



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

June 15, 2024

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,
Maharashtra

Dear Sir/ Madam,

Ref: Symbol: GRETEX

Sub: Proceedings of the Extra-ordinary General Meeting (“EGM”) of the Company held on March 04, 2024

In continuation of our intimated dated May 23,2024 with respect to the Notice of the Extra-ordinary General Meeting ('EGM'), this is to inform you that the EGM of the Company was held today, i.e. June 15, 2024 at 01:00 p.m. to transact the business as stated in the said Notice. All the items of business contained in the Notice were transacted and passed by the Members unanimously.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings of the EGM of the Company is attached herewith.

We request you to take the same on record

The meeting then concluded at 02:00 P.M. with a Vote of Thanks to the Chair.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

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HARLALK
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by ARVIND
HARLALK
Date: 2024.06.15
14:56:40 +05'30'

Arvind Harlalka
DIN: 00494136
Managing Director

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

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

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

June 15, 2024

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The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
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Bandra East, Mumbai- 400051,
Maharashtra

Dear Sir/ Madam,

Ref: Symbol: GRETEX

Sub: Proceedings of Extra-Ordinary General Meeting held on June 15, 2024 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015

The 01st Extra -Ordinary General Meeting (“EGM”) of the shareholders of the Company (“Members”) was held on June 15, 2024 at 01:00 P.M. at 90, Phears Lane, 05th Floor, Kolkata-700012, West Bengal, India.

Mrs. Rajkumari Harlalka, Managing Director chaired the EGM and presided over the meeting. After declaring, the requisite quorum being present, the Chairman called the meeting to order. There were 14 members of the Company who attended the meeting including the Proxy.

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

All the Directors including Independent Directors and Key Managerial Personnel of the Company attended the EGM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were also present at the EGM.

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.

The representatives of M/s. Namita Agarwal & Co., Practicing Company Secretaries were also present at the Meeting to scrutinize voting through polling paper at the Extra-Ordinary General Meeting in a fair and transparent manner.

The Company Secretary then read out the Business to be transacted at the meeting. As per notice dated May 22, 2024 convening the Extra -Ordinary General Meeting of the Company. The following businesses were transacted and approved with requisite majority at the meeting:

Thereafter the chairman put the following resolutions as set out in the Notices convening the EGM for proposing and seconding by the Members:

ORDINARY RESOLUTION

a. Increase in Authorized Share Capital of the Company from Rs. 5,16,80,000/- to Rs. 15,00,00,000/-.

SPECIAL RESOLUTION

b. Alteration in Capital Clause of Memorandum of Association.

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The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed resolutions. After giving sufficient time to all Members who wished to speak, the Chairman responded to the queries raised by them.

Thereafter, the Chairman announced for voting to be done and requested the representative of Namita Agarwal & Co. the Scrutinizers for the orderly conduct of the voting at the EGM venue.

The Members were informed that the voting results along with the Scrutinizers' Report would be announced within 2 working days of the conclusion of the EGM and the results would be informed to the National Stock Exchange of India Limited (NSE Emerge) and also be placed on the website of the Company.

The meeting then concluded at 02:00 P.M. with a Vote of Thanks to the Chair.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

ARVIND  Digitally signed by
HARLALKA ARVIND HARLALKA
Date: 2024.06.15
15:40:42 +05'30'

Arvind Harlalka
DIN: 00494136
Managing Director

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