

HTL/2015/

March 25, 2015

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

Sub. : Details regarding voting results pursuant to Clause 35A of the Listing Agreement

Ref. : Extra-Ordinary General Meeting held on 23rd March, 2015

Dear Sirs,

With reference to the captioned Extra-Ordinary General Meeting of the Company, we are furnishing hereunder the requisite details pursuant to Clause 35A of the Listing Agreement with you :-

I.	Date of Annual General Meeting	:	23 rd March, 2015
II.	Total number of Shareholders on record date	:	23537
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	10
	(ii) Public	:	47
IV.	No. of shareholders attended the meeting through Video Conferencing	:	Not Applicable

V. Agenda-wise Details :

(Special Business)

Item No.	Details of Agenda	Resolution required	Mode of Voting	Result
1.	Related Party Transactions with Hexa Securities and Finance Company Limited.	Special	e-voting/poll	Approved
2.	Approval for the Transactions with the Related Parties.	Special	e-voting/poll	Approved

VI. In case of Poll/ Postal Ballot / E-voting - Details are given hereunder:

Item No. 1: Related Party Transactions with Hexa Securities and Finance Company Limited

Promoter/ Public	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 t (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	25413997	0	0	As per Scrutinizer Report enclosed			
Public Institu- tional holders	17153293	7557047	44.06				
Public-others	12677414	11692	0.09				
Total	55244704	7568739	13.70				

Item No. 2: Approval for the Transactions with the Related Parties

Promoter/ Public	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 t (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	25413997	0	0	As per Scrutinizer Report enclosed			
Public Institu- tional holders	17153293	7557047	44.06				
Public-others	12677414	11592	0.09				
Total	55244704	7568639	13.70				

This is for your information and record.

Thanking you,

Yours faithfully,

For HEXA TRADEX LTD.,


PRAVESH SRIVASTAVA
 COMPANY SECRETARY
 ACS : 20993



Hexa Tradex Limited | www.hexatradex.com

Registered Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403
 Phone: +91(11) 26188360-74, Fax: +91(11) 26170691



**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	Number
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	Number
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

