



25th September, 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.: Proceedings of 9th Annual General Meeting held on 25th September, 2020 – 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 9th Annual General Meeting of the members of the Company was held today on 25th September, 2020 at 2.00 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:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Ms. Veni Verma, Director as a director to retire by rotation and being eligible offer herself for reappointment.
3. To re-appointment Shri Girish Sharma as an independent Director of the Company for a period of 5 consecutive years

The meeting was concluded at 02:45 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Yours faithfully,
For Hexa Tradex Ltd.,

Veni Verma
Director
DIN: 07586927

Hexa Tradex Limited | www.hexatradex.com

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CIN : L51101UP2010PLC042382