



**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 of the Board of Directors of Gretex Industries Limited  
Registered Office: 90, Phears Lane, 5<sup>th</sup> Floor,  
Kolkata - 700012**

Dear Sir,

I **Chetna Gupta**, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of **Gretex Industries Limited having CIN: L17296WB2009PLC136911**, held on **27<sup>th</sup> Novemebr, 2023** at its registered office situated at **90, Phears lane, 5<sup>th</sup> floor, Kolkata-700012**, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

ItemNo. 1 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
		% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
TO AVAIL THE FINANCIAL ASSISTANCE (UNSECURED LOAN) FROM M/S. SANKHU MERCHANDISE PRIVATE LIMITED (CIN: U52190MH2011PTC269247) AMOUNTING TO RS. 11,38,40,000 RUPEES (RUPEES ELEVEN CRORE THIRTY-EIGHT LAKHS AND FORTY THOUSAND ONLY).					
Resolution Required: (Ordinary /Special)					Special
Whether Promoter /Promoter Groups are interested in the agenda /resolution?					Yes
Promoter & Promoter Group	E-Voting	0	0	0	0
	Poll	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0
Public Institutions	E-Voting	0	0	0	0
	Poll	942000	100	0	0
	Postal Ballot (if applicable)	0	0	0	0
<b>Total</b>		<b>942000</b>	<b>0</b>	<b>0</b>	<b>0</b>

ItemNo. 2 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.
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)					
Resolution Required: (Ordinary /Special)					Special
Whether Promoter /Promoter Groups are interested in the agenda /resolution?					Yes
Promoter & Promoter Group	E-voting	0	0	0	0
	Poll	0	0	0	0
	Postal Ballot	0	0	0	0

	(if applicable)					
Public Institutions	E-voting	0	0	0	0	0
	Poll	942000	100	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
<b>Total</b>		<b>942000</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>

ItemNo. 3 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votescast	Nos.	% of total Valid Votescast	Nos.

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.

Resolution Required: (Ordinary /Special) Special

Whether Promoter /Promoter Groups are interested in the agenda /resolution? Yes

Promoter & Promoter Group	E-voting	0	0	0	0	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0
	Poll	942000	100	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
<b>Total</b>		<b>942000</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>

ItemNo. 4 of the Notice	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total Valid Votes cast	Nos.	% of total Valid Votes cast	Nos.

RE-APPOINTMENT OF MR. ARVIND HARLALKA (DIRECTOR) AS A MANAGING DIRECTOR OF THE COMPANY

Resolution Required: (Ordinary /Special)						Ordinary
Whether Promoter /Promoter Groups are interested in the agenda /resolution?						Yes
Promoter & Promoter Group	E-voting	0	0	0	0	0
	Poll	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0
	Poll	942000	100	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0
Total		942000	100%	0	0	0

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safekeeping.

Thanking you,

**Date: 29.11.2023**

**Place: Kolkata**

**For Chetna Gupta & Associates**

**CS Chetna Gupta**

**Practising Company Secretary**

**(F.C.S. No.: 9727/C.P. No.: 10067)**

**ICSI Unique Code No.: I2011WB837800**

**UDIN NO: F009727E002681484**

**PR No.: 3459/2023**

**ICSI Unique Code No.: S2013WB932200**