



# GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

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

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

**Date: 30<sup>th</sup> July, 2024**

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: SUBMISSION OF SCRUTINIZER'S REPORT AND VOTING RESULTS FOR THE 15<sup>TH</sup> AGM OF GRETEX INDUSTRIES LIMITED (THE COMPANY) AS PER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015.**

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Scrutinizers Report along with the results of Poll conducted at the 15<sup>th</sup> Annual General Meeting of the Members of the Company held on Saturday, July 27, 2024, at 04:00 PM at Floor No. 20, 1858, Acropolis Mall, Rajdanga Main Road, Kolkata - 700107. All the resolutions contained in the Notice alongwith Addendum to the Notice of the 15<sup>th</sup> AGM were approved by the Shareholders through a poll conducted at the AGM.

The Meeting commenced at 04:00 P.M. and concluded at 06:00 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For Gretex Industries Limited**

NEETI  
DUBEY

Digitally signed by  
NEETI DUBEY  
Date: 2024.07.30  
11:33:00 +05'30'

**Neeti Dubey**  
**Company Secretary and Compliance Officer**

**Place: Kolkata**

**Branch:** Ground Floor, House No. 10, Lachit Nagar, Bora Service, Near BSNL Office, Guwahati, Kamrup, Assam-781007

**Branch:** Patel Vanika, G82, Express Zone Wing A, Western Express Highway, Mumbai Suburban, Maharashtra-400097

**Warehouse:** Kankurgachi 176/1 Maniktala Main Road, Kolkata-700054



## **SCRUTINIZER REPORT**

**July 29, 2024**

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

**Subject: - 15<sup>th</sup> Annual General Meeting of Members of Gretex Industries Limited, held on Saturday, July 27, 2024 at 4:00 P.M., at Floor No. 20, 1858, Acropolis Mall, Rajdanga Main Road, Kolkata - 700107.**

**Dear Sir/Madam,**

I, **Namita Agarwal**, Practicing Company Secretary, having office at Kolkata 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 15<sup>th</sup> Annual General Meeting as per the provisions of Sections 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

The notice dated 04<sup>th</sup> July, 2024 and addendum to the notice dated 25<sup>th</sup> July, 2024, convening the 15<sup>th</sup> Annual General Meeting of the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM 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, June 28, 2024** 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 15<sup>th</sup> 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 04:00 P.M. to 05:00 P.M. on July 27, 2024.



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 votes cast were unblocked on Saturday, 27<sup>th</sup> July 2024 after the conclusion of the AGM and 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
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 Namita Agarwal & Co**  
**Practicing Company Secretary**  
**CP No. 14563**

NAMITA  
AGARWAL



**Namita Agarwal**  
**Proprietor**  
**M No.: F12983**  
**UDIN: F012983F000844847**

**Place: Kolkata**



## ANNEXURE I

<b>Date of the AGM</b>	July 27, 2024
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	8
Public:	5
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
Public	NIL

### **Agenda 1: To adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2024 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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	2231600	2231600	100%	2231600	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2231600</b>	<b>2231600</b>	<b>100%</b>	<b>2231600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3197600</b>	<b>3197600</b>	<b>100%</b>	<b>3197600</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Agenda 2: Appointment of Mr. Arvind Harlalka (DIN-00494136), Director liable to retire by rotation who has offered himself for reappointment.**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Agenda 3: To Approve remuneration and one time incentive to Mrs. Rajkumari Harlalka (DIN - 03519046), Managing Director of the Company**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Agenda 4: To Approve remuneration and one time incentive to Mr. Arvind Harlalka (DIN-00494136), Managing Director of the Company.**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	966000	966000	100%	966000	0	100%	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		966000	966000	100%	966000	0	100%	0



**Agenda 5: Regularization of Additional Independent Director, Mr. Vikash Kumar Agarwal (DIN-08417797) by appointing him as Independent director of the company**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	2231600	2231600	100%	2231600	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2231600</b>	<b>2231600</b>	<b>100%</b>	<b>02231600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3197600</b>	<b>3197600</b>	<b>100%</b>	<b>3197600</b>	<b>0</b>	<b>100%</b>	<b>0</b>





**Agenda 6. Regularization of Additional Independent Director, Mr. Vivek Khandelwal (DIN-1062197) by appointing him as Independent director of the company**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	2231600	2231600	100%	2231600	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2231600</b>	<b>2231600</b>	<b>100%</b>	<b>2231600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3197600</b>	<b>3197600</b>	<b>100%</b>	<b>3197600</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Agenda 7: Regularization of Mr. Vishal Arora (Din-07558718) from additional director to director of the company.**

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	2231600	2231600	100%	2231600	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2231600</b>	<b>2231600</b>	<b>100%</b>	<b>2231600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3197600</b>	<b>3197600</b>	<b>100%</b>	<b>3197600</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Agenda 8. To Approve and extend the limit of Related party transaction with any related party within the meaning of section 2(76) of the SEBI(LODR) or KMP or relatives of KMP or Enterprise where control exists of KMP or relatives of KMP upto a maximum value of Rs. 25 crores.**

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	966000	966000	100%	966000	0	100%	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		966000	966000	100%	966000	0	100%	0



**Agenda 9: To Approve for increase in investment limit under section 186 of Companies Act 2013.**

Resolution required: (Ordinary/ Special)							Special	
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	2231600	2231600	100%	2231600	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2231600</b>	<b>2231600</b>	<b>100%</b>	<b>2231600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3197600</b>	<b>3197600</b>	<b>100%</b>	<b>3197600</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Agenda 10. To set the Borrowing limits of the Company.**

Resolution required: (Ordinary/ Special)							Special	
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	2231600	2231600	100%	2231600	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2231600</b>	<b>2231600</b>	<b>100%</b>	<b>2231600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3197600</b>	<b>3197600</b>	<b>100%</b>	<b>3197600</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Agenda 11. To set the Lease /Encumbrance limits of the properties of the company.**

Resolution required: (Ordinary/ Special)							Special	
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	2231600	2231600	100%	2231600	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2231600</b>	<b>2231600</b>	<b>100%</b>	<b>2231600</b>	0	100%	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	0	100%	0
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		<b>3197600</b>	<b>3197600</b>	<b>100%</b>	<b>3197600</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Agenda 12. To Approve remuneration of directors of the company in excess of prescribed limit of 11% of the Net Profits of the company computed in accordance with section 197 of the Companies Act 2013.**

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
	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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Total</b>		<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>



**Agenda 13. To Approve the Increase in Authorised Share Capital of the Company.**

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
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>	<b>2231600</b>	<b>2231600</b>	<b>100%</b>	<b>2231600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll	966000	966000	100%	966000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Non-Institutions</b>	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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3197600</b>	<b>3197600</b>	<b>100%</b>	<b>3197600</b>	<b>0</b>	<b>100%</b>	<b>0</b>





NAMITA AGARWAL & CO  
Company Secretaries

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2<sup>ND</sup> FLOOR, KOLKATA - 700040  
Email: [namita.verma99@gmail.com](mailto:namita.verma99@gmail.com)  
Contact: +91 86977 19757

**Agenda 14: To approve remuneration and One Time Incentive to Mr. Vishal Arora (DIN: 07558718), Executive Director of the Company.**

Resolution required: (Ordinary/ Special)							Special	
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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	2231600	2231600	100%	2231600	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>2231600</b>	<b>2231600</b>	<b>100%</b>	<b>2231600</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	966000	966000	100%	966000	0	100%	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>966000</b>	<b>966000</b>	<b>100%</b>	<b>966000</b>	<b>0</b>	<b>100%</b>	<b>0</b>
<b>Public-Non-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>3197600</b>	<b>3197600</b>	<b>100%</b>	<b>3197600</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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

**NAMITA AGARWAL**

Digitally signed by NAMITA AGARWAL  
DN: c=IN, o=PERSONAL,  
postalCode=700002, st=WEST BENGAL,  
serialNumber=1373581764249205000,  
49b2d2786d13d8b00c0f8a11e0289951bc  
64, cn=NAMITA AGARWAL  
Date: 2024.07.29 19:31:15 +05'30'

**Namita Agarwal**  
**Proprietor**  
**M No.: F12983**  
**UDIN: F012983F000844847**

**Place: Kolkata**