



April 1, 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Postal Ballot Notice

Dear Sir/Madam,

In furtherance to our letter dated March 21, 2022 and in compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015 please find enclosed the Notice of Postal Ballot dated March 21, 2022 (the "Notice") together with the Explanatory Statement and Postal Ballot Form for seeking approval of Members of the Company by way of Special Resolution for Voluntary Delisting of the Equity Shares of the Company from BSE Limited and National Stock Exchange of India Limited in accordance with Regulation 11 of the SEBI Delisting Regulations and other applicable laws.

The Company has on April 01, 2022 completed the dispatch of the Postal Ballot Notice. Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company or with their Depository Participant (in respect of the shares held in electronic form) and physical copies to the Members who have not registered their email ids as on Friday, March 25, 2022, i.e. the cut-off date.

In compliance with the provisions of Sections 108 and 110 of the Act, 2013 read with the Rules, and Regulation 44 of the SEBI (LODR) Regulations, 2015 and the MCA Circulars, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide the facility of Remote e-voting to all the Members to enable them to cast their votes electronically in respect of the special business as mentioned in the postal ballot notice. Voting through Postal Ballot including voting by electronic means shall commence from 9.00 AM IST on Saturday, April 02, 2022 to 5.00 PM IST on Sunday, May 01, 2022.

The result of the Postal Ballot (along with Scrutinizer's report) will be declared on or before Tuesday, May 03, 2022 and will also be displayed on the website of the Company (www.hexatradex.com), besides being communicated to the Stock Exchanges, National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together the "Depositories") and Registrar & Share Transfer Agent.

Thanking you,
Yours Faithfully,
For HEXA TRADEX LIMITED


Pravesh Srivastava
Company Secretary
ACS- 20993



Encl: as above

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 : L51101UP2010PLCO42382

HEXA TRADEX LIMITED

Corporate Identification Number: L51101UP2010PLC042382

Registered Office: A-1, Nandgaon Road, UPSIDC Industrial Area, Kosi Kalan,
Mathura - 281403, Uttar Pradesh, India **Tel:** +91-11-26188360 / 74; **Fax:** +91-11-232577

E-mail: contactus@hexatradex.com; **Website:** www.hexatradex.com

POSTAL BALLOT NOTICE

[Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Section 108, Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, and circulars issued by Ministry of Corporate Affairs, Government of India]

This Notice is hereby given to the Members of **HEXA TRADEX LIMITED** ('Company'), pursuant to Sections 108 and 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, ('Companies Act') read with the General Circulars bearing reference number '14/2020 dated April 08, 2020' and '17/2020 dated April 13, 2020' in relation to "Clarification on passing of ordinary and special resolutions by companies under the Act and the rules made thereunder on account of the threat posed by COVID-19" read with the General Circulars bearing reference number '22/2020 dated June 15, 2020', '33/2020 dated September 28, 2020', '39/2020 dated December 31, 2020', '10/2021 dated June 23, 2021' and '20/2021 dated December 8, 2021' in relation to extension of the framework provided in the aforementioned General Circulars up to June 30, 2022, issued by the Ministry of Corporate Affairs ('MCA' and the circulars issued by MCA are collectively referred to as '**MCA Circulars**'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('**SEBI LODR Regulations**'), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India, and other applicable provisions of the Companies Act to consider and if thought fit to pass the resolution set out herein below as a special resolution by way of a postal ballot in accordance with Regulation 11 of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ('**SEBI Delisting Regulations**'). The Board of Directors of the Company, in their meeting held on Monday, March 21, 2022, has taken on record the due diligence report submitted by Mr. Awanish Kumar Dwivedi of M/s Dwivedi & Associates, a Peer Review Company Secretary firm, and approved the delisting of equity shares of the Company, subject to the approval of the Members of the Company.

The proposed resolution along with the explanatory statement pursuant to Section 102 of the Companies Act and other applicable legal provisions, pertaining to the aforesaid resolution setting out the material facts and the reasons thereof, is also appended hereinafter. The proposed resolution and explanatory statement are being sent to you for your consideration.

In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, MCA and the Securities and Exchange Board of India ('**SEBI**') in terms of their circulars, have advised the companies to take all decisions of urgent nature requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/E-Voting in accordance

with the provisions of the Companies Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue. Moreover, in accordance with the Circulars, The Notice is being sent to members in electronic form to the e-mail addresses registered with the Company or the Depository Participant(s) and physical copy of the Notice along with Postal Ballot Form are being sent to those members via registered/ speed post who have not registered their e-mail address with the Company or the Depository Participant(s).

The Board of Directors of the Company have appointed Mr. Awanish Kumar Dwivedi of M/s Dwivedi & Associates, Company Secretaries bearing Membership Number 'F8055' and Certificate of Practice Number No. 9080, as the scrutinizer (hereinafter referred to as the '**Scrutinizer**') for conducting the postal ballot and remote e-voting process in a fair and transparent manner in accordance with the provisions of Rule 22 of the Companies (Management and Administration) Rules, 2014.

Members are requested to follow the procedure as stated under the instructions for casting of votes by remote e-voting which is enclosed. The Company has engaged the services of National Securities Depository Limited ('**NSDL**') as its agency for providing remote e-voting facility to its members. The members holding shares as on Friday, March 25, 2022 ('**Cut Off Date**') are entitled to vote under the remote e-voting facility offered by the Company. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

An explanatory statement pursuant to Sections 102 and 110 of the Companies Act and other applicable provisions, if any, of the Companies Act pertaining to the proposed resolutions setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice for your consideration.

The remote e-voting shall commence on Saturday, April 02, 2022, at 9:00 a.m. (Indian Standard Time) and end on Sunday, May 01, 2022, at 5:00 p.m. (Indian Standard Time). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

The Scrutinizer will submit the report to the Chairman of the Company, or any other person authorized by him, upon completion of scrutiny of postal ballots and remote e-voting in a fair and transparent manner and the consolidated result of the postal ballot and remote e-voting will be announced on or before Tuesday, May 03, 2022. The result of the postal ballot and remote e-voting will be posted on the website of the Company at www.hexatradex.com on the website of the NSDL at www.evoting.nsd.com and the BSE Limited and the National Stock Exchange of India Limited where the Equity Shares of the Company are listed.

The resolution, if approved by the requisite majority prescribed under the SEBI Delisting Regulations, shall be deemed to have been passed on Sunday, May 01, 2022, i.e., the last date specified for receipt of votes through the postal ballot and remote e-voting process.

The shareholders of the Company are further requested to kindly update their addresses, contact details, and Email addresses with the Company or with RCMC Share Registry Private Limited, the Company's Registrar and Share Transfer Agent to facilitate the process of participating in the Delisting Proposal made by Siddeshwari Tradex Private Limited

("Acquirer1"), Innox Global Multiventures Private Limited ("Acquirer 2"), Opelina Sustainable Services Private Limited ("Acquirer 3"), JSL Limited ("Acquirer 4") (Acquirer 1, Acquirer 2, Acquirer 3 and Acquirer 4 are collectively referred to as the "Acquirers"), members of the promoter and promoter group of the Company. For any query in relation to the same, the shareholders of the Company can contact Mr. Pravesh Srivastava, the Company Secretary and Compliance Officer of the Company at 011-41462070 or at his Email Address at pravesh.srivastava@jindalsaw.com and/or RCMC Share Registry Private Limited, the Company's Registrar and Share Transfer Agent at +91-11-26387320 / 26387321 or at the email address at investor.services@rcmcdelhi.com.

SPECIAL BUSINESS

Voluntary Delisting of equity shares of the Company having face value of INR 2/- (Rupees Two only) each ('Equity Shares') of HexaTradex Limited ('Company') from BSE Limited and the National Stock Exchange of India Limited, where presently the Equity Shares of the Company are listed, in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

To consider and if thought fit, to pass the following resolution as a Special Resolution:

'RESOLVED THAT pursuant to and in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder ('Companies Act'), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ('SEBI Delisting Regulations'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), the Securities Contracts (Regulation) Act, 1956 (including the rules issued thereunder), the listing agreement entered with BSE Limited ('BSE') and the National Stock Exchange of India Limited ('NSE', and BSE and NSE are collectively referred to as the 'Stock Exchanges') where the Equity Shares of the Company are presently listed, including any statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted hereinafter, and all other applicable laws, rules, regulations, and guidelines, if any, and subject to such other approvals, permissions, and sanctions, as may be required and necessary for the Company, SiddeshwariTradex Private Limited ("Acquirer1"), Innox Global Multiventures Private Limited ("Acquirer 2"), Opelina Sustainable Services Private Limited ("Acquirer 3"), JSL Limited ("Acquirer 4") (Acquirer 1, Acquirer 2, Acquirer 3 and Acquirer 4 are collectively referred to as the "Acquirers") and the promoter group of the Company ('Promoter Group', as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations') under the applicable laws and subject to the terms of such approvals, consents, permissions, as may be necessary, and subject to such other conditions and modifications as may be prescribed or imposed by any authority or third party, while granting such approvals, consents, permissions, the approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company ('Board', which term shall be deemed to include any committee which the Board may have constituted or may hereafter constitute for exercising the powers conferred on the Board by this resolution), to voluntarily delist the Equity Shares from the Stock Exchanges pursuant to the proposed acquisition of all the Equity Shares that are held by the public shareholders of the Company (as defined under the SEBI Delisting Regulations) ('Public Shareholders') by the Acquirers along with the Promoter Group, as detailed in the Initial Public Announcement dated March 12, 2022 read with

corrigendum to the Initial Public Announcement dated March 14, 2022 in accordance with the terms of the SEBI Delisting Regulations and other applicable provisions of applicable law ('Delisting Proposal'), and the Company shall accordingly take all the necessary actions, obtain necessary approvals and make all the necessary disclosures and filings to facilitate the proposed voluntary delisting of the Equity Shares in accordance with applicable law;

RESOLVED FURTHER THAT for the purpose of giving effect to the Delisting Proposal, Mr. Neeraj Kanagat, CEO & CFO and , Mr. Pravesh Srivastava, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters, and things as they may at their discretion deem necessary or expedient for the such purpose, and make all the necessary filings to any regulatory/ government authority, as may be required, and to the Stock Exchanges to seek their in-principle and final approval for the Delisting Proposal, in accordance with the provisions of the SEBI Delisting Regulations, applicable provisions under the Companies Act and the rules framed thereunder and other applicable laws to execute all such deeds, documents or writings as are necessary or expedient, to settle any questions, difficulties or doubts that may arise in this behalf or delegate the aforesaid authority to any person or to engage any advisor, lawyers, consultant, agent or intermediary, as they may in their absolute discretion deem fit.

RESOLVED FURTHER THAT all actions taken or required to be taken by the Board in connection with any matter referred to above or contemplated in the foregoing resolutions are hereby approved, ratified, and confirmed in all respects.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorized to issue a certified true copy of the aforesaid resolution wherever necessary."

Place: New Delhi
Date: March 21, 2022

By the order of the Board of Directors
For HexaTradex Limited

Registered Office Address:
A-1, Nandgaon Road, UPSIDC Industrial Area,
Kosi Kalan, Mathura - 281403, Uttar Pradesh,
India

Pravesh Srivastava
Company Secretary & Compliance Officer
ACS:20993

NOTES

1. The business mentioned above requires the consent of the members of the Company through postal ballot and/or remote e-voting.
2. The explanatory statement pursuant to the provisions of Section 102 and Section 110 of the Companies Act and other applicable legal provisions, setting out material facts and reasons in relation to the special business set out in the notice above is annexed hereto.
3. The Notice is being sent to all the members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities

Depository Limited and Central Depository Services (India) Limited as on Friday, March 25, 2022 ("Cut-Off Date"). The Notice is being sent to members in electronic form, whose e-mail addresses are registered with the Company or the Depository Participant(s) and through registered/speed post to all the other members. Members may download the Notice from the Company's website at www.hexatradex.com or from website of the NSDL at www.evoting.nsdl.com. A copy of this Notice is also available on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

4. Members holding equity shares in physical form and those members who have not yet registered their email addresses are requested to register the same for procuring user id and password. The Members whose email addresses are not registered with the Company/ Registrar and Transfer Agents/ Depositories Participants/ Depositories, may request for registration of e-mail addresses for remote e-voting for the resolutions set out in this Notice in the manner as explained in this Notice.
5. The vote in this Postal Ballot cannot be exercised through proxy.
6. The voting rights of the Members shall be in proportion to their Equity Shares in the paid-up Equity Share capital of the Company as on the Cut Off Date which will only be considered to avail the facility of postal ballot and/or remote e-voting.
7. In compliance with provisions of Sections 108 and 110 of the Companies Act, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility (referred to as 'remote e-voting') arranged by NSDL in addition to vote cast through postal ballot.
8. The remote e-voting shall commence on Saturday, April 02, 2022 at 9:00 a.m. (Indian Standard Time) and end on Sunday, May 01, 2022, at 5:00 p.m. (Indian Standard Time). During this period, Members of the Company holding the Equity Shares in physical or dematerialized form as on the Cut Off Date may cast their vote electronically or physically. The remote e-voting module shall be disabled by NSDL for voting thereafter.
9. The Resolution, if passed by the requisite majority through Postal Ballot and/or remote e-voting, will be deemed to have been passed on the last date specified for remote e-voting i.e Sunday, May 01, 2022.
10. All the relevant documents referred to in this Notice and the Explanatory Statement pursuant to Section 102 of the Companies Act, will be available for inspection via electronic and physical mode until the last date for receipt of votes by remote e-voting. Members can inspect the same by writing an e-mail to the Company at contactus@hexatradex.com.





11. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. Mr. Pravesh Srivastava, Company Secretary and Compliance Officer of the Company shall be responsible for addressing the grievances of members connected with the remote e-voting and/or postal ballot.
12. The Board of Directors of the Company have appointed Mr. Awanish Kumar Dwivedi of M/s Dwivedi & Associates, Company Secretaries bearing Membership Number 'F8055' and Certificate of Practice Number No. 9080, as the scrutinizer ('Scrutinizer') for conducting the postal ballot and/or remote e-voting process in a fair and transparent manner. The Scrutinizer had given his consent to act as the scrutinizer and be available for the purpose of ascertaining the requisite majority.
13. The Scrutinizer will after the conclusion of remote e-voting, unblock the votes cast through remote e-voting in the presence of at least 2 (two) witnesses not in the employment of the Company and submit its report to the Chairman or any other person authorized by him who shall countersign the same and declare the result of the voting forthwith, after scrutiny of the votes cast through remote e-voting and the result of the Postal Ballot shall be declared on or before Tuesday, May 03, 2022. The Scrutinizer's decision on the validity of votes cast through Postal Ballot and/or remote e-voting will be final.
14. The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.hexatradex.com and on the website of the NSDL at www.evoting.nsdl.com immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.;
15. Eligible shareholders who are willing to exercise their vote by using remote e-voting facility, should carefully follow the instructions for e-voting given as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

- A) Login method for e-Voting for Individual shareholders holding securities in demat mode

Type of shareholders	Login Method
Individual shareholders holding securities in demat mode with NSDL.	<p>Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the eServices home page click on the 'Beneficial Owner' icon under 'Login' which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on 'Access to e-Voting' under e-Voting services and you will be able to see e-Voting page. Click on company name or eVoting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select 'Register Online for IDeAS Portal' or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <ol style="list-style-type: none"> 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon 'Login' which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Shareholders/Members can also download NSDL Mobile App 'NSDL Speede' facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;">  </div> <div style="text-align: center;">  </div> </div>

Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration. 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon 'Login' which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?

- (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
 - a) Click on '**Forgot User Details/Password?**' (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) '**Physical User Reset Password?**' (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
 7. After entering your password, tick on Agree to 'Terms and Conditions' by selecting on the check box.
 8. Now, you will have to click on 'Login' button.
 9. After you click on the 'Login' button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies 'EVEN' in which you are holding shares and whose voting cycle.
2. Select 'EVEN' of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on 'Submit' and also 'Confirm' when prompted.
5. Upon confirmation, the message 'Vote cast successfully' will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to awanishdassociates@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot User Details/ Password?' or 'Physical User Reset Password?' option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor.services@rcmcdelhi.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor.services@rcmcdelhi.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively, shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT FORMING A PART OF THE POSTAL BALLOT NOTICE

Item No. 1

Voluntary Delisting of equity shares of the Company having face value of INR 2/- (Rupees Two only) each ('Equity Shares') of HexaTradex Limited ('Company') from BSE Limited and the National Stock Exchange of India Limited, where presently the Equity Shares of the Company are listed, in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021

1. As on date of this Postal Ballot Notice, the Equity Shares of the Company are listed on BSE Limited ('BSE') and National Stock Exchange of India Limited ("NSE" and "BSE" are collectively referred to as, 'Stock Exchanges').
2. The Board of Directors of the Company have received an Initial Public Announcement dated March 12, 2022 read with corrigendum to the Initial Public Announcement dated March 14, 2022, made by Sundae Capital Advisors Private Limited ('Manager'), Manager to the Delisting Offer, made on behalf of Siddeshwari Tradex Private Limited ("Acquirer1"), Innox Global Multiventures Private Limited ("Acquirer 2"), Opelina Sustainable Services Private Limited ("Acquirer 3"), JSL Limited ("Acquirer 4") (Acquirer 1, Acquirer 2, Acquirer 3 and Acquirer 4 are collectively referred to as the "Acquirers") on behalf of the promoter group of the Company ('Promoter Group', as defined under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ('SEBI ICDR Regulations')) proposing to voluntarily delist the Equity Shares of the Company, presently listed at the Stock Exchanges ('Delisting Proposal') in accordance with Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ('SEBI Delisting Regulations').
3. In aforesaid Delisting Proposal, the Acquirers have expressed their intention:
 - a) To acquire all the Equity Shares held by the public shareholders of the Company as defined under the SEBI Delisting Regulations ('Public Shareholders'), along with the Promoter Group, subject to the receipt of all necessary approvals, including relevant third-party consents ('Delisting Offer'); and
 - b) If the Delisting Offer is successful, voluntarily delist the Equity Shares of the Company from the Stock Exchanges, where the Equity Shares of the Company are currently listed in accordance with the SEBI Delisting Regulations.
 - c) As on the date of the Initial Public Announcement, the aggregate shareholding of the Promoter Group (including the Acquirers) is 3,48,71,056 (Three Crore Forty Eight Lakh Seventy One Thousand Fifty Six) Equity Shares aggregating to 63.12% (Sixty Three decimal one two per cent) of the paid-up Equity Share capital of the Company, the details of which are as under:

Name of person / entity	No. of Equity Shares held	%age of holding
Indresh Batra	154,000	0.28
Naveen Jindal	43,740	0.08
Savitri Devi Jindal	20,760	0.04
R K Jindal & Sons HUF	16,320	0.03
Arti Jindal	12,000	0.02
Shradha Jatia	8,500	0.02
Urvi Jindal	6,000	0.01
S K Jindal and Sons HUF	4,320	0.01
P R Jindal HUF	4,320	0.01
Abhyuday Jindal	3,000	0.01
Tripti Jindal	3,000	0.01
Sminu Jindal	3,000	0.01

Deepika Jindal	3,000	0.01
Naveen Jindal HUF	1,320	0.00
Naveen Jindal as Trustee of Global Vison Trust	1000	0.00
Parth Jindal	100	0.00
Tanvi Shete	100	0.00
Tarini Jindal Handa	100	0.00
Sangita Jindal	100	0.00
Sajjan Jindal	100	0.00
Sajjan Jindal as Trustee of Sajjan Jindal Family Trust	100	0.00
Sajjan Jindal as Trustee of Sajjan Jindal Lineage Trust	100	0.00
Sajjan Jindal as Trustee of Sangita Jindal Family Trust	100	0.00
Sajjan Jindal as Trustee of Tarini Jindal Family Trust	100	0.00
Sajjan Jindal as Trustee of Tanvi Jindal Family Trust	100	0.00
Sajjan Jindal as Trustee of Parth Jindal Family Trust	100	0.00
Nalwa Sons Investments Limited	1,07,10,000	19.39
Siddeshwari Tradex Private Limited (Acquirer 1)	47,52,984	8.60
OPJ Trading Private Limited	23,03,826	4.17
JSL Limited (Acquirer 4)	22,23,800	4.03
Radius Multiventures Private Limited	19,79,925	3.58
Virtuous Tradecorp Private Limited	16,56,224	3.00
Opelina Sustainable Services Private Limited (Acquirer 3)	6,50,000	1.18
Meredith Traders Private Limited	86,800	0.16
Gagan Trading Company Limited	43,200	0.08
Innox Global Multiventures Private Limited (Acquirer 2)	40,400	0.07
Sahyog Holdings Private Limited	100	0.00
Vinamra Consultancy Private Limited	100	0.00
JSW Holdings Limited	100	0.00
Prithavi Raj Jindal	26,20,637	4.74
Rattan Jindal	15,240	0.03
Sigma Tech Inc.	60,24,000	10.90
Estrela Investment Company Limited	3,75,500	0.68
Templar Investments Limited	3,71,300	0.67
Mendeza Holdings Limited	3,66,500	0.66
Nacho Investments Limited	3,65,000	0.66
Anbeeco Investments Limited	-	-
Total	3,48,71,056	63.12

4. In the aforesaid Delisting Proposal and the Initial Public Announcement, the Acquirers have specified the following rationale for the Delisting Proposal:
 - a. The Delisting Proposal is in the interest of the Public Shareholders as it will provide the Public Shareholders an opportunity to exit from the Company at a price determined

in accordance with the SEBI Delisting Regulations, providing immediate liquidity.

- b. Delisting will enable the Promoter Group to obtain full ownership of the Company, which in turn will provide enhanced operational flexibility. As the Company will no longer remain listed, there will be reduction in dedicated management time to comply with the requirements associated with the continued listings, which can be focused on the Company's business;
 - c. The Delisting Proposal will enhance the Company's operational, financial and strategic flexibility including but not limited to corporate restructurings, acquisitions, exploring new financing structures including financial support from the Promoter Group; and
 - d. The Delisting Proposal will result in reduction of the ongoing substantial compliance costs associated with a listed entity.
5. Pursuant to the receipt of the Initial Public Announcement from the Manager on behalf of the Acquirers on March 12, 2022, the Board of Directors of the Company on March 12, 2022 through a resolution by circulation, took on record the Initial Public Announcement and appointed Mr. Awanish Kumar Dwivedi of M/s Dwivedi & Associates, Company Secretaries bearing Certificate of Practice Number 9080 and Peer review certificate number 1632/2021 ("Peer Review Company Secretary") to carry out due diligence in accordance with Regulation 10 and other applicable provisions of the SEBI Delisting Regulations. Further, the Board of Directors of the Company, at its meeting held on March 21, 2022, inter-alia, took on record the due diligence report dated March 21, 2022 ('Due-Diligence Report') issued and submitted by the Peer Review Company Secretary and approved and recommended the Delisting Proposal, after having discussed and considered various factors including the Due-Diligence Report. Based on the information available with the Company and after taking on record the Due-Diligence Report, the Board, in accordance with Regulation 10(2) and other applicable provisions of the SEBI Delisting Regulations, certified that:
- a. The Company is in compliance with the applicable provisions of securities laws;
 - b. The Acquirers and their related entities are in compliance with the applicable provisions of securities laws in terms of the Report of the Peer Review CS including compliance with Regulation 4(5) of the SEBI Delisting Regulations; and
 - c. The Delisting Proposal, in the opinion of the Board, is in the interest of the shareholders of the Company. and thereafter, approved the proposed delisting in terms of Regulation 10(1) and other applicable provisions of the SEBI Delisting Regulations subject to receipt of all necessary approvals as may be required for the Delisting Proposal.
6. The Board accepted and took on record during the Board meeting held on March 21, 2022, the letter dated March 21, 2022 received from the Acquirers along with a certificate dated 21st March, 2022 issued by RV FCS Abhinav Agarwal, Registered Valuer and Corporate Law Advisor (IBBI Reg. No.: IBBI/RV/06/2019/12564 and ICAI RVO Mem. No.: ICAIRVO/06/RV-P00292/2019-2020), certifying that in terms of the Regulation 20(2) of the SEBI Delisting Regulations read with Regulation 8(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the floor price for the Delisting Proposal is Rs. 153.16/- (Rupees One Hundred Fifty Three and Paise Sixteen only) per Equity Share. The indicative price for the Delisting Proposal

given by the Acquirers is Rs. 156/- (Rupees One Hundred Fifty Six only) per Equity Share, which is higher than the floor price.

7. The offer price will be determined through the reverse book building process specified in Schedule II of the SEBI Delisting Regulations. The final price for the proposed delisting will be the price at which Equity Shares accepted through eligible bids during the reverse book building process will take the shareholding of the Promoter Group (including the Acquirers) to 90% (Ninety per cent) of the issued and outstanding Equity Shares.
8. As per the SEBI Delisting Regulations, the Acquirers shall be bound to accept the Equity Shares, at the indicative price even if the price determined through the reverse book building process is higher than the floor price but less than the indicative price. The Acquirers shall have the sole discretion to accept or reject the 'discovered price' or make a counter-offer in accordance with the SEBI Delisting Regulations, if the discovered price is more than the indicative price.
9. The Public Shareholders of the Company may tender their Equity Shares during the reverse book building process at the floor price or indicative price offered by the Acquirers and the Promoter Group, or any such price above the floor price or indicative price as they deem fit. The Public Shareholders are requested to note that the floor price or indicative price is neither a ceiling nor the maximum price. If the Equity Shares are delisted in accordance with the SEBI Delisting Regulations, the remaining Public Shareholders, who either do not tender their Equity Shares or whose Equity Shares are not accepted because the price quoted by them was higher than the final exit offer price, are permitted to tender their Equity Shares up to a period of 1 (one) year from the date of delisting of Equity Shares of the Company and, in such a case, the Acquirers shall accept such Equity Shares at the same price at which the Equity Shares had been delisted.
10. In terms of the SEBI Delisting Regulations, the 'discovered price' will be determined as the price at which Equity Shares are accepted through eligible bids, that takes the shareholding of the members of the Promoter Group (including the Acquirers) to 90% (ninety per cent) of the total issued Equity Shares excluding the shares which are held by following:
 - a. custodian(s) holding shares against which depository receipts have been issued overseas;
 - b. a trust set up for implementing an employee benefit scheme under the SEBI (Share Based Employee Benefits) Regulations, 2014 or SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; and
 - c. inactive shareholders such as vanishing companies, struck off companies, shares transferred to Investor Education and Protection Fund account and shares held in terms of Regulation 39(4) read with Schedule VI of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
11. In terms of Regulation 11 of the SEBI Delisting Regulations, the Delisting Proposal requires approval of the members of the Company by way of a special resolution passed through a Postal Ballot / e-voting in accordance with the SEBI Delisting Regulations. Further, the special resolution passed by the members of the Company shall be acted upon only if the votes cast by the Public Shareholders in favor of the Delisting Proposal amounts to at least two times the number of votes cast by Public

Shareholders against it.

12. The Board of Directors of the Company, at its meeting held on March 21, 2022 have also granted the approval to the Company to seek the consent of the shareholders in relation to the Delisting Proposal by way of a special resolution through postal ballot and remote e-voting in accordance with Regulation 11 of the SEBI Delisting Regulations, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Companies Act and the Companies (Management and Administration) Rules, 2014 read with MCA Circulars and any other applicable laws and the Company was also authorized to obtain approval of the Stock Exchanges in accordance with the provisions of the SEBI Delisting Regulations and/ or any other regulatory/ governmental authority/ third parties, as may be required, in relation to the Delisting Proposal;
13. The acquisition of all Equity Shares held by the Public Shareholders by the Acquirers will be conditional upon the following:
 - a. the approval of the shareholders of the Company by way of a special resolution in accordance with the Regulation 11 of the SEBI Delisting Regulations and other applicable law wherein the number of votes cast by the Public Shareholders in favour of the Delisting Proposal is at least two times the number of votes cast by the Public Shareholders against it;
 - b. receipt of the approval of the Stock Exchanges in accordance with the SEBI Delisting Regulations and any other statutory/ regulatory approvals and third-party consents, if required;
 - c. the acceptance of the 'discovered price' determined by the reverse book building process in accordance with the SEBI Delisting Regulations including other rights and obligations in terms of the SEBI Delisting Regulations by the Acquirers;
 - d. the number of the Equity Shares being validly tendered in the delisting offer is sufficient enough to result in the delisting offer being successful in accordance with the SEBI Delisting Regulations; and
 - e. such other terms and conditions as may be set out in the 'detailed public announcement' or the 'letter of offer' to be made/ dispatched to the Public Shareholders, or any addendum or corrigendum thereto, that are proposed to be issued in accordance with the SEBI Delisting Regulations.
14. The Board of Directors of the Company places the proposed resolution for your consideration and recommends that it be passed as a special resolution;

The present Promoter Group of the Company are concerned and interested in the above-mentioned resolution except as mentioned herein above, none of the other Directors/Key Managerial Personnel of the Company/their relatives are in any way concerned or interested, financially or otherwise in the resolution to the extent of their shareholding interest, if any, in the Company.

Place: New Delhi
Date: March 21, 2022

By the order of the Board of Directors
For Hexa Tradex Limited

Registered Office Address:
A-1, Nandgaon Road, UPSIDC Industrial
Area, Kosi Kalan, Mathura - 281403, Uttar
Pradesh, India

Pravesh Srivastava
Company Secretary & Compliance
Officer
ACS:20993

HEXA TRADEX LIMITED

Corporate Identification Number: L51101UP2010PLC042382
Registered Office: A-1, Nandgaon Road, UPSIDC Industrial Area, Kosi Kalan,
Mathura - 281403, Uttar Pradesh, India Tel: +91-11-26188360 / 74; Fax: +91-11-232577

POSTAL BALLOT FORM

Number of Equity Shares held
(Equity Share of INR 2.00/- Each)

I hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot for the business stated in the Postal Ballot Notice dated March 21, 2022, of the Company by conveying my/ our assent or dissent to the said resolution by placing a tick (C) mark in the appropriate box below:

Item No.	Resolution Summary	No. of Equity Shares held	I/We assent to the Resolution Please tick (FOR)	I/We Dissent to the Resolution Please tick (AGAINST)
1.	Voluntary Delisting of equity shares of the Company having face value of INR 2/- (Rupees Two only) each ('Equity Shares') of HexaTradex Limited ('Company') from BSE Limited and the National Stock Exchange of India Limited, where presently the Equity Shares of the Company are listed, in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021.			

Place :

Date :

[Signature of the Member]

PARTICULARS for ELECTRONIC VOTING

The e-voting facility is available at the link <https://www.evoting.nsdl.com>. The electronic voting particulars are set out as follows:

EVEN (Electronic Voting Event Number)	USER ID	PASSWORD

Note: Please read the instructions given overleaf carefully before exercising the vote. The e-voting facility will be available during the following voting period:

Commencement of E-voting	End of E-voting
Saturday, April 02, 2022 at 9:00 a.m. (Indian Standard Time)	Sunday, May 01 at 5:00 P.M. (Indian Standard Time)

The voting will not be allowed beyond 5:00 p.m. (Indian Standard Time) on Sunday, May 01, 2022 and the e-voting shall be disabled by NSDL upon expiry of the aforesaid date and time

INSTRUCTIONS

1. A Member desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached prepaid self-addressed Envelope.
2. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith; and the Postal Ballot Form need not to be sent to the Company.
3. This Postal Ballot Form should be completed and signed by the Member as specimen signature registered with the Company. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his / her absence, by the next named Member.
4. The consent must be accorded by placing a tick mark (✓) in the column, 'I/We ASSENT TO THE RESOLUTION', or dissent must be accorded by placing a tick mark (✓) in the column, 'I/We DISSENT TO THE RESOLUTION'.
5. The votes of a member will be considered invalid on any of the following grounds:
 - a. If the Postal Ballot form has not been signed by or on behalf of the Member;
 - b. If the Member's signature does not tally;
 - c. If the Member has marked his/ her/ its vote both for 'Assent' and also for 'Dissent' to the 'Resolution' in such a manner that the aggregate Shares voted for 'Assent' and 'Dissent' exceeds total number of shares held;
 - d. If the Member has made any amendment to the Resolution or imposed any condition while exercising his vote;
 - e. If the Postal Ballot Form is received after Sunday, May 1, 2022;
 - f. If the Postal Ballot Form is incomplete or incorrectly filled;
 - g. If the Postal Ballot Form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the Member or the number of votes, or whether the votes are for 'Assent' or 'Dissent', or if the signature could not be verified, or one or more of the above grounds; or
 - h. If the form other than the one issued by the Company is used;
6. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5:00 P.M. (Indian Standard Time) on Sunday, May 01, 2022. If any Postal Ballot Form is received after this date, it will be considered that no reply from such Member has been received.
7. A Member may request for a duplicate Postal Ballot Form, if so required, can download the same from the Company's website at www.hexatradex.com. However, the duly filled in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in Item (6) above.
8. In case of shares held by Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution/ Power of Attorney/ attested specimen signatures etc. In case of electronic voting, documents such as the certified true copy of Board Resolution / Power of Attorney, along with attested specimen signatures, should be mailed to the Scrutinizer at awanishdassociates@gmail.com, with a copy marked to evoting@nsdl.co.in or deposited at the registered office of the Company.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage prepaid envelopes in as much as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. The Scrutinizer's decision on the validity of the postal ballot shall be final.
11. Only a Member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.