



# GRETEX INDUSTRIES LIMITED

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

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

**Date:** 07<sup>th</sup> March 2025

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

Dear Sir/ Madam,

**Scrip Symbol: GRETEX**

**Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- details of the voting results of the Extra Ordinary General Meeting.**

Dear Sir/ Madam,

In continuation of the Extra Ordinary General Meeting [‘EGM’] proceedings of the Company submitted on the 05<sup>th</sup> March 2025, we are enclosing herewith following:

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
- (2) Report of Scrutinizer dated 06<sup>th</sup> March 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as **Annexure - 2**.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For **Gretex Industries Limited**

**Neeti Dubey**  
**Company Secretary & Compliance Officer**

**Encl: As Above**

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

**GODOWN:** P-21 Transport Depot Road, Taratala, Kolkata – 700 088

**MUMBAI SHOWROOM:** Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097

**PUNE SHOWROOM:** Lower Ground Floor, Shop No. L12, East Court, Viman Nagar Road, Pune 411014

**GRETEX INDUSTRIES LTD**

<b>EGM DATE</b>	<b>05-03-2025</b>
<b>Total number of shareholders on record date</b>	133
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>25</b>
Promoters and promoter Group:	12
Public:	13
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoters and promoter Group:	
Public:	

**Resolution 1** :To approve issuance of Equity shares to the persons/entities belonging to the 'Non-Promoter Category' on Preferential Basis

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9427930	9427930	100.00	9427930	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>9427930</b>	<b>9427930</b>	<b>100.00</b>	<b>9427930</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	60000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>60000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	5326630	1786920	33.55	1786920	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>5326630</b>	<b>1786920</b>	<b>33.55</b>	<b>1786920</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>		<b>14814560</b>	<b>11214850</b>	<b>75.70</b>	<b>11214850</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2** :To approve Issue of Fully Convertible Warrants on Preferential Basis to Promoter Group Entity and Persons/Entities Belonging to the Non-Promoter Category

<b>Resolution required :(Ordinary / Special)</b>	<b>Special Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9427930	9427930	100.00	9427930	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>9427930</b>	<b>9427930</b>	<b>100.00</b>	<b>9427930</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	60000	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00

	<b>TOTAL</b>	<b>60000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>5326630</b>	<b>1786920</b>	<b>33.55</b>	<b>1786920</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>5326630</b>	<b>1786920</b>	<b>33.55</b>	<b>1786920</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>	<b>14814560</b>	<b>11214850</b>	<b>75.70</b>	<b>11214850</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	

**Resolution 3** :Appointment of Joint Statutory Auditor of the Company for a Period of five years w.e.f. from 1st April 2025

**Resolution required** :(Ordinary / Special)

**Ordinary Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**No**

<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100</b>	<b>No. of Votes in favor</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
		<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>		
<b>Promoter &amp; Promoter Group</b>	<b>E-VOTING</b>	<b>9427930</b>	<b>9427930</b>	<b>100.00</b>	<b>9427930</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>9427930</b>	<b>9427930</b>	<b>100.00</b>	<b>9427930</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	<b>E-VOTING</b>	<b>60000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>60000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Public-Non Institutions</b>	<b>E-VOTING</b>	<b>5326630</b>	<b>1786920</b>	<b>33.55</b>	<b>1786920</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>POLL</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>POSTAL BALLOT</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
	<b>TOTAL</b>	<b>5326630</b>	<b>1786920</b>	<b>33.55</b>	<b>1786920</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>TOTAL</b>	<b>14814560</b>	<b>11214850</b>	<b>75.70</b>	<b>11214850</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	



**FORM No. MGT-13**  
**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman**  
**GRETEX INDUSTRIES LIMITED**  
90, Phears Lane, 5th Floor,  
Kolkata, Kolkata,  
West Bengal, India, 700012

Dear Sir,

I, Pratik Shrichand Ghundiyaal, Company Secretary in Practice, have been appointed by the Board of Directors of **GRETEX INDUSTRIES LIMITED** ("the Company"), as a Scrutinizer for the purpose of scrutinizing the voting process including the remote e-voting process for the Extra-Ordinary General Meeting ("EGM") and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice (herein after referred to as the "resolutions") of the Extra-Ordinary General Meeting (AGM) of the members of the Company, held on Wednesday, 5th day of March, 2025 at 3:00 pm at its registered office.

1. The notice dated 5th February, 2025, convening the Extra-Ordinary General Meeting (EGM) of the Company, addendum to the Notice Extra-Ordinary Meeting ("EGM") dated 13<sup>th</sup> February, 2025 and corrigendum to the EGM Notice dated 25th February, 2025, was sent to the shareholders in respect of the below mentioned resolutions passed at the said EGM of the Company held on Wednesday, 5<sup>th</sup> March, 2025.
2. The management of the Company has to ensure compliance with all requirements of the Companies Act, 2013 and Rules relating thereto on the resolutions contained in the notice of the Extra-Ordinary General Meeting (EGM) of the members of the Company. Our responsibility as a Scrutinizer for the Voting process, including E-voting process, is restricted to make a Scrutinizer's report of the votes cast "**In Favour**" or "**Against**" the resolutions stated above and "**Invalid**" votes, based on the reports generated from e-voting system provided by BIGSHARE SERVICES PRIVATE LIMITED, the authorized agency(ies) engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.
3. Further to the above, we submit our report as under:
  - i. The remote e-voting period commences from Sunday, March 2nd, 2025 (9:00 AM) and ends on Tuesday, 4th March, 2025 (3:00 P.M).

- ii. The members of the Company as on the Cut-off date i.e. Friday, February 28th, 2025 were entitled to vote on the resolutions as set out the notice of Extra-Ordinary General Meeting (EGM) of the Company;
- iii. The e-voting module of BIGSHARE SERVICES PRIVATE LIMITED was disabled on 4th March, 2025 at 3:00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on Wednesday, 5th March, 2025 at 4.56 P.M. in the presence two witnesses who are not in employment of the Company.
- iv. Thereafter, the details containing inter alia list of Equity Share Holders, who voted "**In favour/for**", "**against**" and "**Invalid**" on each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (BIGSHARE) i.e. <https://ivote.bigshareonline.com/> and based on such report generated, the results of the e-voting is annexed.

Place: Pune  
Date: 06.03.2025



For P. S. Ghundiyaal & Associates

CS PRATIK GHUNDIYAL

M. No. 50903

C.P No. 19927

Peer Review: 6188/2024

UDIN: - A050903F004063208

**VOTING RESULT**  
**GRETEX INDUSTRIES LIMITED (CIN: L17296WB2009PLC136911)**

Based on the data downloaded from the official website of BIGSHARE SERVICES PRIVATE LIMITED (BIGSHARE), for E-voting process and poll conducted at the AGM, I now submit combined report (E-Voting & poll) as under:

**Resolution No. 01**

To approve issuance of Equity shares to the persons/entities belonging to the 'Non-Promoter Category' on Preferential Basis;

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
<b>In Favour</b>	35	1,12,14,850	0	0	1,12,14,850	75.70
<b>Against</b>	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0

**Result:** Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Notice of the EGM have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

**Resolution No. 02**

To approve Issue of Fully Convertible Warrants on Preferential Basis to Promoter Group Entity and Persons/Entities Belonging to the Non-Promoter Category.

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
<b>In Favour</b>	35	1,12,14,850	0	0	1,12,14,850	75.70
<b>Against</b>	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0

**Result:** Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 2 of the Notice of the EGM have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

**Resolution No. 03**

Appointment of Joint Statutory Auditor of the Company for a Period of five years w.e.f. from 1st April 2025.

	E-VOTING		BALLOT FORMS		TOTAL VOTES	PERCENTAGE
	NO OF MEMBERS	NO OF VOTES	NO OF MEMBERS	NO OF VOTES	E-VOTING + POLL	
<b>In Favour</b>	35	1,12,14,850	0	0	1,12,14,850	75.70
<b>Against</b>	0	0	0	0	0	0
<b>Invalid Votes</b>	0	0	0	0	0	0


**Result:** Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the EGM have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

The electronic data and all other relevant records relating to remote e-voting are handed over to Ms. Neeti Dubey, Company Secretary and Compliance Officer, for safe custody.

For P. S. Ghundiya & Associates

Place: Pune  
Date: 06.03.2025



  
CS PRATIK GHUNDIYAL  
M. No. 50903  
C.P No. 19927  
Peer Review: 6188/2024  
UDIN: - A050903F004063208