

September 30, 2015

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. : Details regarding voting results pursuant to Clause 35A of the Listing Agreement

Ref. : 4th Annual General Meeting held on 29th September, 2015

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	:	29 th September, 2015
II.	Total number of Shareholders on record date	:	22,641
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	14
	(ii) Public	:	47
IV.	No. of shareholders attended the meeting through Video Conferencing	:	Not arranged
V	Agenda-wise details	:	Attached as annexure- A

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

Thanking you,

Yours faithfully,
FOR HEXA TRADEX LTD.,



PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS: 20993

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

Annexure A

Resolution: 1 Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2015.

Resolution required Ordinary
Mode of Voting E-voting and Poll
Result Approved

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	2,54,13,997	2,54,13,997	100.000				
Public – Institutional holders	2,44,88,388	4,96,226	2.026				
Public-Others	53,42,319	17,802	0.333				
Total	5,52,44,704	2,59,28,025	46.933				

As per attached Scrutinizer's Report.

Resolution: 2 Appoint a Director in place of Ms. Sminu Jindal, Managing Director who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution required Ordinary
Mode of Voting E-voting and Poll
Result Approved

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Public-Others	53,42,319	17,802	0.333				
Total	5,52,44,704	2,59,28,025	46.933				

As per attached Scrutinizer's Report.



Resolution: 3 Re-appointment of M/s. N. C. Aggarwal & Co, Chartered Accountants as Statutory Auditors & fixing their remuneration.

Resolution required
Mode of Voting
Result

Ordinary
E-voting and Poll
Approved

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Public-Others	53,42,319	17,802	0.333				
Total	5,52,44,704	2,59,28,025	46.933				

As per attached Scrutinizer's Report.

Resolution: 4 Appointment of Shri Girish Sharma as an Independent Director of the Company.

Resolution required
Mode of Voting
Result

Ordinary
E-voting and Poll
Approved

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Total	5,52,44,704	2,59,28,025	46.933				

As per attached Scrutinizer's Report.



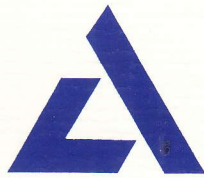
Resolution: 5 Alteration of Articles of Association of the Company.

Resolution required Special
 Mode of Voting E-voting and Poll
 Result Approved

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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Public-Others	53,42,319	17,802	0.333				
Total	5,52,44,704	2,59,28,025	46.933				

As per attached Scrutinizer's Report.





**AWANISH
DWIVEDI & ASSOCIATES**
COMPANY SECRETARIES

A-308, LGF, Defence Colony,
New Delhi - 110024
Tel. : 011- 46074119, Cell : +91 9871415344
Email : adassociates.asia@gmail.com
awanishcorporate@gmail.com
Web. : www.awanishdwivedi.info

Scrutinizer's Report

[Pursuant to section 108 of the Companies At, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

Mr. Girish Sharma

The Chairman of the

4th Annual General Meeting of the Equity Shareholders of

Hexa Tradex Limited

Held on 29th September, 2015 at A-1, UPSIDC Industrial Area,
Nandgaon Road, Kosi Kalan, Mathura- 281403, Uttar Pradesh

Sub: Scrutinizer's Report on remote e-voting/physical voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

This has reference to our appointment letter dated 14th August, 2015, appointing us as a Scrutinizer for the purpose of scrutinizing the physical ballot and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll and remote e-voting carried out as per the provision of **Section 108** of the Companies Act, 2013 read with **Rule 20** of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015.

We, **Awanish Dwivedi & Associates**, represented by **CS Awanish K. Dwivedi**, Company Secretaries having office at A-308, LGF, Defence Colony, New Delhi- 110024, submit our report as under:

1. As required under Section 101 and 108 of the Companies Act, 2013, notice of the 4th Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("**the Company**"), held on Tuesday, 29th day of September, 2015 at 1:30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura- 281403, Uttar Pradesh were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 22nd September, 2015 were entitled to vote on the proposed resolutions (5 items as set out in the Notice of the 4th AGM of Hexa Tradex Limited).



3. Detailed instructions relating to polls and remote e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, Dainik Deshratna (Hindi Daily) and the Financial Express (English Daily) on 28th August, 2015.
5. The remote e-voting period commenced on Saturday, 26th September, 2015 and concluded on Monday, 28th September, 2015.
6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, one (1) ballot box kept for polling was locked in our presence with due identification marks placed by us.
7. The locked ballot box was subsequently opened in our 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 Pvt. Ltd. and the authorizations / proxies lodged with the Company.
8. The members has casted their vote through postal ballots and e-voting facility provided by the National Securities Depositories Limited ("**the NSDL**") on the designated website <https://www.evoting.nsdl.com>
9. We have monitored the process of poll through Ballot Papers and electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the Annual General Meeting of the Company.
11. The votes were unblocked on **Tuesday, 29th September, 2015** in the presence of 2 (two) witnesses Ms. Neha Bhardwaj and Mr. Gaurav Kothari, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Neha

Name: Ms. Neha Bhardwaj

Gaurav

Name: Mr. Gaurav Kothari

12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the designated website of the NSDL. The details of voting (remote e-voting and poll) are attached as **Annexure-1**.
13. The result of voting (including e-voting) on the below mentioned resolution is as under:



- a. To receive, consider and adopt the Balance Sheet as at 31st March, 2015 and the Statement of Profit & Loss for the year ended 31st March, 2015 and the Reports of Directors & Auditors.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	2,59,19,167	100.000	00	0.000	00
	Poll	8,858	100.000	00	0.000	00
	Total	2,59,28,025	100.000	00	0.000	00

- b. To appointment a director in place of Ms. Sminu Jindal who retires by rotation and, being eligible, offers herself for re-appointment.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	2,59,12,125	99.973	7,042	0.027	00
	Poll	8,858	100.000	00	0.000	00
	Total	2,59,20,983	99.973	7,042	0.027	00

- c. To appoint M/s. N. C. Aggarwal & Co., Chartered Accountants (Registration No. 003273N), retiring Auditors, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.



Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	2,59,19,147	99.999	20	0.001	00
	Poll	8,858	100.000	00	0.000	00
	Total	2,59,28,005	99.999	20	0.001	00

d. Appointment of Shri Girish Sharma as an Independent Director for a term of upto five years.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinary Resolution)	E-Voting	2,59,19,147	99.999	20	0.001	00
	Poll	8,858	100.000	00	0.000	00
	Total	2,59,28,005	99.999	20	0.001	00

e. Approval and Adoption of New Article of Association.

Voted in "Favour" or "Against" of the resolution:



Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Special Resolution)	E-Voting	2,59,19,127	99.999	40	0.001	00
	Poll	8,858	100.000	00	0.000	00
	Total	2,59,27,985	99.999	40	0.001	00

14. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than votes casted against and therefore all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.
15. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully




CS Awanish K. Dwivedi
AWANISH DWIVEDI & ASSOCIATES
Company Secretaries
FCS NO. 8055
CP NO. 9080

Place: New Delhi
Date: 30/09/2015

Awanish Dwivedi & Associates
Company Secretaries

Resolution: 1
 Resolution required
 Mode of Voting

Ordinary
 E-voting and Poll
 Adoption of statement of Profit & Loss, Balance Sheet, report of Director's and Auditor's for the financial year 31st March, 2015.

Annexure-1

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	25,413,997 (1)	25,413,997 (2)	100.000	25,413,997 (4)	- (5)	100.000	- (7)=[(5)/(2)]*100
Public – Institutional holders	24,488,388	496,226	2.026	496,226	-	100.000	-
Public-Others	5,342,319	17,802	0.333	17,802	-	100.000	-
Total	55,244,704	25,928,025	46.933	25,928,025	-	100.000	-



Resolution: 2 Appoint a Director in place of Ms. Sminu Jindal, Managing Director who retires by rotation and, being eligible, offers herself for re-appointment.
Resolution required Ordinary
Mode of Voting E-voting and Poll

Promoter/PUBLIC	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	25,413,997 (1)	25,413,997 (2)	100.000	25,413,997 (4)	- (5)	100.000 [(4)/(2)]*100 (6)	- [(5)/(2)]*100 (7)
Public – Institutional holders	24,488,388	496,226	2.026	489,219	7,007	98.588	1.412
Public-Others	5,342,319	17,802	0.333	17,767	35	99.803	0.197
Total	55,244,704	25,928,025	46.933	25,920,983	7,042	99.973	0.027



Resolution: 3 Re-appointment of M/s. N. C. Aggarwal & Co, Chartered Accountants as Statutory Auditors & fixing their remuneration.
 Resolution required Ordinary
 Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	25,413,997	25,413,997	100.000	25,413,997	-	100.000	-
Public – Institutional holders	24,488,388	496,226	2.026	496,226	-	100.000	-
Public-Others	5,342,319	17,802	0.333	17,782	20	99.888	0.112
Total	55,244,704	25,928,025	46.933	25,928,005	20	99.999	0.001

Resolution: 4 Appointment of Shri Girish Sharma as an Independent Director of the Company.
 Resolution required Ordinary
 Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	25,413,997	25,413,997	100.000	25,413,997	-	100.000	-
Public – Institutional holders	24,488,388	496,226	2.026	496,226	-	100.000	-
Public-Others	5,342,319	17,802	0.333	17,782	20	99.888	0.112
Total	55,244,704	25,928,025	46.933	25,928,005	20	99.999	0.001



Resolution: 5 Alteration of Articles of Association of the Company.
 Resolution required Special
 Mode of Voting E-voting and Poll

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	25,413,997 (1)	25,413,997 (2)	100.000	25,413,997 (4)	- (5)	100.000 [(4)/(2)]*100 (6)	- [(5)/(2)]*100 (7)
Public – Institutional holders	24,488,388	496,226	2.026	496,226	-	100.000	-
Public-Others	5,342,319	17,802	0.333	17,762	40	99.775	-
Total	55,244,704	25,928,025	46.933	25,927,985	40	99.999	0.001

