



**HEXA
TRADEX**

Fax No. : 022-2272 3121/3719

By Courier

HTL/2013/

September 30, 2013

Bombay Stock Exchange Ltd.
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Stock Code: 534328

Sub. : Details regarding voting results pursuant to Clause 35A of the Listing Agreement
Ref. : 2nd Annual General Meeting held on 28th September, 2013

Dear Sirs,

With reference to the captioned Annual General Meeting of the Company, we are furnishing hereunder the requisite details pursuant to Clause 35A of the Listing Agreement with you :-

I.	Date of Annual General Meeting	:	28 th September, 2013
II.	Total number of Shareholders on record date	:	28,629
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	40
	(ii) Public	:	42
IV.	No. of shareholders attended the meeting through Video Conferencing	:	Not Applicable

V. Agenda-wise Details :

(Ordinary Business)

Item No.	Details of Agenda	Resolution required	Mode of Voting	Result
1.	Adoption of Balance Sheet and Statement of Profit & Loss Account together with Reports of Directors and Auditors	Ordinary	Show of Hands	Passed Unanimously
2.	Reappointment of Shri Prithvi Raj Jindal as Director	Ordinary	Show of Hands	Passed Unanimously
3.	Reappointment of M/s N.C. Aggarwal & Co., Chartered Accountants as Statutory Auditors	Ordinary	Show of Hands	Passed Unanimously

VI. In case of Poll/ Postal Ballot / E-voting - Not Applicable

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,

PRAVESH SRIVASTAVA
COMPANY SECRETARY

Hexa Tradex Limited | www.hexatradex.com

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