

October 3, 2022

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 11th 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 11th Annual General Meeting of the Company, held on Thursday, the 29th September, 2022 at the registered office of the Company approved all the items as set out the Notice dated 10th August, 2022 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, 2022
II.	Total number of shareholders on record date	:	14298
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	12
	(ii) Public	:	25
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, 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 : L51101UP2010PLC042382

Scrutinizer's Report

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

To,
Mr. Naresh Kumar Agarwal
The Chairman of the
11th Annual General Meeting of the Equity Shareholders of
HEXA TRADEX LIMITED
Held on 29th September, 2022
At A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
Distt. Mathura (U.P.) - 281403

Sub: Scrutinizer's Report on remote e-voting and Poll at 11th Annual General Meeting (e-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 24th August, 2022, appointing us as a Scrutinizer for the purpose of scrutinizing the remote e-voting & polling process in a fair and transparent manner and ascertaining the requisite majority 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, **Awanish K. Dwivedi**, proprietor of **M/s. 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 11th Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("the Company"), held on Thursday, 29th day of September, 2022 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, 2022 were entitled to vote on the proposed resolutions (7 items as set out in the Notice of the 11th AGM of Hexa Tradex Limited).
3. Detailed instructions relating to remote e-voting facility along with login details were provided to the members;



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

+91 98714 15344, 011 46074119 awanishcorporate@gmail.com

4. The Company has also published the information relating to remote e-voting in two newspapers namely, Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 7th September, 2022.
5. The remote e-voting period commenced on Monday, 26th September, 2022 at 9:00 A.M. and ended on Wednesday, 28th September, 2022 at 5:00 P. M.
6. The members have option to cast their vote through remote e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
8. No member, who had used the facility of remote e-voting, had casted his vote in the Annual General Meeting of the Company through poll at the venue of the meeting.
9. The votes, made through remote e-voting and poll, were unblocked in the presence of 2 (two) witnesses Ms. Shreya Gupta and Ms. Sapna Mehra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ms. Shreya Gupta


Ms. Sapna Mehra

10. The remote e-voting data was scrutinized by me for verification of votes casted in favour and against the resolutions.
11. The results of remote e- voting on the below mentioned resolutions are as under:

1. To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Directors and Auditors thereon.

Votes 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)	Remote E-Voting	44305474	99.98	6718	0.02	NIL
	Poll	-	-	-	-	-



2. Appointment of Mr. Ranjit Malik as a Non- Executive Non-Independent Director of the Company.

Votes 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)	Remote E-Voting	44305474	99.98	6718	0.02	NIL
	Poll	-	-	-	-	-

3. Appointment of Mr. Naresh Kumar Agarwal as a Non- Executive Non-Independent Director of the Company.

Votes 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)	Remote E-Voting	44305474	99.98	6718	0.02	NIL
	Poll	-	-	-	-	-

4. To approve material related party transaction with Siddeshwari Tradex Private Limited of an amount not exceeding Rs. 50 Crores.

Votes 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 Ordinary Resolution)	Remote E-Voting	552461	98.8	6723	1.2	4863370
	Poll	-	-	-	-	-



5. To approve material related party transaction with Jindal Saw Limited of an amount not exceeding Rs. 50 Crores.

Votes 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)	Remote E-Voting	552466	98.8	6718	1.2	4863370
	Poll	-	-	-	-	-

6. To approve material related party transaction with Shri Rishabh Kanagat of an amount not exceeding Rs. 15 Lakhs.

Votes 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 Ordinary Resolution)	Remote E-Voting	552461	98.8	6723	1.2	4863370
	Poll	-	-	-	-	-

7. To approve material related party transaction with Shri Pravesh Srivastava of an amount not exceeding Rs. 10 Lakhs.

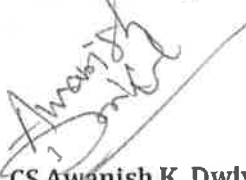
Votes in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 7 (as Ordinary Resolution)	Remote E-Voting	552461	98.8	6723	1.2	4863370
	Poll	-	-	-	-	-



12. The percentage of total votes (remote e-voting/poll) casted by the shareholders of the Company in favour of all the resolutions are more than the requisite majority, therefore, all the resolutions are deemed to be passed. The Company may declare the results accordingly.
13. The Electronic data and all other relevant records relating to remote e-voting & poll shall remain in our safe custody, until the Chairman considered, approved and signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company.

Thanking You.
Yours faithfully


CS Awanish K. Dwivedi
DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO.: 8055
CP NO.: 9080
UDIN: F008055D001099926

PLACE: NEW DELHI
DATE: 30/09/2022

FC: HEXA TRADEX LIMITED


COMPANY SECRETARY

-Chairman/ Authorized Person



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited (Standalone & Consolidated) Financial Statements for the financial year ended 31st March, 2022 and the reports of the Directors and Auditors thereon..				
Category	Mode of voting	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	50895475	43753008	85.9664	43753008	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		50895475	43753008	85.9664	43753008	0	100.0000
Public- Institutions	E-Voting	49000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4300229	559184	13.0036	552466	6718	98.7986	1.2014
	Poll							
	Postal Ballot (if applicable)							
	Total		4300229	559184	13.0036	552466	6718	98.7986
Total		55244704	44312192	80.2108	44305474	6718	99.9848	0.0152
Whether resolution is Pass or Not.								
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the appointment of Mr. Ranjit Malik (DIN: 00059379), who was appointed as an Additional Director in the capacity of Non-Executive Non-Independent by the Board of Directors				
Category	Mode of voting	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	50895475	43753008	85.9664	43753008	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		50895475	43753008	85.9664	43753008	0	100.0000
Public- Institutions	E-Voting	49000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4300229	559184	13.0036	552466	6718	98.7986	1.2014
	Poll							
	Postal Ballot (if applicable)							
	Total		4300229	559184	13.0036	552466	6718	98.7986
Total		55244704	44312192	80.2108	44305474	6718	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the appointment of Mr. Naresh Kumar Agarwal (DIN: 03552469), who was appointed as an Additional Director in the capacity of Non- Executive Non-Independent by the Board of Directors				
Category	Mode of voting	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	50895475	43753008	85.9664	43753008	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		50895475	43753008	85.9664	43753008	0	100.0000
Public- Institutions	E-Voting	49000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4300229	559184	13.0036	552466	6718	98.7986	1.2014
	Poll							
	Postal Ballot (if applicable)							
	Total		4300229	559184	13.0036	552466	6718	98.7986
Total		55244704	44312192	80.2108	44305474	6718	99.9848	0.0152
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions with Siddeshwari Tradex Private Limited to be entered during FY 2022-23.				
Category	Mode of voting	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	50895475	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50895475	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	49000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4300229	559184	13.0036	552461	6723	98.7977	1.2023
	Poll							
	Postal Ballot (if applicable)							
	Total		4300229	559184	13.0036	552461	6723	98.7977
Total		55244704	559184	1.0122	552461	6723	98.7977	1.2023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4863370
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions with Jindal Saw Limited to be entered during FY 2022-23.				
Category	Mode of voting	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	50895475	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50895475	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	49000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4300229	559184	13.0036	552466	6718	98.7986	1.2014
	Poll							
	Postal Ballot (if applicable)							
	Total		4300229	559184	13.0036	552466	6718	98.7986
Total		55244704	559184	1.0122	552466	6718	98.7986	1.2014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4863370
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions with Mr. Rishabh Kanagat to be entered during FY 2022-23.				
Category	Mode of voting	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	50895475	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50895475	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	49000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4300229	559184	13.0036	552461	6723	98.7977	1.2023
	Poll							
	Postal Ballot (if applicable)							
	Total		4300229	559184	13.0036	552461	6723	98.7977
Total		55244704	559184	1.0122	552461	6723	98.7977	1.2023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4863370
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve material related party transactions with Mr. Pravesh Srivastava to be entered during FY 2022-23.				
Category	Mode of voting	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	50895475	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		50895475	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	49000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		49000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4300229	559184	13.0036	552461	6723	98.7977	1.2023
	Poll							
	Postal Ballot (if applicable)							
	Total		4300229	559184	13.0036	552461	6723	98.7977
Total		55244704	559184	1.0122	552461	6723	98.7977	1.2023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4863370
Public Insitutions	
Public - Non Insitutions	