



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

July 27, 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: Summary of the Proceedings of the 15th Annual General Meeting (AGM) of the Gretex Industries Limited ("The Company") held on Saturday, July 27, 2024 at 04:00 P.M. and Concluded at 06:00 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 15th Annual General Meeting (AGM) of the Company held on Saturday, July 27, 2024 at 04:00 P.M. at Floor No. 20, 1858, Acropolis Mall, Rajdanga Main Road, Kolkata – 700107, West Bengal, India

This is for your information and records.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

GRETEX INDUSTRIES LIMITED

Arvind Harlalka

Director

Arvind Harlalka
Managing Director
DIN: 00494136

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



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Summary of Proceedings of 15th Annual General Meeting held on Saturday, July 27, 2024 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015

The 15th Annual General Meeting of the Company was held on July 27, 2024 at Floor No. 20, 1858, Acropolis Mall, Rajdanga Main Road, Kolkata – 700107 at 04:00 P.M. and concluded on 06:00 P.M.

The number of shareholders as on record date i.e. June 28, 2024 were 70.

ATTENDANCE

Category	Promoter and Promoter Group	Public	Total
In person	2	-	2
Through Proxy / Authorised Representative	06	05	11
Total	08	05	13

DIRECTOR PRESENT

Sr. No.	Name of Director and DIN	Nature of Directorship
1	Arvind Harlalka (00494136)	Managing Director (Non-Independent)
2	Rajkumari Harlalka (03519046)	Managing Director (Non-Independent)
3	Alok Harlalka (02486575)	Non-Executive (Non - Independent Director)
4	Vivek Khandelwal (10692197)	Additional Non-Executive (Non - Independent Director)
5	Vikash Kumar Agarwal (08417797)	Additional Non-Executive (Independent Director)
6	Vishal Arora (07558718)	Additional Executive Director

In attendance:

Ms. Neeti Dubey, Company Secretary and Compliance Officer.

Invitees

Sr. No.	Name of the person	Designation
1	Mr. Pradeep Mertia	Chief Financial Officer
2	Mr. Jay Shanker Gupta	Partner of Jay Gupta & Associates as Auditor of the Company.
3	Ms. Namita Agarwal, Practicing Company Secretary	Scrutinizer

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Ms. Neeti Dubey, Company Secretary and Compliance Officer of the Company, welcomed the shareholders at the 15th AGM. She informed the Members of the Company that the requisite quorum being 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.

Thereafter, with the unanimous approval of the Directors present Mr. Arvind Harlalka, Managing Director of the Company was appointed as Chairman of the 15th AGM.

Then, Ms. Neeti Dubey, Company Secretary and Compliance Officer of the Company, introduced Mr. Arvind Harlalka, Managing 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 Ms Namita Agarwal, Practicing Company Secretary was 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 dated 4th July, 2024 and corrigendum to the Notice dated 25th July, 2024 respectively convening

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the 15th Annual General Meeting of the Company. The following business were transacted at the meeting:

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

Ordinary Business:

1. Adoption of Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 and the Report thereon.
2. Appointment of Mr. Arvind Harlalka (DIN-00494136), Director liable to retire by rotation who has offered himself for reappointment.

Special Business:

3. To Approve remuneration and one time incentive to Mrs. Rajkumari Harlalka (DIN - 03519046), Managing Director of the company.
4. To Approve remuneration and one time incentive to Mr. Arvind Harlalka (DIN-00494136), Managing Director of the Company.
5. Regularization of Additional Independent Director, Mr. Vikash Kumar Agarwal (DIN- 08417797) by appointing him as Independent director of the company.
6. Regularization of Additional Independent director, Mr. Vivek Khandelwal (DIN-1062197) by appointing him as Independent director of the company.
7. Regularization of Mr. Vishal Arora (DIN-07558718) from additional director to director of the company.
8. To Approve and extend the limit of Related party transaction with any related party within the meaning of section 2(76) of the SEBI(LODR) or KMP or relatives of KMP or Enterprise where control exists of KMP or relatives of KMP upto a maximum value of Rs. 25 crores.
9. To Approve for increase in investment limit under section 186 of Companies Act 2013.
10. To set the Borrowing limits of the Company.
11. To set the Lease /Encumbrance limits of the properties of the company.
12. To Approve remuneration of directors of the company in excess of prescribed limit of 11% of the Net Profits of the company computed in accordance with section 197 of the Companies Act 2013.

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13. To Approve the Increase in Authorised Share Capital of the Company.

14. To approve remuneration and One Time Incentive to Mr. Vishal Arora (DIN: 07558718), Executive Director of the Company.

Members present were given the 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 15th 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 06:00 P.M. and declared the proceedings as closed.

The Meeting commenced at 04:00 P.M. and concluded at 06:00 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

~~GRETEX INDUSTRIES LIMITED~~

Arvind Harlalka

Arvind Harlalka Director

Managing Director

DIN: 00494136

Place: Kolkata

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