

11<sup>th</sup> September, 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 8<sup>th</sup> 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 8<sup>th</sup> Annual General Meeting of the Company, held on Monday, the 09<sup>th</sup> September, 2019 at the registered office of the Company approved all the items as set out the Notice dated 5<sup>th</sup> August, 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	:	09 <sup>th</sup> September, 2019
II.	Total number of shareholders on record date	:	17,948
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	15
	(ii) Public	:	41
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](http://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

## Annexure A

<b>Resolution: 1</b>	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019 and the reports of the Directors and Auditors thereon.
<b>Resolution required</b>	Ordinary Resolution
<b>Mode of Voting</b>	E-voting and Poll
<b>Whether promoter/promoter group are interested</b>	Not Interested
<b>Result</b>	Approved

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
<b>Promoter and Promoter Group</b>	E-voting	2,84,66,400	90.55	2,84,66,400	-	100.00	-
	Poll	3,14,38,597	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	<b>Total</b>	2,84,66,400	90.55	2,84,66,400	-	100.00	-
<b>Public – Institutional holders</b>	E-voting	-	-	-	-	-	-
	Poll	1,56,97,217	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-
<b>Public-Others</b>	E-voting	5,739	0.07	5,739	-	100.00	-
	Poll	5,406	0.07	5,406	-	100.00	-
	Postal Ballot	-	-	-	-	-	-
	<b>Total</b>	11,145	0.14	11,145	-	100.00	-
<b>Total</b>	5,52,44,704	2,84,77,545	51.55	2,84,77,545	-	100.000	-



<b>Resolution: 2</b>	Appoint a Director in place of Ms. Veni verma, who retires by rotation and, being eligible, offers herself for re-appointment	
<b>Resolution required</b>	Ordinary Resolution	
<b>Mode of Voting</b>	E-voting and Poll	
<b>Whether promoter/ promoter group are interested</b>	Not Interested	
<b>Result</b>	Approved	

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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
<b>Promoter and Promoter Group</b>	E-voting	2,84,66,400	90.55	2,84,66,400	-	100.00	-
	Poll	-	-	-	-	-	-
	Postal Ballot	3,14,38,597	-	-	-	-	-
	<b>Total</b>	2,84,66,400	90.55	2,84,66,400	-	100.00	-
<b>Public - Institutional holders</b>	E-voting	-	-	-	-	-	-
	Poll	1,56,97,217	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	<b>Total</b>	-	-	-	-	-	-
<b>Public-Others</b>	E-voting	5,739	0.07	1,639	4,100	100.00	71.44
	Poll	5,406	0.07	5406	-	100.00	-
	Postal Ballot	-	-	-	-	-	-
	<b>Total</b>	11,145	0.14	7,045	4,100	63.21	36.79
<b>Total</b>	5,52,44,704	2,84,77,545	51.55	2,84,73,445	4,100	99.986	0.014



Resolution: 3 To reappoint Dr.Raj kamal Aggarwal ,as independent director of company for period of 5 consecutive years

Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Not Interested
Result	Approved

Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	2,84,66,400	90.55	2,84,66,400	-	100.00	-
	Poll	-	-	-	-	-	-
	Postal Ballot	3,14,38,597	-	-	-	-	-
	Total	2,84,66,400	90.55	2,84,66,400	-	100.00	-
Public – Institutional holders	E-voting	-	-	-	-	-	-
	Poll	1,56,97,217	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	1,56,97,217	-	-	-	-	-
Public-Others	E-voting	5,739	0.07	1,639	4,100	28.56	71.44
	Poll	5,406	0.07	5406	-	100.00	-
	Postal Ballot	-	-	-	-	-	-
	Total	11,145	0.14	7,045	4,100	63.21	36.79
Total	5,52,44,704	2,84,77,545	51.55	2,84,73,445	4,100	99.986	0.014



*[Handwritten Signature]*





**AWANISH  
DWIVEDI & ASSOCIATES**  
COMPANY SECRETARIES

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**Scrutinizer's Report**

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

To,  
Mr. Raj Kamal Aggarwal  
The Chairman of the  
8<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
HEXA TRADEX LIMITED  
Held on 9<sup>th</sup> September, 2019  
At A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,  
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,

Please refer to your letter dated 5<sup>th</sup> August, 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 8<sup>th</sup> Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("**the Company**"), held on Monday, 9<sup>th</sup> day of September, 2019 at 2:00 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. 2<sup>nd</sup> September, 2019 were entitled to vote on the proposed resolution (3 items as set out in the Notice of the 8<sup>th</sup> AGM of Hexa Tradex Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;



4. The Company has also published the information relating to e-voting in two newspapers namely, the Jansatta (Hindi Daily) on 14<sup>th</sup> August, 2019 and the Financial Express (English Daily) on 14<sup>th</sup> August, 2019.
5. The e-voting period commenced on Friday, 6<sup>th</sup> September, 2019 at 9:00 A.M. and ended on Sunday, 8<sup>th</sup> September, 2019 at 5:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual General 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 scrutinizer'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 Annual General Meeting of the Company.
11. The votes were unblocked on 9<sup>th</sup> September, 2019 in the presence of 2 (two) witnesses Mr. Nishant Chauhan and Ms. Neha Singh who are not in the employment of the Company.
12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL.

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

Details	Remote E-voting	Polling	Total Voting
Number of members who cast their votes	55	40	95
Total number of votes cast by them	28472139	5406	28477545



**\*41 (Forty One) 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.

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2019 and the reports of the Directors and Auditors thereon.

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 Ordinary Resolution)	E-Voting	28472139	100	NIL	NIL	NIL
	Poll	5406	100	NIL	NIL	NIL

2. To appoint a Director in place of Ms. Veni Verma (DIN: 07586927), who retires by rotation and being eligible, offers herself for re-appointment.

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 Ordinary Resolution)	E-Voting	28468039	99.986	4100	0.014	NIL
	Poll	5406	100	NIL	NIL	NIL

3. To re-appoint Dr.Raj Kamal Aggarwal (DIN 00005349), as independent director of the Company for period of 5 consecutive 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 Special Resolution)	E-Voting	28468039	99.986	4100	0.014	NIL
	Poll	5406	100	NIL	NIL	NIL

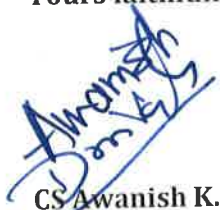
13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority and therefore, all the



resolutions are deemed to be passed. The Chairman 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 Chairman considers, approve and sign the minutes of the Annual 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

  
10.09.2019  
  
Chairman/ Company Secretary

PLACE: NEW DELHI  
DATE: 10/9/2019

