



GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 4006 9278, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

September 30, 2020

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,

Scrip Symbol: GRETEX

Sub: Proceedings of 11th Annual General Meeting held on September 29, 2020 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015

The 11th Annual General Meeting of the Company was held on September 29, 2020 at the registered office of the Company at 90, Phears Lane, 5th Floor, Kolkata-700012, West Bengal, India.

Mr. Arvind Harlalka chaired and presided over the meeting. After declaring the requisite quorum present at the meeting, the chairman called the meeting to order. With the consent of the shareholders, the Notice convening the meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote by polling paper at the meeting venue on all resolutions set forth in the notice.

He also informed that the Board has appointed M/s Namita Agarwal & Co. Practicing Company Secretaries (C.P. No.- 14563), as Scrutinizer to scrutinize voting through polling paper at the Annual General Meeting in a fair and transparent manner.

The Chairman then read out the Business to be transacted at the meeting. As per notice dated September 05, 2020 convening the 11th Annual General Meeting of the Company, the following business was transacted at the meeting:

Ordinary Business:

1. To adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Report thereon.
2. To Appoint of director in place of those retiring by rotation.
3. To Reappoint M/s Gupta Agarwal and Associates, Chartered Accountants (Firm Registration No.: 329001E) as the Statutory Auditor of the Company

BRANCH : 19B, B.B Ganguly Street, 2nd Floor, Kolkata - 700 012

BRANCH : Lachit Nagar, S. R. B Road, Guwahati, Assam – 781007

BRANCH: Office No. 13, 1st Floor, New Bansilal Building, Raja Bahadur Mansion, 9-15, Home Modi Street, Fort, Mumbai- 400001

FACTORY : Jalan Industrial Complex, Gate No. 2, Jangalpur, District – Domjur, Howrah – 711 141



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Special Business:

4. To Regularize Appointment of Additional Independent Director, Ms. Sujata Pillinja Rao (DIN: 08816283) as Independent Director

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded to the questions raised.

The Chairman thanked all the members for taking their time out to join the 11th Annual General Meeting of the Company. He also thanked to all Directors and other invitees for attending the meeting. The Chairman then concluded the meeting at 4:30 p.m. and declared the proceedings as closed.

The Scrutinizer's report indicating the result of Voting through polling is attached to the proceedings of the Annual General Meeting.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For Gretex Industries Limited
GRETEX INDUSTRIES LTD.

Arvind Harlalka

Director

Arvind Harlalka
Managing Director
DIN: 002494136

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NAMITA AGARWAL & CO.
Company Secretary

ADDRESS: 2/22 ASHOK NAGAR
2ND FLOOR, KOLKATA-700040
CONTACT: 8697719757
EMAIL ID: namita.verma99@gmail.com

SCRUTINIZER REPORT

September 30, 2020

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

Subject:-11th Annual General Meeting of Members of Gretex Industries Limited, held on Tuesday, September 29, 2020 at 4:00 p.m., at 90, Phears Lane, 5th Floor, Kolkata- 700012, West Bengal, India

Dear Sir/Madam,

I, Namita Agarwal, Practicing Company Secretary, 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 11th 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 25, 2020 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 member 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 11th Annual General Meeting and I was appointed as scrutinizer for the voting process.
2. Total 9 members physically present in the Annual General Meeting of the Company.
3. The physical presence of voting were received from 4:00 p.m. to 4:30 p.m. on September 29, 2020.
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.



ANNEXURE A

SUMMARY OF VOTES CAST

The summary of votes casted is as follows:

ORDINARY RESOLUTION

Item 1: To adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2020 and the Report thereon

Particulars	No. of Member	No. of Shares/Votes	% of Votes
Total Member	49	42,11,600	100%
Total Polling paper Received	9	23,75,600	56.41%
Invalid Polling paper	-	-	-
Polling paper not received	40	18,36,000	43.59%
Polling paper giving Assent (A)	9	23,75,600	56.41%
Polling paper giving Dissent (B)	-	-	-

Item 2: Appointment of Mr. Arvind Harlalka, Managing Director in place of those retiring by rotation

Particulars	No. of Member	No. of Shares/Votes	% of Votes
Total Member	49	42,11,600	100%
Total Polling paper Received	2	4,92,000	11.68%
Invalid Polling paper	-	-	-
Polling paper not received	N.A.	N.A.	N.A.
Polling paper giving Assent (A)*	2	4,92,000	11.68%
Polling paper giving Dissent (B)	-	-	-

*Out of 9 members, 7 members are interested in the said resolution and balance independent shareholders given their 100% consent to the said resolution.

Item 3: To Reappoint M/s Gupta Agarwal and Associates, Chartered Accountants (Firm Registration No.: 329001E) as the Statutory Auditor of the Company

Particulars	No. of Member	No. of Shares/Votes	% of Votes
Total Member	49	42,11,600	100%
Total Polling paper Received	9	23,75,600	56.41%
Invalid Polling paper	-	-	-
Polling paper not received	40	18,36,000	43.59%
Polling paper giving Assent (A)*	9	23,75,600	56.41%
Polling paper giving Dissent (B)	-	-	-



NAMITA AGARWAL & CO.
Company Secretary

ADDRESS: 2/22 ASHOK NAGAR
2ND FLOOR, KOLKATA-700040
CONTACT: 8697719757
EMAIL ID: namita.verma99@gmail.com

Item 4: To Regularize Appointment of Additional Independent Director, Ms. Sujata Pulinja Rao (DIN: 08816283) as Independent Director

Particulars	No. of Member	No. of Shares/Votes	% of Votes
Total Member	49	42,11,600	100%
Total Polling paper Received	9	23,75,600	56.41%
Invalid Polling paper	-	-	-
Polling paper not received	40	18,36,000	43.59%
Polling paper giving Assent (A)*	9	23,75,600	56.41%
Polling paper giving Dissent (B)	-	-	-

For Namita Agarwal & Co.
Company Secretary
COP NO. 14563

NAMITA
AGARWAL

Namita Agarwal
Proprietor
Membership No.: 38222
UDIN: A038222B000821301

Place: Kolkata
Date: September 30, 2020