



26th 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.: Proceedings of Extraordinary General Meeting held on 26th December, 2019 – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

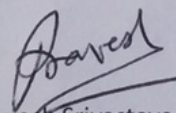
With reference to the captioned subject, we are pleased to inform you that the Extraordinary General Meeting of the members of the Company was held today on 26th December, 2019 at 1.30 pm at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403. The following items were transacted at the aforesaid meeting:

BUSINESS:

1. To appoint Mr. Ravinder Nath Leekha as an independent Director of the Company for a period of 5 consecutive years.
2. To appoint Mr. Abhiram Tayal as an independent Director of the Company for a period of 5 consecutive years.
3. To appoint Mr. Neeraj Kanagat as Whole-time Director & CFO of the Company.
4. To Consider and approve 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.
5. To consider and approve 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.
6. To consider and approve 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.
7. To consider and approve related party transaction with Mr. Pravesh Srivastava, Company Secretary (including his relatives) upto a maximum amount of Rs. 30 lakh in aggregate from the financial year 2019-20 and onward.

The meeting was concluded at 02:30 P.M. The voting results of the above said businesses will be disclosed in due course of time.

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 : L51101UP2010PLCO42382