

28th August, 2017

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.: NOTICE OF ANNUAL GENERAL MEETING AND CLOSURE OF SHARE TRANSFER BOOKS - Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that 6th Annual General Meeting of shareholders of the Company will be held on Monday, the 25th September, 2017 at 2:00 p.m. at the registered office of the Company to transact the business as per the Notice to be sent to the shareholders. The notice has been sent to those shareholders, who hold shares of the Company as on 18th August, 2017.

Further, as per the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Register of Members and Share Transfer Books of the Company will be closed from Tuesday, the 19th September, 2017 to Monday, the 25th September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depository Limited (NSDL). Members holding shares either in physical or demat mode as on the cut-off date, i.e. 18th September, 2017 may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The e-voting shall commence from 9:00 a.m. on 22nd September, 2017 and shall end at 5:00 p.m. on 24th September, 2017.

The copy of the notice calling 6th Annual General Meeting is enclosed for your reference.

Thanking you,
Yours faithfully,
For HEXA TRADEX LTD.,


AUTHORIZED SIGNATORY



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

**Notice**

NOTICE is hereby given that the 6th Annual General Meeting (AGM) of the Members of Hexa Tradex Ltd. will be held at Registered Office at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281 403 on Monday, the 25th day of September, 2017 at 2.00 P.M. to transact the following businesses:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Ms. Veni Anand, (DIN: 07586927), who retires by rotation and, being eligible, offers herself for re-appointment.
3. To appoint M/s. N. C. Aggarwal & Co., Chartered Accountants (Registration No. 003273N), retiring Auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of 10th Annual General Meeting and to authorize the Board to fix their remuneration.

SPECIAL BUSINESS:

4. To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder including any modification or amendments or clarifications thereon, if any, and pursuant to the Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subsequent modifications/amendments thereto as are made from time to time and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, approval of the shareholders be and is hereby accorded to the Board of Directors to enter into a contract(s)/ arrangement(s)/ transaction(s) with Danta Enterprises Private Limited, a related party within the meaning of the aforesaid law, on such terms and conditions as may be mutually agreed upon, upto a maximum amount of ₹ 10 crores from the financial year 2017-2018 and onward provided, however that contract(s)/arrangement(s)/transaction(s) so carried out shall at all times be on arm's length basis and in the ordinary course of the Company's business.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution; sign and execute necessary documents and papers on an ongoing basis and to do and perform all such acts, deeds and things as may be necessary or in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any one or more Directors of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution."

5. To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Section 188 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder including any modification or amendments or clarifications thereon, if any, and pursuant to the Regulation 23 of the SEBI Listing Regulations and subsequent



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modifications/amendments thereto as are made from time to time and subject to such other approvals, consents, permissions and sanctions of any authorities as may be necessary, approval of the shareholders be and is hereby accorded to the Board of Directors to enter into a contract(s)/ arrangement(s)/ transaction(s) with Glebe Trading Private Limited, a related party within the meaning of the aforesaid law, on such terms and conditions as may be mutually agreed upon, upto a maximum amount of ₹ 10 crores from the financial year 2017-2018 and onward provided, however that contract(s)/ arrangement(s)/transaction(s) so carried out shall at all times be on arm's length basis and in the ordinary course of the Company's business.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to settle any question, difficulty or doubt that may arise with regard to giving effect to the above Resolution; sign and execute necessary documents and papers on an ongoing basis and to do and perform all such acts, deeds and things as may be necessary or in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorised to delegate all or any of the powers conferred on it by or under this Resolution to any Committee of Directors of the Company or to any one or more Directors of the Company or any other officer(s) or employee(s) of the Company as it may consider appropriate in order to give effect to this Resolution."

Place : New Delhi
Date : 3rd August 2017

By order of the Board
for HEXA TRADEX LTD.

Regd. Office:
A-1, UPSIDC Indl. Area Nandgaon Road,
Kosi Kalan Distt. Mathura (U.P.)-281 403
CIN- L51101UP2010PLC042382

PRAVESH SRIVASTAVA
Company Secretary
Membership No.: A20993

**Notice****NOTES :**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON BEHALF OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE VALID & EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LATER THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE ABOVE MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
2. For the convenience of members the route map of the venue of the meeting is depicted at the end of the Notice.
3. Members who hold shares in physical form in multiple folios in identical names or joint holding in the same order of names are requested to send the share certificates to the Company's Registrar and Transfer Agent, for consolidation into a single folio.
4. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, the 19th September, 2017 to Monday, the 25th September, 2017 (both days inclusive).
6. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the company on all working days, except Saturdays, during business hours up to the date of the Meeting.
7. The Members are requested to notify promptly any change in their address to the Company or their Depository Participant(s), as the case may be.
8. Members are entitled to make nomination in respect of shares held by them in physical form as per the provisions of Section 72 of the Companies Act, 2013. Members desirous of making nomination are requested to send Form SH-13 either to the Company or its Registrar and Share Transfer Agent. Members holding shares in DEMAT form may contact their respective Depository Participant for recording nomination in respect of their shares.
9. Members are requested to note that pursuant to directions given by SEBI/Stock Exchanges, the Company has appointed M/s RCMC Share Registry Pvt. Ltd., B-25/1, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 as Registrar and Transfer Agent to look after the work related to shares held in physical as well as demat mode.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Transfer Agent, M/s. RCMC Share Registry Pvt. Ltd.
11. Members are informed that the Company is sending Annual Report through mail to those shareholders who have registered their E-mail ID with the Company/Depository Participant(s). For members who have not registered their email address with Company/ Depository



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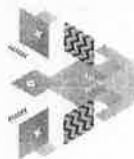
Participant(s), physical copies of the Annual Report for FY 2016-17 is being sent through permitted mode and will also be available on the Company's website www.hexatradex.com for their download.

12. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has engaged the services of NSDL to provide the facility of electronic voting ['e-voting'] in respect of the Resolutions proposed at this AGM. The Board of Directors of the Company has appointed Mr. Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi as the Scrutinizer for this purpose.

The procedure with respect to e-voting is provided below: -

The instructions for shareholders for e-voting are as under:

- A. In case a Member receives an email from NSDL (for members whose email IDs are registered with the Depository Participant(s)/Company's Registrar and Share Transfer Agent) :
- (i) Open email and open PDF file viz., PDF2017 with your client ID or folio number as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.
 - (ii) the member shall Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) the member shall Click on Shareholder-Login.
 - (iv) Put user ID and password as password/PIN noted in step (i) above. Click login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum eight digits/characters or combination thereof. Note new password.
 - (vi) Once the e-voting home page opens. Click on e-voting: Active Voting Cycles.
 - (vii) Select 'EVEN' of Hexa Tradex Limited as mentioned on the e-voting instruction sheet.
 - (viii) Now you are ready for e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "SUBMIT" and also "CONFIRM" when prompted.
 - (x) Upon confirmation, the message "Vote Cast Successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e., other than individuals, HUF, NRI, etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board resolution/authority letter, etc., together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the scrutinizer through an email to awanishdassociates@gmail.com with a copy marked to evoting@nsdl.co.in.
- B. In case a member receives physical copy of the Notice of AGM (for members whose email IDs are not registered with the Depository Participant(s)/Company's Registrar and Share Transfer Agent or requesting physical copy) :
- (i) EVEN [E-Voting Event Number] user id & password are provided in the enclosed evoting instruction sheet.
 - (ii) Please follow all steps from Sl.No. (ii) to Sl.No.{xii} above, to cast vote.



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- C. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com.
- D. If you are already registered with NSDL for e-voting then you can use your existing Password/PIN for casting your vote.
- E. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication[s].
- F. The remote e-voting period commences at 9.00 am on Friday, 22nd September, 2017 and ends at 5.00 p.m. on Sunday 24th September, 2017. During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 18th September, 2017 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- G. The voting right of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 18th September, 2017.
- H. Mr. Awanish Kumar Dwivedi of M/s Awanish Dwivedi & Associates, Company Secretaries, New Delhi has been appointed as the Scrutinizer to scrutinize the voting through poll at AGM and remote e-voting process in a fair and transparent manner.
- I. The Scrutinizer shall after the conclusion of voting at AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two {2} witnesses not in employment of the Company and shall not later than two days submit a consolidated scrutinizer's report of the total votes cast in favour and against, if any, forthwith to the Chairman/ Company Secretary of the Company.
- J. The Results declared along with the scrutinizer's report shall be placed on the Company's website www.hexatradex.com and on the website of NSDL within 48 hours of conclusion of the AGM of the Company and communicated to the NSE and BSE where Company's equity shares are listed.
- K. Members/Proxies are requested to bring their copies of the Annual Report to the meeting.

Place : New Delhi
Date : 3rd August 2017

By order of the Board
for HEXA TRADEX LTD.

Regd. Office:
A-1, UPSIDC Indl. Area Nandgaon Road,
Kosi Kalan Distt. Mathura (U.P.)-281 403
CIN- L51101UP2010PLC042382

PRAVESH SRIVASTAVA
Company Secretary
Membership No.: A20993

**Notice****EXPLANATORY STATEMENT UNDER SECTION 102 (1) OF THE COMPANIES ACT, 2013****Item No. 4 and 5:**

The Company, in its ordinary course of business and/or on arm's length basis, availed the financial assistance for different business activities from Danta Enterprises Private Limited and Glebe Trading Private Limited from time to time.

The Company has noted that Danta Enterprises Private Limited and Glebe Trading Private Limited falls under the category of a related party of the Company in terms of the provisions of the Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The provisions of the Listing Regulations consider a transaction with a related party material if the transaction / transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the company as per the last audited financial statements of the company. Further, the Listing Regulations requires all material related party transactions to be approved by the shareholders through a special resolution and the related parties shall abstain from voting on such resolutions.

The Company envisages that the transaction(s) entered into with Danta Enterprises Private Limited and Glebe Trading Private Limited whether individually and/or in aggregate would exceed the stipulated threshold of ten percent of the annual consolidated turnover of the Company as per the last audited and financial statements of the Company during a financial year of the Company. The Company therefore requires approval of the shareholders through a special resolution for entering into contract(s)/ arrangement(s)/ transaction(s) with Danta Enterprises Private Limited and Glebe Trading Private Limited upto a maximum amount as mentioned in the respective resolutions from the financial year 2017-2018 and onward.

Although approval of the shareholders would not be required under the provisions of Section 188 of the Companies Act, 2013 and the rules framed thereunder for the specified transactions with these two companies, the same is being sought as an abundant precautionary measure.

All related parties shall abstain from voting on these resolutions.

The relevant information is as follows:-

1.	Name of related parties	1. Danta Enterprises Private Limited 2. Glebe Trading Private Limited
2.	Name of Director or KMP who is related	NIL
3.	Nature of relationship	N.A
4.	Monetary value	The estimated aggregate contract value for the matters proposed in the resolution shall not exceed Rs. 10 crores for each of Danta Enterprises Private Limited and Glebe Trading Private Limited.
5.	Nature, material terms and particulars of arrangement	Avail of financial assistance for different business activities of the Company. However, such transactions would at all times be on arm's lengths basis and in the ordinary course of the Company's business.
6.	Any advance paid or received for the arrangement If any.	As per industry norms, custom and uses.



Notice

None of the Directors and Key Managerial Personnel or their relatives is in any way concerned or interested in the resolution.

The Board recommends the resolution as set out at Item No. 4 and 5 of the Notice for approval by the shareholders as special resolution.

Place : New Delhi
Date : 3rd August, 2017

By order of the Board
for HEXA TRADEX LTD.

Regd. Office:
A-1, UPSIDC Indl. Area Nandgaon Road,
Kosi Kalan Distt. Mathura (U.P.)-281 403
CIN- L51101UP2010PLC042382

PRAVESH SRIVASTAVA
Company Secretary
Membership No. A20993

**Notice****Additional Information on directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Name of Director	Ms. Veni Anand
Director Identification No	07586927
Date of Birth	10.02.1984
Date of Appointment	12.08.2016
Qualification	Post Graduate
Brief Resume of the Director	Ms. Veni Anand is a Post Graduate in Human Resources with BBA in Human Resources. She also hold Diploma as Certified Trainer from Indian Society for Training & Development. Having around a decade of rich experience in Human Resources & Orgainsational Development, she holds a strong command on man management. With outclass employee relation management across the orgainzation, she holds a position of repute in Human Resource department of a reputed corporate.
Expertise in Specific Functional Area	Human Resource Management
Relationship between directors Inter-se	NIL
Directorship in other Listed Companies as on 31.03.2017	1
Chairman/Membership of Committees in other Listed Companies as on 31.3.2017 (C=Chairman; M=Member)v	1 (C)
No. of equity shares held	NIL



HEXA TRADEX LIMITED

Form No. MGT-II

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN:- L51101UP2010PLC042382

Name of the Company- HEXA TRADEX LIMITED

Registered Office:- A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, Uttar Pradesh-281403.

Name of the Member(s)..... Folio No/Client ID*.....

Registered Address..... D.P. ID

E-mail Id

I/We, being the member(s) of..... shares of the above named company. Hereby appoint

Name..... E-mail Id

Address..... Signature

or failing him

Name..... E-mail Id

Address..... Signature

or failing him

Name..... E-mail Id

Address..... Signature

as my/ our proxy to attend and vote [on a poll] for me/us and on my/our behalf at the 6th Annual General Meeting of the company, to be held on the Monday, 25th day of September, 2017 at 02.00 p.m. at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, Uttar Pradesh-281403 and at any adjournment thereof in respect of such resolutions as are indicated below:

S No.	Resolution[s]	Vote	
		For	Against
1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 and the reports of the Directors and Auditors thereon.		
2	Appoint a Director in place of Ms. Veni Anand, who retires by rotation and, being eligible, offers herself for re-appointment.		

S No.	Resolution[s]	Vote	
		For	Against
3.	Re-appointment of M/s N. C. Aggarwal & Co. Chartered Accountants as Statutory Auditors until the conclusion of 10th Annual General Meeting & fixing their remuneration		
4.	Approve the related party transaction with Danta Enterprises Private Limited upto a maximum amount of Rs. 10 crore from the financial year 2017-2018 and onward.		
5.	Approve the related party transaction with Glebe Trading Private Limited upto a maximum amount of Rs. 10 crore from the financial year 2017-2018 and onward.		

* Applicable for investors holding shares in Electronic form.

Affix
Revenue
Stamps

Signed this.....day of.....20.....

Signature of Shareholder

Signature of Proxy holder

Signature of the shareholder
across Revenue Stamp

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company.
- 3) This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.



HEXA TRADEX LIMITED

ATTENDANCE SLIP

CIN : L51101UP2010PLC042382

Registered Office A-1, UPSIDC Indal Area, Nandgaon Road, Kosi
Kalan, Distt. Mathura (U.P.) – 281 403

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HAND IT OVER AT THE ENTRANCE

Joint shareholders may obtain additional Slip at the venue of the meeting

D.P. ID.....

Folio No.

Client ID*

No. of Shares

Name of the Shareholder:

Address:

I/We hereby record my /our presence at the 6th Annual General Meeting of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281 403 on Monday, the 25th September, 2017 at 2.00 p.m.

Signature of Shareholder/proxy

*Applicable for investors holding shares in electronic form.

Route map to the venue of the meeting

