



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

90, Phears Lane, 5th Floor, Kolkata - 700012

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

October 29, 2021

To,
The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai- 400051
Maharashtra, India

SCRIP SYMBOL: GRETEX

Subject: The Meeting of NCLT Convened meeting of the Equity Shareholders of Gretex Industries Limited ('Company') pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT') held on October 29, 2021.

Dear Sir,

We refer to our letters dated June 2, 2020, June 4, 2020, January 13, 2021, January 18, 2021 and, September 29, 2021. Pursuant to the order dated September 21, 2021 (read with the representation order dated September 23, 2021, in Company Application (CAA) No. 44/KB/2021 ("Orders"), passed by the NCLT Kolkata Bench, and in compliance with applicable provisions of the Companies Act, 2013 ('Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), each as amended from time to time, the meeting of the Equity Shareholders of the Company ('Members') was held on Friday, October 29, 2021 at 11:00 a.m. (IST) through two-way video conferencing/other audio-visual means ('VC/OAVM') ('Meeting') to approve the Composite Scheme of Amalgamation of Transferor Companies Apsara Selections Limited (CIN: U52190MH2011PLC269248) and Sankhu Merchandise Private Limited (CIN: U52190MH2011PTC269247) with the Transferee Company M/s. Gretex Industries Limited (CIN: L17296WB2009PLC136911) and their respective shareholders and creditors ("Scheme"). The Company also facilitated the live webcast of the proceedings of the Meeting and the meeting was concluded at 11.20 am.

The NCLT convened meeting was held on 29th October 2021 at 11 a.m through CDSL under the Chairmanship of NCLT appointed Chairman Mr. Rahul Kinkar /Rahul Kinkar Pandey – Advocate and the shareholders casted their votes through e-voting respectively.

The Chairman will submit his report relating to the fate/outcome of the resolution relating to the Composite Scheme of Amalgamation of Transferor Companies Apsara Selections Limited (CIN: U52190MH2011PLC269248) and Sankhu Merchandise Private Limited (CIN: U52190MH2011PTC269247) with the Transferee Company M/s. Gretex Industries Limited (CIN: L17296WB2009PLC136911) and their respective shareholders ("Scheme") within 30-days before the Hon'ble Tribunal and copy to the company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited
GRETEX INDUSTRIES LIMITED

Arvind Hanika
Managing Director
DIN: 00494136
Place: Kolkata

BRANCH: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

GODOWN: 176/1/B, Manicktalla Main Road, 1st Floor, Kolkata – 700 054



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Summary of Proceedings of the Meeting of the Equity Shareholders of Gretex Industries Limited ('Company') convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench ('NCLT') held on October 29, 2021

The meeting of the equity shareholders of the Company convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Kolkata Bench ('Hon'ble Tribunal/NCLT') was held on Friday, October 29, 2021 at 11:00 a.m. (IST) through two-way video conferencing/other audio-visual means ('VC/OAVM') ('Meeting').

Mr. Rahul Kinkar Pandey, Chairman appointed to conduct the Meeting by the NCLT chaired the Meeting. He informed the Members that the Meeting was convened pursuant to the directions of the NCLT in the matter of Scheme of Amalgamation of Transferor Companies Apsara Selections Limited (CIN: U52190MH2011PLC269248) and Sankhu Merchandise Private Limited (CIN: U52190MH2011PTC269247) with the Transferee Company M/s. Gretex Industries Limited (CIN: L17296WB2009PLC136911). The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman then informed the Members that, Ms. Arti Vyas - the Scrutinizer for the remote e-voting (prior to as well as during the meeting), were also present at the Meeting through VC.

The Chairman informed the members that due to COVID-19 concerns and social distancing norms, the NCLT had directed that the Meeting be held through video conference or other audio visual means. He further informed the Members that the Meeting was being conducted in compliance with the directions of the Hon'ble tribunal and the Circulars issued by the Ministry of Corporate Affairs.

He informed the Members that live streaming of the proceedings of the Meeting was being made available through the website of Central Depository Services Limited ('CDSL'). The Company had taken the requisite steps to enable Members to participate and vote on the item being considered at this Meeting.

The details of authorized representations received from corporate shareholders was informed to the Members. Since there was no physical attendance of Members, and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable. Further, it was informed to the Members that the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode for the Members, on request.

BRANCH : 19B, B.B Ganguly Street, 2nd Floor, Kolkata - 700 012

BRANCH : Lachit Nagar, S. R. B Road, Guwahati, Assam - 781007

BRANCH: Office No. 13, 1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Home Modi Street, Fort, Mumbai- 400001



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The Chairman informed that the Notice of the Meeting, the Explanatory Statement under Sections 230(3), 232(2) and 102 of the Act read with rules framed thereunder and the Scheme had been dispatched to the Members through electronic means. In addition, the advertisements containing the details of the Meeting were duly published in newspapers, in accordance with the directions of the Hon'ble Tribunal.

With the consent of the Members, the Notice convening the Meeting was taken as read.

The Chairman then briefed the Members regarding the Scheme of Amalgamation of Transferor Companies Apsara Selections Limited (CIN: U52190MH2011PLC269248) and Sankhu Merchandise Private Limited (CIN: U52190MH2011PTC269247) with the Transferee Company M/s. Gretex Industries Limited (CIN: L17296WB2009PLC136911).

The following resolution set out in the Notice convening the Meeting was put up to the Members for voting during the Meeting:

Item No.	Details of the Resolution
1.	Approval of the Scheme of Amalgamation of Transferor Companies Apsara Selections Limited (CIN: U52190MH2011PLC269248) and Sankhu Merchandise Private Limited (CIN: U52190MH2011PTC269247) with the Transferee Company M/s. Gretex Industries Limited (CIN: L17296WB2009PLC136911) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other matters incidental thereto.

The Company Secretary informed the Members that the Company had provided its Members the facility to cast their vote remote e-voting electronically using the facility provided by CDSL. He further informed that the remote e-voting facility was also made available during the Meeting for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed Scheme.

He further informed that Ms. Arti Vyas (Membership No. A38496 and CP No. 14482) Practicing Company Secretaries was appointed as Scrutinizer to scrutinize the votes cast by remote e-voting (prior to as well as during the Meeting), in a fair and transparent manner.

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He further informed the Members that the consolidated voting results will be disseminated to the Stock Exchanges on which the Company's shares are listed and will also be made available on the website of the Company at www.gretexindustries.com and CDSL at www.evotingindia.com within 48 hours of the conclusion of the Meeting.

The Chairman then thanked the Members for attending and participating at the Meeting. He also thanked the Board of Directors for joining the Meeting virtually.

This is for your information and record.

Thanking you.

Yours faithfully,

For Gretex Industries Limited
GRETEX INDUSTRIES LIMITED

Arvind Harlalka

Managing Director

Arvind Harlalka

Managing Director

DIN: 00494136

Place: Kolkata

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