

August 22, 2024

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. : Details regarding voting result at 13<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the 13<sup>th</sup> Annual General Meeting of the Company, held on Tuesday, the 20<sup>th</sup> August, 2024 at the registered office of the Company approved all the items as set out the Notice dated 10<sup>th</sup> July, 2024 with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under:

I.	Date of Annual General Meeting of equity shareholders	:	20 <sup>th</sup> August, 2024
II.	Total number of shareholders on record date	:	14022
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	13
	(ii) Public	:	29
IV.	No. of shareholders attended the meeting through video conferencing	:	N. A.
V	Agenda-wise details	:	Attached as annexure- A along with scrutinizer's report.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **HEXA TRADEX LTD.,**

**PRAVESH SRIVASTAVA**  
**COMPANY SECRETARY**  
**ACS : 20993**

**Hexa Tradex Limited | [www.hexatradex.com](http://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

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### General information about company

Scrip code	534328
NSE Symbol	HEXATRADEX
MSEI Symbol	NOTLISTED
ISIN	INE750M01017
Name of the company	HEXA TRADEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

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### Scrutinizer Details

Name of the Scrutinizer	Awanish K. Dwivedi
Firms Name	Awanish Dwivedi & Associates
Qualification	CS
Membership Number	8055
Date of Board Meeting in which appointed	10-07-2024
Date of Issuance of Report to the company	21-08-2024

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Voting results	
Record date	13-08-2024
Total number of shareholders on record date	14022
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	13
b) Public	29
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2024 and the reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50895475	50895475	100.0000	50895475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50895475	50895475	100.0000	50895475	0	100.0000
Public- Institutions	E-Voting	115060	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		115060	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4234169	271602	6.4145	250245	21357	92.1367	7.8633
	Poll		1785	0.0422	1785	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		4234169	273387	6.4567	252030	21357	92.1880
<b>Total</b>		55244704	51168862	92.6222	51147505	21357	99.9583	0.0417
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint a Director in place of Shri Naresh Kumar Agarwal (DIN: 03552469), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50895475	50895475	100.0000	50895475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50895475	50895475	100.0000	50895475	0	100.0000
Public- Institutions	E-Voting	115060	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		115060	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4234169	271602	6.4145	250245	21357	92.1367	7.8633
	Poll		1785	0.0422	1785	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4234169	273387	6.4567	252030	21357	92.1880
<b>Total</b>		55244704	51168862	92.6222	51147505	21357	99.9583	0.0417
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction with Siddeshwari Tradex Private Limited of amount not exceeding ₹ 200 Crores (exclusive of any taxes, duties or charges) during the financial year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50895475	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50895475	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	115060	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		115060	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4234169	271602	6.4145	250243	21359	92.1359	7.8641
	Poll		1785	0.0422	1785	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4234169	273387	6.4567	252028	21359	92.1873
<b>Total</b>		55244704	273387	0.4949	252028	21359	92.1873	7.8127
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of material related party transaction with Jindal Saw Limited of amount not exceeding ₹ 50 Crores (exclusive of any taxes, duties or charges) during the financial year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50895475	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50895475	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	115060	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		115060	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4234169	271602	6.4145	250243	21359	92.1359	7.8641
	Poll		1785	0.0422	1785	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4234169	273387	6.4567	252028	21359	92.1873
<b>Total</b>		55244704	273387	0.4949	252028	21359	92.1873	7.8127
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Ravinder Nath Leekha (DIN: 00888433) as an Independent Director of the Company for his second term of five consecutive years w.e.f 22nd November, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50895475	50895475	100.0000	50895475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50895475	50895475	100.0000	50895475	0	100.0000
Public- Institutions	E-Voting	115060	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		115060	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4234169	271602	6.4145	250245	21357	92.1367	7.8633
	Poll		1785	0.0422	1785	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4234169	273387	6.4567	252030	21357	92.1880
<b>Total</b>		55244704	51168862	92.6222	51147505	21357	99.9583	0.0417
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Abhiram Tayal (DIN:00081453) as an Independent Director of the Company for his second term of five consecutive years w.e.f 22nd November, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50895475	50895475	100.0000	50895475	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		50895475	50895475	100.0000	50895475	0	100.0000
Public- Institutions	E-Voting	115060	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		115060	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4234169	271602	6.4145	250245	21357	92.1367	7.8633
	Poll		1785	0.0422	1785	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4234169	273387	6.4567	252030	21357	92.1880
<b>Total</b>		55244704	51168862	92.6222	51147505	21357	99.9583	0.0417
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

*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) Rules, 2014]

To,  
**Mr. Naresh Kumar Agarwal**  
The Chairperson of the  
13<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**HEXA TRADEX LIMITED**  
Held on 20<sup>th</sup> August, 2024  
At A-1, UPSIDC Indl. Area, Nandgaon Road, KosiKalan,  
Distt. Mathura (U.P.) - 281403

**Sub: Scrutinizer's Report on remote e-voting and Poll at 13<sup>th</sup> Annual General Meeting (e-voting) conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.**

Dear Sir,

I, Awanish K Dwivedi, Proprietor of Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the board of the directors at the Meeting held as on 10<sup>th</sup> July, 2024 of HexaTradex Limited for the purpose of scrutinizing the remote e-voting and Polling at AGM process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and polling at AGM carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014.

I, **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 13<sup>th</sup> Annual General Meeting of the Equity Shareholders of HexaTradex Limited ("the Company"), held on Tuesday, 20<sup>th</sup> day of August, 2024 at 02:00 P.M. at the registered Office of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, KosiKalan, Distt. Mathura (U.P.) - 281403 were sent to the members.
2. The Shareholders holding shares as on the "cut off" date i.e. 13<sup>th</sup> August, 2024 were entitled to vote on the proposed resolutions (6 items as set out in the Notice of the 13<sup>th</sup> AGM of HexaTradex 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 26<sup>th</sup> July, 2024.



98714 15344 | 011-4607 4119

awanishcorporate@gmail.com | awanishdwivediassociates.com  
A-160, Basement, Defence Colony, New Delhi - 110024

5. The remote e-voting period commenced on Saturday, 17<sup>th</sup> August, 2024 at 9:00 A.M. and ended on Monday, 19<sup>th</sup> August, 2024 at 5:00 P. M.
6. The members have option to cast their vote through remote e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
7. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by the NSDL on the designated website.
8. No member, who had used the facility of remote e-voting, had casted his vote in the Annual General Meeting of the Company through poll at the venue of the meeting.
9. The votes, made through remote e-voting and poll, were unblocked in the presence of 2 (two) witnesses Ms. Mohini Raghav and Ms. Radhika Singhania who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Mohini Raghav



Ms. Radhika Singhania

10. The remote e-voting and poll data was scrutinized by me for verification of votes casted in favour and against the resolutions.
11. The Consolidated results of remote e-voting and Poll on the below mentioned resolutions are as under:

**1. To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 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	5,11,45,720	99.96	21,357	0.04	NIL
	Poll	1,785	100	0	0	NIL
	<b>Total</b>	<b>5,11,47,505</b>	<b>-</b>	<b>21,357</b>	<b>-</b>	<b>-</b>



2. To appoint a Director in place of Mr. Naresh Kumar Agarwal, (DIN: 03552469), 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	5,11,45,720	99.96	21,357	0.04	NIL
	Poll	1,785	100	0	0	NIL
	<b>Total</b>	<b>5,11,47,505</b>	-	<b>21,357</b>	-	-

3. To approve material related party transaction with Siddeshwari Tradex Private Limited of an amount not exceeding Rs. 200 crores during the Financial Year 2025-26.

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 Ordinary Resolution)	Remote E-Voting	2,50,243	92.1	21,359	7.9	NIL
	Poll	1,785	100	0	0	NIL
	<b>Total</b>	<b>2,52,028</b>	-	<b>21,359</b>	-	-



4. To approve material related party transaction with Jindal Saw Limited of an amount not exceeding Rs. 50 crores during the Financial Year 2025-26.

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	2,50,243	92.1	21,359	7.9	NIL
	Poll	1,785	100	0	0	NIL
	<b>Total</b>	<b>2,52,028</b>	-	<b>21,359</b>	-	-

5. To re-appoint Mr. Ravinder Nath Leekha (DIN: 00888433) as an Independent Director for his second term of five consecutive years w.e.f 22<sup>nd</sup> November, 2024.

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 Special Resolution)	Remote E-Voting	5,11,45,720	99.96	21,357	0.04	NIL
	Poll	1,785	100	0	0	NIL
	<b>Total</b>	<b>5,11,47,505</b>	-	<b>21,357</b>	-	-



6. To re-appoint Mr. Abhiram Tayal (DIN: 00081453) as an Independent Director for his second term of five consecutive years w.e.f 22<sup>nd</sup> November, 2024.

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. 6 (as Special Resolution)	Remote E-Voting	5,11,45,720	99.96	21,357	0.04	NIL
	Poll	1,785	100	0	0	NIL
	<b>Total</b>	<b>5,11,47,505</b>	-	<b>21,357</b>	-	-

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. Company may declare the results accordingly.
13. The Electronic data and all other relevant records related 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:F008055F001009198

DATE: 21/08/2024  
PLACE: NEW DELHI

Received on  
  
21.08.2024  


Chairperson / Authorized Person

