

SCRUTINIZER REPORT

October 01, 2022

To,
The Board of Director
Gretex Industries Limited
90, Phears Lane, 5th Floor,
Kolkata- 700012,
West Bengal, India

Subject: - 13th Annual General Meeting of Members of Gretex Industries Limited, held on Thursday, September 29, 2022 at 4:00 p.m., at 90, Phears Lane, 5th Floor, Kolkata- 700012, West Bengal, India

Dear Sir/Madam,

I, Ekta Goswami, Practicing Company Secretary, having office at Howrah has been appointed by the Board of Directors of **M/s. Gretex Industries Limited** ("the Company") as Scrutinizer for the purpose of Scrutinizing poll process in a fair and transparent manner and ascertaining the requisite majority on physical presence out as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 13th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

A person whose name was recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e., September 23, 2022 was entitled to vote on the resolutions of the AGM Notice.

IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

1. The Chairman of Annual General Meeting allowed poll by polling paper for all those members who are present at the Annual General Meeting. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 13th Annual General Meeting and I was appointed as scrutinizer for the voting process.
2. Total 13 members were physically present in the Annual General Meeting of the Company.
3. The physical presence of voting was received from 4:00 p.m. to 4:30 p.m. on September 29, 2022.
4. After the time fixed for closing of poll by the chairman, the ballot box kept for polling were locked in my presence with due identification marked placed by me.
5. The Locked Ballot Box were subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Paper were reconciled with the records

maintained by the Company / Registrar / Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6. The poll paper, which were incomplete and / or which were otherwise found defective have treated as invalid and kept separately.
7. All the above-mentioned resolutions have passed with requisite majority.

I hereby submit Scrutinizer Report as per the provisions of Sections 108 and 110 of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 contained the results of each of the resolutions of the Annual General Meeting as detailed in "Annexure I".

You may accordingly declare the result of Voting for each Resolution of the Annual General Meeting Notice as detailed in the attachment and marked as Annexure-I



FOR EKTA GOSWAMI & ASSOCIATES

(Signature)

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Ekta Goswami & Associates
Name of Practising Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657D001107206

Place: Howrah
Date: 01.10.2022

ANNEXURE I

Date of the AGM/EGM	September 29, 2022
Total number of shareholders on record date	54
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 5
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Agenda 1: To adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Report thereon.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
	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 favour (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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	223160 0	223160 0	100%	223160 0	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2231600	2231600	100%	2231600	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	858000	858000	100%	858000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0

	applicabl e)							
	Total	85800 0	85800 0	100%	85800 0	0	100 %	0
Public- Non- Institutio ns	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	85800 0	85800 0	100%	85800 0	0	100 %	0
Total		30896 00	30896 00	100%	30896 00	0	100 %	0

Agenda 2: To Appoint of director in place of those retiring by rotation:

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 favour (4)	No. of Votes – against (5)	% of Vote s in favou r on votes polle d (6) = [(4)/(2)] *100	% of Votes again st on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	223160 0	223160 0	100%	223160 0	0	100%	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	22316 00	22316 00	100%	22316 00	0	100%	0
Public- Institutio ns	E-Voting	0	0	0	0	0	0	0
	Poll	858000	858000	100%	858000	0	100%	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	85800 0	85800 0	100%	85800 0	0	100 %	0
Public-	E-Voting	0	0	0	0	0	0	0

Non-Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	858000	858000	100%	858000	0	100%	0
Total		3089600	3089600	100%	3089600	0	100%	0

Agenda 3: To approve and increase in the limit of managerial remuneration payable to managing director in excess of 5% of the net profits of the Company to Arvind Harlalka (DIN: 00494136):

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 favour (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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2231600	2231600	100%	2231600	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2231600	2231600	100%	2231600	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	858000	858000	100%	858000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	858000	858000	100%	858000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0

	applicabl e)							
	Total	85800 0	85800 0	100%	85800 0	0	100 %	0
Total		30896 00	30896 00	100%	30896 00	0	100 %	0

Agenda 4: To Approve and Increase in the Limit of Managerial Remuneration payable to Directors other than Managing Director in excess of 1% of the Net Profits of the Company to Alok Harlalka:

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 favour (4)	No. of Votes – against (5)	% of Vote s in favou r on votes polle d (6) = [(4)/(2)] *100	% of Votes again st on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	223160 0	223160 0	100%	223160 0	0	100%	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	22316 00	22316 00	100%	22316 00	0	100 %	0
Public-Institutio ns	E-Voting	0	0	0	0	0	0	0
	Poll	858000	858000	100%	858000	0	100%	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	85800 0	85800 0	100%	85800 0	0	100 %	0
Public-Non-Institutio ns	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if	0	0	0	0	0	0	0

	applicabl e)							
	Total	85800 0	85800 0	100%	85800 0	0	100 %	0
Total		30896 00	30896 00	100%	30896 00	0	100 %	0

Agenda 5: To Approve and Extend the Limit of Related Party Transactions M/s Gretex Admin and HR Services.

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 favour (4)	No. of Votes – against (5)	% of Vote s in favou r on votes polle d (6) = [(4)/(2)] *100	% of Vote s agai nst on vote s polle d (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	223160 0	223160 0	100%	223160 0	0	100%	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	22316 00	22316 00	100%	22316 00	0	100 %	0
Public-Institutio ns	E-Voting	0	0	0	0	0	0	0
	Poll	858000	858000	100%	858000	0	100%	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0
	Total	85800 0	85800 0	100%	85800 0	0	100 %	0
Public-Non- Institutio ns	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicabl e)	0	0	0	0	0	0	0



	Total	85800 0	85800 0	100%	85800 0	0	100 %	0
Total		30896 00	30896 00	100%	30896 00	0	100 %	0

Agenda 6: To Approve and Extend the Limit of Related Party Transactions with Ms. Pooja Harlalka

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 favour (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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	223160 0	223160 0	100%	223160 0	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	22316 00	22316 00	100%	22316 00	0	100 %	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	858000 0	858000 0	100%	858000 0	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	85800 0	85800 0	100%	85800 0	0	100 %	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	85800 0	85800 0	100%	85800 0	0	100 %	0
Total		30896 00	30896 00	100%	30896 00	0	100 %	0



Agenda 7: To Approve and Extend the Limit of Related Party Transactions with Mr. Arvind Harlalka:

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 favour (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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	2231600	2231600	100%	2231600	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2231600	2231600	100%	2231600	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	858000	858000	100%	858000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	858000	858000	100%	858000	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0



	Total	85800 0	85800 0	100%	85800 0	0	100 %	0
Total		30896 00	30896 00	100%	30896 00	0	100 %	0



FOR EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

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Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657D001107206

Date: October 01, 2022
Place: Howrah