



28th September, 2018

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 7th Annual 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 7th Annual General Meeting of the Company, held on Thursday, the 27th September, 2018 at the registered office of the Company approved all the items as set out the Notice dated 1st August, 2018 with requisite majority.

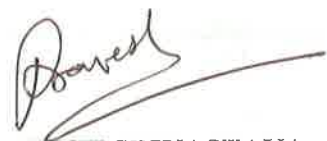
In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under:

I.	Date of court convened meeting of equity shareholders	:	27 th September, 2018
II.	Total number of shareholders on record date	:	18,585
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	17
	(ii) Public	:	40
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

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 : L51101UP2010PLCO42382



**AWANISH
DWIVEDI & ASSOCIATES**
COMPANY SECRETARIES

Email : awanishcorporate@gmail.com
contact@adacorpaw.com
Web : www.awanishdwivedi.com
www.adacorpaw.com

Scrutinizer's Report

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

To,
Dr. Raj Kamal Agarwal
The Chairman of the
7th Annual General Meeting of the Equity Shareholders of
HEXA TRADEX LIMITED
Held on 27th September, 2018
at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
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 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

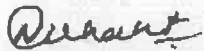
Please refer to your letter dated 31st August, 2018 appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of Section 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-308, 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 7th Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("the Company"), held on Thursday, 27th day of September, 2018 at 2:00 P.M. at the registered Office of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 20th September, 2018 were entitled to vote on the proposed resolution (2 items as set out in the Notice of the 7th AGM of Hexa Tradex Limited).



3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on 2nd September, 2018 and the Financial Express (English Daily) on 2nd September, 2018.
5. The e-voting period commenced on Monday, 24th September, 2018 at 9:00 A.M. and ended on Wednesday, 26th September, 2018 at 5:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual General 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 Annual General Meeting of the Company.
11. The votes were unblocked on Thursday, 27th September, 2018 in the presence of 2 (two) witnesses Mr. Nishant Chauhan and Ms. Khushboo Arora, 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. Khushboo Arora

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



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

Details	Remote E-voting	Polling	Total Voting
Number of members who cast their votes	62	40	102
Total number of votes cast by them	2,54,17,122	3205	2,54,20,327

*57 (Fifty Seven) members were present in the meeting.

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

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended 31st March, 2018 and the reports of the Directors and Auditors thereon.

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 Ordinary Resolution)	E-Voting	2,54,17,122	100	Nil	Nil	Nil
	Poll	3,205	100	Nil	Nil	Nil

2. To appoint a Director in place of Ms. Veni Verma, (DIN: 07586927), who retires by rotation and being eligible, offers herself for re-appointment.

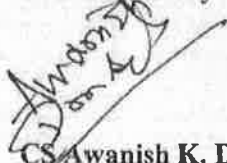
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	2,54,17,122	100	Nil	Nil	Nil
	Poll	3,205	100	Nil	Nil	Nil



13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairman 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 Chairman considers, approve and sign the minutes of the Annual 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



Chairman/Company Secretary

PLACE: New Delhi
DATE: 28/09/2018



Annexure-A

Resolution: 1	To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March, 2018 and the reports of the Directors and Auditors thereon.	
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 (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	2,54,14,597	2,54,14,597	100.00	2,54,14,597	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,54,14,597	100.00	2,54,14,597	-	100.00	-
Public – Institutions	E-voting	1,62,71,297	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting	1,35,58,810	2,525	0.02	2,525	-	100.00	-
	Poll		3,205	0.02	3,205	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,730	0.04	5,730	-	100.00	-
Total		5,52,44,704	2,54,20,327	46.01	2,54,20,327	-	100.00	-

For HEXA TRADEX LIMITED


COMPANY SECRETARY

Resolution: 2	Appointment of Ms Veni Verma(DIN: 07586927) as Director 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 (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		2,54,14,597	100.00	2,54,14,597	-	100.00	-
	Poll	2,54,14,597	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		2,54,14,597	100.00	2,54,14,597	-	100.00	-
Public – Institutions	E-voting		-	-	-	-	-	-
	Poll	1,62,71,297	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non Institutions	E-voting		2,525	0.02	2,525	-	100.00	-
	Poll	1,35,58,810	3,205	0.02	3205	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,730	0.04	5,730	-	100.00	-
Total		5,52,44,704	2,54,20,327	46.01	2,54,20,327	-	100.00	-

For HEXATRADE LIMITED



COMPANY SECRETARY