



GRETEX INDUSTRIES 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

Date: August 20, 2025

To
The Listing Department
National Stock Exchange of India Limited
Exchange plaza, Plot No. C/1, G- Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400051.

SCRIP SYMBOL: GRETEX

Sub: Disclosure of Voting Results of the Remote E-VOTING of the Company, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Please find enclosed the voting results i.e. result of remote e-voting facility, in the format prescribed under Regulation 44(3) of the Listing Regulations for the business transacted at the AGM. Further, the Scrutinizer's Report on the voting results is also attached herewith.

This is for your information and records.

Thanking you,
For Gretex Industries Limited

Neeti Dubey
Company Secretary &
Compliance Officer
Encl.: as above

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

GODOWN: P-21 Transport Depot Road, Taratala, Kolkata – 700 088

MUMBAI SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097

PUNE SHOWROOM: Lower Ground Floor, Shop No. L12, East Court, Viman Nagar Road, Pune 411014

General information about company	
Scrip code	000000
NSE Symbol	GRETEX
MSEI Symbol	NOTLISTED
ISIN	INE985P01012
Name of the company	GRETEX INDIUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Rahul Agarwal
Firms Name	Ms. RKN & CO
Qualification	CS
Membership Number	13614
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	20-08-2025

Voting results	
Record date	11-08-2025
Total number of shareholders on record date	164
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	15
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9427930	9151930	97.0725	9151930	0	100	0
	Poll		276000	2.9275	276000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9427930	9427930	100	9427930	0	100	0
Public- Institutions	E-Voting	59250	33000	55.6962	33000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59250	33000	55.6962	33000	0	100	0
Public- Non Institutions	E-Voting	6018880	2926720	48.6257	2926720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6018880	2926720	48.6257	2926720	0	100	0
Total		15506060	12387650	79.8891	12387650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Rajkumari Harlalka (DIN:03519046) Director liable to retire by rotation, who has offered herself for re appointment and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9427930	9151930	97.0725	9151930	0	100	0
	Poll		276000	2.9275	276000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9427930	9427930	100	9427930	0	100	0
Public- Institutions	E-Voting	59250	33000	55.6962	33000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59250	33000	55.6962	33000	0	100	0
Public- Non Institutions	E-Voting	6018880	2926720	48.6257	2926720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6018880	2926720	48.6257	2926720	0	100	0
Total		15506060	12387650	79.8891	12387650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Statutory Auditor of the company for five years w.e.f from April 01, 2025 and in this regard, to consider.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9427930	9151930	97.0725	9151930	0	100	0
	Poll		276000	2.9275	276000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9427930	9427930	100	9427930	0	100	0
Public- Institutions	E-Voting	59250	33000	55.6962	33000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59250	33000	55.6962	33000	0	100	0
Public- Non Institutions	E-Voting	6018880	2926720	48.6257	2926720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6018880	2926720	48.6257	2926720	0	100	0
Total		15506060	12387650	79.8891	12387650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limit of loans, investments, guarantees or securities under Section 185 of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9427930	9151930	97.0725	9151930	0	100	0
	Poll		276000	2.9275	276000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9427930	9427930	100	9427930	0	100	0
Public- Institutions	E-Voting	59250	33000	55.6962	33000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59250	33000	55.6962	33000	0	100	0
Public- Non Institutions	E-Voting	6018880	2926720	48.6257	2926720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6018880	2926720	48.6257	2926720	0	100	0
Total		15506060	12387650	79.8891	12387650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the increase in limits applicable for making investments/extending loans & giving guarantees or providing securities in connection with loans to person/ body corporates under Section 186 of the Company Act.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9427930	9151930	97.0725	9151930	0	100	0
	Poll		276000	2.9275	276000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9427930	9427930	100	9427930	0	100	0
Public- Institutions	E-Voting	59250	33000	55.6962	33000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59250	33000	55.6962	33000	0	100	0
Public- Non Institutions	E-Voting	6018880	2926720	48.6257	2926720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6018880	2926720	48.6257	2926720	0	100	0
Total		15506060	12387650	79.8891	12387650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions to be entered with such related parties as tabled at the meeting.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9427930	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9427930	0	0	0	0	0	0
Public- Institutions	E-Voting	59250	33000	55.6962	33000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59250	33000	55.6962	33000	0	100	0
Public- Non Institutions	E-Voting	6018880	2926720	48.6257	2926720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6018880	2926720	48.6257	2926720	0	100	0
Total		15506060	2959720	19.0875	2959720	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the object clause of the memorandum of association of the company and in this regard.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9427930	9151930	97.0725	9151930	0	100	0
	Poll		276000	2.9275	276000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9427930	9427930	100	9427930	0	100	0
Public- Institutions	E-Voting	59250	33000	55.6962	33000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59250	33000	55.6962	33000	0	100	0
Public- Non Institutions	E-Voting	6018880	2926720	48.6257	2926720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6018880	2926720	48.6257	2926720	0	100	0
Total		15506060	12387650	79.8891	12387650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and approve enhancement of incentives of Rs 1 Crores to Ms. Rajkumari Harlalka & Mr. Arvind Harlalka for each FY 25-26, FY 26-27 And FY 27-28 subject to condition that the total incentive amount doesn't exceed 25% of PBT.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9427930	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9427930	0	0	0	0	0	0
Public- Institutions	E-Voting	59250	33000	55.6962	33000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59250	33000	55.6962	33000	0	100	0
Public- Non Institutions	E-Voting	6018880	2926720	48.6257	2926720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6018880	2926720	48.6257	2926720	0	100	0
Total		15506060	2959720	19.0875	2959720	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the acquisition/takeover of NBFC and in this regard, to consider.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9427930	9151930	97.0725	9151930	0	100	0
	Poll		276000	2.9275	276000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9427930	9427930	100	9427930	0	100	0
Public- Institutions	E-Voting	59250	33000	55.6962	33000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	59250	33000	55.6962	33000	0	100	0
Public- Non Institutions	E-Voting	6018880	2926720	48.6257	2926720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6018880	2926720	48.6257	2926720	0	100	0
Total		15506060	12387650	79.8891	12387650	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Form- MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman

GRETEX Industries Limited

CIN: L17296WB2009PLC136911

90, Phears Lane, 5th Floor,

Kolkata, West Bengal- 700012

Subject: Consolidated Scrutinizer's Report on remote e-voting/poll at the 16th Annual General Meeting of the members of Gretex Industries Limited held on Tuesday, August 19, 2025 at 11:00 A.M. at 90, Phears Lane, 5th Floor, Kolkata-700012

Dear Sir,

I, Rahul Agarwal, Practicing Company Secretary, having office at Jindal Niwas, Haryana Bhawan Lane, Main Road, Daily Market, Rourkela-769012, Odisha appointed as the Scrutinizer for remote e-voting process by Board of Directors of the Company on the below mentioned resolutions, at the 16th Annual General Meeting of the members of GRETEX INDUSTRIES LIMITED ("the company") held on Tuesday, 19th August, 2025 at 11:00 A.M., at the Registered Office of the Company situated at 90, Phears Lane, 5th Floor, Kolkata, West Bengal-700012, we hereby submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to voting through electronic means (by remote e-voting) is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour, against or invalid, if any, to the Chairman on the resolutions, based on the polling

papers and reports generated from the remote e-voting system as provided by Gretex Industries Limited.

2. In accordance with the Notice of the 16th Annual General Meeting sent to the shareholders, the remote e-voting period remained open from 16th August, 2025 (10:00A.M.) to 18th August, 2025 (5:00 P.M) and was disabled for voting thereafter.
3. After the time fixed for closing of the e-voting i.e. 5.00 p.m. on 18th August, 2025 and polling process during the AGM concluded at 12:00 P.M. on 19th August, 2025, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website of Bigshare Services Private Limited i.e. <https://ivote.bigshareonline.com> , the authorized agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.
4. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was sealed in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
5. I did not find any e-votes/poll papers invalid.
6. The result of the e-voting/poll are as under:

Item No. 1: Ordinary Business - Ordinary Resolution

Resolution No. 1: To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors.

- a) **“RESOLVED THAT** the audited Standalone financial statement of the Company for the financial year ended March 31,2025 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”
- b) **“RESOLVED FURTHER THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9427930	9151930	97.07	9151930	0	100.00	0.00
	POLL		276000	2.93	276000	0	100.00	0.00
	TOTAL		9427930	100.00	9427930	0	100.00	0.00
Public – Institutions Holders	E-VOTING	59250	33000	55.70	33000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		33000	55.70	33000	0	100.00	0.00
Public-Non Institutions Holders	E-VOTING	6018880	2926720	48.63	2926720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		2926720	48.63	2926720	0	100.00	0.00
TOTAL		15506060	12387650	79.89	12387650	0	100.00	0.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 1** has been passed by the members with requisite majority under the provisions of the Act.

Item No. 2: Ordinary Business - Ordinary Resolution

Resolution No. 2: *To appoint a Director Ms. Rajkumari Harlalka (DIN:03519046) Director liable to retire by rotation, who has offered herself for reappointment and being eligible, offers herself for re-appointment.*

“RESOLVED THAT pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made thereunder including any statutory modifications or re-enactment thereof for the time being in force, Ms. Rajkumari Harlalka (DIN:03519046), Managing Director of the Company, who retires by rotation at this meeting and being eligible offers herself for re-appointment, be and is hereby re-appointed as Managing Director of the Company who shall be liable to retire by rotation in accordance with the Companies Act, 2013.”

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 favor (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 & Promoter Group	E-VOTING	9427930	9151930	97.07	9151930	0	100.00	0.00
	POLL		276000	2.93	276000	0	100.00	0.00
	TOTAL		9427930	100.00	9427930	0	100.00	0.00
Public – Institutions Holders	E-VOTING	59250	33000	55.70	33000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		33000	55.70	33000	0	100.00	0.00
Public-Non Institutions Holders	E-VOTING	6018880	2926720	48.63	2926720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		2926720	48.63	2926720	0	100.00	0.00
TOTAL		15506060	12387650	79.89	12387650	0	100.00	0.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 2** has been passed by the members with requisite majority under the provisions of the Act.

Item No. 3: Ordinary Business - Ordinary Resolution

Resolution No. 3: *To appoint Statutory Auditor of the company for five years w.e.f from April 01, 2025 and in this regard, to consider and if thought fit."*

***"RESOLVED THAT* pursuant to section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), as may be applicable and pursuant to the recommendation of the Audit Committee and in pursuance to approval Board of Directors of the Company, M/s. V. Singhi and Associates, Chartered Accountants (FRN: 311017E), be and is hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of the 16th Annual General Meeting until the conclusion of the 20th Annual General Meeting to be held in the year 2030, commencing from the financial year beginning April 01, 2025, on such remuneration as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors.**

***RESOLVED FURTHER THAT* the Board of Directors of the Company be and is hereby empowered and authorized to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient to give effect to this resolution and to fix their remuneration including reimbursement of out-of-pocket expenses incurred in connection with the audit."**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)						
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100

Promoter & Promoter Group	E-VOTING	9427930	9151930	97.07	9151930	0	100.00	0.00
	POLL		276000	2.93	276000	0	100.00	0.00
	TOTAL		9427930	100.00	9427930	0	100.00	0.00
Public – Institutions Holders	E-VOTING	59250	33000	55.70	33000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		33000	55.70	33000	0	100.00	0.00
Public-Non Institutions Holders	E-VOTING	6018880	2926720	48.63	2926720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		2926720	48.63	2926720	0	100.00	0.00
TOTAL		15506060	12387650	79.89	12387650	0	100.00	0.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 3** has been passed by the members with requisite majority under the provisions of the Act.

Item No. 4: Special Business- Special Resolution

Resolution No. 4: To increase the limit of loans, investments, guarantees or securities under Section 185 of Companies Act, 2013 and in this regard, to consider and if thought fit, to pass the following resolution as an Special Resolution.

“RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013, read with the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the shareholders by way of a special resolution, the consent of the Board be and is hereby accorded to advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any entity which is a subsidiary or associate or joint venture of the company, (in which any director is deemed to be interested) or to Managing Director or Whole time director of the company up to an aggregate sum of INR 500 Crores (Rupees Five Hundred Crores Only) in their absolute discretion deem beneficial and in the interest of the Company, provided that such loans are utilized by the borrowing company for its principal business activities.

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution the Executive Directors of the Company be and are hereby authorised to do all acts, deeds and things in their absolute discretion that may be considered necessary, proper and expedient or incidental for the purpose of giving effect to this resolution in the interest of the Company.”

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9427930	9151930	97.07	9151930	0	100.00	0.00
	POLL		276000	2.93	276000	0	100.00	0.00
	TOTAL		9427930	100.00	9427930	0	100.00	0.00
Public – Institutions Holders	E-VOTING	59250	33000	55.70	33000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		33000	55.70	33000	0	100.00	0.00
Public-Non Institutions Holders	E-VOTING	6018880	2926720	48.63	2926720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		2926720	48.63	2926720	0	100.00	0.00
TOTAL		15506060	12387650	79.89	12387650	0	100.00	0.00

Based on the aforesaid result, we report that the **Special Resolution** set out in **Item No. 4** has been passed by the members with requisite majority under the provisions of the Act.

Item No. 5: Special Business- Special Resolution

Resolution No. 5: To approve the increase in limits applicable for making investments/extending loans & giving guarantees or providing securities in connection with loans to person/ body corporates under Section 186 of the Company Act and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution.

“RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and subject to the approval of the shareholders of the Company by way of a special resolution, the consent of the Board be and is hereby accorded to enhance the overall limits for (i) Making loans and investments; (ii) Giving guarantees; and (iii) Providing securities in connection with loans to any person(s) or body corporate(s), from the existing limits to an aggregate amount not exceeding ₹ 500 crore, at any point in time, notwithstanding that such investments, loans, guarantees or securities, in aggregate, may exceed the limits prescribed under Section 186(2) of the Act.

RESOLVED FURTHER THAT the aforesaid loans, guarantees, investments or securities shall be made/provided on such terms and conditions as the Board may, in its absolute discretion, deem fit and in the interest of the Company.

RESOLVED FURTHER THAT, for the purpose of giving effect to this resolution the Executive Directors of the Company be and are hereby authorized to do all acts, deeds and things in their absolute discretion that may be considered necessary, proper and expedient or incidental for the purpose of giving effect to this resolution in the interest of the Company.”

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 favor (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 & Promoter Group	E-VOTING	9427930	9151930	97.07	9151930	0	100.00	0.00
	POLL		276000	2.93	276000	0	100.00	0.00
	TOTAL		9427930	100.00	9427930	0	100.00	0.00
Public – Institutions Holders	E-VOTING	59250	33000	55.70	33000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		33000	55.70	33000	0	100.00	0.00
Public-Non Institutions Holders	E-VOTING	6018880	2926720	48.63	2926720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		2926720	48.63	2926720	0	100.00	0.00
TOTAL		15506060	12387650	79.89	12387650	0	100.00	0.00

Based on the aforesaid result, we report that the **Special Resolution** set out in **Item No. 5** has been passed by the members with requisite majority under the provisions of the Act.

Item No. 6: Ordinary Business - Ordinary Resolution

Resolution No. 6: *To approve material related party transactions to be entered with such related parties as tabled at the meeting and in this regard, to consider and if thought fit.*

“RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the applicable rules made thereunder, and Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), and subject to the approval of the shareholders of the Company, the Board hereby approves the proposal to enter into Material Related Party Transactions with the related parties, as detailed in the table placed before the meeting, which exceed the materiality threshold prescribed under Regulation 23(1) of the SEBI (LODR) Regulations, 2015;

Sr. No.	Name of Party	Nature of Transaction	Amount (in Crores)
1	Gretex Admin & HR Services	Availing Services	5
2	Gretex Share Broking Limited	Rendering Services	15
3	Gretex Share Broking Limited	Availing Services	15
4	Gretex Audiotech LLP	Purchase of Goods/Materials	20
5	Gretex Audiotech LLP	Sale of Goods/Materials	5
6	Invoke Audio Private Limited	Purchase of Goods/Materials	20

RESOLVED FURTHER THAT the said transactions shall be carried out in the ordinary course of business and on an arm's length basis.

RESOLVED FURTHER THAT the Board recommends the said Material Related Party Transactions for approval of the shareholders by way of an ordinary resolution at the ensuing General Meeting or through postal ballot, as applicable."

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 favor (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 & Promoter Group	E-VOTING	9427930	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public – Institutions Holders	E-VOTING	59250	33000	55.70	33000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		33000	55.70	33000	0	100.00	0.00
Public-Non Institutions Holders	E-VOTING	6018880	2926720	48.63	2926720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		2926720	48.63	2926720	0	100.00	0.00
TOTAL		15506060	2959720	19.09	2959720	0	100.00	0.00

Based on the aforesaid result, we report that the **Ordinary Resolution** set out in **Item No. 6** has been passed by the members with requisite majority under the provisions of the Act.

Item No. 7: Special Business- Special Resolution

Resolution No. 7: *To alter the object clause of the memorandum of association of the company and in this regard, to consider and if thought fit, to pass the following resolution as an Special Resolution.*

“RESOLVED THAT pursuant to the provisions of Sections 4, 13, and other applicable provisions of the Companies Act, 2013, and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and any other regulatory approvals as may be required, and subject to the approval of the shareholders of the Company, the consent of the Board of Directors be and is hereby accorded for the alteration of the Object Clause of the Memorandum of Association of the Company, in accordance with the draft placed before the Board.”

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 favor (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 & Promoter Group	E-VOTING	9427930	9151930	97.07	9151930	0	100.00	0.00
	POLL		276000	2.93	276000	0	100.00	0.00
	TOTAL		9427930	100.00	9427930	0	100.00	0.00
Public – Institutions Holders	E-VOTING	59250	33000	55.70	33000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		33000	55.70	33000	0	100.00	0.00
Public-Non Institutions Holders	E-VOTING	6018880	2926720	48.63	2926720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		2926720	48.63	2926720	0	100.00	0.00
TOTAL		15506060	12387650	79.89	12387650	0	100.00	0.00

Based on the aforesaid result, we report that the **Special Resolution** set out in **Item No. 7** has been passed by the members with requisite majority under the provisions of the Act.

Item No. 8: Ordinary Business - Ordinary Resolution

Resolution No. 8: *To Consider and approve enhancement of incentives of ` 1 Crores to Ms. Rajkumari Harlalka & Mr. Arvind Harlalka for each FY 25-26, FY 26-27 And FY 27-28 subject to condition that the total incentive amount doesn't exceed 25% of PBT.*

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V thereto and the rules made thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force), and subject to the approval of the shareholders of the Company, the Board hereby approves the enhancement of performance-based incentives payable to the following Directors of the Company for each of the financial years 2025–26, 2026–27, and 2027–28:

• **Mr. Arvind Harlalka**, Managing Director – up to ₹1,00,00,000 (Rupees One Crores only) per annum subject to condition that the total incentive amount doesn't exceed 25% of PBT.

• **Ms. Rajkumari Harlalka**, Director – up to ₹1,00,00,000 (Rupees One Crores only) per annum subject to condition that the total incentive amount doesn't exceed 25% of PBT.

RESOLVED FURTHER THAT such incentives shall be linked to key performance parameters and shall be payable in accordance with the recommendations of the Nomination and Remuneration Committee and the terms of appointment, subject to compliance with applicable provisions of the Companies Act, 2013 and SEBI regulations, if any.”

RESOLVED FURTHER THAT the Board recommends the above enhancement of incentives for approval of the shareholders by way of a ordinary resolution at the ensuing General Meeting or through postal ballot, as applicable.

RESOLVED FURTHER THAT the Executive Director or Company Secretary be and is hereby authorized to take all necessary actions, file requisite forms with the Registrar of Companies, issue notices to shareholders, and do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled

		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9427930	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public – Institutions Holders	E-VOTING	59250	33000	55.70	33000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		33000	55.70	33000	0	100.00	0.00
Public-Non Institutions Holders	E-VOTING	6018880	2926720	48.63	2926720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		2926720	48.63	2926720	0	100.00	0.00
TOTAL		15506060	2959720	19.09	2959720	0	100.00	0.00

Based on the aforesaid result, we report that the **Special Resolution** set out in **Item No. 8** has been passed by the members with requisite majority under the provisions of the Act.

Item No. 9: Special Business- Special Resolution

Resolution No. 9: To Consider and approve the acquisition/takeover of NBFC and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution.

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder; the Reserve Bank of India Act, 1934 and applicable RBI directions governing change in control/ownership of Non Banking Financial Companies; the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, to the extent applicable; and subject to such other approvals, due diligence by the Company, consents and permissions as may be required from regulatory/ statutory authorities and the shareholders of the Company, the **Board hereby granted its in principle approval** to evaluate the proposed acquisition of up to majority /controlling equity stake in Allen’s Housing Finance Limited (the “Target”) NBFC Company or any other NBFC Company may deemed fit.

RESOLVED FURTHER THAT the Executive Director or the Company Secretary, severally, be and are hereby authorised to:

- (a) undertake and/or appoint advisors to conduct financial, legal, regulatory, tax, business, and operational due diligence on the Target;
- (b) obtain a valuation report and fairness opinion, as required;
- (c) negotiate, draft, and initial non binding term sheets / memoranda of understanding / confidentiality agreements with the Target and/or its shareholders;

(d) engage with the Reserve Bank of India and other regulatory authorities to seek guidance on approval requirements for the proposed transaction;
(e) place the final, binding transaction documents and definitive consideration structure before the Board for its specific approval prior to execution.

RESOLVED FURTHER THAT subject to a satisfactory outcome of due diligence and receipt of necessary in principle guidance from regulators, Mr. Arvind Harlalka, Managing Director or Mr. Alok Harlalka, Non-Executive Director be and are hereby empowered to place before the members of the Company, for their approval by way of a Special Resolution, a proposal to acquire shares/securities of the Target, as may be required under Section 186 and other applicable provisions of the Companies Act, 2013 and the SEBI regulations, if applicable.”

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 favor (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 & Promoter Group	E-VOTING	9427930	9151930	97.07	9151930	0	100.00	0.00
	POLL		276000	2.93	276000	0	100.00	0.00
	TOTAL		9427930	100.00	9427930	0	100.00	0.00
Public – Institutions Holders	E-VOTING	59250	33000	55.70	33000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		33000	55.70	33000	0	100.00	0.00
Public-Non Institutions Holders	E-VOTING	6018880	2926720	48.63	2926720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	TOTAL		2926720	48.63	2926720	0	100.00	0.00
TOTAL		15506060	12387650	79.89	12387650	0	100.00	0.00

Based on the aforesaid result, we report that the **Special Resolution** set out in **Item No. 9** has been passed by the members with requisite majority under the provisions of the Act.

7. The Register and relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of



the aforesaid Annual General Meeting and the same are handed over to the Chairman for safe keeping.

8. 9 members were personally Present and 6 members was present through proxy in the Annual General Meeting of the Company

Thanking you

For RKN & CO.

(ICSI Unique Code: S2020OR741300)

**RAHUL
AGARWAL**

Digitally signed by
RAHUL AGARWAL
Date: 2025.08.20
19:26:10 +05'30'

CS Rahul Agarwal

Proprietor

CP No.: 23142

FCS No.:13614

Peer Review Certificate No: 3782/2023

Countersigned by:
for Gretex Industries Limited

(Chairman/Person authorised by the Chairman)

Date: 20.08.2025

Place: Kolkata

UDIN: **F013614G001045117**

(Total 15 pages)