

September 26, 2020

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 9th 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 9th Annual General Meeting of the Company, held on Friday, the 25th September, 2020 at the registered office of the Company approved all the items as set out the Notice dated 5th August, 2020 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	:	25 th September, 2020
II.	Total number of shareholders on record date	:	17342
III.	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	:	13 32
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 Limited

VENI
VERMA

Digitally signed by Veni Verma
DN: cn=Veni Verma, o=Hexa Tradex Limited, email=veni.verma@hexatradex.com, c=IN
Date: 2020.09.26 16:51:10 +05'30'

Veni Verma
Director
DIN-07586927


Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaiji Cama Place, New Delhi - 110066, Phone: +91 (11) 26188360-74 Fax: +91) 26170691
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

Annexure A

Resolution: 1	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2020 and the reports of the Directors and Auditors thereon.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	31,966,817	23,333,420	72.99	23,333,420	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		23,333,420	72.99	23,333,420	-	100.00	-
Public – Institutional holders	E-voting	11,886,380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-voting	11,391,507	2,731	0.02	2,717	14	99.49	0.51
	Poll		3,149	0.03	3149	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,880	0.05	5,866	14	99.76	0.24
Total		55,244,704	23,339,300	42.25	23,339,286	14	100.000	0.000


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Resolution: 2	Appoint a Director in place of Ms. Veni verma, who retires by rotation and, being eligible, offers herself for re-appointment
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	31,966,817	23,333,420	72.99	23,333,420	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		23,333,420	72.99	23,333,420	-	100.00	-
Public – Institutional holders	E-voting	11,886,380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-voting	11,391,507	2,731	0.02	2,717	14	100.00	0.51
	Poll		3,149	0.03	3,149	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,880	0.05	5,866	14	99.76	0.24
Total		55,244,704	23,339,300	42.25	23,339,286	14	100.000	0.000


VENI
VERMA

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amrapali village, indrapuram,
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pseudonym=509b386db3a11ed5082da50
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Resolution: 3	To reappoint Shri Girish Sharma ,as independent director of company for period of 5 consecutive years
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	31,966,817	23,333,420	72.99	23,333,420	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		23,333,420	72.99	23,333,420	-	100.00	-
Public – Institutional holders	E-voting	11,886,380	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Others	E-voting	11,391,507	2,731	0.02	2,717	14	99.49	0.51
	Poll		3,149	0.03	3,149	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,880	0.05	5,866	14	99.76	0.24
Total		55,244,704	23,339,300	42.25	23,339,286	14	100.000	0.000

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bh-506, amrapali village, indrapuram,
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pseudonym=509b386db3a11ed5082da5
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Scrutinizer's Report

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

To,
Mr. Raj Kamal Aggarwal
The Chairman of the
9th Annual General Meeting of the Equity Shareholders of
HEXA TRADEX LIMITED
Held on 25th September, 2020
At A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
Distt. Mathura (U.P.) - 281403

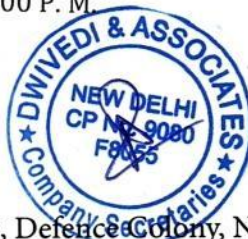
Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

Please refer to your letter dated 02.08.2020 appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting 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.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Dwivedi & Associates**, Company Secretaries having office at A-62, LGF, 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 9th Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("**the Company**"), held on Monday, 25th day of September, 2020 at 2:00 P.M. at the registered Office of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 18th September, 2020 were entitled to vote on the proposed resolution (3 items as set out in the Notice of the 9th AGM of Hexa Tradex Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on 02.09.2020, and the Financial Express (English Daily) on 02.09.2020.
5. The e-voting period commenced on Tuesday, 22nd September, 2020 at 9:00 A.M. and ended on Thursday, 24th September, 2020 at 5:00 P. M.



A-62, Basement, Defence Colony, New Delhi-110024

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 our 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 Pvt. Ltd. and the authorizations / proxies lodged with the Company.
8. The members have casted 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 through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
11. The votes were unblocked on 25th September, 2020 in the presence of 2 (two) witnesses Mr. Nishant Chauhan and Ms. Neha Singh who are not in the employment of the Company.



Name: Mr. Nishant Chauhan



Name: Ms. Neha Singh

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.
13. 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 Statement of the Company for the financial year ended 31st March, 2020 and the reports of the Directors and Auditors thereon.**

Voted 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)	E-Voting	23336137	99.9999	14	0.0001	NIL
	Poll	3149	100.0000	0	0.0000	NIL



