



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: L17296WB2009PLC136911

Dated: 29.09.2018

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 9th Annual General Meeting held on 29th September, 2018 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

The 9th Annual General Meeting of the Company was held on 29th September, 2018 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 3rd September, 2018 convening the 9th 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, 2018 and the reports of the Board of Directors and Auditors thereon.
2. Revision in remuneration of Mr. Arvind Harlalka (Din 00494136), Managing Director of the Company.



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

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

FACTORY : Jalan Industrial Complex, Gate No. 2, Jangalpur, District – Domjur, Howrah – 711 141



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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

Dipika Singhania

Dipika Singhania
Company Secretary
& Compliance Officer



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SCRUTINIZER REPORT

Date: 29th September, 2018

To,
The Board of Director
Gretex Industries Limited
CIN: L17296WB2009PLC136911
90, Phears Lane,
5th Floor, Kolkata- 700012

Sub:- 09th Annual General Meeting of member of Gretex Industries Limited, held on Saturday, 29th September, 2018 at 11.30 a.m., at 90, Phears Lane, 5th Floor, Kolkata – 700 012, West Bengal .

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 09th 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 20th September, 2018 was entitled to vote on the resolutions of the AGM Notice by way of polling paper.

IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

- 1.The Chairman of AGM allowed poll by polling paper for all those members who were present at the general meeting. The chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 09th AGM and I was appointed as scrutinizer for the voting process.
2. Total 09 members were physically present in the Annual General Meeting of the Company.
- 3.The physical presence of voting were received from 11.30 a.m. to 12.30 p.m. on 29th September, 2018 .
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.





NAMITA AGARWAL & CO.

Company Secretary

ADDRESS : 2/22 ASHOK NAGAR
2ND FLOOR, KOLKATA - 700 040
CONTACT : 8697719757 / 9331926937
EMAIL : namita.verma99@gmail.com

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 Section 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 AGM as detailed in "Annexure A".

You may accordingly declare the result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A

For Namita Agarwal & Co.

Company Secretary

COP NO. 14563

Namita Agarwal



Namita Agarwal

Proprietor

Membership No.: 38222

Place: Kolkata

Date: 29th September, 2018



NAMITA AGARWAL & CO.

Company Secretary

ADDRESS : 2/22 ASHOK NAGAR
2ND FLOOR, KOLKATA - 700 040
CONTACT : 8697719757 / 9331926937
EMAIL : namita.verma99@gmail.com

ANNEXURE A

SUMMARY OF VOTES CAST: The summary of votes casted is as follows :

ORDINARY RESOLUTION

Item-01: To receive consider and adopt the Financial Statements of the Company for the Financial year ended 31st March, 2018 and the Report of the Board of Directors' and the Auditor's thereon.

Particulars	No. of Member	No. of Shares/Votes	% of Votes
Total Member	55	4211600	100 %
Total Polling paper Received	9	2831600	67.23 %
Invalid Polling paper	-	-	-
Polling paper not received	46	1380000	32.77 %
Polling paper giving Assent (A)	9	2831600	67.23 %
Polling paper giving Dissent (B)	-	-	-

SPECIAL RESOLUTION

Item-02: Revision in remuneration of Mr. Arvind Harlalka, Managing Director of the Company.

Particulars	No. of Member	No. of Shares/Votes	% of Votes
Total Member	55	4211600	100 %
Total Polling paper Received	1	600000	100 %
Invalid Polling paper	-	-	-
Polling paper not received	-	-	-
Polling paper giving Assent (A)	1	600000	100 %
Polling paper giving Dissent (B)	-	-	-

*Out of 9 members, 8 members were interested in the said resolution and balance independent shareholders given his 100% consent to the said resolution.

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

Namita Agarwal

Namita Agarwal
Proprietor
Membership No.: 38222



Place: Kolkata
Date: 29th September, 2018