

September 30, 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. : Details regarding voting results at 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 Annual General Meeting of the Company, held on Friday, the 26th September, 2025 at the registered office of the Company approved all the items as set out the Notice dated 12th August, 2025 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 Annual General Meeting of equity shareholders | : | 26 th September, 2025 |
| II. | Total number of shareholders on record date | : | 15080 |
| III. | No. of shareholders present in the meeting either in person or through proxy | | |
| | (i) Promoters and Promoter Group | : | 18 |
| | (ii) Public | : | 24 |
| 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 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382

Awanish Dwivedi & Associates
Company Secretaries

Scrutinizer's Report

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

To,
Mr. Naresh Kumar Agarwal
The Chairperson of the
14th Annual General Meeting of the Equity Shareholders of
HEXA TRADEX LIMITED
Held on 26th September, 2025 at
UPSIDC Indl. Area, Nandgaon, KosiKalan,
Distt. Mathura (U.P.) – 281403

Sub: Scrutinizer's Report on remote e-voting and poll conducted in terms of provisions of Section 108 read with section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendments Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 14th Annual General Meeting (AGM) of HEXA TRADEX LIMITED held on 26th September, 2025 at UPSIDC Indl. Area, Nandgaon, KosiKalan, Distt. Mathura (U.P.) – 281403

Dear Sir,

I, CS Awanish K. Dwivedi, Proprietor of M/s. Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the board of the directors of Hexa Tradex Limited in the meeting held on 12th August, 2025 for the purpose of scrutinizing the process of remote e-voting & polling at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority. The remote e-voting & polling 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 from time to time.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-160, Basement, 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 14th Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("**the Company**"), held on Friday, 26th day of September, 2025 at 12:30 P.M.at, UPSIDC Indl. Area, Nandgaon, KosiKalan, Distt. Mathura (U.P.) – 281403, was sent to the members;



2. The Shareholders holding shares as on the "cut off" date i.e. 19th September, 2025 were entitled to vote on the proposed resolutions (5 items as set out in the Notice of the 14th AGM of Hexa Tradex Limited).
3. Detailed instructions relating to remote e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to remote e-voting in two newspapers namely, Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 2nd September, 2025.
5. The remote e-voting period commenced on Tuesday, 23rd September, 2025 at 09:00 A.M. and ended on Thursday, 25th September, 2025 at 05:00 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 my presence on Friday, 26th September, 2025 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 Private Limited and the authorizations / proxies lodged with the Company.
8. The members have cast 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 facility through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who had used the facility of remote e-voting, had cast their vote in the Annual General Meeting of the Company.
11. The votes, made through remote e-voting and ballot facility, were unblocked and opened respectively after the conclusion of voting at the Annual General Meeting on Friday, 26th September, 2025 in the presence of 2 (two) witnesses, who are not in the employment of the Company.
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 result of voting (including remote e-voting) on the below mentioned resolution is as under:

1. To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon.

Votes 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) | Remote E-Voting | 5,23,40,219 | 99.99 | 2,169 | 0.01 | - |
| | Poll | 1,802 | 100 | 0 | 0 | - |
| | Total | 5,23,42,021 | 99.99 | 2,169 | 0.01 | - |

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.

Votes 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) | Remote E-Voting | 5,23,08,949 | 99.93 | 33,439 | 0.07 | - |
| | Poll | 1,802 | 100 | 0 | 0 | - |
| | Total | 5,23,10,751 | 99.93 | 33,439 | 0.07 | - |



3. To consider and approve the appointment of Mr. Ajit Kumar Hazarika (DIN: 00748918) as Independent Director of the Company.

Votes 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. 3 (as Special Resolution) | Remote E-Voting | 5,23,08,949 | 99.93 | 36,256 | 0.07 | - |
| | Poll | 1,802 | 100 | 0 | 0 | - |
| | Total | 5,23,10,751 | 99.93 | 36,256 | 0.07 | - |

4. To consider and approve Material Related Party Transaction with Colorado Trading Company Private Limited

Votes 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. 4 (as Ordinary Resolution) | Remote E-Voting | 1350757 | 93.17 | 98,973 | 6.83 | 39700 |
| | Poll | 1,802 | 100 | 0 | 0 | - |
| | Total | 1352559 | 93.17 | 98,973 | 6.83 | - |



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 and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:

Votes 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. 5 (as Ordinary Resolution) | Remote E-Voting | 5,23,40,219 | 99.99 | 2,169 | 0.01 | - |
| | Poll | 1,802 | 100 | 0 | 0 | - |
| | Total | 5,23,42,021 | 99.99 | 2,169 | 0.01 | |

12. The percentage of total votes (remote e-voting/poll) casted by the shareholders of the Company in favour of all the resolutions are more than the requisite majority, therefore, all the resolutions are deemed to be passed. The Company may declare the results accordingly.
13. The Electronic data and all other relevant records relating to remote e-voting & Poll shall remain in our safe custody, until the Chairperson considered, approved and signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company.

Thanking You.
Yours faithfully

Awanish Dwivedi

CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055G001378413

PLACE: NEW DELHI
DATE: 29.09.2025



[Signature]

-Chairman/Authorized Signatory

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General information about company

| | |
|---|---------------------|
| Scrip code | 534328 |
| NSE Symbol | HEXATRADEX |
| MSEI Symbol | NOTLISTED |
| ISIN | INE750M01017 |
| Name of the company | Hexa Tradex Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 26-09-2025 |
| Start time of the meeting | 12:30 PM |
| End time of the meeting | 01:05 PM |

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Scrutinizer Details

| | |
|---|------------------------------|
| Name of the Scrutinizer | Awanish K. Dwivedi |
| Firms Name | Awanish Dwivedi & Associates |
| Qualification | CS |
| Membership Number | 8055 |
| Date of Board Meeting in which appointed | 12-08-2025 |
| Date of Issuance of Report to the company | 29-09-2025 |

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| Voting results | |
|---|---------------------------|
| Record date | 19-09-2025 |
| Total number of shareholders on record date | 15080 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 18 |
| b) Public | 24 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 5 |
| Disclosure of notes on voting results | Add Notes |

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon | | | | |
| 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 | 50895475 | 50895475 | 100.0000 | 50895475 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 50895475 | 50895475 | 100.0000 | 50895475 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 114723 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 114723 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 4234506 | 1446913 | 34.1696 | 1444744 | 2169 | 99.8501 | 0.1499 |
| | Poll | | 1802 | 0.0426 | 1802 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 4234506 | 1448715 | 34.2121 | 1446546 | 2169 | 99.8503 |
| Total | | 55244704 | 52344190 | 94.7497 | 52342021 | 2169 | 99.9959 | 0.0041 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint a Director in place of Mr. Ranjit Malik, (DIN: 00059379), who retires by rotation and, being eligible, offers himself for reappointment | | | | |
| 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 | 50895475 | 50895475 | 100.0000 | 50895475 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 50895475 | 50895475 | 100.0000 | 50895475 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 114723 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 114723 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 4234506 | 1446913 | 34.1696 | 1413474 | 33439 | 97.6889 | 2.3111 |
| | Poll | | 1802 | 0.0426 | 1802 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 4234506 | 1448715 | 34.2121 | 1415276 | 33439 | 97.6918 |
| Total | | 55244704 | 52344190 | 94.7497 | 52310751 | 33439 | 99.9361 | 0.0639 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve the appointment of Mr. Ajit Kumar Hazarika (DIN: 00748918) as Independent Director of the Company | | | | |
| 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 | 50895475 | 50895475 | 100.0000 | 50895475 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 50895475 | 50895475 | 100.0000 | 50895475 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 114723 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 114723 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 4234506 | 1449730 | 34.2361 | 1413474 | 36256 | 97.4991 | 2.5009 |
| | Poll | | 1802 | 0.0426 | 1802 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 4234506 | 1451532 | 34.2787 | 1415276 | 36256 | 97.5022 |
| Total | | 55244704 | 52347007 | 94.7548 | 52310751 | 36256 | 99.9307 | 0.0693 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To consider and approve Material Related Party Transaction with Colorado Trading Company Private Limited | | | | |
| 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 | 50895475 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 50895475 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Institutions | E-Voting | 114723 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 114723 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 4234506 | 1449730 | 34.2361 | 1350757 | 98973 | 93.1730 | 6.8270 |
| | Poll | | 1802 | 0.0426 | 1802 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 4234506 | 1451532 | 34.2787 | 1352559 | 98973 | 93.1815 |
| Total | | 55244704 | 1451532 | 2.6275 | 1352559 | 98973 | 93.1815 | 6.8185 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 39700 |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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 | | | | |
| 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 | 50895475 | 50895475 | 100.0000 | 50895475 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 50895475 | 50895475 | 100.0000 | 50895475 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 114723 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 114723 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 4234506 | 1446913 | 34.1696 | 1444744 | 2169 | 99.8501 | 0.1499 |
| | Poll | | 1802 | 0.0426 | 1802 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 4234506 | 1448715 | 34.2121 | 1446546 | 2169 | 99.8503 |
| Total | | 55244704 | 52344190 | 94.7497 | 52342021 | 2169 | 99.9959 | 0.0041 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |