

September 30, 2016

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-HEXA TRADEX

Sub. : Details regarding voting result at 5th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the 5th Annual General Meeting of the Company, held on Thursday, the 29th September, 2016 at the registered office of the Company approved all the items as set out the Notice dated 12th August, 2016 with requisite majority.

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the details regarding result of voting at above meeting of equity shareholders are as under:

I.	Date of court convened meeting of equity shareholders	:	29 th September, 2016
II.	Total number of shareholders on record date	:	21,508
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	14
	(ii) Public	:	41
IV.	No. of shareholders attended the meeting through video conferencing	:	N. A.
V.	Agenda-wise details	:	Attached as annexure- A along with scrutinizer's report.

We request you to kindly take the above on record.

Thanking you,

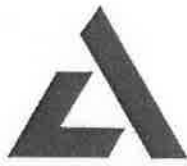
Yours faithfully,
FOR HEXA TRADEX LTD.,


PRAVEESH 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



**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 Act, 2013
[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Ms. Veni Anand
The Chairman of the
5th Annual General Meeting of the Equity Shareholders of
HEXA TRADEX LIMITED
Held on 29th September, 2016 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 readwith Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof.

Dear Sir,

Please refer to your letter dated 23th August, 2016, 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 (referred as "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.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-308, LGF, Defence Colony, New Delhi-110024, submit my report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 5th Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("**the Company**"), to be held on Thursday, 29th day of September, 2016 at 11:00 A.M. at Registered Office at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) – 281403 were sent to the members;



2. The Shareholders holding shares as on the "cut off" date i.e. 22nd August, 2016 were entitled to vote on the proposed resolution (3 items as set out in the Notice of the 5th AGM of Hexa Tradex Limited).
3. Detailed instructions relating to 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, the Dainik Deshratna (Hindi Daily) and the Financial Express (English Daily) dated 6th September, 2016.
5. The e-voting period commenced on Monday, 26th September, 2016 and concluded on Wednesday, 28th September, 2016.
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 my presence with due identification marks placed by me.
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 Private Limited and the authorizations / proxies lodged with the Company.
8. The members has casted their vote through e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
9. I have monitored the process of 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 Friday, 30th September, 2016 in the presence of 2 (two) witnesses Mr. Ashutosh Kumar and Mr. Sushil Kumar Maurya, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Ashutosh Kumar



Name: Mr. Sushil Kumar Maurya



12. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the NSDL, which is placed at Annexure "A-1".

a. To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March, 2016 and the reports of the Directors and Auditors thereon.

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	2,55,89,891	100	0	0	0
	Poll	3,742	100	0	0	0
	Total	2,55,93,633	100	0	0	0

b. 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. 2 (as Ordinary Resolution)	E-Voting	2,55,89,881	99.99	10	0.01	0
	Poll	3,742	100	0	0	0
	Total	2,55,93,623	99.99	10	0.01	0



c. Appointment of Ms. Veni Anand (DIN: 07586927) as Non- Executive Director of the Company.

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

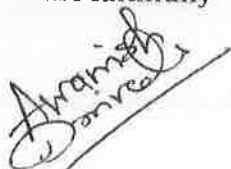
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Special Resolution)	E-Voting	2,55,82,675	99.97	7146	0.03	0
	Poll	3,742	100	0	0	0
	Total	2,55,86,417	99.97	7146	0.03	0

13. The percentage of total votes (ballot/ remote e-voting) casted by the members of Company in favour of all the resolutions is more than the requisite majority, and therefore, all the resolutions are deemed to be passed. The Chairman of the meeting may declare the result accordingly.

14. 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: 30/09/2016

Annexure-A

Resolution: 1	To receive, consider and adopt the Audited Financial Statement for the financial year ended 31st March, 2016 and the reports of the Directors and Auditors thereon.
Resolution required	Ordinary Resolution
Mode of Voting	E-voting and Poll
Whether promoter/ promoter group are interested	Not Interested
Result	Approved

Category	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	E-voting	25,407,997	99.98	25,407,997	-	100.00	-
	Poll	-	-	-	-	-	-
	Postal Ballot	25,413,997	-	-	-	-	-
	Total	25,407,997	99.98	25,407,997	-	100.00	-
Public - Institutional holders	E-voting	176,546	1.06	176,546	-	100.00	-
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	176,546	1.06	176,546	-	100.00	-
Public-Others	E-voting	5,348	0.04	5,348	-	100.00	-
	Poll	3,742	0.03	3,742	-	100.00	-
	Postal Ballot	-	-	-	-	-	-
	Total	9,090	0.07	9,090	-	100.00	-
Total	55,244,704	25,593,633	46.33	25,593,633	-	100.000	-



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Resolution: 2	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.	
Resolution required	Ordinary Resolution	
Mode of Voting	E-voting and Poll	
Whether promoter/ promoter group are interested	Not Interested	
Result	Approved	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares [(2)/(1)]*100 (3)	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]*100 (6)	% of Votes against on votes polled [(5)/(2)]*100 (7)
Promoter and Promoter Group	E-voting		25,407,997	99.98	25,407,997	-	100.00	-
	Poll	25,413,997	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		25,407,997	99.98	25,407,997	-	100.00	-
Public - Institutional holders	E-voting		176,546	1.06	176,546	-	100.00	-
	Poll	16,601,380	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		176,546	1.06	176,546	-	100.00	-
Public-Others	E-voting		5,348	0.04	5,338	10	99.81	0.19
	Poll	13,229,327	3,742	0.03	3742	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total		9,090	0.07	9,080	10	99.89	0.11
Total		55,244,704	25,593,633	46.33	25,593,623	10	100.000	0.00004



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Resolution: 3	Appointment of Ms Veni Anand (DIN: 07586927) as Non- Executive Director of the Company.	
Resolution required	Ordinary Resolution	
Mode of Voting	E-voting and Poll	
Whether promoter/ promoter group are interested	Not Interested	
Result	Approved	

Category	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	E-voting	25,407,997	99.98	25,407,997	-	100.00	-
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	25,413,997	25,407,997	99.98	25,407,997	-	100.00
Public - Institutional holders	E-voting	176,546	1.06	169,539	7,007	96.03	3.97
	Poll	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-
	Total	16,601,380	176,546	1.06	169,539	7,007	96.03
Public-Others	E-voting	5,278	0.04	5,139	139	97.37	2.63
	Poll	3,742	0.03	3,742	-	100.00	-
	Postal Ballot	-	-	-	-	-	-
	Total	13,229,327	9,020	0.07	8,881	139	98.46
Total	55,244,704	25,593,563	46.33	25,586,417	7,146	99.972	0.028

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