



**HEXA
TRADEX**

Fax # 022 – 2659 8237 / 38

By Courier

HTL/2014/

January 21, 2014

The Manager
Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C-1, Block-G,
Bandra –Kurla Complex,
Bandra (E),
Mumbai – 400 051

Stock Code: HEXATRADEX

Sub. : Details regarding voting results pursuant to Clause 35A of the Listing Agreement

Ref. : Extraordinary General Meeting held on 20th January, 2014

Dear Sirs,

With reference to the captioned Extraordinary General Meeting of the Company, we are furnishing hereunder the requisite details pursuant to Clause 35A of the Listing Agreement with you :-

I.	Date of Annual General Meeting	:	20 th January, 2013
II.	Total number of Shareholders on record date	:	N.A.
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	46
	(ii) Public	:	41
IV.	No. of shareholders attended the meeting through Video Conferencing	:	Not Applicable

V. Agenda-wise Details :

(Special Business)

Item No.	Details of Agenda	Resolution required	Mode of Voting	Result
1.	Acquisition/purchase of equity shares by the Foreign Institutional Investors (FIIs) under the Portfolio Investment Scheme or any other scheme as may be issued by the RBI up to 74% of the paid up equity capital of the Company	Special	Show of Hands	Passed Unanimously

VI. In case of Poll/ Postal Ballot / E-voting - Not Applicable

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For HEXA TRADEX LTD.,


PRAVESH SRIVASTAVA
COMPANY SECRETARY



Hexa Tradex Limited | www.hexatradex.com

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