

SCRUTINIZER REPORT

September 30, 2021

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

Subject: - 12th Annual General Meeting of Members of Gretex Industries Limited, held on Wednesday, September 29, 2021 at 4:00 p.m., at 90, Phears Lane, 5th Floor, Kolkata– 700012, West Bengal, India

Dear Sir/Madam,

I, Namita Agarwal, Practicing Company Secretary, Kolkata 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 12th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

A person whose name was recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e., September 24, 2021 was entitled to vote on the resolutions of the AGM Notice.

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 12th Annual General Meeting and I was appointed as scrutinizer for the voting process.
2. Total 11 members physically present in the Annual General Meeting of the Company.
3. The physical presence of voting was received from 4:00 p.m. to 5:15 p.m. on September 29, 2021.
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.

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 Namita Agarwal & Co.
Company Secretary
COP No.: 14563

Namita Agarwal
Proprietor
Membership No.: 38222
UDIN- A038222C001056569

Place: Kolkata
Date: September 30, 2021

ANNEXURE I

Date of the AGM/EGM	September 29, 2021
Total number of shareholders on record date	54
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 3
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, 2021 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	22,31,600	22,31,600	100%	22,31,600	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	22,31,600	22,31,600	100%	22,31,600	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	1,44,000	1,44,000	100%	1,44,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,44,000	1,44,000	100%	1,44,000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	84000	84,000	100%	84,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	84000	84000	100%	84000	0	100%	0
Total		24,59,600	24,59,600	100%	24,59,600	0	100%	0

Agenda 2: To Appoint of director in place of those retiring by rotation

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	1,44,000	1,44,000	100%	1,44,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,44,000	1,44,000	100%	1,44,000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	84000	84,000	100%	84,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	84000	84000	100%	84000	0	100%	0
Total		2,28,000	2,28,000	100%	2,28,000	0	100%	0

Agenda 3: To Reappoint Mr. Arvind Harlalka (DIN: 00494136) as Managing Director of the Company

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	1,44,000	1,44,000	100%	1,44,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,44,000	1,44,000	100%	1,44,000	0	100%	0

Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	84000	84,000	100%	84,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	84000	84000	100%	84000	0	100%	0
Total		2,28,000	2,28,000	100%	2,28,000	0	100%	0

Agenda 4: To fix remuneration of Mr. Arvind Harlalka (DIN: 00494136), Managing Director of the Company

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	1,44,000	1,44,000	100%	1,44,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	1,44,000	1,44,000	100%	1,44,000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	84000	84,000	100%	84,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	84000	84000	100%	84000	0	100%	0
Total		2,28,000	2,28,000	100%	2,28,000	0	100%	0

For Namita Agarwal & Co.
Company Secretary
COP NO. 14563

Namita Agarwal
Proprietor
Membership No.: 38222
UDIN- A038222C001056569

Place: Kolkata
Date: September 30, 2021