



January 24, 2019

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
'Exchange Plaza', C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
Scrip Code : HEXATRADEX

BSE Limited  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code : 534328

Sub.: UNAUDITED FINANCIAL RESULTS FOR THE 3<sup>rd</sup> QUARTER/9 MONTHS ENDED 31<sup>ST</sup> DECEMBER, 2018 IN ACCORDANCE OF REGULATION 33(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

We are enclosing herewith a copy of the Unaudited Financial Results along with Limited Review Report thereon as given by M/s N.C. Aggarwal & Co., the Statutory Auditors of the Company for the 3<sup>rd</sup> quarter/9 months ended 31<sup>st</sup> December, 2018 as approved and taken on record by the Board of Directors in their meeting held today, i.e., 24<sup>th</sup> January, 2019.

The Board Meeting was commenced at 4.20 p.m. and concluded at 5.10 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,  
For HEXA TRADEX LTD.

  
Pravesh Srivastava  
Company Secretary  
ACS : 20993



Encl. : As above.

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 : L51101UP2010PLCO42382

The Board of Directors,  
HEXA TRADEX LIMITED  
Jindal Centre,  
12, Bhikaiji Cama Place,  
New Delhi- 110 066

**Limited Review Report- Quarter and Nine Months Ended 31<sup>st</sup> December,2018**

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of HEXA TRADEX LIMITED("the Company") for the quarter and nine months ended 31<sup>st</sup> December, 2018 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup>July, 2016.

This statement which is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial reporting" ("Ind As 34"),prescribed under Section 133 of Companies Act,2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting practices and principles generally accepted in India, has not disclosed the information required to be disclosed interms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For N.C. Aggarwal & Co.**

Chartered Accountants

Firm Registration No. 003273N



A handwritten signature in blue ink, appearing to read 'G.K. Aggarwal'.

**G.K. Aggarwal**

Partner

M.No.086622

Place: New Delhi

Dated: 24<sup>th</sup> January, 2019

**HEXA TRADEX LIMITED**

Regd. Off.: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403

Corp. Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066

CIN - L51101UP2010PLC042382

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018**

(₹ lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited	31.03.2018 Audited
<b>I</b>	<b>Income</b>						
	Revenue from operations	-	0.44	-	0.44	0.31	0.31
	Other income	21.83	22.36	-	44.48	-	-
	<b>Total Income (I)</b>	<b>21.83</b>	<b>22.80</b>	<b>-</b>	<b>44.92</b>	<b>0.31</b>	<b>0.31</b>
<b>II</b>	<b>Expenses</b>						
	Purchases of Stock-in-Trade	-	-	-	-	-	-
	Employee benefits expense	30.33	34.66	31.71	101.59	88.58	126.78
	Finance costs	9.53	4.58	2.07	17.42	8.79	10.27
	Depreciation	0.02	0.03	0.02	0.07	0.06	0.08
	Other expenses	11.82	46.03	1.96	100.95	28.75	51.45
	<b>Total expenses (II)</b>	<b>51.70</b>	<b>85.30</b>	<b>35.76</b>	<b>220.03</b>	<b>126.18</b>	<b>188.58</b>
<b>III</b>	<b>Profit/(loss) before tax (I-II)</b>	<b>(29.87)</b>	<b>(62.50)</b>	<b>(35.76)</b>	<b>(175.11)</b>	<b>(125.87)</b>	<b>(188.27)</b>
<b>IV</b>	<b>Tax expense:</b>						
	Current tax	-	-	-	0.24	-	-
	Deferred tax	(8.31)	(36.32)	(9.77)	(57.82)	(35.57)	(18.61)
	<b>Total tax expense (IV)</b>	<b>(8.31)</b>	<b>(36.32)</b>	<b>(9.77)</b>	<b>(57.58)</b>	<b>(35.57)</b>	<b>(18.61)</b>
<b>V</b>	<b>Net profit/(loss) after tax for the year/period (III-IV)</b>	<b>(21.56)</b>	<b>(26.18)</b>	<b>(25.99)</b>	<b>(117.53)</b>	<b>(90.30)</b>	<b>(169.66)</b>
<b>VI</b>	<b>Other comprehensive income (OCI):</b>						
	<b>Items that will not be reclassified to profit or loss:</b>						
	(i) Re-measurement gains/(losses) on defined benefit plans	(0.37)	(0.38)	0.15	(1.12)	0.44	(1.34)
	(ii) Gains/(losses) on fair valuation of non-current investments	(10.36)	628.85	935.39	624.24	944.63	946.70
	(iii) Income tax effect on above items	1.26	293.22	(205.62)	293.94	(205.72)	(205.14)
	<b>Total other comprehensive income for the year/period (VI)</b>	<b>(9.47)</b>	<b>921.69</b>	<b>729.92</b>	<b>917.06</b>	<b>739.35</b>	<b>740.22</b>
<b>VII</b>	<b>Total comprehensive income for the year/period (Comprising profit/(loss) and other comprehensive income for the year/period) (V+VI)</b>	<b>(31.03)</b>	<b>895.51</b>	<b>703.93</b>	<b>799.53</b>	<b>649.05</b>	<b>570.56</b>
<b>VIII</b>	<b>Earnings per equity share of ₹ 2/- each</b>						
	(i) Basic	(0.04)	(0.04)	(0.05)	(0.21)	(0.16)	(0.31)
	(ii) Diluted	(0.04)	(0.04)	(0.05)	(0.21)	(0.16)	(0.31)
		not annualised	not annualised	not annualised	not annualised	not annualised	
<b>IX</b>	<b>Net worth</b>						
	(i) Paid-up equity share capital	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91
	(ii) Other equity						24,099.80
	(iii) Net worth						25,204.71



**HEXA TRADEX LIMITED**
**UNAUDITED STANDALONE SEGMENT INFORMATION FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018**

(₹ lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 Unaudited	30.09.2018 Unaudited	31.12.2017 Unaudited	31.12.2018 Unaudited	31.12.2017 Unaudited	31.03.2018 Audited
1	<b>Segment Revenue</b>						
	a) Trading	-	-	-	-	-	-
	b) Investment and finance	-	0.44	-	0.44	0.31	0.31
	<b>Total revenue from operations</b>	-	<b>0.44</b>	-	<b>0.44</b>	<b>0.31</b>	<b>0.31</b>
2	<b>Segment result before finance costs and tax</b>						
	a) Trading	(42.17)	(80.72)	(33.69)	(202.61)	(117.39)	(178.31)
	b) Investment and finance	-	0.44	-	0.44	0.31	0.31
	<b>Total segment profit/(loss) before finance costs and tax</b>	<b>(42.17)</b>	<b>(80.28)</b>	<b>(33.69)</b>	<b>(202.17)</b>	<b>(117.08)</b>	<b>(178.00)</b>
	Less: Finance costs	(9.53)	(4.58)	(2.07)	(17.42)	(8.79)	(10.27)
	Add: Other income	21.83	22.36	-	44.48	-	-
	<b>Profit/(loss) before tax</b>	<b>(29.87)</b>	<b>(62.50)</b>	<b>(35.76)</b>	<b>(175.11)</b>	<b>(125.87)</b>	<b>(188.27)</b>
	Less: Tax expense	(8.31)	(36.32)	(9.77)	(57.58)	(35.57)	(18.61)
	<b>Profit/(loss) after tax</b>	<b>(21.56)</b>	<b>(26.18)</b>	<b>(25.99)</b>	<b>(117.53)</b>	<b>(90.30)</b>	<b>(169.66)</b>
3	<b>Segment assets</b>						
	a) Trading	28.00	25.67	30.05	28.00	30.05	23.66
	b) Investment and finance	27,092.77	27,103.12	26,466.46	27,092.77	26,466.46	26,468.52
	c) Unallocated	3.24	4.88	15.33	3.24	15.33	13.23
	<b>Total segment assets</b>	<b>27,124.01</b>	<b>27,133.67</b>	<b>26,511.84</b>	<b>27,124.01</b>	<b>26,511.84</b>	<b>26,505.41</b>
4	<b>Segment liabilities</b>						
	a) Trading	824.19	797.89	622.01	824.19	622.01	667.27
	b) Investment and finance	-	-	-	-	-	-
	c) Unallocated	295.58	300.51	606.63	295.58	606.63	633.43
	<b>Total segment liabilities</b>	<b>1,119.77</b>	<b>1,098.40</b>	<b>1,228.64</b>	<b>1,119.77</b>	<b>1,228.64</b>	<b>1,300.70</b>



**Notes:**

1. The Company has two primary business segments viz. trading activities and investment & finance.
2. The foreign exchange fluctuation gain of ₹ 21.83 lakhs for the quarter December 2018 has been presented as other income, instead of negative in other expenses.
3. Previous quarter/periods figures have been regrouped/rearranged, wherever considered necessary to conform to current quarter and nine months ended classification.
4. These results are reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on January 24, 2019. The Statutory Auditors have carried out limited review of these financial results.

Place: New Delhi  
Date: January 24, 2019



By Order of the Board  
For Hexa Tradex Limited

*Raj Kamal Aggarwal*

Raj Kamal Aggarwal  
Director  
DIN: 00005349