

N.C. AGGARWAL & CO.

CHARTERED ACCOUNTANTS

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The Board of Directors,
HEXA TRADEX LIMITED
Jindal Centre,
12, Bhikaiji Cama Place,
New Delhi - 110 066

Limited Review Report - Quarter and Half year ended 30th September, 2015.


We have reviewed the accompanying statement of unaudited financial results of **HEXA TRADEX LIMITED** ("the Company") for the quarter and half year ended 30th September, 2015 ("the Statement"), being submitted by the Company pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim financial information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement(s). A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the Accounting Standards as per section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements with the Stock Exchanges including the manner in which it is to be disclosed, or that it contains any material misstatement.

For N.C. Aggarwal & Co.
Chartered Accountants
Firm Registration No. 003273N




(G.K. Aggarwal)
Partner
M. No. 086622

Place: Samaghogha
Dated: 13th November, 2015

HEXA TRADEX LIMITED

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

Corp. Office : Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110 066

CIN - L51101UP2010PLC042382

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER, 2015

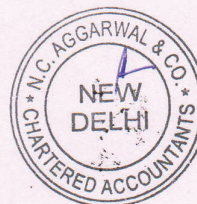
(₹ in Lacs)

PART I

S.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2015 Unaudited	30.06.2015 Unaudited	30.09.2014 Unaudited	30.09.2015 Unaudited	30.09.2014 Unaudited	31.03.2015 Audited
1	Income from operations						
	(a) Net sales /Income from operations (Net of excise duty)	401.23	398.00	419.69	799.23	846.75	3,562.47
	(b) Other operating income	-	-	-	-	-	-
	Total income from operations (net)	401.23	398.00	419.69	799.23	846.75	3,562.47
2	Expenses						
	(a) Purchases of stock-in-trade	-	-	-	-	-	1,916.50
	(b) Changes in inventories of stock-in-trade	-	-	-	-	-	-
	(c) Employee benefits expense	23.86	23.89	16.21	47.75	32.63	78.06
	(d) Depreciation and amortization expense	0.01	0.02	0.07	0.03	0.14	0.26
	(e) Other expenses	39.86	11.78	35.97	51.64	50.04	112.62
	Total expenses	63.73	35.69	52.25	99.42	82.81	2,107.44
3	Profit/(Loss) from operations before other income, finance costs and exceptional items (1-2)	337.50	362.31	367.44	699.81	763.94	1,455.03
4	Other income	0.55	0.43	0.18	0.98	0.39	10.26
5	Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	338.05	362.74	367.62	700.79	764.33	1,465.29
6	Financial costs	0.02	0.03	0.10	0.05	0.10	0.12
7	Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5-6)	338.03	362.71	367.52	700.74	764.23	1,465.17
8	Exceptional items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary activities before tax (7-8)	338.03	362.71	367.52	700.74	764.23	1,465.17
10	Tax expense (refer note 1)	121.33	121.00	124.37	242.33	260.04	501.03
11	Net Profit/(Loss) from ordinary activities after tax (9-10)	216.70	241.71	243.15	458.41	504.19	964.14
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit/(Loss) for the period (11-12)	216.70	241.71	243.15	458.41	504.19	964.14
14	Paid up equity share capital (₹ 2 per share)	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91	1,104.91
15	Reserves excluding Revaluation Reserves						21,556.24
16.i	Earnings per share before extraordinary items (on face value of ₹2/- each) (not annualized) :						
	Basic (₹)	0.39	0.44	0.44	0.83	0.91	1.75
	Diluted (₹)	0.39	0.44	0.44	0.83	0.91	1.75
16.ii	Earnings per share after extraordinary items (on face value of ₹2/- each) (not annualized) :						
	Basic (₹)	0.39	0.44	0.44	0.83	0.91	1.75
	Diluted (₹)	0.39	0.44	0.44	0.83	0.91	1.75

PART II

A	PARTICULARS OF SHAREHOLDING						
1	Public shareholding						
	---Number of shares	2,98,30,707	2,98,30,707	2,98,30,707	2,98,30,707	2,98,30,807	2,98,30,707
	---Percentage of shareholding	54.00%	54.00%	54.00%	54.00%	54.00%	54.00%
2	Promoters and Promoter Group Shareholding						
	a) Pledged/Encumbered						
	---Number of shares	-	-	-	-	-	-
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-	-
	---Percentage of shares (as a % of the total share capital of the company)	-	-	-	-	-	-
	b) Non-encumbered						
	---Number of shares	2,54,13,997	2,54,13,997	2,54,13,997	2,54,13,997	2,54,13,897	2,54,13,997
	---Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	100.00%
	---Percentage of shares (as a % of the total share capital of the company)	46.00%	46.00%	46.00%	46.00%	46.00%	46.00%



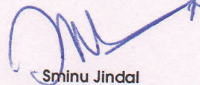
	Particulars	Quarter Ended (30.09.2015)
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	- 1
	Remaining unresolved at the end of the quarter	Nil

Notes:

- 1 Tax Expenses consists of Income Tax and Deferred Tax.
- 2 The company has two primary business segments viz. Trading Activities and Investment & Finance. Segments have been identified in line with AS on Segment Reporting (AS-17) taking into account the organisational structure, nature of product and differential risk and returns of these segments.
- 3 Previous Period/Year figures have been re-grouped / re-arranged wherever considered necessary.
- 4 These results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13th November, 2015. The Statutory Auditors have carried out limited review of these financial results.

Place : **SAMAGHOCHA**
Dated : 13th November, 2015

By Order of the Board
For HEXA TRADEX LIMITED



Shrinu Jindal
Managing Director
DIN : 00005317



HEXA TRADEX LIMITED

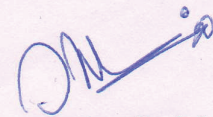
Unaudited Statement of Assets and Liabilities as at 30th September, 2015

(₹ in Lacs)

S. No.	Particulars	As at 30.09.2015 Unaudited	As at 31.03.2015 Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' Funds		
	(a) Share Capital	1,104.91	1,104.91
	(b) Reserves and Surplus	22,014.65	21,556.24
	Sub total - Shareholders' Funds	23,119.56	22,661.15
2	Non-Current Liabilities		
	Long Term Provisions	23.70	21.19
	Sub total - Non-Current Liabilities	23.70	21.19
3	Current Liabilities		
	(a) Trade Payables	0.16	11.98
	(b) Other Current liabilities	32.90	30.98
	(c) Short-term Provisions	235.95	2.03
	Sub total - Current Liabilities	269.01	44.99
	TOTAL EQUITY AND LIABILITIES	23,412.27	22,727.33
B	ASSETS		
1	Non-Current Assets		
	(a) Fixed Assets	0.33	0.21
	(b) Non-current Investments	2,563.77	2,563.77
	(c) Deferred Tax Assets (net)	8.04	9.31
	(d) Long Term Loans and Advances	1,300.25	1,300.25
	Sub total - Non-current Assets	3,872.39	3,873.54
2	Current Assets		
	(a) Trade Receivables	9.11	16.33
	(b) Cash and Cash Equivalents	8.79	41.30
	(c) Short-term Loans and Advances	19,521.98	18,796.16
	Sub total - Current Assets	19,539.88	18,853.79
	TOTAL ASSETS	23,412.27	22,727.33

By Order of the Board

FOR HEXA TRADEX LIMITED



Sminu Jindal
Managing Director

DIN : 00005317

Place : SAMAGHGAHA

Dated : 13th November, 2015



HEXA TRADEX LIMITED

Unaudited Segment wise Revenue, Results and Capital Employed for the quarter and half year ended 30th September, 2015

(₹ in Lacs)

S.No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2015 Unaudited	30.06.2015 Unaudited	30.09.2014 Unaudited	30.09.2015 Unaudited	30.09.2014 Unaudited	
1	Segment Revenue a) Trading b) Investment and Finance	401.23	398.00	419.69	799.23	846.75	1,922.91 1,639.56
	Net Sales / Income from Operations	401.23	398.00	419.69	799.23	846.75	3,562.47
2	Segment Result before interest, extra ordinary items and Taxes a) Trading b) Investment and Finance	(63.18) 401.23	(35.26) 398.00	(52.07) 419.69	(98.44) 799.23	(82.42) 846.75	(174.27) 1,639.56
	Sub Total	338.05	362.74	367.62	700.79	764.33	1,465.29
	Less: Interest Expenses(Net) Extra ordinary items	0.02	0.03	0.10	0.05	0.10	0.12
	Total Profit before Taxes	338.03	362.71	367.52	700.74	764.23	1,465.17
3	Capital Employed (Segment Assets - Segment Liabilities) a) Trading b) Investment and Finance	(40.06) 23,385.72	(6.86) 23,014.49	(15.90) 22,267.67	(40.06) 23,385.72	(15.90) 22,267.67	(7.76) 22,646.49
	Total Segment Capital Employed	23,345.66	23,007.63	22,251.77	23,345.66	22,251.77	22,638.73

Place : SARMA GH0 GHM
Dated : 13th November, 2015



By Order of the Board
FOR HEXA TRADEX LIMITED

Sminu Jindal

Managing Director
DIN : 00005317