

Sub. : Details regarding voting result at 11th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015

For HEXA TRADEX LTD.,

**PRAVESH SRIVASTAVA
COMPANY SECRETARY
ACS : 20993**

Hexa Tradex Limited | www.hexatradex.com

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Regd. Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403

CIN : L51101UP2010PLC042382

Scrutinizer's Report

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

To,
Mr. Naresh Kumar Agarwal
The Chairman of the
11th Annual General Meeting of the Equity Shareholders of
HEXA TRADEX LIMITED
Held on 29th September, 2022
At A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan,
Distt. Mathura (U.P.) - 281403

Sub: Scrutinizer's Report on remote e-voting and Poll at 11th Annual General Meeting (e-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,

Please refer to your letter dated 24th August, 2022, appointing us as a Scrutinizer for the purpose of scrutinizing the remote e-voting & polling process in a fair and transparent manner and ascertaining the requisite majority 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.


I, **Awanish K. Dwivedi**, proprietor of **M/s. Dwivedi & Associates**, Company Secretaries having office at A-62, 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 11th Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("the Company"), held on Thursday, 29th day of September, 2022 at 12:30 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. 22nd September, 2022 were entitled to vote on the proposed resolutions (7 items as set out in the Notice of the 11th AGM of Hexa Tradex Limited).
3. Detailed instructions relating to remote e-voting facility along with login details were provided to the members;



4. The Company has also published the information relating to remote e-voting in two newspapers namely, Financial Express (English Newspaper) and Jansatta (Hindi Newspaper) on 7th September, 2022.
5. The remote e-voting period commenced on Monday, 26th September, 2022 at 9:00 A.M. and ended on Wednesday, 28th September, 2022 at 5:00 P. M.
6. The members have option to cast their vote through remote e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the NSDL on the designated website.
8. No member, who had used the facility of remote e-voting, had casted his vote in the Annual General Meeting of the Company through poll at the venue of the meeting.
9. The votes, made through remote e-voting and poll, were unblocked in the presence of 2 (two) witnesses Ms. Shreya Gupta and Ms. Sapna Mehra who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Ms. Shreya Gupta


Ms. Sapna Mehra

10. The remote e-voting data was scrutinized by me for verification of votes casted in favour and against the resolutions.
11. The results of remote e- voting on the below mentioned resolutions are as under:

1. To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March, 2022 and the reports of the Directors and Auditors thereon.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes Nos.
		Nos.	%age	Nos.	%age	
Item No. 1 (as Ordinary Resolution)	Remote E-Voting Poll	44305474	99.98	6718	0.02	NIL

2. Appointment of Mr. Ranjit Malik as a Non- Executive Non-Independent Director of the Company.

Votes 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)	Remote E-Voting	44305474	99.98	6718	0.02	NIL
	Poll	-	-	-	-	-

3. Appointment of Mr. Naresh Kumar Agarwal as a Non- Executive Non-Independent Director of the Company.

Votes 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)	Remote E-Voting	44305474	99.98	6718	0.02	NIL
	Poll	-	-	-	-	-

4. To approve material related party transaction with Siddeshwari Tradex Private Limited of an amount not exceeding Rs. 50 Crores.

Votes 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)	Remote E-Voting	552461	98.8	6723	1.2	4863370
	Poll					

5. To approve material related party transaction with Jindal Saw Limited of an amount not exceeding Rs. 50 Crores.

Votes 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 Ordinary Resolution)	Remote E-Voting Poll	552466	98.8	6718	1.2	4863370
			-			-

6. To approve material related party transaction with Shri Rishabh Kanagat of an amount not exceeding Rs. 15 Lakhs.

Votes 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. 6 (as Ordinary Resolution)	Remote E-Voting Poll	552461	98.8	6723	1.2	4863370

7. To approve material related party transaction with Shri Pravesh Srivastava of an amount not exceeding Rs. 10 Lakhs.

Votes 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. 7 (as Ordinary Resolution)	Remote E-Voting Poll	552461	98.8	6723	1.2	4863370
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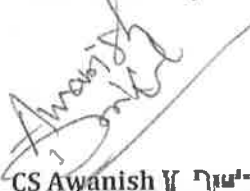
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12. The percentage of total votes (remote e-voting/poll) casted by the shareholders of the Company in favour of all the resolutions are more than the requisite majority, therefore, all the resolutions are deemed to be passed. The Company may declare the results accordingly.
13. The Electronic data and all other relevant records relating to remote e-voting & poll shall remain in our safe custody, until the Chairman considered, approved and signed the minutes of this Annual General Meeting and thereafter the same shall be handed over to the Company.

Thanking You.
Yours faithfully



CS Awanish V

FOR HEXA TRADEX LIMITED



COMPANY SECRETARY

DWIVEDI & ASSOCIATES
Company Secretaries

/ Authorized Person

CP NO.: 9080
UDIN: F008055D001099926

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