



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: March 5, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East), Mumbai – 400051
Symbol - GRETEX

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached the summary of proceedings of the Extraordinary General Meeting of the Company held today i.e. on Wednesday, March 05, 2025, at 03:00 p.m. at registered office of the Company situated at 90, Phears lane, 5th floor, Kolkata 700012, West Bengal, India.

This is for your information and records.

Yours faithfully,
Gretex Industries Limited


Vishal Arora
Director
DIN: 07558718



Place: Kolkata
Date: March 05, 2025

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



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SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF GRETEX INDUSTRIES LIMITED HELD ON MARCH 05, 2025

The Extraordinary General Meeting ("EOGM") of the Company was held on Wednesday, March 05, 2025, at 3:00 p.m. at registered office of the Company situated at 90, Phears lane, 5th floor, Kolkata 700012, West Bengal, India. The Meeting commenced at 03:00 p.m. (IST) and concluded at 3:30 pm (IST).

The number of shareholders as on cut-off date i.e., Friday, February 28, 2025 was 133.

Director Present

| Sr No. | Name of Director and DIN | Nature of Directorship |
|--------|--|------------------------|
| 1. | Mr. Vishal Arora [DIN: 07558718] | Executive Director |
| 2. | Mr. Vivek Khandelwal [DIN: 10692197] | Independent Director |
| 3. | Mr. Vikash Kumar Agarwal [DIN: 08417797] | Independent Director |

Invitees:

| Sr No. | Name of the person | Designation |
|--------|--------------------|-------------------------|
| 1. | Pradeep Mertia | Chief Financial Officer |
| 2. | Pratik Ghundiya | Scrutinizer |

Mr. Vishal Arora, Executive Director of the Company, welcomed the shareholders at the EOGM. He informed the members of the Company that the requisite quorum being present the proceedings of the meeting can be commenced. He then introduced the Directors, Key Managerial Personnel and the scrutinizer who were present at the meeting.

Thereafter, with the unanimous approval of Directors present, Mr. Vishal Arora, Executive Director was selected as the Chairman of the meeting.

The Chairman then, welcomed and addressed the members and gave an insight about the agendas to be taken up at the meeting.

With the consent of the Members, the notice convening the meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their voting rights by means of remote e-voting. The voting period started on Sunday, March 02, 2025 at 09:00 A.M. and ended on Tuesday, March 04, 2025 at 05:00 P.M. The Company had engaged the services of Bigshare Services Private Limited to provide the members the facility of remote e-voting.

The Chairman read out the business to be transacted at the meeting. As per the EOGM notice dated February 6, 2025 read addendum dated February 13, 2025 and corrigendum dated February 26, 2025, the following businesses were transacted at the meeting:

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Special Business

| Item No | Agenda Item | Type of Resolution |
|---------|---|---------------------|
| 1 | To approve issuance of Equity shares to the persons/entities belonging to the 'Non-Promoter Category' on Preferential Basis | Special Resolution |
| 2 | To approve Issue of Fully Convertible Warrants on Preferential Basis to Promoter Group Entity and Persons/Entities Belonging to the Non-Promoter Category | Special Resolution |
| 3 | Appointment of Joint Statutory Auditor of the Company for a Period of five years w.e.f. from 1st April 2025 | Ordinary Resolution |

Members present were given the opportunity to raise questions and seek clarifications. No queries were raised by any members present at the meeting.

The Chairman then informed that in terms of provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results along with the report of the Scrutinizer shall be declared within two working days from the conclusion of this meeting and shall be intimated National Stock Exchange of India Limited and also be placed on the website of the Company.

The Directors thanked all the members for taking their time out to join the EOGM of the Company. The Company Secretary and Chairman also thanked the Directors and other invitees for attending the meeting.

The Chairman then concluded the meeting at 3:30 pm and declared the proceedings as closed.

Kindly take the above information on your records.

Thanking You,

Yours faithfully,

Gretex Industries Limited



Vishal Arora
Director
DIN: 07558718



Place: Kolkata

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