 and onward.

Voted in "Favor" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Special Resolution)	E-Voting	11566676	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL

13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favor of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairperson of the meeting may declare the result accordingly.

14. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairperson considers, approve and sign the minutes of the Extra Ordinary General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.  
Yours faithfully

  
CS Awanish K. Dwivedi  
AWANISH DWIVEDI & ASSOCIATES  
Company Secretaries  
FCS NO.: 8055  
CP NO.: 9080

  
Chairperson / Company Secretary



PLACE: NEW DELHI  
DATE: 27/12/2019  
UDIN: F008055A000501559

