



Date: May 2, 2022

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.: Intimation of Voting Results and Scrutinizers Report for the Postal Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the equity shareholders of the Company approved the resolution as set out in the Postal Ballot Notice dated 21st March, 2022 through remote e-voting/Postal Ballot pursuant to Section 110 and Provision of Section 108 through Remote E-voting and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and Regulation 44(3) of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 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 of equity shareholders are as under:

I.	Cut-off date	25 th March, 2022
II.	Total Number of shareholders on Cut-off date	15190
III.	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.


Pravesh Srivastava
Company Secretary
ACS: 20993



Encl: as above

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 : L51101UP2010PLC042382

Resolution: 1	Voluntary Delisting of equity shares of the company having face value of INR 2/- (Rupees Two Only) each ('Equity Shares') of Hexa Tradex Limited ('Company') from BSE Limited and the National Stock Exchange of India Limited, where presently the Equity Shares of the Company are listed, in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021	
Resolution required	Special Resolution	
Mode of Voting	Remote e-voting and Postal Ballot	
Whether promoter/promoter group are interested	Not Interested	
Result	Approved	

Category	Mode of Voting	No. of shares held	No. of votes polled	(3) = [(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting		3,22,69,159	92.54	3,22,69,159	-	100.00	-
	Poll	3,48,71,056						
	Postal Ballot							
	Total		3,22,69,159	92.54	3,22,69,159		100	
Public – Institutional holders	E-voting		1,15,64,679	99.58	1,15,64,679	-	100	
	Poll	1,16,13,677						
	Postal Ballot							
	Total		1,15,64,679	100	1,15,64,679		100	
Public-Others	E-voting		11,92,587	13.61	8,44,573	3,48,014	70.82	29.18
	Poll	87,59,971						
	Postal Ballot							
	Total		11,92,587	13.61	8,44,573	3,48,014	70.82	29.18
Total		5,52,44,704	4,50,26,425	81.50	4,46,78,411	3,48,014	99.23	0.77



The Chairman/ Chief Executive Officer /Company Secretary
HEXA TRADEX LIMITED
A-1, UPSDIC INDUSTRIAL AREA,
NANDGAON ROAD, KOSI KALAN MATHURA
UP 281403.

Subject: Passing of Resolution(s) through postal ballot under the provisions of Section 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof)

Dear Sir,

Please refer to your letter dated 21st March, 2022, appointing me as a Scrutinizer for the purpose of ascertaining the result(s) of the below mentioned resolution(s) to be passed by means of Postal Ballot under the provisions of Section 110 and Provision of Section 108 Through Remote E-voting and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof):

- 1. Voluntary Delisting of equity shares of the company having face value of INR 2/- (Rupees Two Only) each ('Equity Shares') of Hexa Tradex Limited ('Company') from BSE Limited and the National Stock Exchange of India Limited, where presently the Equity Shares of the Company are listed, in accordance with the Securities and Exchange Board of India (Delisting of Equity Shares) Regulation, 2021.**

In compliance with provisions of Sections 108 and 110 of the Companies Act, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to exercise their votes electronically through the electronic voting service facility (referred to as 'remote e-voting') arranged by NSDL in addition to cast vote through postal ballot.

The results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.hexatradex.com and on the website of the NSDL at www.evoting.nsdl.com immediately after the result is declared by the Chairman or any other person authorized by him, and the same shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

No postal ballot forms were received up to 05:00 P.M. (IST) on Sunday, 01 May, 2022 i.e the last date of voting.

The shareholders exercised their voting either by electronic or physical mode. There was no shareholder who opted for both the facilities.

As per the information furnished to us by the Company and according to the scrutiny of voting (postal ballot form and remote e-voting) from members of the Company, we hereby submit our report as under:



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☎ +91 98714 15344, 011 46074119

✉ awanishcorporate@gmail.com

🌐 www.dwivediandassociates.com

S. No	Particulars	Date
1.	The date of determination of entitlement to receive Notice along with Postal Ballot Forms and to cast their vote.	March 25, 2022
2.	Date of completion of dispatch of Notice and other enclosures thereon together with Postal Ballot Form(s).	April 01, 2022
3.	Date of Public Announcement with respect to completion of dispatch of Postal Ballot Forms in two newspapers: <ul style="list-style-type: none"> • Financial express (English daily) and • Jansatta (Hindi daily) 	April 02, 2022 English & Hindi
4.	Last date to receive the Postal Ballot Forms/E-Voting from members of the Company.	May 01, 2022

We report that, we have considered and taken on record the sealed envelopes containing postal ballot forms including postal ballot forms received by hand delivery at Dwivedi & Associates, if any, as well as voting through remote e-voting facility by shareholders of the company up to Sunday, 01 May, 2022 (05:00 P.M. (IST))

Brief summary containing details of postal ballot(s):

Postal ballot forms dispatched and received:

1.	Total number of Postal Ballot Forms issued and dispatched (including e-voting)	15,190
2.	Total number of Postal Ballot Forms received	0
3.	Total number of Shareholders who have exercised e-voting facility	176
4.	Total number of Valid Postal Ballots including e-voting	176
5.	Total number of Postal Ballots marked invalid due to incomplete information	Nil



➤ Valid Postal ballot forms/e-voting for Resolution No. (1):

	Particulars	In terms of Number of Postal Ballot Form	In terms of Number of Shares voted
Physical Mode:			
1.	Total Postal Ballot Forms received:	0	0
2.	Less: Rejected ballots/ Remained neutral	-	-
3.	Net Valid Postal Ballot Forms (A)	0	0
Electronic Mode:			
4.	Total e-voting:	176	4,50,26,425
5.	Less: Remained neutral	-	-
6.	Net Valid e-voting (B)	176	4,50,26,425
	Total Net Valid Postal Ballot (Physical and voting through electronic mode) (A+B)	176	4,50,26,425

We further report that, following are the details of voting, in respect of the above mentioned resolution(s):

Res. No.	Resolutions	Votes in assent		Votes in dissent		Remark
		Number	%	Number	%	
1.	Voluntary Delisting of equity shares of the company (Special Resolution)	4,46,78,411	99.23	3,48,014	0.77	Passed with requisite majority



➤ SPECIAL RESOLUTION IN ACCORDANCE WITH COMPANIES ACT, 2013: VOTES CAST ON THE RESOLUTION BY THE SHAREHOLDERS (INCLUDING PROMOTER AND PUBLIC) AS ON CUT OFF DATE I.E 25/03/ 2022

I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot forms	Total No. of votes cast through E-voting and Postal ballot forms	% of Total numbers of valid votes cast
118	4,46,78,411	99.23

II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot forms	Total No. of votes cast through E-voting and Postal ballot forms	% of Total numbers of valid votes cast
58	3,48,014	0.77

III) INVALID VOTES OF THE RESOLUTION:

No. of members voted in e-voting	No. of votes Cast through E-voting	Number of Members voted in Physical ballot forms	No. of Votes Cast through Physical Ballot forms	Total no. of votes cast through E-voting and Postal Ballot
-	-	-	-	-

➤ IN TERMS OF REGULATION 11(4) OF THE SEBI (DELISTING OF EQUITY SHARES) REGULATIONS, 2021: VOTES CAST ON THE RESOLUTION BY THE PUBLIC SHAREHOLDERS (EXCLUDING PROMOTERS) AS ON CUT OFF DATE I.E 25/03/ 2022

I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot forms	Total No. of votes cast through E-voting and Postal ballot forms	% of Total numbers of valid votes cast
67	1,24,09,252	97.27

II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting and Postal Ballot forms	Total No. of votes cast through E-voting and Postal ballot forms	% of Total numbers of valid votes cast
58	3,48,014	2.73

III) INVALID VOTES OF THE RESOLUTION:

No. of members voted in e-voting	No. of votes Cast through E-voting	Number of Members voted in Physical ballot forms	No. of Votes Cast through Physical Ballot forms	Total no. of votes cast through E-voting and Postal Ballot
-	-	-	-	-



RESULT


We report that the Special resolution with regard to Resolution as set out in the Notice of Postal ballot is passed in favour of the resolution as Special Resolution with requisite majority as per provisions of the Companies Act, 2013 read with Regulation 11(4) of SEBI (Delisting of Equity Shares) Regulations, 2021 based on the following parameters.

- A. That the number of votes casted in favour of the resolution are more than three times of the number of votes casted against; and
- B. That the number of votes casted by the public shareholders in favour of the resolution are more than two times of the vote casted by the public shareholders against the resolution.

The register, all other papers and relevant records relating to postal ballot including voting by electronic means shall remain in our safe custody until the Chairman consider, approve and sign the Postal Ballot Minutes and thereafter, the same would be handed over to the Company.

Thanking you.

**FOR DWIVEDI & ASSOCIATES
COMPANY SECRETARIES**


CS AWANISH DWIVEDI
SCRUTINIZER
FCS No.:F8055
CP No.:9080
UDIN:F008055D000254785
PLACE: NEW DELHI
DATE:02.05.2022

