



GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES PRIVATE LIMITED**

90, Phears Lane, 5thFloor, Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

Email ID: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

October 01, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai- 400051,
Maharashtra

Dear Sir/ Madam,

Ref: SYMBOL– GRETEX

Sub: SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING RESULTS FOR THE 14TH AGM OF GRETEX INDUSTRIES LIMITED (THE COMPANY) AS PER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Scrutinizers Report along with the results of Poll conducted at the 14th Annual General Meeting of the Members of the Company held on Friday, September 29, 2023, at 04:00 PM at Registered Office of the Company at 90, Phears Lane, 5thFloor, Kolkata-700012. All the resolutions contained in the Notice of the 14th AGM were approved by the Shareholders through a poll conducted at the AGM.

The Meeting commenced at 4:00 P.M. and concluded at 05:00 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

ARVIND Digitally signed
by ARVIND
HARLAL HARLALKA
KA Date: 2023.10.03
10:22:45 +05'30'

Arvind Harlalka
Director

DIN: 00494136

Place: Kolkata

Branch: Ground Floor, House No. 10, Lachit Nagar, Bora Service, Near BSNL Office, Guwahati, Kamrup, Assam-781007

Branch: Patel Vanika, G82, Express Zone Wing A, Western Express Highway, Mumbai Suburban, Maharashtra-400097

Warehouse: Kankurgachi 176/1 Maniktala Main Road, Kolkata-700054

SCRUTINIZER REPORT

October 01, 2023

To,
The Board of Director
Gretex Industries Limited
90, Phears Lane, 5th Floor,
Kolkata- 700012,
West Bengal, India

Subject: -14th Annual General Meeting of Members of Gretex Industries Limited, held on Friday, September 29, 2023 at 4:00 p.m., at 90, Phears Lane, 5th Floor, Kolkata- 700012, West Bengal, India

Dear Sir/Madam,

I, Ekta Goswami, Practicing Company Secretary, having office at Howrah has been appointed by the Board of Directors of M/s. **Gretex Industries Limited** ("the Company") as Scrutinizer for the purpose of Scrutinizing poll process in a fair and transparent manner and ascertaining the requisite majority on physical presence out as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 14th Annual General Meeting as per the provisions of Sections 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

1. The Chairman of Annual General Meeting allowed poll by polling paper for all those members who are present at the Annual General Meeting. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 14th Annual General Meeting and I was appointed as scrutinizer for the voting process.
2. Total 13 members were physically present in the Annual General Meeting of the Company.
3. The physical presence of voting was received from 4:00 p.m. to 5:00 p.m. on September 29, 2023.
4. After the time fixed for closing of poll by the chairman, the ballot box kept for polling were locked in my presence with due identification marked placed by me.
5. The Locked Ballot Box were subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Paper were reconciled with the records maintained by the Company/Registrar/Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
6. The poll paper, which were incomplete and/or which were otherwise found defective have treated as invalid and kept separately.
7. All the above-mentioned resolutions have passed with requisite majority.



PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

87, Bhairab Dutta Lane,
Salkia, Howrah-711106
Email Id- ektagoswami37@gmail.com
Mob No. - +91 9088101062

I hereby submit Scrutinizer Report as per the provisions of Sections 108 and 110 of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 contained the results of each of the resolutions of the Annual General Meeting as detailed in "Annexure I".

You may accordingly declare the result of Voting for each Resolution of the Annual General Meeting Notice as detailed in the attachment and marked as Annexure-I



FOR EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

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Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657E001150931

Place: Howrah
Date: 01.10.2023

ANNEXURE I

Date of the AGM/EGM	September 29, 2023
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 5
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Agenda 1: To adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Report thereon.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2231600	2231600	100%	2231600	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2231600	2231600	100%	2231600	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	942000	942000	100%	942000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	942000	942000	100%	942000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		3173600	3173600	100%	3173600	0	100%	0



Agenda 2: Change In Designation Of Mr. Arvind Harlalka (Din: 00494136) From Managing Director To Executive Director.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	942000	942000	100%	942000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	942000	942000	100%	942000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		942000	942000	100%	942000	0	100%	0

Agenda 3: Change In Designation Of Mrs. Rajkumari Harlalka, Din: 03519046 From Additional Director To Managing Director Of The Company For A Period Of Five Years

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100

Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	942000	942000	100%	942000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	942000	942000	100%	942000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		942000	942000	100%	942000	0	100%	0

Agenda 4: To Approve Remuneration Of Mr. Arvind Harlalka (Din: 00494136), Proposed Executive Director Of The Company In Excess Of Prescribed Limit Of 5% Of The Net Profits Of The Company Computed In Accordance With Section 198 Of The Companies Act, 2013.

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	942000	942000	100%	942000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	942000	942000	100%	942000	0	100%	0
Public-	E-Voting	0	0	0	0	0	0	0

Non-Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		942000	942000	100%	942000	0	100%	0

Agenda 5: To Approve Remuneration Of Mrs. Rajkumari Harlalka (Din: 03519046), Proposed Managing Director Of The Company In Excess Of Prescribed Limit Of 5% Of The Net Profits Of The Company Computed In Accordance With Section 198 Of The Companies Act, 2013

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	942000	942000	100%	942000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	942000	942000	100%	942000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		942000	942000	100%	942000	0	100%	0

Agenda 6: Resolution No. 6 to be read as Resolution No. 10



Agenda 7: Acquisition Of Property Situated At Patel Vanika, G82, Express Zone Wing A, Western Express Highway, Mumbai Suburban, Maharashtra-400097.

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2231600	2231600	100%	2231600	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2231600	2231600	100%	2231600	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	942000	942000	100%	942000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	942000	942000	100%	942000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		3173600	3173600	100%	3173600	0	100%	0

Agenda 8. Approval For Increase In Investment Limit Under Section 186 Of The Companies Act 2013.

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100

Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2231600	2231600	100%	2231600	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2231600	2231600	100%	02231600	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	942000	942000	100%	942000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	942000	942000	100%	942000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		3173600	3173600	100%	3173600	0	100%	0

Agenda 9. Approval For Acquisition Of Stake Of Sunview Nirman Private Limited.

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2231600	2231600	100%	2231600	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2231600	2231600	100%	02231600	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	942000	942000	100%	942000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	942000	942000	100%	942000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0

	applicable)							
	Total	0	0	0	0	0	0	0
Total		3173600	3173600	100%	3173600	0	100%	0

Agenda 10. Approval To Enter Into Contract(S) / Arrangement(S) / Transaction(S) With Any Related Party Within The Meaning Of Section 2(76) Of The Act And Regulation 2(1zb) Of The Sebi (Lodr) Or Kmp Or Relatives Of Kmp Or Enterprise Where Control Exists Of KMP Or Relative Of Kmp Up To A Maximum Value Of Rs. 25 Crores (Revision In The Limit).

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/ (1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/ (2)] *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2231600	2231600	100%	2231600	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2231600	2231600	100%	2231600	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	942000	942000	100%	942000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	942000	942000	100%	942000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		3173600	3173600	100%	3173600	0	100%	0



Agenda 11. To Set The Borrowing Limits Of The Company.

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2231600	2231600	100%	2231600	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2231600	2231600	100%	2231600	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	942000	942000	100%	942000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	942000	942000	100%	942000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		3173600	3173600	100%	3173600	0	100%	0



FOR EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

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Ekta Goswami & Associates
Name of Practising Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657E001150931

Place: Howrah
 Date: 01.10.2023