



SCRUTINIZER'S REPORT

June 15, 2024

To,
The Chairman
Gretex Industries Limited,
90, Phears Lane,
5th Floor, Kolkata
West Bengal, India, 700012.

Subject: - Scrutinizer's Report on voting through ballot for 1st Extra Ordinary General Meeting for the F.Y. 2024-25 of Gretex Industries Limited.

Dear Sir/Madam,

I, **Namita Agarwal**, Practicing Company Secretary, Kolkata have been appointed by the Board of Directors of **M/s. Gretex Industries Limited** ("the Company") as Scrutinizer for the purpose of Scrutinizing voting by poll process in a fair and transparent as per the provision of Companies Act, 2013 on resolution(s) contained in the Notice of 1st Extra-Ordinary General Meeting as per the provisions of Section 108 & 109 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The notice dated May 22, 2024, convening the EGM as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA issued General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars").

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. **Friday, May 17,2024** was entitled to vote on the resolutions of the EGM Notice.

IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

1. The Chairman of Extra-Ordinary General Meeting allowed poll by polling paper for all those members who were present at the Extra-Ordinary General Meeting. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening Extra-Ordinary General Meeting and I was appointed as scrutinizer for voting through ballot as well as by polling paper voting process.
2. The physical presence of voting was received from 01:00 p.m. to 01:15 p.m. on May 15, 2024.
3. After the time fixed for closing of poll by the chairman, the ballot box kept for polling were locked in the presence of my representative with due identification marked.
4. The votes cast were unblocked on Saturday, 15th June 2024 after the conclusion of the EGM and also the Locked Ballot Box were subsequently opened in presence of my representative and poll papers were diligently scrutinized and was witnessed by two witnesses; who are not in the employment of the Company.



NAMITA AGARWAL & CO
Company Secretaries

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2ND FLOOR, KOLKATA - 700040
Email: namita.verma99@gmail.com
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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.

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

I hereby submit Scrutinizer Report as per the provisions of Sections 108 & 109 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 Extra-Ordinary General Meeting as detailed in "Annexure I".

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

For Namita Agarwal & Co
Practicing Company Secretary
CP No. 14563

Namita Agarwal
Proprietor
M No.: F12983
UDIN: F012983F000576458

Place: Kolkata



ANNEXURE I

Date of the AGM/EGM	June 15, 2024
Total number of shareholders on record date	67 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

Agenda 1: Increase in Authorized Share Capital of the Company

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

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	3197600	100

(ii) Voted in against of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/Abstained votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Agenda 2: Alteration in the Capital Clause of Memorandum of Association

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

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	3197600	100

(ii) Voted in against of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



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(iii) Invalid/Abstained votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above resolution has been passed since the votes casted in favour of the resolution are more than three times the votes against the resolution.

Thanking You,

For Namita Agarwal & Co
Practicing Company Secretary
CP No. 14563

Namita Agarwal
Proprietor
M No.: F12983
UDIN: F012983F000576458

Place: Kolkata