

**HEXA
TRADEX****Fax # 022-2659 8237 / 38****By Courier**

July 24, 2014

HTL/2014/

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

STOCK CODE - HEXATRADEX

REG.: **UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2014 IN
ACCORDANCE OF CLAUSE 41 OF THE LISTING AGREEMENT**

Dear Sirs,

We are enclosing herewith a copy of the Unaudited Financial Results alongwith Limited Review Report on the Unaudited Financial Results as given by M/s N.C. Aggarwal & Co., the Statutory Auditors of the Company for the 1st quarter ended 30th June, 2014 as approved and taken on record by the Board of Directors in their meeting held today, i.e., 24th July, 2014.

Thanking you,

Yours faithfully,
for HEXA TRADEX LTD.,

PRAVESH SRIVASTAVA
COMPANY SECRETARY

Meb. No. A-20993

Encl. : As above.

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 : L51101UP2010PLC042382

HEXA TRADEX LIMITED

Regd. Off.: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281 403

Corp. Office : Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110 066

CIN - L51101UP2010PLC042382

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2014

(₹ in Lacs)

PART I

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2014 Unaudited	31.03.2014 Unaudited	30.06.2013 Unaudited	31.03.2014 Audited
1	Income from operations				
	(a) Net sales /income from operations (Net of excise duty)	427.06	154.67	1,226.61	3,609.98
	(b) Other operating income	-	-	-	-
	Total income from operations (net)	427.06	154.67	1,226.61	3,609.98
2	Expenses				
	(a) Purchases of stock-in-trade	-	-	1,217.70	3,422.96
	(b) Changes in inventories of stock-in-trade	-	-	-	-
	(c) Employee benefits expense	16.42	7.53	15.14	53.61
	(d) Depreciation and amortization expense	0.07	0.02	0.03	0.11
	(e) Other expenses	14.07	29.68	15.17	76.73
	Total expenses	30.56	37.23	1,248.04	3,553.41
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	396.50	117.44	(21.43)	56.57
4	Other Income	0.21	22.30	0.50	47.50
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	396.71	139.74	(20.93)	104.07
6	Financial costs	-	0.91	13.32	51.89
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	396.71	138.83	(34.25)	52.18
8	Exceptional items	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	396.71	138.83	(34.25)	52.18
10	Tax expense (refer note 1)	135.67	45.98	(10.07)	20.98
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	261.04	92.85	(24.18)	31.20
12	Extraordinary items (net of tax expense)	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	261.04	92.85	(24.18)	31.20
14	Paid up equity share capital (₹ 2 per share)	1,104.91	1,104.91	1,104.91	1,104.91
15	Reserves excluding Revaluation Reserves				20,592.10
16.i	Earnings per share before extraordinary items (on face value of ₹2/- each) (not annualized) :				
	Basic (₹)	0.47	0.17	(0.04)	0.06
	Diluted (₹)	0.47	0.17	(0.04)	0.06
16.ii	Earnings per share after extraordinary items (on face value of ₹2/- each) (not annualized) :				
	Basic (₹)	0.47	0.17	(0.04)	0.06
	Diluted (₹)	0.47	0.17	(0.04)	0.06

PART II

A PARTICULARS OF SHAREHOLDING					
1	Public shareholding				
	---Number of shares	29,830,707	29,830,707	29,830,807	29,830,707
	---Percentage of shareholding	54.00%	54.00%	54.00%	54.00%
2	Promoters and Promoter Group Shareholding				
a)	Pledged/Encumbered				
	---Number of shares	-	-	-	-
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	---Percentage of shares (as a % of the total share capital of the company)	-	-	-	-
b)	Non-encumbered				
	---Number of shares	25,413,997	25,413,997	25,413,897	25,413,997
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%
	---Percentage of shares (as a % of the total share capital of the company)	46.00%	46.00%	46.00%	46.00%

	Particulars	Quarter Ended (30.06.2014)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	1
	Remaining unresolved at the end of the quarter	Nil

Notes:

- 1 Tax Expenses consist of Income Tax and Deferred Tax.
- 2 The company has two primary business segments viz. Trading Activities and Investment & Finance. Segments have been identified in line with AS on Segment Reporting (AS-17) taking into account the organisational structure, nature of product and differential risk and returns of these segments.
- 3 Previous Period/Year figures have been re-grouped / re-arranged wherever considered necessary.
- 4 These results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 24th July, 2014. The Statutory Auditors have carried out limited review of these financial results.

By Order of the Board
For HEXA TRADEX LIMITED



Smitu Jindal
Managing Director
DIN : 00005317

Place : New Delhi
Dated : 24th July, 2014

HEXA TRADEX LIMITED

Regd. Off.: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281 403

Corp. Office : Jindal Centre, 12 Bhikaji Cama Place, New Delhi- 110 066

Unaudited Segment wise Revenue, Results and Capital Employed for the quarter ended 30th June, 2014

(` In Lacs)

S.No.	Particulars	Quarter Ended			Year Ended
		30.06.2014 Unaudited	31.03.2014 Unaudited	30.06.2013 Unaudited	31.03.2014 Audited
1	Segment Revenue				
	a) Trading	-	-	1,226.61	3,448.38
	b) Investment and Finance	427.06	154.67	-	161.60
	Net Sales / Income from Operations	427.06	154.67	1,226.61	3,609.98
2	Segment Result before interest, extra ordinary items and Taxes				
	a) Trading	(30.35)	(15.25)	(20.93)	(57.85)
	b) Investment and Finance	427.06	154.99	-	161.92
	Sub Total	396.71	139.74	(20.93)	104.07
	Less:				
	Interest Expenses(Net)	-	0.91	13.32	51.89
	Extra ordinary items	-	-	-	-
	Total Profit before Taxes	396.71	138.83	(34.25)	52.18
3	Capital Employed (Segment Assets - Segment Liabilities)				
	a) Trading	3.49	10.83	3.69	10.83
	b) Investment and Finance	21,980.75	21,623.69	21,562.93	21,623.69
	Total Segment Capital Employed	21,984.24	21,634.52	21,566.62	21,634.52

FOR HEXA TRADEX LIMITED


 Smitu Jindal
 Managing Director
 DIN : 00005317

 Place : New Delhi
 Dated : 24th July, 2014

N.C. AGGARWAL & CO.**CHARTERED ACCOUNTANTS**

102, Harsha house, Karampura Commercial Complex
New Delhi-110 015.Ph.(0) 25920555-56(R) 25221561
E-Mail : nc.aggarwal@gmail.com, nca@rediffmail.com.

The Board of Directors,
HEXA TRADEX LIMITED
Jindal Centre,
12, Bhikaiji Cama Place,
New Delhi- 110 066

Limited Review Report - Quarter ended 30th June, 2014.

We have reviewed the accompanying statement of unaudited financial results of HEXA TRADEX LIMITED ("the Company") for the quarter ended 30th June, 2014 ("the Statement"), being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / ~~committee of Board of Directors~~. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards notified under the Companies Act, 2013 read with General Circular No 15/2013 dated 13th September, 2013 issued by the Ministry of Corporate Affairs and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement with the Stock Exchanges, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N.C. Aggarwal & Co.
Chartered Accountants
Firm Registration No. 003273N

Place: New Delhi
Dated: 24th July, 2014




(G.K. Aggarwal)
Partner
M. No. 086622

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CIN - L51101UP2010PLC042382

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2014**PART I**

(₹ in Lacs)

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	(b) Changes in inventories of stock-in-trade	-	-	-	-
	(c) Employee benefits expense	16.42	7.53	15.14	53.61
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	Total expenses	30.56	37.23	1,248.04	3,553.41
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- 4 These results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 24th July, 2014. The Statutory Auditors have carried out limited review of these financial results.

For Hexa Tradex Limited


NEERAJ KANAGAT
Chief Financial Officer



PRAVESH SRIVASTAVA
Company Secretary



for N. C. Aggarwal & Co.
Chartered Accountants
Firm Regn. No: 003273N



(G. K. Aggarwal)
Partner
M.No.086622

Place : New Delhi
Dated : 24th July, 2014

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For Hexa Tradex Limited


NEERAJ KANAGAT
Chief Financial Officer

PRAVESH SRIVASTAVA
Company Secretary

Place : New Delhi

Dated : 24th July, 2014