



# GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: [www.gretexindustries.com](http://www.gretexindustries.com)

Email Id: [arvind@gretexgroup.com](mailto:arvind@gretexgroup.com), [info@gretexindustries.com](mailto:info@gretexindustries.com)

CIN: L17296WB2009PLC136911

November 28, 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

Dear Sir/ Madam,

**Ref: Symbol: GRETEX**

**Sub: Proceedings of 01<sup>st</sup> Extra-Ordinary General Meeting held on November 27, 2023 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015**

The 01<sup>st</sup> Extra -Ordinary General Meeting (“EGM”) of the shareholders of the Company (“Members”) was held on November 27, 2023 at 04:00 P.M. at 90, Phears Lane, 05<sup>th</sup> 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 13 members of the Company who attended the meeting including the Proxy.

With the consent of the Members, the Notice convening the Meeting and Addendum to the Meeting were 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 Chetna Gupta & Associates, 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 November 02, 2023 and addendum to the EGM dated November 22, 2023 convening the 01<sup>st</sup> Extra -Ordinary General Meeting of the Company. The following business 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:

## **SPECIAL RESOLUTION**

- To avail the Financial Assistance (Unsecured Loan) from M/s. Sankhu Merchandise Private Limited (CIN: U52190MH2011PTC269247) amounting to Rs.11,38,40,000 (Rupees Eleven Crore Thirty-Eight Lakhs And Forty Thousand only).
- To avail the Financial Assistance (Unsecured Loan) availed from Gretex Admin & HR Services (PAN: AAYFG1040Q) amounting to Rs. 1,40,00,000 (Rupees One Crore and Forty Lakhs Only)

**BRANCH:** Century Apartment Ganesh Guri, GS Road 1<sup>st</sup> Floor, Guwahati – 781005

**GODOWN:** 176/1/B, Manicktalla Main Road, 1<sup>st</sup> 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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- c. To defer the Resolution Passed Members of the Company Under Item No. 7 At The 14<sup>th</sup> Annual General Meeting of The Company Held on The Friday, September 29, 2023

## **ORDINARY RESOLUTION**

- d. Re-Appointment of Mr. Arvind Harlalka (Director) as a Managing Director of The Company

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the proposed resolutions. The Members were given an opportunity to speak in the order in which they had registered their names. 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 Chetna Gupta & Associates 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 08.00 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**

**Rajkumari Harlalka**  
**Managing Director**  
**DIN: 03519046**

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