



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

Formerly Known As: HERITAGE BARTER PRIVATE LIMITED

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

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: U17296WB2009PLC136911

Dated: 26.09.2017

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

SCRIP SYMBOL: GRETEX

Dear Sir/Madam,

Sub: Proceedings of 8th Annual General Meeting held on 26th September, 2017 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

The 8th Annual General Meeting of the Company was held on 26th September, 2017 at the registered office of the Company at 90, Phears Lane, 5th Floor, Kolkata-700012.

Shri 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 Ms. Nomita Verma, Practicing Company Secretaries, as Scrutinizer to scrutinize voting through polling paper at the AGM in a fair and transparent manner.

The Chairman then read out the Business to be transacted at the meeting. As per notice dated 2nd September,, 2017 convening the 8th AGM of the Company, the following business was transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statements for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.
2. Appointment of Shri Arvind Harlalka (Din 00494136) as Director, who retires by rotation and being eligible, seeks re-appointment.
3. Ratification of appointment of **M/s Gupta Agarwal & Associates**, Chartered Accountants, as statutory Auditors of the Company.





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

The Result of Voting through polling shall be intimated as and when the Scrutinizer's report is available.

Kindly take the same on records and acknowledge.

Thanking You,

Yours Faithfully,

For Gretex Industries Limited

Sweta Harlalka



Sweta Harlalka

Company Secretary

& Compliance Officer