



Dated: 29<sup>th</sup> September, 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: Proceedings of 11<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022 – 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 11th Annual General Meeting of the members of the Company was held today on 29th September, 2022 at 12:30 pm at registered office of the Company. 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, 2022 and the Reports of the Board of Directors and Auditors thereon.

**SPECIAL BUSINESS:**

2. 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.
3. 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.
4. To approve material related party transactions with Siddeshwari Tradex Private Limited to be entered during FY 2022-23.
5. To approve material related party transactions with Jindal Saw Limited to be entered during FY 2022-23.
6. To approve material related party transactions with Mr. Rishabh Kanagat to be entered during FY 2022-23.

**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) 26170691  
Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382



7. To approve material related party transactions with Mr. Pravesh Srivastava to be entered during FY 2022-23.

The meeting was concluded at 01:15 P.M. The voting results of the above said businesses will be disclosed in due course of time.

Thanking you,

Yours faithfully,  
For Hexa Tradex Limited,

Pravesh Srivastava  
Company Secretary  
ACS- 20993

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