



1st October, 2021

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 10th 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 10th Annual General Meeting of the Company, held on Wednesday, the 29th September, 2021 at the registered office of the Company approved all the items as set out the Notice dated 10th August, 2021 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 Annual General Meeting of equity shareholders .	:	29 th September, 2021
II.	Total number of shareholders on record date	:	15489
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	14
	(ii) Public	:	35
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



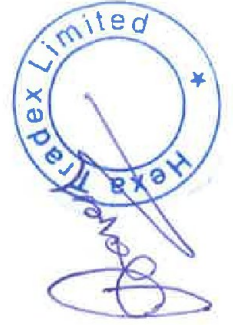
Hexa Tradex Limited | www.hexatradex.com

Jindal Centre, 12, Bhikaji 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 : L51101UP2010PLC042382

Annexure A

Resolution: 1	Adoption of the Audited (Standalone & Consolidated) Financial Statements for the financial year ended 31st March, 2021 and the reports of the Directors and Auditors thereon.													
Resolution required	Ordinary Resolution													
Mode of Voting	E-voting and Poll													
Whether promoter/promoter group are interested	Not Interested													
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	32,249,519	92.48	32,249,519	-	100.00	-							
	Poll													
	Postal Ballot	34,871,056												
	Total	32,249,519	92.48	32,249,519	-	100	-							
Public – Institutional holders	E-voting													
	Poll	11,613,927												
	Postal Ballot													
	Total													
Public-Others	E-voting	676,994	7.73	675,629	1,365	99.80	0.20							
	Poll	2,269		2,269	-	100.00	-							
	Postal Ballot													
	Total	679,263	7.75	677,898	1,365	99.80	0.20							
Total	55,244,704	32,928,782	59.61	32,927,417	1,365	100.00	0.00							



Resolution: 2	Appoint a Director in place of Ms. Veni Verma, who retires by rotation and, being eligible, offers herself for re-appointment.
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	% of Votes Polled on outstanding shares (2) (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - in against	% 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		32,249,519	92.48	32,249,519		100.00	
	Poll	34,871,056						
	Postal Ballot							
	Total		32,249,519	92.48	32,249,519		100	
Public - Institutional holders	E-voting							
	Poll	11,613,927						
	Postal Ballot							
	Total							
Public-Others	E-voting		676,994	7.73	664,529	12,465	98.16	1.84
	Poll	8,759,721	2,269		2,269		100.00	
	Postal Ballot		679,263	7.75	666,798	12,465	98.16	1.84
	Total		32,928,782	59.61	32,916,317	12,465	99.96	0.04
Total		55,244,704						



Resolution: 3	Appointment of M/s Lodha & Co., Chartered Accountants as the Statutory Auditors of the Company and fixing their remuneration.
Resolution required	ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Not Interested
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	32,249,519	92.48	32,249,519	-	100.00	-
	Poll						
	Postal Ballot	34,871,056					
	Total	32,249,519	92.48	32,249,519	-	100	-
Public – Institutional holders	E-voting						
	Poll	11,613,927					
	Postal Ballot						
	Total						
Public-Others	E-voting	676,994	7.73	664,629	12,365	98.17	1.83
	Poll	2,269		2,269	-	100.00	-
	Postal Ballot						
	Total	679,263	7.75	666,898	12,365	98.18	1.82
Total	55,244,704	32,928,782	59.61	32,916,417	12,365	99.96	0.04



Resolution:4	Appointment of Dr. Vinita Jha as an Independent Director of the Company.
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		32,249,519		92.48	32,249,519				100.00		
	Poll	34,871,056										
	Total		32,249,519		92.48	32,249,519				100		
Public – Institutional holders	E-voting											
	Poll	11,613,927										
	Total											
Public-Others	E-voting		676,994		7.73	664,529		12,465		98.16		1.84
	Poll	8,759,721	2,269			2269				100.00		
	Total		679,263		7.75	666,798		12,465		98.16		1.84
Total		55,244,704	32,928,782		59.61	32,916,317		12,465		99.96		0.04



Resolution: 5	Appointment of Mr. Rajeev Goyal as a Non-Executive Director 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)	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		32,249,519		92.48	32,249,519				100.00		
	Poll	34,871,056										
	Postal Ballot											
	Total		32,249,519		92.48	32,249,519				100		
Public – Institutional holders	E-voting											
	Poll	11,613,927										
	Postal Ballot											
	Total											
Public-Others	E-voting		676,994		7.73	664,529		12,465		98.16		1.84
	Poll	8,759,721	2,269							100.00		
	Postal Ballot											
	Total		679,263		7.75	666,798		12,465		98.16		1.84
Total		55,244,704	32,928,782		59.61	32,916,317		12,465		99.96		0.04



Resolution: 6	Approval for borrowing up to Rs. 1,000/- crores under provisions of Section 180(1)(c) of the Companies Act, 2013.	
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	% of Votes against on votes polled
Promoter and Promoter Group	E-voting		32,249,519	92.48	32,249,519					100.00			
	Poll	34,871,056											
	Postal Ballot												
	Total		32,249,519	92.48	32,249,519					100			
Public – Institutional holders	E-voting												
	Poll	11,613,927											
	Postal Ballot												
	Total												
Public-Others	E-voting		676,994	7.73	664,424	12,570				98.14		1.86	
	Poll	8,759,721	2,269		2,269					100.00			
	Postal Ballot												
	Total		679,263	7.75	666,693	12,570				98.15		1.85	
Total		55,244,704	32,928,782	59.61	32,916,212	12,570				99.96		0.04	



Resolution: 7	Approval under Section 180(1)(a) of the Companies Act, 2013 to hypothecate/ mortgage and/or charge and/or encumber in addition to the hypothecation/ mortgages and/or charges and/or encumbrances created by the Company.
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 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - in against	% 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		32,249,519	92.48	32,249,519	-	100.00	
	Poll	34,871,056						
	Total		32,249,519	92.48	32,249,519		100	
Public – Institutional holders	E-voting							
	Poll	11,613,927						
	Total							
Public-Others	E-voting		676,994	7.73	663,224	13,770	97.97	2.03
	Poll	8,759,721	2,269		2,269		100.00	
	Total		679,263	7.75	665,493	13,770	97.97	2.03
Total		55,244,704	32,928,782	59.61	32,915,012	13,770	99.96	0.04



Scrutinizer's Report

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

To,
Mr. Ravinder Nath Leekha
The Chairman of the
10th Annual General Meeting of the Equity Shareholders of
HEXA TRADEX LIMITED
Held on 29th September, 2021
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 your letter dated 13th of August 2021 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. Dwivedi & Associates**, Company Secretaries having office at A-62, IGF, 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 10th Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("the Company"), held on Wednesday, 29th day of September, 2021 at 12:30 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. 22nd September, 2021 were entitled to vote on the proposed resolution (7 items as set out in the Notice of the 10th 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 4th September, 2021 and the Financial Express (English Daily) on 4th September, 2021.



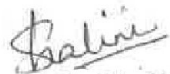
📍 A-62, Basement, Defence Colony, New Delhi-110024

☎ +91 98714 15344, 011 46074119

✉ awanishcorporate@gmail.com

🌐 www.dwivediassociates.com

5. The e-voting period commenced on Sunday, 26th September, 2021 at 9:00 A.M. and ended on Tuesday, 28th September, 2021 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 my presence on Wednesday, 29th September, 2021 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. . B-25/1, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, 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, made through remote e-voting facility, were unblocked after the conclusion of voting at the Annual General Meeting on 29th September, 2021 in the presence of 2 (two) witnesses Ms. Shalini Rai and Ms. Mahak Rastogi who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Shalini Rai



Name: Ms. Mahak Rastogi

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	109	35	144
Total number of votes cast by them	32926513	2274	32928787

*49 (Forty Nine) 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 Statements of the Company for the financial year ended 31st March, 2021 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.
		Nos.	%age	Nos.	%age	
Item No. 1 (as Ordinary Resolution)	E-Voting	32925148	99.99	1365	0.01	NIL
	Poll	2269	100	NIL	NA	5
	Total	32927417	99.99	1365	0.01	5

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.
		Nos.	%age	Nos.	%age	
Item No. 2 (as Ordinary Resolution)	E-Voting	32914048	99.96	12465	0.04	NIL
	Poll	2269	100	NIL	NA	5
	Total	32916317	99.96	12465	0.04	5



3. To appoint M/s Lodha & Co., Chartered Accountant, as Statutory Auditors of the Company and fixing their remuneration

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. 3 (as Ordinary Resolution)	E-Voting	32914148	99.96	12365	0.04	NIL
	Poll	2269	100	NIL	NA	5
	Total	32916417	99.96	12365	0.04	5

4. Regularization of Ms. Vinita Jha (DIN: 08395714) and appointed as a Women Independent Director of the Company .

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. 4 (as Special Resolution)	E-Voting	32914048	99.96	12465	0.04	NIL
	Poll	2269	100	NIL	NA	5
	Total	32916317	99.96	12465	0.04	5



5. Regularization of Mr. Rajeev Goyal (DIN: 07003755) and appointed as a Non-Executive Director of the Company.

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. 5 (as Ordinary Resolution)	E-Voting	32914048	99.96	12465	0.04	NIL
	Poll	2269	100	NIL	NA	5
	Total	32916317	99.96	12465	0.04	5

6. Approval of borrowings upto rupees 1000/- crores under provisions of Section 180(1)(c) of the Companies Act, 2013

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. 6 (as Special Resolution)	E-Voting	32913943	99.96	12570	0.04	NIL
	Poll	2269	100	NIL	NA	5
	Total	32916212	99.96	12570	0.04	5



7. Approval under Section 180(1)(a) of the Companies Act, 2013 to hypothecate/ mortgage and/ or encumber in addition to the hypothecation/ mortgages and/ or charges and/ or encumbrances created by the Company

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. 7 (as Special Resolution)	E-Voting	32912743	99.95	13770	0.05	NIL
	Poll	2269	100	NIL	NA	5
	Total	32915012	99.95	13770	0.05	5

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

Awanish K. Dwivedi
CS Awanish K. Dwivedi
DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055C001042792

PLACE: NEW DELHI
DATE: 30.09.2021

[Signature]
Chairman/ Company Secretary

