



August 5, 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 (STANDALONE & CONSOLIDATED) FOR THE 1ST QUARTER ENDED 30TH JUNE, 2019 IN ACCORDANCE WITH 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 (Standalone & Consolidated) alongwith Limited Review Report by M/s N.C. Aggarwal & Co., the Statutory Auditors of the Company for the 1st Quarter ended 30th June, 2019 as approved and taken on record by the Board of Directors in their meeting held today i.e. 5th August, 2019.

The Board Meeting commence at 3.40 P.M. and concluded at 4.20 P.M.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,


Pravesh Srivastava
Company Secretary
ACS : 20993



Encl. : As above.

Hexa Tradex Limited | www.hexatradex.com

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

CIN : L51101UP2010PLCO42382

N.C. AGGARWAL & CO.

CHARTERED ACCOUNTANTS

102, Harsha house, Karampura Commercial Complex,
New Delhi-110 015. Ph: (O) 25920555-556 (R) 25221561
E-Mail:nc.aggarwal@gmail.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
**The Board of Directors,
HEXA TRADEX LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of **HEXA TRADEX LIMITED** (the 'Company') for the quarter ended June 30, 2019 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 other SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation'), read with SEBI Circular No. CIRICFD/CMD 1144/2019 dated March 29, 2019 ('the Circular').

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, 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

**G. K. Aggarwal
(Partner)**

M. No.086622

Place: New Delhi

Dated: 5th August, 2019

UDIN: 19086622AAABCD9170



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

Standalone unaudited financial results for the quarter ended June 30, 2019**(₹ lakhs)**

S. No.	Particulars	Quarter ended			Year ended
		30.06.2019 Unaudited	31.03.2019 Unaudited	30.06.2018 Unaudited	31.03.2019 Audited
I	Income				
	Revenue from operations	-	0.60	-	1.04
	Other income	1.09	4.99	0.29	49.47
	Total income (I)	1.09	5.59	0.29	50.51
II	Expenses				
	Employee benefits expense	31.89	10.89	36.60	112.48
	Financial costs	8.77	2.36	3.31	19.78
	Depreciation and amortization expense	0.02	0.02	0.02	0.09
	Other expenses	5.95	16.45	43.10	117.40
	Total expenses (II)	46.63	29.72	83.03	249.75
III	Profit/(loss) before tax (I-II)	(45.54)	(24.13)	(82.74)	(199.24)
IV	Tax expense:				
	Current tax	-	-	0.24	0.24
	Deferred tax	(12.67)	(4.11)	(13.19)	(61.93)
	Total tax expense (IV)	(12.67)	(4.11)	(12.95)	(61.69)
V	Net profit/(loss) after tax (III-IV)	(32.87)	(20.02)	(69.79)	(137.55)
VI	Other comprehensive income (OCI):				
	Items that will not be reclassified to profit or loss				
	(i) Re-measurement gains/(losses) on defined benefit plans	0.17	1.82	(0.37)	0.70
	(ii) Gain/(loss) on fair valuation of non-current investments	(1.97)	-	5.75	624.24
	(iii) Income tax effect on above items	0.10	(446.70)	(0.54)	(152.76)
	Total other comprehensive income for the year/period (VI)	(1.70)	(444.88)	4.84	472.18
VII	Total comprehensive income for the year/period (Comprising profit/(loss) and other comprehensive income for the year/period) (V+VI)	(34.57)	(464.90)	(64.95)	334.63
VIII	Earnings per equity share of ₹ 2/- each				
	(i) Basic	(0.06)	(0.04)	(0.13)	(0.25)
	(ii) Diluted	(0.06)	(0.04)	(0.13)	(0.25)
		not annualised	not annualised	not annualised	
IX	Net worth				
	(i) Paid-up equity share capital (₹ 2 per share)	1,104.91	1,104.91	1,104.91	1,104.91
	(ii) Reserve/other equity				24,434.43
	(iii) Net worth				25,539.34



HEXA TRADEX LIMITED
Standalone unaudited segment results for the quarter ended June 30, 2019

S. No.	Particulars	Quarter ended			Year ended
		30.06.2019 Unaudited	31.03.2019 Unaudited	30.06.2018 Unaudited	31.03.2019 Audited
1	Segment revenue				
	a) Trading	-	0.60	-	0.60
	b) Investment and finance	-	-	-	0.44
	Total revenue from operations	-	0.60	-	1.04
2	Segment results				
	a) Trading	(37.86)	(26.76)	(79.72)	(229.37)
	b) Investment and finance	-	-	-	0.44
	Total segment profit/(loss) before finance costs, other income and tax	(37.86)	(26.76)	(79.72)	(228.93)
	Less: Finance costs	(8.77)	(2.36)	(3.31)	(19.78)
	Add: Other income	1.09	4.99	0.29	49.47
	Profit/(loss) before tax	(45.54)	(24.13)	(82.74)	(199.24)
	Less: Tax expense/(credit)	(12.67)	(4.11)	(12.95)	(61.69)
	Profit/(loss) after tax	(32.87)	(20.02)	(69.79)	(137.55)
3	Segment assets				
	a) Trading	33.44	31.56	32.13	31.56
	b) Investment and finance	26,790.79	27,092.76	26,474.27	27,092.76
	c) Unallocated	7.12	2.71	6.98	2.71
	Total segment assets	26,831.35	27,127.03	26,513.38	27,127.03
4	Segment liabilities				
	a) Trading	636.27	885.00	748.20	885.00
	b) Investment and finance	-	-	-	-
	c) Unallocated	690.31	702.69	625.42	702.69
	Total segment liabilities	1,326.58	1,587.69	1,373.62	1,587.69



Notes:

1. The Company has two primary business segments viz. trading activities and investment & finance on standalone basis.
2. Effective April 1, 2019, the Company has adopted Ind AS 116 "leases" using the modified retrospective method. The adoption of this standard did not have any material impact on above financial results.
3. Previous quarter/periods figures have been regrouped/rearranged, wherever considered necessary to conform to current quarter classification.
4. The figures of the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and published year to date figures upto third quarter ended December 31, 2018.
5. These results are reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on August 5, 2019. The Statutory Auditors have carried out limited review of these financial results.

By Order of the Board
For Hexa Tradex Limited



Raj Kamal Aggarwal

Raj Kamal Aggarwal
Director
DIN: 00005349

Place: New Delhi
Date: August 5, 2019

