

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 (ii) Public 	:	14 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.,

NEW DELHI PRAVESH SRIVASTA **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 Annexure A

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

E-voting and Poll **Resolution required** Mode of Voting

Approved		-			.:	0/ 26 V/ 2420
	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in No. of Votes - favour against	% of Votes in favour on votes nolled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4) (5)	$\begin{array}{c} [(6)] \\ (5) \\ [(4)/(2)] * 100 \end{array}$	[(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	Ac new otto read	As non ottoched Commitmizer's Renort	
	53,42,319	17,802	0.333	As per anacien o	or annual s include:	
	5,52,44,704	2,59,28,025	46.933			
Appoint a Dire	ector in place of Ms.	Sminu Jindal, Manag	ging Director who retire	Appoint a Director in place of Ms. Sminu Jindal, Managing Director who retires by rotation and, being eligible, offers herself for	s herself for	
re-appointment.	Ŧ					
Ordinary E-voting and Poll	llo					
Approved						
	No. of shares	No. of votes	% of Votes Polled	No. of Votes - in No. of Votes -	% of Votes in	% of Votes
	held	polled	on outstanding	favour against	nolled	against on votes
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(5) [(4)/(2)]*100

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(3) = [(2)/(1)] * 100

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2,54,13,997

2,54,13,997

Promoter and Promoter Group Public - Institutional holders

Public-Others

Total

2.02<u>6</u> 0.333

17,802 4,96,226

2,44,88,388 53,42,319

2,59,28,025

5,52,44,704

46.933

=(9)

As per attached Scrutinizer's Report.

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

1

Resolution required Mode of Voting

Approved

Result

×	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes - in No. of Votes -	% of Votes in favour on votes	% of Votes against on votes
Promoter/Public		polica	shares	>	Į	polled
ĉ	00		$(3) = [(2)/(1)]^* 100$		(5) [(4)/(2)]*100	(7)= [/ //7)1*100</td
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	2 bodootto non o A	Constinition Donort	
Public-Others	53,42,319	17,802	0.333	As per allaction of	As per allacited sciulinizers Nepoli.	
Total	5,52,44,704	2,59,28,025	46.933			3
Resolution: 4 Appointment of S Resolution required Ordinary Mode of Voting E-voting and Poll Result Approved	of Shri Girish Sharma Poll	as an Independent	Appointment of Shri Girish Sharma as an Independent Director of the Company. Ordinary E-voting and Poll Approved	·Ac		

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



Alteration of Articles of Association of the Company. **Resolution required** Resolution: 5 Mode of \

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al Ho	f Voti	

Result

			-	_	_	-	-	Ē.
% of Votes	polled	(7)=	[(5)/(2)]*100					
% of Votes in favour on votes	polled	=(9)	(5) [(4)/(2)]*100		Ac non ottoched Comptinizan's Danot	n minister s iveboi r		
No. of Votes -	against		(2)		S bedrotto new 2	As per allaction o		×.
No. of Votes - in No. of Votes -	favour		(4)	-				
% of Votes Polled	shares	(3)=[(2)/(1)]*100	т. Д	100.000	2.026	0.333	46.933	1
votes	polled		(2)	2,54,13,997	4,96,226	17,802	2,59,28,025	
No. of shares	held		(1)	2,54,13,997	2,44,88,388	53,42,319	5,52,44,704	
	Promoter/Public			Promoter and Promoter Group	Public – Institutional holders	Public-Others	Total	





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 readwith **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;
- 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 <u>https://www.evoting.nsdl.com</u>
- 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.

Name: Ms. Neha Bhardwaj

purch 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:

Awanish Dwivedi & Associates Company Secretaries 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.

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

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

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 asse	nt	Votes in di	ssent	Invalid Votes
-		Nos.	%age	Nos.	%age	Nos.
Item No. 2	E-Voting	2,59,12,125	99.973	7,042	0.027	00
(as Ordinary	Poll	8,858	100.000	00	0.000	00
Resolution)	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 asse	ent	Votes in o	lissent	Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3	E-Voting	2,59,19,147	99.999	20	0.001	00
(as Ordinary	Poll	8,858	100.000	00	0.000	00
Resolution)	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 asse	nt	Votes in c	lissent	Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4	E-Voting	2,59,19,147	99.999	20	0.001	00
Ordinary	Poll	8,858	100.000	00	0.000	00
Resolution)	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:



Awanish Dwivedi & Associates Company Secretaries

Voting Method	Votes in asse	nt	Votes in o	lissent	Invalid Votes
	Nos.	%age	Nos.	%age	Nos.
E-Voting Poll	2,59,19,127	99.999	40	0.001	00
Total	2,59,27,985	99.999	40	0.000	00
	Method E-Voting Poll	MethodImage: MethodE-Voting2,59,19,127Poll8,858	Method Mos. %age E-Voting 2,59,19,127 99.999 Poll 8,858 100.000	MethodImage: Constant of the second seco	Method Image: Mos. %age Nos. %age E-Voting 2,59,19,127 99.999 400 0.001 Poll 8,858 100.000 000 0.000

- 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



Annexure-1

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

Resolution required Mode of Voting E-voting and Poll

			20,020,020	40.700	33,244,704 23,928,023	35,244,704	Total
-	100.000		200 800 20		200 000 20	101101	
	100.000	1	17,802	0.333	17,802	5,342,319	Public-Others
	100.000	1	496,226	2.026	496,226	24,488,388	Public – Institutional holders
	100.000	7	25,413,997	100.000	25,413,997	25,413,997	Promoter and Promoter Group
	ž I		1.7		(2)	(1)	
[(5)/(2)]*100	(5) [(4)/(2)]*100	(5)	(4)		(0)	(1)	
=(/)	(6)=			(3) = [(2)/(1)] * 100			
				Shares	,		Promoter/Public
nolled	nolled	against	favour	(polled	held	
against on votes	favour on votes	ino. or i out	T V CLCS III	on outstanding	INO. OI VOIES	NO. OI SNAFES	
% of Votes	% of Votes in % of Votes	No of Votes -	No of Votes - in	% of Votes Polled	Ma of vistor		
N/ CTT 1-							



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Promoter/Public	Resolution: 2 Resolution required Mode of Voting
	Appoint a Directo re-appointment. Ordinary E-voting and Poll
No. of shares held	ctor in place of Ms. t. oll
No. of votes polled	Sminu Jindal, Mana
% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Appoint a Director in place of Ms. Sminu Jindal, Managing Director who retires by rotation and, being eligible, offers herself for re-appointment. Ordinary E-voting and Poll
No. of Votes - in favour	res by rotation and,
- in No. of Votes - against	being eligible, offe
% of Votes in favour on votes% of Votes against on votesfoiled (6)=polled (7)=	s herself for
% of Votes against on votes polled (7)=	

Promoter and Promoter Group Public – Institutional holders Public-Others

25,413,997 24,488,388 5,342,319 55,244,704

25,413,997 496,226 17,802

100.000 2.026 0.333

> 25,413,997 (4)

25,928,025

46.933

489,219 17,767 25,920,983

7,042

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99.803 98.588

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0.027 0.197 1.412

7,007

(5) [(4)/(2)]*100] - 100.000

[(5)/(2)]*100

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(2)

Total



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

Total	Public-Others	Public – Institutional holders	Promoter and Promoter Group	3		Promoter/Public	
55,244,704	5,342,319	24,488,388	25,413,997	. (1)		held	
25,928,025	17,802	496,226	25,413,997	(2)		polled	NI2 of the
46.933	0.333	2.026	100.000		(3) = [(2)/(1)] * 100	on outstanding shares	% of Votes Polled
25,928,005	17,782	496,226	25,413,997	(4)		favour	NT CY1-4
20	20	-	-	(5)		against	NI_ C Victor
99.999	99.888	100.000	100.000	(5) [(4)/(2)]*100	(6)=	favour on votes polled	% of Votes in
0.001	0.112	-	1	[(5)/(2)]*100	(7)=	against on votes polled	% of Votes

Resolution: 4

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

Resolution required Mode of Voting Ordinary

E-voting and Poll

	No of charge	No of votes	% of Votes Polled	No of Victor in	No of Voter -	% of Votes in	% of Votes
		nolled	on outstanding	former	INU. UL VOICS -	favour on votes.	against on votes
Promoter/Public	IICIU	poircu	shares	Idvoul	agamst	polled .	polled
			(3) = [(2)/(1)] * 100			(6)=	(7)=
	(1)	(2)		(4)	(5)	5) $[(4)/(2)]*100$	[(5)/(2)]*100
Promoter and Promoter Group	25,413,997	25,413,997	100.000	25,413,997	-	100.000	1
Public – Institutional holders	24,488,388	496,226	2.026	496,226	-	100.000	1
Public-Others	5,342,319	17,802	0.333	17,782	20	888.66	0.112
Total	55,244,704	25,928,025	46.933	25,928,005	20	99.999	0.001



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

	TOUL	Total	r none-Oners	Duklin Other	Public – Institutional holders	n III I I I I I I I I I I I I I I I I I	Promoter and Promoter Groun						Promoter/Public	1			
	55,244,704		5,342,319	27,700,000	74 488 388	1,413,991	75 110 007	(1)					IICIU	held		No of charge	
-	25,928,025		17.802	490,220	100 201	23,413,997		(2)					poned	50112J	INC. OI VOICS	No of vintag	
	46.933	0.223	222 U	2.026	000	100.000				$(3) = (2)/(1) \times 100$		shares	c	on outstanding		% OI Votes Polled	n/ ntr . n 11 1
Γ	25 077 085	11,162	076 L1	496,226		25.413.997	(.)	(4)					favour	-	No. of Votes - in	-	
40	AU	40		•			(0)	(5)				1CHINGH	aggingt		No of Votec		
99.999		99.775	100.000	100 000	100.000	100 000	$1/(\pm)/(\pm)/(2)$	1/1//OV1*100	(0)-	(6) =	polled		lavour on votes		VU OT A OLES TH		
0.001		0	-		-		001 * (2)/(C)	FIEL MONTE 100	(/)-		polled		against on votes		20 01 V 016S	0/ 2611-1-	



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