



Fax # 022 – 2659 8237 / 38

By Courier

September 10, 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

Re. : Scrip Code : HEXATRADEX

Sub. : Outcome of 3rd Annual General Meeting held on 10th September, 2014

Dear Sirs,

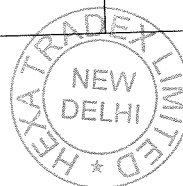
The 3rd Annual General Meeting (AGM) of the Shareholders of the Company was held on Wednesday, the 10th September, 2014 at 2.30 p.m. at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura – U.P. – 281403.

All Resolutions as contained in the Notice dated 17th May, 2014 convening the AGM were duly passed. The voting was undertaken at the AGM by way of Poll. The results of the voting on each of the resolutions are given below. This includes results on the voting by poll undertaken at the AGM as well as the results on the e-voting undertaken prior to the AGM in accordance with Section 108 of the Companies Act, 203 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The Consolidated Report of Scrutinizer on Poll and E-voting is enclosed herewith.

Ordinary Business :

Details of the Agenda		Resolution (Ordinary / Special)	Results
1.	Consideration and adoption of :	Ordinary Resolution	Approved
	a) Audited Financial Statement, Report of the Board of Directors and Auditors		
	b) Audited Consolidated Financial Statement		
2.	Re-appointment of Shri Prithvi Raj Jindal who retires by rotation	Ordinary Resolution	Approved
3.	Appointment of Auditors and fixing their remuneration	Ordinary Resolution	Approved

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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 : L51101UP2010P1C042382

Special Business :

Details of the Agenda		Resolution (Ordinary / Special)	Results
4.	Re-appointment of Dr. Raj Kamal Agarwal as an Independent Director for a term of upto five years.	Ordinary Resolution	Approved
5.	Re-appointment of Shri Kuldip Bhargava as an Independent Director for a term of upto five years.	Ordinary Resolution	Approved
6.	Approval of variation in terms of appointment of Ms. Sminu Jindal by making her liable to retire by rotation.	Ordinary Resolution	Approved
7.	Approval for borrowing upto Rs. 500 crores under provisions of Section 180(1)(c) of the Companies Act, 2013.	Special Resolution	Approved
8.	Approval under Section 180(1)(a) of the Companies Act, 2013 to hypothecate/mortgage and/or charge and/or encumber in addition to the hypothecation/mortgages and/or charges and/or encumbrances created by the Company.	Special Resolution	Approved
9.	Approval and Adoption of New Article of Association.	Special Resolution	Approved

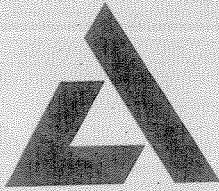
Thanking you,

Yours faithfully,

For HEXA TRADEX LIMITED


PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS - 20993





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

To,

**Dr. Raj Kamal Agarwal
The Chairman**

**3rd Annual General Meeting of the Equity Shareholders of
Hexa Tradex Limited**

Held on 10th September, 2014 at A-1, UPSIDC Industrial Area,
Nandgaon Road, Kosi Kalan, Mathura- 281403, Uttar Pradesh

**Sub: Passing of resolution through electronic and poll conducted at the 3rd AGM
of Hexa Tradex Limited**

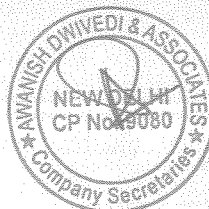
Dear Sir,

Hexa Tradex Limited (hereinafter referred as **the Company**) through its letter dated 24th July, 2014 has appointed me as Scrutinizer for the E-voting, which commenced on Wednesday, 3rd September, 2014 and concluded on Friday, 5th September, 2014 and has also appointed me as Scrutinizer for the conduct of poll at the 3rd Annual General Meeting of the Company held on 10th September, 2014.

The Company has availed the service of the National Securities Depositories Limited ("**the NSDL**") for e-voting facility on the designated website <https://www.evoting.nsdl.com> for shareholders of the Company. The votes were unblocked on Saturday, 6th September, 2014 in the presence of 2 (two) witnesses Mr. Rahul Malhotra and Mr. Ashutosh Kumar, who are not in the employment of the Company.

The Chairman of the Company, at the 3rd Annual 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 AGM has appointed me as the Scrutinizer for the same.

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



The locked ballot box was subsequently opened in my 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 Private Limited** and the authorizations / proxies lodged with the Company.

The combined result of E-voting together with that of the Poll is as under:

a) To adopt Standalone and Consolidated Financial Statements of the Company Including Report of Board of Directors and Auditors

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00

b) To re-appoint of Shri Prithvi Raj Jindal who retires by rotation

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00

c) Appointment of Auditors and fixing their remuneration

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid votes
		Nos.	%	Nos.	%	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00

d) Re-appointment of Dr. Raj Kamal Agarwal as an Independent Director for a term of upto five years

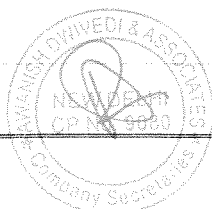
Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 4 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00

e) Re-appointment of Shri Kuldip Bhargava as an Independent Director for a term of upto five years

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 5 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00

f) Approval of variation in terms of appointment of Ms. Sminu Jindal by making her liable to retire by rotation

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 6 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00



g) Approval of borrowings upto Rs. 500 crores under provisions of Section 180(1)(c) of the Companies Act, 2013

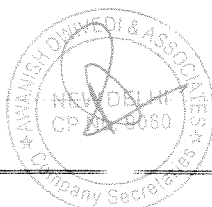
Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 7 (as Special Resolution)	E-Voting	2,59,14,439	99.999	05	0.001	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,571	99.999	05	0.001	00

h) Approval under Section 180(1)(a) of the Companies Act, 2013 to hypothecate/ mortgage and/ or encumber in addition to the hypothecation/ mortgages and/ or charges and/ or encumbrances created by the Company

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 8 (as Special Resolution)	E-Voting	2,59,14,439	99.999	05	0.001	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,571	99.999	05	0.001	00

i) Approval and adoption of new Articles of Association

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 9 (as Special Resolution)	E-Voting	2,59,14,439	99.999	05	0.001	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,571	99.999	05	0.001	00



Awanish Dwivedi & Associates
Company Secretaries

Agenda Item No. 1 to 9 of notice of Annual General meeting 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 the shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to **Mr. Pravesh Srivastava, Company Secretary** of the Company..

Thanking You.

Yours faithfully



CS Awanish Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
ACS NO.: 25435
CP NO.: 9080

PLACE: Kosi Kalan (U.P)
DATE: 10/09/2014

