



NOTICE

NOTICE is hereby given that an Extraordinary General Meeting of the Members of Hexa Tradex Ltd. will be held at Registered Office at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) 281403 on Monday, the 20th day of January, 2014 at 1.30 p.m. to transact the following Special Business:-

To consider and, if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

“Resolved that pursuant to the foreign investment policy of the Government of India issued from time to time and Portfolio Investment Scheme framed under the provisions of the Foreign Exchange Management Act, 1999 and Regulations / Circular framed thereunder and subject to approvals, if any, of the Reserve Bank of India (RBI) and other appropriate authority(ies), as applicable, consent of the Company be and is hereby accorded for the purchase / acquisition of equity shares by the Foreign Institutional Investors (FIIs) under the Portfolio Investment Scheme or any other Scheme/ Guidelines that may be issued by RBI and/or Government of India up to 74% of the paid up equity capital of the Company from time to time subject to such conditions and restrictions as may be laid down under the Portfolio Investment Scheme or any other Scheme or applicable laws for the time being in force.

“Resolved further that the Board of Directors be and is hereby authorized to take such steps as may be necessary and/or desirable to give effect to the aforesaid Resolution.”

Place: New Delhi
Date: 20th December 2013

By order of the Board
for HEXA TRADEX LTD.

Regd. Office:
A-1, UPSIDC Indl. Area
Nandgaon Road, Kosi Kalan
Distt. Mathura (U.P.)-281 403

PRAVESH SRIVASTAVA
Company Secretary

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES, IN ORDER TO BE VALID & EFFECTIVE, MUST BE RECEIVED BY THE COMPANY AT THE REGISTERED OFFICE NOT LATER THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE ABOVE MEETING.
2. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of Special Business to be transacted at the above Meeting is annexed hereto.
3. Members are informed that the Company is sending this notice through E-mail to those shareholders who have registered their email ID with the Company.

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

As per para 2(A) of Section – II of Master Circular issued and amended from time to time by Reserve Bank of India (RBI) under Foreign Exchange Management Act, 1999 relating to Foreign Investments under Portfolio Investments Scheme, an individual Foreign Institutional Investor (FII) can invest up to 10% of the paid up capital of a listed Indian Company and the total holding of all FIIs put together in a listed Indian Company shall not exceed 24% of its paid up capital. It further provides that this limit of 24% can be increased to the sectoral cap / statutory limit, as applicable to the Indian Company concerned, by passing of a resolution by its Board of Directors, followed by a special resolution to that effect by its General Body.

The Board of Directors in their meeting held on 20th December, 2013 considered the increase of above limit from 24% to 74% of the paid up capital of the Company from time to time subject to the approval of members by way of a special resolution. Therefore, the Board recommends the resolution for your approval accordingly.

None of the Directors, Key Managerial Personnel and their relatives is concerned or interested in the above Resolution.

Place: New Delhi
Date: 20th December 2013

By order of the Board
for HEXA TRADEX LTD.

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PRAVESH SRIVASTAVA
Company Secretary

IMPORTANT COMMUNICATION TO MEMBERS

In an effort to make the earth a better place to live, the green movement has been sweeping over the Globe. Not only are individuals doing things to help the environment, companies & governments are as well. The Ministry of Corporate Affairs (MCA) has taken an "Green Initiative in Corporate Governance" by allowing paperless compliance by Companies through electronic mode and has issued recently a circular bearing no. 17/2011 dated April 21, 2011 stating that service of documents by a Company to its members can be made through electronic mode. The move of the ministry allows public at large to contribute to the green movement. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants, Members who hold shares in physical form are requested to fill in the Registration form provided in this Annual Report and register the same with M/s RCMC Share (Registry) Private Limited.

HEXA TRADEX LIMITED

Registered Office : A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281 403

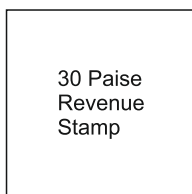
PROXY FORM

I/We _____ of _____ in the District of _____ being a member / of _____ the above named Company hereby appoint _____ of _____ in the district of _____ of failing him _____ of _____ in the district of _____ as my/ our proxy to attend and vote for us/me behalf at the Extraordinary General Meeting to be held on the Monday, 20th day of January, 2014 at 1.30 P.M. at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281 403 and at any adjournment thereof.

Signed this _____ day of _____

Signature _____

Address _____



Folio No. _____

D.P. ID* _____

Client ID* _____

- N.B. : (1) The Proxy need not be a member.
(2) The Proxy form duly signed and stamped should reach the Company's Regd. Office at least 48 hours before the time of meeting i.e., before 1.30 P.M. on 18th January, 2014.

ATTENDANCE SLIP

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HAND IT OVER AT THE ENTRANCE

I/We hereby record my /our presence at the Extraordinary General Meeting of the Company at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281 403 on Monday, 20th January, 2014.

Name of the Shareholder _____

Name of the Proxy/Representative, if any _____

Signature of the Shareholders/Proxy _____

Representative _____

Folio No. _____

D.P. ID* _____

Client ID* _____

Note : Shareholders/ Proxy holders are requested to bring their Attendance Slips with them and to hand over at the gate of the Meeting Hall after affixing their signature. Please bring the proof of your shareholding.

*Applicable for investors holding shares in electronic mode.

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NO GIFTS WILL BE DISTRIBUTED AT THE A.G.M.



If undelivered, please return to :
(SECRETARIAL DEPARTMENT)

HEXA TRADEX
12 BHIKAJI CAMA PLACE, NEW DELHI - 110066