



NOMITA VERMA

Company Secretary

2/22, Ashok Nagar
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SCRUTINIZER REPORT

To,
The Board of Director
Gretex Industries Limited
158, Lenin Sarani, 3rd Floor,
Room No. 7b, Kolkata- 700013

Dear Sir,

Sub:- Scrutinizer's Report on Postal Ballot conducted in pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014.

I Nomita Verma, practicing company Secretary, was appointed as a Scrutinizer of **M/s. Gretex Industries Limited** ("the Company") pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 to the extent applicable, for the purpose of Scrutinizing the postal Ballot in a fair and transparent manner and ascertaining the requisite majority on postal Ballot out as per the provision of companies Act, 2013 on below mentioned resolution(s),

I SUBMIT MY REPORT AS UNDER:

1. The voting period remained open from Friday 23rd June, 2017 (9:00 A.M.) to Tuesday 25th July, 2017 (5.00 P.M.)
2. The Shareholders holding shares either in physical form or in dematerialized form as on the "cut off" date i.e. 23rd June, 2017 were entitle to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 23rd June, 2017 of **M/s. Gretex Industries Limited**.
3. The physical postal ballots were received up to 17.00 hours on 25th July,2017 through self addressed business reply envelopes.
4. No Postal Ballot forms received after the close of working hours i.e 5 P.M. on Tuesday, 25th July, 2017. the last day and time fixed by the company has been considered by me.
5. None of the incomplete, unsigned or incorrect Postal Ballot form has been considered.
6. I did not find any defective ballot form.
7. I further report that the Physical ballots were scrutinized by me for verification of votes cast in favour and against the resolution. The signature verification process was also conducted by the Registrar and Transfer Agent of the Company.
8. In terms of the requirements of the Companies Act, 2013 the Postal Ballot Forms and other related papers/ registers and records will be handed over to the Company for the safe custody of the same after signing of the Minutes of Postal Ballot process.



PTO...



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9. The results of the Postal Ballot are as under: Resolution:- Addition in the Main Object Clause

SUMMARY OF VOTES CAST: The summary of votes casted is as follows :

Particulars	No. of Postal Ballot Forms	No. of Shares/Votes	% of Votes
Total Postal Ballot Form	56	4211600	100 %
Total Postal Ballot Form Received	8	2231600	52.99 %
Invalid Ballot Form	-	-	-
Postal Ballot form not received	48	1980000	47.01 %
Postal Ballot Forms giving Assent (A)	8	2231600	52.99 %
Postal Ballot Forms giving Dissent	-	-	-

10. The resolution has been passed by the requisite majority since more than three – fourth of the votes received and are being casted in favour of the resolution.

11. You may accordingly declare result of the voting Postal Ballot.

For NOMITA VERMA

Practicing Company Secretaries

Namita Verma

Membership No : 38222

CP No : 14563



Date : 27/07/2017

Place : Kolkata