



# GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

**September 29, 2021**

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

Dear Sir/ Madam,

**Scrip Symbol: GRETEX**

**Sub: Proceedings of 12<sup>th</sup> Annual General Meeting held on September 29, 2021 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015**

The 12<sup>th</sup> Annual General Meeting of the Company was held on September 29, 2021 at the registered office of the Company at 90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012, West Bengal, India.

Mr. Arvind Harlalka chaired and presided over the meeting. After declaring the requisite quorum present at the meeting, the chairman called the meeting to order. With the consent of the shareholders, the Notice convening the meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote by polling paper at the meeting venue on all resolutions set forth in the notice.

He also informed that the Board has appointed M/s Namita Agarwal & Co. Practicing Company Secretaries (C.P. No.- 14563), as Scrutinizer to scrutinize voting through polling paper at the Annual General Meeting in a fair and transparent manner.

The Chairman then read out the Business to be transacted at the meeting. As per notice dated September 02, 2021 convening the 12<sup>th</sup> Annual General Meeting of the Company, the following business was transacted at the meeting:

**Ordinary Business:**

1. To adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Report thereon.
2. To Appoint of director in place of those retiring by rotation.

**Special Business:**

1. To Reappoint Mr. Arvind Harlalka (DIN: 00494136) as Managing Director of the Company
2. To fix remuneration of Mr. Arvind Harlalka (DIN: 00494136), Managing Director of the Company

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded



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to the questions raised.

The Chairman thanked all the members for taking their time out to join the 12<sup>th</sup> Annual General Meeting of the Company. He also thanked to all Directors and other invitees for attending the meeting. The Chairman then concluded the meeting at 5:15 p.m. and declared the proceedings as closed.

The Scrutinizer's report indicating the result of Voting through polling is attached to the proceedings of the Annual General Meeting.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

**For Gretex Industries Limited**

**GRETEX INDUSTRIES LIMITED**

*Arvind Harlalka*

**Arvind Harlalka**  
**Managing Director**

**DIN: 002494136**