



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 29, 2021

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 12th Annual General Meeting held on September 29, 2021 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015

The 12th Annual General Meeting of the Company was held on September 29, 2021 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 02, 2021 convening the 12th 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, 2021 and the Report thereon.
2. To Appoint of director in place of those retiring by rotation.

Special Business:

1. To Reappoint Mr. Arvind Harlalka (DIN: 00494136) as Managing Director of the Company
2. To fix remuneration of Mr. Arvind Harlalka (DIN: 00494136), Managing Director of the Company

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



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to the questions raised.

The Chairman thanked all the members for taking their time out to join the 12th 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 5:15 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 LIMITED

Arvind Harlalka

Arvind Harlalka
Managing Director

DIN: 002494136

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.
Company Secretary
COP No.: 14563

NAMITA
AGARWAL

Digitally signed by NAMITA AGARWAL
DN: cn=, o=Practical 1000-1070,
pseudoym=5a7f5595ae684220485ad12d2939906
2264,
ZS.A.20+2154u25F7PflA5:4H5at7267u0F22u0F39u4b
0201770a8a6ad30222574, postalCode=700002,
st=WEST BENGAL,
serialNumber=19154u15u4240229u0c46H2u229e
0u13a8a0c0f8d01u209955ba04, cn=NAMITA
AGARWAL
Date: 2021.10.01 13:19:38 +05'30'

Namita Agarwal
Proprietor
Membership No.: 38222
UDIN- A038222C001056569

Place: Kolkata
Date: September 30, 2021

Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	84000	84,000	100%	84,000	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	84000	84000	100%	84000	0	100%	0
Total		2,28,000	2,28,000	100%	2,28,000	0	100%	0

Agenda 4: To fix remuneration of 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	
Promoter and Promoter Group	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	0	0	0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	1,44,000	1,44,000	100%	1,44,000	0	100%	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	1,44,000	1,44,000	100%	1,44,000	0	100%	0	
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	84000	84,000	100%	84,000	0	100%	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	84000	84000	100%	84000	0	100%	0	
Total		2,28,000	2,28,000	100%	2,28,000	0	100%	0	

For Namita Agarwal & Co.
Company Secretary
COP NO. 14563
NAMITA
AGARWAL
Namita Agarwal
Proprietor
Membership No.: 38222
UDIN- A038222C001056569

Place: Kolkata
Date: September 30, 2021