

GRETEX INDUSTRIES LIMITED

Formerly Known As: GRETEX INDUSTRIES PRIVATE LIMITED

90, Phears Lane, 5thFloor, 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:

- 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

Arrived Houldhar

Arvind Harlalkaging Pirector Managing Director

DIN: 002494136



ADDRESS: 2/22 ASHOK NAGAR 2ND FLOOR, KOLKATA-700040

EMAIL ID: namita.verma99@gmail.com

CONTACT: 8697719757

SCRUTINIZER REPORT

September 30, 2021

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

Subject: - 12th Annual General Meeting of Members of Gretex Industries Limited, held on Wednesday, September 29, 2021 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 12th 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 24, 2021 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 12th Annual General Meeting and I was appointed as scrutinizer for the voting process.
- 2. Total 11 members physically present in the Annual General Meeting of the Company.
- 3. The physical presence of voting was received from 4:00 p.m. to 5:15 p.m. on September 29, 2021.
- 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.
- 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".





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EMAIL ID: namita.verma99@gmail.com

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 Proprietor

Membership No.: 38222 UDIN- A038222C001056569

Place: Kolkata

Date: September 30, 2021



ADDRESS: 2/22 ASHOK NAGAR 2ND FLOOR, KOLKATA-700040

CONTACT: 8697719757

EMAIL ID: namita.verma99@gmail.com

ANNEXURE I

Date of the AGM/EGM	September 29, 2021
Total number of shareholders on record date	54
No. of shareholders present in the meeting either	
in person or through proxy:	
Promoters and Promoter Group:	8
Public:	3
No. of Shareholders attended the meeting through	
Video Conferencing	
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, 2021 and the Report thereon

Resolution r	Ordinary							
Whether pro	omoter/ prom	oter group a	ire intereste	d in the agend	a/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
Promoter	E-Voting	0	0	0	0	0	0	0
and	Poll	22,31,600	22,31,600	100%	22,31,600	0	100%	0
Promoter	Postal	0	0	0	0	0	0	0
Group	Ballot (if applicable)							
	Total	22,31,600	22,31,600	100%	22,31,600	0	100%	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	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
D 111	Total	1,44,000	1,44,000	100%	1,44,000	0	100%	0
Public-	E-Voting	0	0	0	0	0	0	0
Non-	Poll	84000	84,000	100%	84,000	0	100%	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	84000	84000	100%	84000	0	100%	0
Total		24,59,600	24,59,600	100%	24,59,600	0	100%	0

Agenda 2: To Appoint of director in place of those retiring by rotation

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes



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

Agenda 3: To Reappoint Mr. Arvind Harlalka (DIN: 00494136) as Managing Director of the Company

Resolution re	Resolution required: (Ordinary/ Special) Special									
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	f % of % of			
	Voting	shares	votes	Polled on	Votes -	Votes	Votes in	Votes		
		held	polled	outstanding	in	_	favour	against		
		(1)	(2)	shares	favour	against	on votes	on votes		
				(3) = [(2)/	(4)	(5)	polled	polled		
				(1)] * 100			(6) =	(7) =		
							[(4)/(2)]	[(5)/(2)]		
							*100	*100		
Promoter	E-Voting	0	0	0	0	0	0	0		
and	Poll	0	0	0	0	0	0	0		
Promoter	Postal	0	0	0	0	0	0	0		
Group	Ballot (if									
	applicable)									
	Total	0	0	0	0	0	0	0		
Public-	E-Voting	0	0	0	0	0	0	0		
Institutions	Poll	1,44,000	1,44,000	100%	1,44,000	0	100%	0		
	Postal	0	0	0	0	0	0	0		
	Ballot (if									
	applicable)									
	Total	1,44,000	1,44,000	100%	1,44,000	0	100%	0		



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Public-	E-Voting	0	0	0	0	0	0	0
Non-	Poll	84000	84,000	100%	84,000	0	100%	0
Institutions	Postal	0	0	0	0	0	0	0
	Ballot (if							
	applicable)							
	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 r	Resolution required: (Ordinary/ Special) Special								
Whether pro	Whether promoter/promoter group are interested in the agenda/resolution? Yes								
Category	Mode of Voting	shares	votes	% of Votes Polled on	No. of Votes -	No. of Votes	% of % of Votes in Votes		
		held	polled	outstanding	in		favour	against	
		(1)	(2)	shares	favour	against	on votes	on votes	
				(3) = [(2)/(1)] * 100	(4)	(5)	polled (6) =	polled (7) =	
				(1)] " 100			(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100	
Promoter	E-Voting	0	0	0	0	0	0	0	
and	Poll	0	0	0	0	0	0	0	
Promoter	Postal	0	0	0	0	0	0	0	
Group	Ballot (if								
	applicable)								
	Total	0	0	0	0	0	0	0	
Public-	E-Voting	0	0	0	0	0	0	0	
Institutions	Poll	1,44,000	1,44,000	100%	1,44,000	0	100%	0	
	Postal	0	0	0	0	0	0	0	
	Ballot (if applicable)								
	Total	1,44,000	1,44,000	100%	1,44,000	0	100%	0	
Public-	E-Voting	0	0	0	0	0	0	0	
Non-	Poll	84000	84,000	100%	84,000	0	100%	0	
Institutions	Postal	0	0	0	0	0	0	0	
	Ballot (if								
	applicable) Total	84000	84000	100%	84000	0	100%	0	
Total	1 0181			100%		0		0	
Total		2,28,000	2,28,000	100%	2,28,000	U	100%	U	

For Namita Agarwal & Co. Company Secretary

COP NO. 14563

NAMITA

Cogality reporting 1 NAMITA ACASUM.

prodesign read-off to (Street Acasta) (Street Aca

Namita Agarwal Proprietor

Membership No.: 38222 UDIN- A038222C001056569

Place: Kolkata

Date: September 30, 2021