



**HEXA
TRADEX**

September 26, 2017

National Stock Exchange of India Ltd.
Listing Department
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Stock Code- HEXATRADEX

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga Building
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Stock Code- 534328

Sub. : Details regarding voting result at 6th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

Dear Sirs,

This is to inform that the equity shareholders of the Company at the 6th Annual General Meeting of the Company, held on Monday 25, September, 2017 at the registered office of the Company approved all the items as set out the Notice dated August 3, 2017 with requisite majority. Copy of scrutinizer report is attached for your reference.

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

I.	Date of Annual General Meeting	:	25 th September, 2017
II.	Total number of Shareholders on record date	:	19,837
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	17
	(ii) Public	:	40
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 Limited,


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



**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
6th Annual General Meeting of the Equity Shareholders of
HEXA TRADEX LIMITED
Held on 25th September, 2017
at A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
Distt. Mathura(U.P.)- 281403

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 Madam ,

Please refer to your letter dated 16th August, 2017 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.

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 our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 6th Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("**the Company**"), held on Monday, 25th day of September, 2017 at 2:00 P.M. at the registered Office of the Company at A-1, UPSIDC Indl. 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. 18th September, 2017 were entitled to vote on the proposed resolution (5 items as set out in the Notice of the 6th 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 Jansatta (Hindi Daily) on 30th August, 2017 and the Financial Express (English Daily) on 29th August, 2017.
5. The e-voting period commenced on Friday, 22nd September, 2017 at 9:00 A.M. and ended on Sunday, 24th September, 2017 at 5:00 P. M.
6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, 1 (One) 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 Pvt. Ltd. and the authorizations / proxies lodged with the Company.
8. The members have casted their vote through e-voting facility provided by the National Securities Depositories Limited ("**the NSDL**") on the designated website <https://www.evoting.nsd.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 Monday, 25th September, 2017 in the presence of 2 (two) witnesses Mr. Ashutosh Kumar and Ms. Khushboo Arora, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Mr. Ashutosh Kumar


Ms. Khushboo Arora

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**.



The results of the Remote E-voting together with the voting through Ballot Paper carried out at venue of the AGM are as under:

Details	Remote E-voting	Polling	Total Voting
Number of members who cast their votes	66	40	106
Total number of votes cast by them	36046664	3701	36050365

Note: Break up votes cast through remote e-voting and voting at the meeting through ballot papers for each individual item of the Notice is given below.

- To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement of the Company for the financial year ended 31st March, 2017 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	36046560	99.99	100	0.01	NIL
	Poll	3699	100	0	0	2

- To appoint a Director in place of Ms. Veni Anand (DIN: 07586927), 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	36046564	99.99	100	0.01	NIL
	Poll	3699	100	0	0	2



3. 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 10th 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	36046564	99.99	100	0.01	NIL
	Poll	3699	100	0	0	2

4. Approve the related party transaction with Danta Enterprises Private Limited upto a maximum amount of Rs. 10 crore from the financial year 2017-2018 and onward.

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	10631963	99.99	504	0.01	1980325
	Poll	3699	100	0	0	2

5. Approve the related party transaction with Glebe Trading Private Limited upto a maximum amount of Rs. 10 crore from the financial year 2017-2018 and onward.

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	10631963	99.99	504	0.01	1980325
	Poll	3699	100	0	0	2



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




Chairman/ Company Secretary

PLACE: NEW DELHI
DATE: 26/09/2017



Annexure-A

Resolution: 1	Adoption of the Audited Standalone and Consolidated Financial Statement for the financial year ended 31st March, 2017 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	Mode of Voting	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	2,54,14,197	2,54,14,197	100.00	2,54,14,197	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	2,54,14,197	-	-	-	-	-	-
	Total	2,54,14,197	2,54,14,197	100.00	2,54,14,197	-	100.00	-
Public – Institutional holders	E-voting	1,64,07,298	1,06,29,112	64.78	1,06,29,112	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot	1,64,07,298	-	-	-	-	-	-
	Total	1,64,07,298	1,06,29,112	64.78	1,06,29,112	-	100.00	-
Public-Others	E-voting		3,351	0.02	3,251	100	97.02	2.98
	Poll	1,34,23,209	3,699	0.03	3699	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,34,23,209	7,050	0.05	6,950	100	98.58	1.42
Total		5,52,44,704	3,60,50,359	65.26	3,60,50,259	100	100.000	0.000




Resolution: 2	Appoint a Director in place of Ms. Veni Anand, who retires by rotation and, being eligible, offers herself for re-appointment.
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 (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		2,54,14,197	100.00	2,54,14,197	-	100.00	-
	Poll	2,54,14,197	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total			100.00	2,54,14,197	-	100.00	-
Public – Institutional holders	E-voting		1,06,29,112	64.78	1,06,29,112	-	100.00	-
	Poll	1,64,07,298	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total			64.78	1,06,29,112	-	100.00	-
Public-Others	E-voting		3,355	0.02	3,255	100	97.02	2.98
	Poll	1,34,23,209	3,699	0.03	3699	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total			7,054	0.05	6,954	100	98.58
Total		5,52,44,704	3,60,50,363	65.26	3,60,50,263	100	100.00	0.000



Resolution: 3	Re-appointment of M/s. N. C. Aggarwal & Co. Chartered Accountants as Statutory Auditors until the conclusion of 10th Annual General Meeting & fixing	
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 (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		2,54,14,197	100.00	2,54,14,197	-	100.00	-
	Poll	2,54,14,197	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total			100.00	2,54,14,197	-	100.00	-
Public -- Institutional holders	E-voting		1,06,29,112	64.78	1,06,29,112	-	100.00	-
	Poll	1,64,07,298	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total			64.78	1,06,29,112	-	100.00	-
Public-Others	E-voting		3,355	0.02	3,255	100	97.02	2.98
	Poll	1,34,23,209	3,699	0.03	3,699	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Total			0.05	6,954	100	98.58	1.42
Total		5,52,44,704	3,60,50,363	65.26	3,60,50,263	100	100.000	0.000



Resolution: 4	Approve the related party transaction with Danta Enterprises Private Limited upto a maximum amount of Rs. 10 crore from the financial year 2017-2018 and onward.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Interested
Result	Approved

Category	Mode of Voting	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	-	-	-	-	-	-	-
	Poll	2,54,14,197	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Institutional holders	E-voting	-	1,06,29,112	64.78	1,06,29,112	-	100.00	-
	Poll	1,64,07,298	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	1,06,29,112	64.78	1,06,29,112	-	100.00	-
Public-Others	E-voting	-	3,355	0.02	2,851	504	84.98	15.02
	Poll	1,34,23,209	3,699	0.03	3699	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	7,054	0.05	6,550	504	92.86	7.14
Total	-	5,52,44,704	1,06,36,166	19.25	1,06,35,662	504	99.995	0.005

(Signature)



Resolution: 5	Approve the related party transaction with Glebe Trading Private Limited upto a maximum amount of Rs. 10 crore from the financial year 2017-2018 and onward.
Resolution required	Special Resolution
Mode of Voting	E-voting and Poll
Whether promoter/promoter group are interested	Interested
Result	Approved

Category	Mode of Voting	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	-	-	-	-	-	-	-
	Poll	2,54,14,197	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Institutional holders	E-voting	1,64,07,298	1,06,29,112	64.78	1,06,29,112	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	1,06,29,112	64.78	1,06,29,112	-	100.00	-
Public-Others	E-voting	-	3,355	0.02	2,851	504	84.98	15.02
	Poll	1,34,23,209	3,699	0.03	3699	-	100.00	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	7,054	0.05	6,550	504	92.86	7.14
Total		5,52,44,704	1,06,36,166	19.25	1,06,35,662	504	99.995	0.005

