



27th December, 2019

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 Extraordinary 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 Extraordinary General Meeting of the Company, held on Thursday, the 26th December, 2019 at the registered office of the Company approved all the items as set out the Notice dated 22nd November, 2019 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 court convened meeting of equity shareholders	:	26 th December, 2019
II.	Total number of shareholders on record date	:	18000
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	14
	(ii) Public	:	39
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

Annexure-A

Resolution: 1	To appoint Mr. Ravinder Nath Leekha (DIN: 00888433) as Independent Director of the Company to hold office for a term of five consecutive year effective from 22nd November, 2019
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	No. of votes polled	(2)	(3) = [(2)/(1)]*100	No. of Votes - in favour	(4)	No. of Votes - against	(5)	(6) = [(4)/(2)]*100	% of Votes in favour on votes polled	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		23341920		73.02	23,341,920				100.00		
	Poll	31,966,817	-		-	-				-		
	Postal Ballot		-		-	-				-		
	Total		23,341,920		73.02	23,341,920				100.00		
Public - Institutional holders	E-voting		11564679		93.22	11,564,679						
	Poll	12,405,818	-		-	-				-		
	Postal Ballot		-		-	-				-		
	Total		11,564,679		3,117.20	11,564,679						
Public-Others	E-voting		1997		0.02	1,997				100.00		
	Poll	10,872,069	4,815		0.04	4815				100.00		
	Postal Ballot		-		-	-				-		
	Total		6,812		0.06	6,812				100.00		
Total		55,244,704	34,913,411		63.20	34,913,411				100.000		



Resolution: 2	Appointment of Mr. Abhiram Tayal as Independent Director of the Company to hold office for a term of five consecutive year effective from 22nd November, 2019
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	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		23341920	73.02	23,341,920		100.00	
	Poll	31,966,817	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		23,341,920	73.02	23,341,920		100.00	
Public – Institutional holders	E-voting		11564679	93.22	11,564,679			
	Poll	12,405,818	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		11,564,679	93.22	11,564,679			
Public-Others	E-voting		11,564,679	3.117.20	11,564,679			
	Poll		1997	0.02	1,997		100.00	
	Postal Ballot	10,872,069	4,815	0.04	4815		100.00	
	Total		6,812	0.06	6,812		100.00	
Total		55,244,704	34,913,411	63.20	34,913,411		100.000	



Resolution: 3 Appointment of Mr. Neeraj Kanagat as Whole-time Director & CFO of the Company.

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	No. of votes polled	(2)	(3) = [(2)/(1)]*100	No. of Votes - in favour	(4)	No. of Votes - against	(5)	% of Votes in favour on votes polled	[(4)/(2)]*100	% of Votes against on votes polled	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		23341920		73.02	23,341,920				100.00			
	Poll	31,966,817	-		-	-							
	Total		23,341,920		73.02	23,341,920				100.00			
Public – Institutional holders	E-voting		11564679		93.22	11,564,679							
	Poll	12,405,818	-		-	-							
	Total		11,564,679		93.22	11,564,679							
Public-Others	E-voting		11,564,679		3,117.20	11,564,679							
	Poll		1997		0.02	1,997				100.00			
	Total		4,815		0.04	4815				100.00			
Total	E-voting		6,812		0.06	6,812				100.00			
	Poll	10,872,069											
	Total	55,244,704	34,913,411		63.20	34,913,411				100.000			



Resolution: 4	Approval of related party transaction with Jindal Saw Limited upto a maximum amount of Rs. 20 crore in aggregate from the financial year 2019-20 and onward.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Yes
Result	Approved

Category	Mode of Voting	No. of shares held	No. of votes polled	(2)	(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		-	-	-	-	-	-	-	-	-	-	-
	Poll	31,966,817	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-	-	-	-
Public – Institutional holders	E-voting		11564679	93.22	11564679	11564679							
	Poll	12,405,818	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-	-	-	-	-
	Total		11,564,679	3,117.20	11,564,679	11,564,679							
Public-Others	E-voting		1997	0.02	1997	1997							
	Poll	10,872,069	4,815	0.04	4,815	4,815							
	Postal Ballot		-	-	-	-	-	-	-	-	-	-	-
	Total		6,812	0.06	6,812	6,812							
Total		55,244,704	11,571,491	20.95	11,571,491	11,571,491							




Resolution: 5	Approval of related party transaction with Siddeshawari Tradex Private Limited upto a maximum amount of Rs. 50 crores in aggregate from the financial year 2019-20 onward.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Yes
Result	Approved

Category	Mode of Voting	No. of shares held	No. of votes polled	(3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting							
	Poll	31,966,817	-	-	-	-	-	-
	Postal Ballot							
	Total							
Public - Institutional holders	E-voting		11564679	93.22	11564679			
	Poll	12,405,818	-	-	-	-	-	-
	Postal Ballot							
	Total		11,564,679	3,117.20	11,564,679			
Public-Others	E-voting		1997	0.02	1997		100.00	
	Poll	10,872,069	4,815	0.04	4815		100.00	
	Postal Ballot							
	Total		6,812	0.06	6,812		100.00	
Total		55,244,704	11,571,491	20.95	11,571,491		100.000	




Resolution: 5	Approval of related party transaction with Mr. Neeraj Kanagat, Whole-time Director & CFO (including his relatives) upto a maximum amount of Rs. 1 crore in aggregate from the financial year 2019-20 and onward.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Yes
Result	Approved

Category	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	-	-	-	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	31,966,817	-	-	-	-	-
Public - Institutional holders	E-voting	11564679	93.22	11564679	-	-	-
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	11,564,679	3,117.20	11,564,679	-	-	-
Public-Others	E-voting	1997	0.02	1997	-	100.00	-
	Poll	4,815	0.04	4815	-	100.00	-
	Postal Ballot	-	-	-	-	-	-
	Total	6,812	0.06	6,812	-	100.00	-
Total	55,244,704	11,571,491	20.95	11,571,491	-	100.000	-

Approved



Resolution: 7 Approval of related party transaction with Mr. Pravesh Srivastava, Company Secretary (including his relatives) upto a maximum amount of Rs. 30 lakhs in aggregate from the financial year 2019-20 and onward.

Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Yes
Result	Approved

Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	(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			-	-	-	-	-	-	-	-	-	-	-
	Poll	31,966,817		-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot			-	-	-	-	-	-	-	-	-	-	-
	Total			-	-	-	-	-	-	-	-	-	-	-
Public – Institutional holders	E-voting			11564679	93.22	11564679	11564679							
	Poll	12,405,818		-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot			-	-	-	-	-	-	-	-	-	-	-
	Total			11,564,679	3,117.20	11,564,679	11,564,679							
Public-Others	E-voting			1997	0.02	1997	1997				100.00			
	Poll	10,872,069		4,815	0.04	4815	4815				100.00			
	Postal Ballot			-	-	-	-				-			
	Total			6,812	0.06	6,812	6,812				100.00			
Total		55,244,704		11,571,491	20.95	11,571,491	11,571,491				100.000			

Pravesh Srivastava




**AWANISH
DWIVEDI & ASSOCIATES**
COMPANY SECRETARIES

A-62, Basement, Defence Colony, New Delhi - 110024
Tel. : 011- 46074119, +91 9871415344

Scrutinizer's Report

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

To,
Ms. Veni Verma
The Chairperson of the
Extra Ordinary General Meeting of the Equity Shareholders of
HEXA TRADEX LIMITED
Held on 26th December, 2019
At A-1, UPSIDC Indl. Area, Nandgaon Road, KosiKalan,
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/Madam,

Please refer to your letter dated November 22, 2019 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. Awanish Dwivedi & Associates**, Company Secretaries having office at A-62, LGF, Defence Colony, New Delhi-110024, submit our report as under:

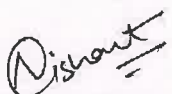
1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the Extra-Ordinary General Meeting of the Equity Shareholders of Hexa Tradex Limited ("the Company"), held on Thursday, 26th day of December, 2019 at 1:30 P.M. at the registered Office of the Company at A-1, UPSIDC 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 20th December, 2019 were entitled to vote on the proposed resolution (7 items as set out in the Notice of the EGM of Hexa Tradex Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;



Email : awanishcorporate@gmail.com, contact@adacorplaw.com, adassociates.asia@gmail.com
Web. : www.awanishdwivedi.com, www.adacorplaw.com



4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on November 30, 2019 and the Financial Express(English Daily) on November 30,2019.
5. The e-voting period commenced onMonday, 23rd December, 2019at 9:00 A.M. and ended on Wednesday,25thDecember, 2019 at 5:00 P. M.
6. After the time fixed for closing of the poll by the Chairperson during the Extra OrdinaryGeneral 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 scrutintizer'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 Extra Ordinary General Meeting of the Company.
11. The votes were unblocked on 26thDecember, 2019 in the presence of 2 (two) witnesses Mr.Nishant Chauhan andMs. Charu Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Nishant Chauhan



Ms. Charu Gupta

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

The results of the Remote E-voting together with the voting through Ballot Paper carried out at venue of the EGM are as under:

Details	Remote E-voting	Polling	Total Voting
Number of members who cast their votes	63	39	102
Total number of votes cast by them	34908596	4815	34913411



***53 (Fifty Three) members were present in the meeting.**

Note: Break up votes cast through remote e-voting and voting at the meeting through ballot papers for each individual item of the Notice is given below.

- To appoint Mr. Ravinder Nath Leekha (DIN: 00888433) as Independent Director of the Company to hold office for a term of five consecutive year effective from 22nd November, 2019**

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 Special Resolution)	E-Voting	34908596	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL

- To appoint Mr. Abhram Tayal (DIN: 00081453) as Independent Director of the Company to hold office for a term of five consecutive year effective from 22nd November, 2019**

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. 2 (as Special Resolution)	E-Voting	34908596	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL

- To appoint Mr. Neeraj Kanagat (DIN 07586915), as Whole Time Director & CFO of the Company for a period of three years.**

Voted in "Favor" 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)	E-Voting	34908596	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL



4. To approve related party transaction with Jindal Saw Limited upto a maximum amount of ` 20 crore in aggregate from the financial year 2019-20 and onward.

Voted in "Favor" 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)	E-Voting	11566676	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL

5. To approve related party transaction with Siddeshawari Tradex Private Limited upto a maximum amount of 50 Crores in aggregate from the financial year 2019-20 onward.

Voted in "Favor" 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)	E-Voting	11566676	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL

6. To approve related party transaction with Mr. Neeraj Kanagat, Whole-time Director & CFO (including his relatives) up to a maximum amount of 1 crore in aggregate from the financial year 2019-20 and onward.

Voted in "Favor" 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)	E-Voting	11566676	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL



7. To approve related party transaction with Mr. Pravesh Srivastava, Company Secretary (including his relatives) up to a maximum amount of 30 lakhs in aggregate from the financial year 2019-20 and onward.


Voted in "Favor" 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)	E-Voting	11566676	100	NIL	NIL	NIL
	Poll	4815	100	NIL	NIL	NIL

13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favor of all the resolutions is more than the requisite majority and therefore, all the resolutions are deemed to be passed. The Chairperson of the meeting may declare the result accordingly.

14. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairperson considers, approve and sign the minutes of the Extra Ordinary General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.
Yours faithfully


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


Chairperson / Company Secretary



PLACE: NEW DELHI
DATE: 27/12/2019
UDIN: F008055A000501559

