

**HEXA
TRADEX**

Fax No. : 022-2272 3121/ 3719

By Courier

HTL/2014/

September 12, 2014

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. : 3rd Annual General Meeting held on 10th September, 2014

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	:	10 th September, 2014
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	:	20
	(ii) Public	:	55
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.	To adopt Standalone and Consolidated Financial Statements of the Company including Report of Board of Directors and Auditors.	Ordinary	e-voting/poll	Approved
2.	Re-appointment of Shri Prithvi Raj Jindal who retires by rotation.	Ordinary	e-voting/poll	Approved
3.	Appointment of Auditors and fixing their remuneration.	Ordinary	e-voting/poll	Approved




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, Incl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281005
Digitally Signed By: SHANU JINDAL (Personal)

Date : 12-Sep-2014 11:22:21 IST

CIN : L51101UP2010P_CO42382



(Special Business)

4.	Appointment of Dr. Raj Kamal Agarwal as an Independent Director for a term of upto five years.	Ordinary	e-voting/poll	Approved
5.	Appointment of Shri Kuldip Bhargava as an Independent Director for a term of upto five years.	Ordinary	e-voting/poll	Approved
6.	Approval of variation in terms of appointment of Ms. Sminu Jindal by making her liable to retire by rotation.	Ordinary	e-voting/poll	Approved
7.	Approval for borrowing upto Rupees 500 crores under provisions of Section 180(1)(C) of the Companies Act, 2013.	Special	e-voting/poll	Approved
8.	Approval under Section 180(1)(a) of the Companies Act, 2013 to hypothecate/mortgage and/or charge and/or encumber in addition to the hypothecation/mortgages and/or charges and/or encumbrances created by the Company.	Special	e-voting/poll	Approved
9.	Approval and Adoption of New Article of Association.	Special	e-voting/poll	Approved

VI. In case of Poll/ Postal Ballot / E-voting - Details are given hereunder:

Promoter / Public	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	25413997	25413997	100%	As per Scrutinizer Report enclosed			
Public Institutional holders	24697893	572056	2.32%				
Public-others	5132814	18557	0.36%				
Total	55244704	26004610	47.07%				

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

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,


PRAVESH SRIVASTAVA
COMPANY SECRETARY



Meb.No.: A-20993

Encl.: as above

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**AWANISH
DWIVEDI & ASSOCIATES**
COMPANY SECRETARIES

574, 2nd Floor, Main Road,
Chirag Delhi, New Delhi - 110017,
Tel. : 011-46074119, Cell : 09871415344
E-mail : info@adassociates.asia
awanishcorporate@gmail.com

**COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL
FOR HEXA TRADEX LIMITED**

To,
Dr. Raj Kamal Agarwal
The Chairman
3rd Annual General Meeting of the Equity Shareholders of
Hexa Tradex Limited
Held on 10th September, 2014 at A-1, UPSIDC Industrial Area,
Nandgaon Road, Kosi Kalan, Mathura- 281403, Uttar Pradesh

**Sub: Passing of resolution through electronic and poll conducted at the 3rd AGM
of Hexa Tradex Limited**

Dear Sir,

Hexa Tradex Limited (hereinafter referred as **the Company**) through its letter dated 24th July, 2014 has appointed me as Scrutinizer for the E-voting, which commenced on Wednesday, 3rd September, 2014 and concluded on Friday, 5th September, 2014 and has also appointed me as Scrutinizer for the conduct of poll at the 3rd Annual General Meeting of the Company held on 10th September, 2014.

The Company has availed the service of the National Securities Depositories Limited ("**the NSDL**") for e-voting facility on the designated website <https://www.evoting.nsdl.com> for shareholders of the Company. The votes were unblocked on Saturday, 6th September, 2014 in the presence of 2 (two) witnesses Mr. Rahul Malhotra and Mr. Ashutosh Kumar, who are not in the employment of the Company.

The Chairman of the Company, at the 3rd Annual General Meeting, have called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through poll process. The Chairman of the AGM has appointed me as the Scrutinizer for the same.

After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.



The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s RCMC Share Registry Private Limited and the authorizations / proxies lodged with the Company:

The combined result of E-voting together with that of the Poll is as under:

a) To adopt Standalone and Consolidated Financial Statements of the Company Including Report of Board of Directors and Auditors

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00

b) To re-appoint of Shri Prithvi Raj Jindal who retires by rotation

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00

c) Appointment of Auditors and fixing their remuneration

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00

Awanish Dwivedi
Company Secretaries



d) Re-appointment of Dr. Raj Kamal Agarwal as an Independent Director for a term of upto five years

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 4 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00

e) Re-appointment of Shri Kuldip Bhargava as an Independent Director for a term of upto five years

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 5 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00

f) Approval of variation in terms of appointment of Ms. Sminu Jindal by making her liable to retire by rotation

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 6 (as Ordinary Resolution)	E-Voting	2,59,14,444	100	00	00	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,576	100	00	00	00



Awanish Dwivedi & Associates
Company Secretaries

g) Approval of borrowings upto Rs. 500 crores under provisions of Section 180(1)(c) of the Companies Act, 2013

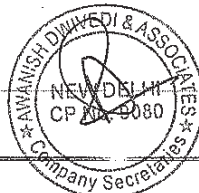
Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 7 (as Special Resolution)	E-Voting	2,59,14,439	99.999	05	0.001	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,571	99.999	05	0.001	00

h) Approval under Section 180(1)(a) of the Companies Act, 2013 to hypothecate/ mortgage and/ or encumber in addition to the hypothecation/ mortgages and/ or charges and/ or encumbrances created by the Company

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 8 (as Special Resolution)	E-Voting	2,59,14,439	99.999	05	0.001	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,571	99.999	05	0.001	00

i) Approval and adoption of new Articles of Association

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 9 (as Special Resolution)	E-Voting	2,59,14,439	99.999	05	0.001	00
	Poll	90,132	100	00	00	00
	Total	2,60,04,571	99.999	05	0.001	00



Awanish Dwivedi & Associates
Company Secretaries

Agenda Item No. 1 to 9 of notice of Annual General meeting stands passed under E-voting as well as poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and physically, in respect of the votes casted through e-voting and poll by the shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to **Mr. Pravesh Srivastava, Company Secretary** of the Company..

Thanking You.

Yours faithfully

Awanish Dwivedi

CS Awanish Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
ACS NO.: 25435
CP NO.: 9080

PLACE: Kosi Kalan (U.P)
DATE: 10/09/2014

