

HTL/2015/

March 24, 2015

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

Re. : Scrip Code : HEXATRADEX

Sub. : Outcome of an Extraordinary General Meeting - Scrutinizer's Report

Dear Sirs,

Kindly refer our communication sent to you yesterday, i.e., 23rd March, 2015 regarding approval of special resolutions by the requisite majority at the extraordinary general meeting of the Company. In this regard we are filing herewith the consolidated report on e-voting and postal ballot given by Shri Awanish Kumar Dwivedi, Practicing Company Secretary of M/s Awanish Dwivedi & Associates., the Scrutinizer appointed by the Company to conduct the polling process.

This is for your information and record.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,


PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS : 20993



Encl. : As above



**AWANISH
DWIVEDI & ASSOCIATES**
COMPANY SECRETARIES

574, 2nd Floor, Main Road,
Chirag Delhi, New Delhi - 110017,
Tel. : 011-46074119, Cell : 09871415344
E-mail : info@adassociates.asia
awanishcorporate@gmail.com

**COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL FOR
HEXA TRADEX LIMITED**

To,

**Mr. Raj Kamal Agarwal
The Chairman**

Extra- ordinary General Meeting of the Equity Shareholders of
Hexa Tradex Limited

Held on 23rd of March, 2015

at A-1, UPSIDC Indl. Area, Kosi Kalan,

Distt. Mathura (U.P.) – 281 403

**Sub: Passing of resolution through electronic and poll conducted at the Extra-Ordinary
General Meeting of Hexa Tradex Limited**

Dear Sir,

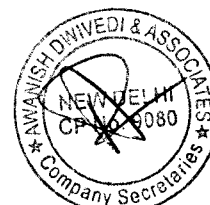
Hexa Tradex Limited (hereinafter referred as "**the company**") through its letter dated 20th February, 2015 has appointed me as scrutinizer for the e-voting which commenced on 16th March, 2015 and concluded on 18th March, 2015 and has also appointed me as scrutinizer for the conduct of poll at the Extraordinary General Meeting of the company held on 23rd March, 2015.

The company has availed the services of the National Securities Depositories Limited ("**The NSDL**") for e-voting facility on the designated website <http://www.evoting.nsdl.com> for the shareholder of the company. The votes were unblocked on Thursday 19th March, 2015 in the presence of 2(two) witnesses Ms. Neha Bhardwaj and Mr. Ashutosh Kumar, who are not in the employment of the company.

The chairman of the meeting, at the Extraordinary General Meeting have called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through poll process. The chairman of the EGM has appointed me as the scrutinizer for the same.

After the time fixed for closing of the poll by the chairman, 1(one) ballot box kept for polling was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and poll paper was diligently scrutinized. The poll papers were reconciled with the records maintained by the registrar and transfer agent of the company, **M/s - RCMC Share Registry Private Limited** and authorization/proxies lodged with the company.



The combined result of e-voting together with that of the poll is as under

1. Related Party Transactions with Hexa Securities and Finance Company Limited.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid votes
		Number	Percentage	Number	%age	
Item No. 1 (as Special Resolution)	E-VOTING	75,60,518	99.999	84	0.001	Nil
	POLL	8,137	100.000	Nil	Nil	Nil
	TOTAL	75,68,655	99.999	84	0.001	Nil

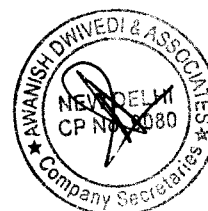
2. Approval for the transaction with Related Parties.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid votes
		Number	Percentage	Number	%age	
Item No. 2 (as Special Resolution)	E-VOTING	70,30,852	92.995	5,29,650	7.005	Nil
	POLL	8,137	100.000	Nil	Nil	Nil
	TOTAL	70,38,989	93.002	5,29,650	6.998	Nil

Agenda Item No. 1 and Item No. 2 of Notice of EGM stands passed under e-voting as well as poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and physically, in respect of the votes casted through e-voting and poll by



shareholder of the company. The poll paper and all other relevant records were sealed and handed over to **Mr. Pravesh Srivastava , Company Secretary of the Company.**

Thanking You.

Yours Faithfully ,

For **AWANISH DWIVEDI & ASSOCIATES**
COMPANIES SECRETARIES


CS AWANISH K. DWIVEDI
ACS NO.: 25435
CP NO. : 9080

PLACE: NEW DELHI
DATE: 24.03.2015

