Awanish Dwivedi & Associates
Company Secretaries

Scrutinizer's Report

Pursuant to section 108 of the Companies Act, 2013
[Rule 20 of the Companies (Management and Administration) Rues, 2014]

To,
Mr. Naresh Kumar Agarwal
The Chairperson of the
14th Annual General Meeting of the Equity Shareholders of
HEXA TRADEX LIMITED
Held on 26th September, 2025 at
UPSIDC Indl. Area, Nandgaon, KosiKalan,
Distt. Mathura (U.P.) – 281403

Sub: Scrutinizer's Report on remote e-voting and poll conducted in terms of provisions of Section 108 read with section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendments Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 14th Annual General Meeting (AGM) of HEXA TRADEX LIMITED held on 26th September, 2025 at UPSIDC Indl. Area, Nandgaon, KosiKalan, Distt. Mathura (U.P.) – 281403

Dear Sir,

I, CS Awanish K. Dwivedi, Proprietor of M/s. Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the board of the directors of Hexa Tradex Limited in the meeting held on 12th August, 2025 for the purpose of scrutinizing the process of remote e-voting & polling at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority. The remote e-voting & polling carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-160, Basement, Defence Colony, New Delhi-110024, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 14th Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited (**"the Company"**), held on Friday, 26th day of September, 2025 at 12:30 P.M.at, UPSIDC Indl. Area, Nandgaon, KosiKalan, Distt. Mathura (U.P.) – 281403, was sent to the members;

Awanish Dwivedi & Associates CP NO. 9080 F8055 Company Secretaries

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A-160, Basement, Defence Colony, New Delhi - 110024

2. The Shareholders holding shares as on the "cut off" date i.e. 19th September, 2025 were entitled to vote on the proposed resolutions (5 items as set out in the Notice of the 14th AGM of Hexa Tradex Limited).

3. Detailed instructions relating to remote e-voting facility along with login details were provided to the members;

4. The Company has also published the information relating to remote e-voting in two newspapers namely, Financial Express (English Newspaper) and Jansatta (Hindi Newspaper)on 2nd September, 2025.

5. The remote e-voting period commenced on Tuesday, 23rd September, 2025 at 09:00 A.M. and ended on Thursday, 25th September, 2025 at 05:00 P.M.

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

7. The locked ballot box was subsequently opened in my presence on Friday, 26th September, 2025 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.

8. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited (**"the NSDL"**) on the designated website https://www.evoting.nsdl.com/

9. I have monitored the process of electronic voting facility through the scrutinizer's secured link provided by the NSDL on the designated website.

10. No members, who had used the facility of remote e-voting, had cast their vote in the Annual General Meeting of the Company.

11. The votes, made through remote e-voting and ballot facility, were unblocked and opened respectively after the conclusion of voting at the Annual General Meeting on Friday, 26th September, 2025 in the presence of 2 (two) witnesses, who are not in the employment of the Company.

12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the **NSDL**.

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The result of voting (including remote e-voting) on the below mentioned resolution is as under:

1. **To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2025 and the reports of the Directors and Auditors thereon.**

Votes in "**Favour**" or "**Against**" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	5,23,40,219	99.99	2,169	0.01	-
	Poll	1,802	100	0	0	-
	Total	5,23,42,021	99.99	2,169	0.01	-

2. **To appoint a Director in place of Mr. Ranjit Malik, (DIN: 00059379), who retires by rotation and, being eligible, offers himself for re-appointment.**

Votes in "**Favour**" or "**Against**" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	Remote E-Voting	5,23,08,949	99.93	33,439	0.07	-
	Poll	1,802	100	0	0	-
	Total	5,23,10,751	99.93	33,439	0.07	-

Awanish Dwivedi & Associates
CP NO. 9080
F8055
Company Secretaries

3. **To consider and approve the appointment of Mr. Ajit Kumar Hazarika (DIN: 00748918) as Independent Director of the Company.**

Votes in "**Favour**" or "**Against**" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Special Resolution)	Remote E-Voting	5,23,08,949	99.93	36,256	0.07	-
	Poll	1,802	100	0	0	-
	Total	5,23,10,751	99.93	36,256	0.07	-

4. **To consider and approve Material Related Party Transaction with Colorado Trading Company Private Limited**

Votes in "**Favour**" or "**Against**" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinary Resolution)	Remote E-Voting	1350757	93.17	98,973	6.83	39700
	Poll	1,802	100	0	0	-
	Total	1352559	93.17	98,973	6.83	-

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5. **To consider and approve appointment of M/s Awanish Dwivedi and Associates, Company Secretaries, as Secretarial Auditors of the Company for period of 5 consecutive years and if thought fit to pass with or without modification(s) the following resolution as an Ordinary Resolution:**

Votes in "**Favour**" or "**Against**" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	Remote E-Voting	5,23,40,219	99.99	2,169	0.01	-
	Poll	1,802	100	0	0	-
	Total	5,23,42,021	99.99	2,169	0.01	

12. The percentage of total votes (remote e-voting/poll) casted by the shareholders of the Company in favour of all the resolutions are more than the requisite majority, therefore, all the resolutions are deemed to be passed. The Company may declare the results accordingly.

13. The Electronic data and all other relevant records relating to remote e-voting & Poll shall remain in our safe custody, until the Chairperson considered, approved and signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company.

Thanking You.
Yours faithfully

CS Awanish K. Dwivedi
AWANISH DWIVEDI& ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055G001378413

PLACE: NEW DELHI
DATE: 29.09.2025

Awanish Dwivedi & Associates * Company Secretaries * CP NO. 9080 F8055

Hexa Tradex Limited

~~Chairman~~/Authorized Signatory