



GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES 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

September 29, 2023

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
Script Code: GRETEX

Sub: Summary of the Proceedings of the 14th Annual General Meeting (AGM) of the Gretex Industries Limited (“The Company”) held on Friday, September 29, 2023 at 04:00 P.M. and Concluded at 05:00 P.M.

Reference: Regulation 30 (6) read with ‘Part A’ of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with ‘Part A’ Schedule III and other applicable regulations, if any, of the SEBI Listing Regulations, please find enclosed herewith proceedings of the 14th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 04:00 P.M. at 90, Phears Lane, 5th Floor, Kolkata– 700012, West Bengal, India.

This is for your information and records.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka
Director
DIN: 00494136

Branch: Ground Floor, House No. 10, Lachit Nagar, Bora Service, Near BSNL Office, Guwahati, Kamrup, Assam-781007

Branch: Patel Vanika, G82, Express Zone Wing A, Western Express Highway, Mumbai Suburban, Maharashtra-400097

Warehouse: Kankurgachi 176/1 Maniktala Main Road, Kolkata-700054



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SUMMARY OF PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING HELD ON SEPTEMBER 29, 2023 IN TERMS OF REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

The 14th Annual General Meeting (AGM) of the Company was held on September 29, 2023 at the registered office of the Company situated at 90, Phears Lane, 5th Floor, Kolkata- 700012, West Bengal, India at 04:00 p.m and Concluded at 05:00 p.m

The number of shareholders as on record date I.e. September 20, 2023 were 59.

Category	Promoter and Promoter Group	Public	Total
In Person	1	-	1
Through Proxy / Authorised Representative	07	05	12
Total	08	05	13

Directors Present:

Sr. No	Name of the Director and DIN	Designation
01.	Alok Harlalka (02486575)	Non-Executive(Non-Independent Director)
02.	Arvind Harlalka (00494136)	Non Executive (Non-Independent Director)
03.	Soma Nath (07544903)	Independent Director
04.	Sujata Pulinja Rao	Independent Director
05.	Rajkumari Harlalka	Additional Managing Director (Non Independent)

In Attendance:

Mr. Bikram Burnwal, Company Secretary and Compliance Officer

Invitees:

Sr. No	Name of the person	Designation
01	Mr. Pradeep Martia	Chief Financial officer (CFO)
02	Mr. Jay Shankar Gupta	Partner of Gupta Agarwal & Associates as Auditor of the Company.
03	Ms. Ekta Goswami	M/s Ekta Goswami and Associates, Practicing Company Secretaries

Mr. Bikram Burnwal, Company Secretary and Compliance Officer of the Company, welcomed the shareholders at the 14th AGM. He informed the Members of the Company that the requisite quorum being

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present the proceedings of the meeting can be commenced, The Company Secretary then introduced the directors, Key managerial Personal and auditor of the Company who present at the AGM.

Then, Mr. Bikram Burnwal, Company Secretary and Compliance Officer of the Company, introduced Mr. Arvind Harlalka director of the Company.

The Chairman then, Welcomed and addressed the Members and gave an insight about the business and financial performance of the Company and other initiatives to be undertaken by the Company.

Mr. Arvind Harlalka, chaired and presided over the meeting. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice and proxies registered were available for inspection.

With the consent of the Members, the Notice convening the Meeting and the Auditors Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications or adverse remarks / observation.

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

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 Ekta Goswami and Associates, Practicing Company Secretaries were also present at the Meeting to scrutinize voting through polling paper at the Annual General Meeting in a fair and transparent manner.

The Chairman then made his opening remarks with respect to the growth outlook and the operations of the Company. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The Company Secretary then read out the Business to be transacted at the meeting. As per notice and Addendum to the Notice dated September 02, 2023, September 05, 2023 & September 26, 2023 respectively convening the 14th Annual General Meeting of the Company. the following business were transacted.

A total of 13 members of the Company attended the meeting.

Ordinary Business:

1. Adoption of Annual Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, and the Report thereon.
2. Change in the Designation of Mr. Arvind Harlalka (DIN-00494136) from Managing Director to Executive Director.

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3. Change in the Designation of Mrs. Rajkumari Harlalka (DIN-03519046) from Additional Director to Managing Director of the Company for a period of 5 (Five) years.

Special Business:

4. Approval of remuneration of Mr. Arvind Harlalka (Din: 00494136), proposed Executive Director of the Company in excess of prescribed limit of 5% of the Net profits of the company computed in accordance with section 198 of the Companies act, 2013.
5. Approval of remuneration of Mrs. Rajkumari Harlalka (din: 03519046), proposed Managing Director of the Company in excess of prescribed limit of 5% of the Net profits of the Company computed in accordance with section 198 of the Companies act, 2013
6. Resolution no. 6 to be read as resolution No. 10
7. Approval for Acquisition of property situated at Patel Vanika, G82, Express Zone Wing A, Western Express Highway, Mumbai suburban, Maharashtra-400097.
8. Approval for increase in investment limit under section 186 of the Companies act 2013:
9. Approval for acquisition of stake of Sunview Nirman Private Limited
10. Approval to enter into contract(s) / arrangement(s) / transaction(s) with any related party within the meaning of section 2(76) of the act and regulation 2(1ZB) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relative of KMP up to a maximum value of Rs. 25 crores (revision in the limit)
11. Approval for setting of Borrowing limits of the Company upto Rs. 50,00,00,000 (Rupee Fifty Crores Only)

Members presents were given opportunity to raise questions and seek clarifications. No Queries were raised by any members present at the Meeting.

The members were further informed that the results of the voting along with the Report of the Scrutinizer shall be declared within two working days from the conclusion of this Meeting and shall be intimated to the National Stock Exchange of India Limited and also be placed on the website of the Company.

The Company Secretary and Directors thanked all the members for taking their time out to join the 14th Annual General Meeting of the Company. The Company Secretary and Chairman also thanked all Directors and other invitees for attending the meeting.

The Chairman then concluded the meeting at 05:00 p.m. and declared the proceedings as closed.

Kindly take the above information on your record.

Thanking you,

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Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka
Director

DIN: 00494136
Place: Kolkata

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