

29<sup>th</sup> September, 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: HEXATRADEX

Sub. : Proceedings of 5<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2016 – Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is with reference to the captioned subject, please note that the 5<sup>th</sup> Annual General Meeting of the members of Hexa Tradex Limited was held on 29<sup>th</sup> September, 2016 at 11.00 am at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, Mathura, 281403.

A total of 55 members holding 2,50,66,939 equity shares were present in person or through Authorized Representative.

The following items were transacted at the aforesaid meeting:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statement of the Company (including Audited Consolidated Financial Statements) for the financial year ended 31<sup>st</sup> March, 2016 and the Reports of the Board of Directors and Auditors thereon.
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.

**SPECIAL BUSINESS:**

3. To appoint Ms. Veni Anand (DIN 07586927) as a Director of the Company whose office shall be liable to be determining by rotation.

The voting results of the above said businesses will be disclosed in due course of time.

Yours Faithfully,  
For Hexa Tradex Limited

  
Pravesh Srivastava  
Company Secretary  
ACS-20993



**Hexa Tradex Limited | [www.hexatradex.com](http://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