

October 4, 2023

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 12th 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 12th Annual General Meeting of the Company, held on Friday, the 29th September, 2023 at the registered office of the Company approved all the items as set out the Notice dated 09th August, 2023 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	:	29 th September, 2023
II.	Total number of shareholders on record date	:	13696
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	16
	(ii) Public	:	25
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

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

Scrutinizer's Report

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

To,
Dr. Raj Kamal Aggarwal
The Chairperson of the
12th Annual General Meeting of the Equity Shareholders of
HEXA TRADEX LIMITED
Held on 29th September, 2023
At A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
Distt. Mathura (U.P.) - 281403

Sub: Scrutinizer's Report on remote e-voting and Poll at 12th 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 August 09, 2023 of Hexa Tradex 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 12th Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("**the Company**"), held on Friday, 29th day of September, 2023 at 02:00 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. 22nd September, 2023 were entitled to vote on the proposed resolutions (4 items as set out in the Notice of the 12th 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, 2023.



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

5. The remote e-voting period commenced on Tuesday, 26th September, 2023 at 9:00 A.M. and ended on Thursday, 28th September, 2023 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 electronic 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. Sapna Mehra 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. Sapna Mehra

10. The remote e-voting 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 31st March, 2023 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	44,332,571	99.99	1579	0.01	NIL
	Poll	1590	100	0	0	NIL
	Total	44,334,161	-	-	-	-



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	44,332,571	99.99	1579	0.01	NIL
	Poll	1590	100	0	0	NIL
	Total	44,334,161	-	-	-	-

3. To approve material related party transaction with Siddeshwari Tradex Private Limited of an amount not exceeding Rs. 75 Crores during each of the Financial Year 2023-24 & Financial Year 2024-2025.

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	578,563	99.73	1579	0.27	NIL
	Poll	1590	100	0	0	NIL
	Total	580,153	-	-	-	-



4. To approve material related party transaction with Jindal Saw Limited of an amount not exceeding Rs. 50 Crores during each of the Financial Year 2023-24 & Financial Year 2024-2025.

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	578,563	99.73	1579	0.27	NIL
	Poll	1590	100	0	0	NIL
	Total	580,153	-	-	-	-

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: F008055E001159031
PLACE: NEW DELHI
DATE: 03-10-2023


Chairperson / Authorized Person



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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)	29-09-2023
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	09-08-2023
Date of Issuance of Report to the company	03-10-2023

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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	13696
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	16
b) Public	25
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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 & Consolidated) Financial Statements for the financial year ended 31st March, 2023 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	43754008	85.9684	43754008	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		50895475	43754008	85.9684	43754008	0	100.0000
Public- Institutions	E-Voting	49361	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49361	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4299868	580142	13.4921	578563	1579	99.7278	0.2722
	Poll		1590	0.0370	1590	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4299868	581732	13.5291	580153	1579	99.7286
Total		55244704	44335740	80.2534	44334161	1579	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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				Appointment of Director in place of Shri Ranjit Malik, 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	43754008	85.9684	43754008	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		50895475	43754008	85.9684	43754008	0	100.0000
Public- Institutions	E-Voting	49361	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49361	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4299868	580142	13.4921	578563	1579	99.7278	0.2722
	Poll		1590	0.0370	1590	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4299868	581732	13.5291	580153	1579	99.7286
Total		55244704	44335740	80.2534	44334161	1579	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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?				No				
Description of resolution considered				Approval of material related party transaction with Siddeshwari Tradex Private Limited of amount not exceeding ₹ 75 crores (exclusive of any taxes, duties or charges) during each of the financial year 2023-24 and financial year 2024-25				
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							
	Postal Ballot (if applicable)							
	Total		50895475	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	49361	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49361	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4299868	580142	13.4921	578563	1579	99.7278	0.2722
	Poll		1590	0.0370	1590	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		4299868	581732	13.5291	580153	1579	99.7286
Total		55244704	581732	1.0530	580153	1579	99.7286	0.2714
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* 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?				No				
Description of resolution considered				Approval or material related party transaction with Jindal Saw Limited of amount not exceeding ₹ 50 crores (exclusive of any taxes, duties or charges) during each of the financial year 2023-24 and financial year 2024-25				
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		0	0.0000	0	0	0	0
	Poll	50895475						
	Postal Ballot (if applicable)							
	Total	50895475	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	49361						
	Postal Ballot (if applicable)							
	Total	49361	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		580142	13.4921	578563	1579	99.7278	0.2722
	Poll	4299868	1590	0.0370	1590	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	4299868	581732	13.5291	580153	1579	99.7286	0.2714
Total		55244704	581732	1.0530	580153	1579	99.7286	0.2714
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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