



June 26, 2026

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

Dear Sirs,

This is to inform you that the equity shareholders of the Company at the Annual General Meeting of the Company, held on Wednesday, the 24<sup>th</sup> June, 2026 at the registered office of the Company approved all the items as set out the Notice dated 11<sup>th</sup> May, 2026 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 at above meeting of equity shareholders are as under:

I.	Date of Annual General Meeting of equity shareholders	:	24 <sup>th</sup> June, 2026
II.	Total number of shareholders on record date	:	14561
III.	No. of shareholders present in the meeting either in person or through proxy		
	(i) Promoters and Promoter Group	:	17
	(ii) Public	:	32
IV.	No. of shareholders attended the meeting through video conferencing	:	N.A.
V	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**  
**CEO & COMPANY SECRETARY**  
**ACS : 20993**

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

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### General information about company

Scrip code	534328
NSE Symbol	HEXATRADEX
MSEI Symbol	NOTLISTED
ISIN	INE750M01017
Name of the company	HEXA TRADEX LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-06-2026
Start time of the meeting	12:30 pm
End time of the meeting	01:15 PM

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### Scrutinizer Details

Name of the Scrutinizer	AWANISH K. DWIVEDI
Firms Name	AWANISH DWIVEDI & ASSOCIATES
Qualification	CS
Membership Number	8055
Date of Board Meeting in which appointed	11-05-2026
Date of Issuance of Report to the company	25-06-2026

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Voting results	
Record date	17-06-2026
Total number of shareholders on record date	14561
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	17
b) Public	32
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited (Standalone & Consolidated) Financial Statements for the financial year ended 31st March 2026 and the reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		50895475	100.0000	50895475	0	100.0000	0.0000
	Poll	50895475	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	50895475	50895475	100.0000	50895475	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	331394						
	Postal Ballot (if applicable)							
	<b>Total</b>	331394	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5249	0.1306	5044	205	96.0945	3.9055
	Poll	4017835	1599	0.0398	1599	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4017835	6848	0.1704	6643	205	97.0064	2.9936
<b>Total</b>		55244704	50902323	92.1397	50902118	205	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Naresh Kumar Agarwal, (DIN: 03552469), who retires by rotation and, being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		50895475	100.0000	50895475	0	100.0000	0.0000
	Poll	50895475						
	Postal Ballot (if applicable)							
	<b>Total</b>	50895475	50895475	100.0000	50895475	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	331394						
	Postal Ballot (if applicable)							
	<b>Total</b>	331394	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5249	0.1306	5044	205	96.0945	3.9055
	Poll	4017835	1599	0.0398	1599	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4017835	6848	0.1704	6643	205	97.0064	2.9936
<b>Total</b>		55244704	50902323	92.1397	50902118	205	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s Lodna & Co LLP, Chartered Accountants (FRN: 301051E/E300284) as the Statutory Auditors of the Company for their 2nd term of 5 (Five) consecutive years and to authorize the Board to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		50895475	100.0000	50895475	0	100.0000	0.0000
	Poll	50895475						
	Postal Ballot (if applicable)							
	<b>Total</b>	50895475	50895475	100.0000	50895475	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	331394						
	Postal Ballot (if applicable)							
	<b>Total</b>	331394	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5249	0.1306	5044	205	96.0945	3.9055
	Poll	4017835	1599	0.0398	1599	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4017835	6848	0.1704	6643	205	97.0064	2.9936
<b>Total</b>		55244704	50902323	92.1397	50902118	205	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To reappoint Dr. Vinita Jha (DIN:08395714) as the Independent Director of the Company for her 2nd term of 5 (five) consecutive years effective from 25th June, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		50895475	100.0000	50895475	0	100.0000	0.0000
	Poll	50895475						
	Postal Ballot (if applicable)							
	<b>Total</b>	50895475	50895475	100.0000	50895475	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	331394						
	Postal Ballot (if applicable)							
	<b>Total</b>	331394	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5249	0.1306	5044	205	96.0945	3.9055
	Poll	4017835	1599	0.0398	1599	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4017835	6848	0.1704	6643	205	97.0064	2.9936
<b>Total</b>		55244704	50902323	92.1397	50902118	205	99.9996	0.0004
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (5)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve material related party transaction with Siddeshwari Tradex Private Limited or amount not exceeding Rs.30 Crores (exclusive of any taxes, duties or charges) during the financial year 2027-28						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	50895475						
	Postal Ballot (if applicable)							
	<b>Total</b>	50895475	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	331394						
	Postal Ballot (if applicable)							
	<b>Total</b>	331394	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5249	0.1306	5044	205	96.0945	3.9055
	Poll	4017835	1599	0.0398	1599	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4017835	6848	0.1704	6643	205	97.0064	2.9936
<b>Total</b>		55244704	6848	0.0124	6643	205	97.0064	2.9936
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve material related party transaction with Jindal Saw Limited of amount not exceeding Rs. 30 Crores (exclusive of any taxes, duties or charges) during the financial year 2027-28						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	50895475						
	Postal Ballot (if applicable)							
	<b>Total</b>	50895475	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	331394						
	Postal Ballot (if applicable)							
	<b>Total</b>	331394	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5249	0.1306	5044	205	96.0945	3.9055
	Poll	4017835	1599	0.0398	1599	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4017835	6848	0.1704	6643	205	97.0064	2.9936
<b>Total</b>		55244704	6848	0.0124	6643	205	97.0064	2.9936
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# *Awanish Dwivedi & Associates*

*Company Secretaries*

## **Scrutinizer's Report**

Pursuant to section 108 of the Companies Act, 2013

[Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

**Mr. RAVINDER NATH LEEKHA**

The Chairperson of the

15<sup>th</sup> Annual General Meeting of the Equity Shareholders of

**HEXA TRADEX LIMITED**

Held on 24<sup>th</sup> June, 2026 at

A-1, UPSIDC Indl. Area, Nandgaon, Kosi Kalan,

Distt. Mathura (U.P.) - 281403

**Sub: Scrutinizer's Report on remote e-voting and poll conducted in terms of provisions of Section 108 read with section 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Amendments Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 15<sup>th</sup> Annual General Meeting (AGM) of HEXA TRADEX LIMITED held on 24<sup>th</sup> June, 2026 at A-1, UPSIDC Indl. Area, Nandgaon, Kosi Kalan, Distt. Mathura (U.P.) - 281403**

Dear Sir,

I, CS Awanish K. Dwivedi, Proprietor of M/s. Awanish Dwivedi & Associates have been appointed as the Scrutinizer by the board of the directors of Hexa Tradex Limited in the meeting held on May 11, 2026 for the purpose of scrutinizing the process of remote e-voting & polling at the Annual General Meeting in a fair and transparent manner and ascertaining the requisite majority. The remote e-voting & polling 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 from time to time.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at A-160, Basement, 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 15<sup>th</sup> Annual General Meeting of the Equity Shareholders of Hexa Tradex Limited ("**the Company**"), held on Wednesday, 24<sup>th</sup> day of June, 2026 at 12:30 P.M. at, UPSIDC Indl. Area, Nandgaon, KosiKalan, Distt. Mathura (U.P.) - 281403, was sent to the members;



98714 15344 | 011-4607 4119

awanishorporate@gmail.com | awanishdwivediassociates.com

A-160, Basement, Defence Colony, New Delhi - 110024

2. The Shareholders holding shares as on the "cut off" date i.e. 17<sup>th</sup> June, 2026 were entitled to vote on the proposed resolutions (6 items as set out in the Notice of the 15<sup>th</sup> 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 30<sup>th</sup> May, 2026.
5. The remote e-voting period commenced on Sunday, 21<sup>st</sup> June, 2026 at 09:00 A.M. and ended on Tuesday, 23<sup>rd</sup> June, 2026 at 05:00 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 my presence on Wednesday, 24<sup>th</sup> June, 2026 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 Private Limited and the authorizations / proxies lodged with the Company.
8. The members have cast their vote through e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com/>
9. I have monitored the process of remote e-voting facility through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No member, who had used the facility of remote e-voting, had cast his vote in the Annual General Meeting of the Company.
11. The votes, made through remote e-voting and poll, were unblocked in the presence of 2(two) witnesses, Ms. Esha Rana and Ms. Kanchan Manral who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Esha Rana



Ms. Kanchan Manral

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 result of voting (including polling and remote e-voting) on the below mentioned resolution is as under:

1. To receive, consider and adopt the Audited (Standalone & Consolidated) Financial Statements of the Company for the financial year ended 31st March 2026 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
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 1 (as Ordinary Resolution)	Remote E-Voting	5,09,00,519	99.99	205	0.01	NIL
	Poll	1,599	100	NIL	NIL	NIL
	<b>Total</b>	<b>5,09,02,118</b>	-	<b>205</b>	-	<b>NIL</b>

2. To appoint a director in place of Mr. Naresh Kumar Agarwal, (DIN: 03552469), who retires by rotation and being eligible, offers himself for re-appointment.

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 2 (as Ordinary Resolution)	Remote E-Voting	5,09,00,519	99.99	205	0.01	NIL
	Poll	1,599	100	NIL	NIL	NIL
	<b>Total</b>	<b>5,09,02,118</b>	-	<b>205</b>	-	<b>NIL</b>



3. To re-appoint M/s Lodha & Co LLP, Chartered Accountants (FRN: 301051E/E300284) as the Statutory Auditors of the Company for their 2nd term of 5 (Five) consecutive years and to authorize the Board to fix their remuneration:

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 3 (as Ordinary Resolution)	Remote E-Voting	5,09,00,519	99.99	205	0.01	NIL
	Poll	1,599	100	NIL	NIL	NIL
	<b>Total</b>	<b>5,09,02,118</b>	-	<b>205</b>	-	<b>NIL</b>

4. To re-appoint Dr. Vinita Jha (DIN:08395714) as the Independent Director of the Company for her 2nd term of 5 (five) consecutive years effective from 25<sup>th</sup> June, 2026:

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 4 (as Special Resolution)	Remote E-Voting	5,09,00,519	99.99	205	0.01	NIL
	Poll	1,599	100	NIL	NIL	NIL
	<b>Total</b>	<b>5,09,02,118</b>	-	<b>205</b>	-	<b>NIL</b>



5. To consider and approve Material Related Party Transactions with Siddeshwari Tradex Private Limited of amount not exceeding Rs. 30 Crores during the financial year 2027-28:

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 5 (as Ordinary Resolution)	Remote E-Voting	5,044	96.09	205	3.91	NIL
	Poll	1,599	100	NIL	NIL	NIL
	<b>Total</b>	<b>6,643</b>	<b>-</b>	<b>205</b>	<b>-</b>	<b>NIL</b>

6. To consider and approve Material Related Party Transactions with Jindal Saw Limited of amount not exceeding Rs. 30 Crores during the financial year 2027-28:

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

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		No. of Votes	Voting %	No. of Votes	Voting %	No. of Votes
Item No. 6 (as Ordinary Resolution)	Remote E-Voting	5,044	96.09	205	3.91	NIL
	Poll	1,599	100	NIL	NIL	NIL
	<b>Total</b>	<b>6,643</b>	<b>-</b>	<b>205</b>	<b>-</b>	<b>NIL</b>

13. The percentage of total votes (voting by ballots and remote e-voting) casted by the shareholders of the Company in favour of the resolution is more than the votes casted in against, accordingly the resolution has been passed with requisite majority. 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**  
**UDIN: F008055H000683917**



**Chairman/ Authorised Signatory**

**PLACE: NEW DELHI**

**DATE: 25.06.2026**




The contents of this report are based on the information provided by the management of the Company and the auditor is not responsible for the accuracy or completeness of the information provided by the management. The auditor's responsibility is to express an opinion on the financial statements based on the audit conducted in accordance with the auditing standards applicable in India.

