



GRETEX INDUSTRIES LIMITED

Formerly Known As: **GRETEX INDUSTRIES PRIVATE LIMITED**

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

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

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

CIN: L17296WB2009PLC136911

October 30, 2021

To
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

SCRIP SYMBOL: GRETEX

Subject: Voting Results and Scrutinizer's Report on e-voting/Postal Ballot (remote e-voting and e-voting at the Meeting) of the meeting of Equity Shareholders of the Company

Dear Sir,

We enclose herewith the following in connection with the meeting of Equity Shareholders of the Company convened pursuant to the Order of Hon'ble National Company Law Tribunal, Kolkata Bench and held on Friday, October 29, 2021:

1. Results of e-voting/Postal Ballot (remote e-voting and e-voting at the Meeting) in terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report on e-voting/Postal Ballot (remote e-voting and e-voting at the Meeting) dated October 30, 2021 issued by Ms. Arti Vyas, Practicing Company Secretary.

The above information is also being uploaded on the Company's website, viz., www.gretexindustries.com. Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

ARVIND
HARLALK
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Digitally signed by
ARVIND HARLALKA
Date: 2021.10.30
20:47:32 +05'30'

Arvind Harlalka
Managing Director
DIN: 00494136

Place: Kolkata

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



ARTI VYAS
PRACTISING COMPANY SECRETARY

Emami City
2 Jesore Road, Kolkata-700028
Flat No-1202, B-1
E-mail Id:artibhadani1@gmail.com
Mobile no -9748836498

FORM NO MGT- 13

SCRUTINIZER REPORT

(Pursuant to Section 108 to 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 as amended from time to time and as per the directions issued by the National Company Law Tribunal (NCLT), Kolkata Bench, Kolkata vide order dated 21st September 2021, and modification of the date (mentioning of the same on 23rd September 2021)

To,
The Chairperson,

M/S GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor Kolkata - 700012 of a meeting convened as per Order of NCLT, held on Friday, the 29th October, 2021 through video conferencing/other Audio Visual Means at 11.00 A.M.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting/Postal Ballot and e-voting during the Meeting of the Equity Shareholders of the Company

I, Arti Vyas, Practicing Company Secretary (CP No-14482), Kolkata, have been appointed as the Scrutinizer, by the Hon'ble Kolkata Bench of National Company Law Tribunal, vide its order dated 21st September 2021, and as amended on 23rd September 2021 for the purpose of Scrutinizing and ascertaining the results of voting by electronic means i.e. remote e-voting and voting through Postal Ballot and e-voting during the Meeting of the Equity Shareholders of the Company held on Friday, the 29th October, 2021 through video conferencing/other Audio Visual Means (virtual mode) at 11.00 A.M seeking approval of the Equity Shareholders to the Scheme of Amalgamation between Apsara Selections Limited, Sankhu Merchandise Private Limited and Gretex Industries Limited and their respective Shareholders under the provisions of Section 230-232 of the Companies Act, 2013, detailed in the notice dated 27th September 2021.



I do hereby report and submit as under:

1. Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and as per the directions issued by the Hon'ble National Company Law Tribunal, Kolkata Bench at Kolkata, the Company had provided remote e-voting facility through CDSL and the facility to vote by way of Postal Ballot and by way of e-voting during the Meeting of the Equity Shareholders of the Company.
2. The Compliance with NCLT order dated 21st September 2021, and as amended on 23rd September 2021 in relation to voting through Remote E-voting/Postal Ballot/ by way of e-voting during the Meeting of the Equity Shareholders of the Company at the NCLT convened meeting on the proposed resolution is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the processes of voting by way of Remote- e voting, Postal Ballot and by way of e-voting during the Meeting of the Equity Shareholders of the Company was conducted in a fair and transparent manner and to submit a consolidated scrutinizer report on the voting to the Chairman of this meeting on the resolution, based on the report generated from the electronic voting system provided by CDSL.
3. The company had completed the dispatch of Notice of Meeting of Equity Shareholders dated 27th September, 2021 along with proxy form, Postal Ballot Form for remote e-voting by Friday, 29th September 2021, to those Members whose names appeared in the Register of Members/List of beneficiaries as on 24 September, 2021 being the cut-off date fixed for the purpose.
4. An Advertisement was published in "Financial Express, Kolkata" (English Edition) and "Aajkal, Kolkata" (Bengali Edition) on 25th September, 2021, pursuant to Rule 20 and Rule 22 of the Companies (Management and Administration) Amendments Rules, 2015 informing the Members about completion of dispatch of the notice and other documents electronically by e-mail, along with other information as specified in the Rules.
5. The e-voting and Postal Ballot period was commenced on Tuesday, the 26th October, 2021 from 09:00 A.M. (IST) and concluded on Thursday, the 28th October, 2021 at 5:00 P.M. (IST). The Shareholders who were holding shares of the Company physically and/or electronically as on the "cut-off" date i.e., 22nd October, 2021, fixed by the Company, were entitled to vote on the resolutions set out in the notice dated 27th September, 2021 of Meeting of equity Shareholders of the Company by either electronically or through Postal Ballot or by way of e-voting during the Meeting of the Equity Shareholders of the Company.
6. After the closure of the remote e-voting at the said Meeting of Equity Shareholders, the votes cast through remote e-voting facility provided by CDSL was duly unblocked by me as a Scrutinizer in presence of 2 (two) witnesses, who were not in the employment of the Company. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL e-voting website [https://www.evotingindia .com](https://www.evotingindia.com). They have signed below in confirmation of the same.



7. At the meeting of the Company held through VC/OAVM, on Friday, 29th October 2021, after considering the item of business, the facility to vote electronically at the meeting was provided to facilitate those equity shareholders who are attending the meeting through VC/OAVM but could not exercise their vote through remote e-voting, to cast their votes electronically. On 29th October 2021, after tabulating the votes cast electronically by the system provided by CDSL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Mayank Agarwal and Ms. Bina Padia who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.
8. The data pertaining to remote e-voting of the equity shareholders who voted "in favour" or "against" the resolution were generated from the remote e-voting website of CDSL i.e. <https://www.evotingindia.com>
9. The e-votes were reconciled with the records maintained by the Transferee Company, CDSL and the authorizations looped with the Transferee Company.
10. The combined result of voting through electronic means, i.e. remote e-voting, voting through Postal Ballot and by way of e-voting during the Meeting of the Equity Shareholders of the Company seeking the approval of the Equity Shareholders of the Company is as per "Annexure - A" attached herewith.
11. I hereby also confirm that I am maintaining the register downloaded from CDSL electronically in respect of vote cast through remote e-voting and register of Postal Ballot. All the relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

Arti Vyas
(Arti Vyas)

Practicing Company Secretary
CP 14482

Place: Kolkata

Date: 30th October, 2021

UDIN: A038496C001337563



We the undersigned witnesses that the votes were unblocked from the e-voting website of (Central Depository Services (India) Ltd in our presence

Mayank Agarwal
Mayank Agarwal
Emami City
2 Jessore Road

Bina Padia
Bina Padia
Emami City
2 Jessore Road

Voting as per Companies Act, 2013

Annexure A

A. Votes Cast by Public Shareholders

Mode of Voting	Vote in Favour of the Resolution			Votes against the Resolution			Invalid Votes
	No of Equity Shareholders	No of Valid Votes	As a % of total number of valid votes (of votes in favour and against)	No of Equity Shareholders	No of Valid Votes	As a % of total number of valid votes (of votes in favour and against)	
Remote E-voting	12	11,40,000	100	0	0	0	0
E-voting at the Meeting	0	0	0	0	0	0	0
Postal Ballot	0	0	0	0	0	0	0
Total	12	11,40,000	100	0	0	0	

B. Votes Cast By Promoters of the Transferee Company

Mode of Voting	Vote in Favour of the Resolution			Votes against the Resolution			Invalid Votes
	No of Equity Shareholders	No of Valid Votes	As a % of total number of valid votes (of votes in favour and against)	No of Equity Shareholders	No of Valid Votes	As a % of total number of valid votes (of votes in favour and against)	
Remote E-voting	7	19,55,600	100	0	0	0	



E-voting at the Meeting	0	0	0	0	0	0	
Postal Ballot	0	0	0	0	0	0	
Total	7	19,55,600	100	0	0	0	

Note : As per the SEBI Circular dated March 10, 2017 clause no 9 (b) of Annexure-1 Scheme of arrangement will be acted only if the votes cast by the public shareholders in favour of the proposal are more than the number of votes cast by the public shareholders against it, hence the no of valid votes for sanction of the Scheme of Amalgamation is as follows:

Votes Cast by Public Shareholders

Mode of Voting	Vote in Favour of the Resolution						Invalid Votes
	No of Equity Shareholders	No of Valid Votes	As a % of total number of valid votes (of votes in favour and against)	No of Equity Shareholders	No of Valid Votes	As a % of total number of valid votes (of votes in favour and against)	
Remote E-voting	12	11,40,000	100	0	0	0	0
E-voting at the Meeting	0	0	0	0	0	0	0
Postal Ballot	0	0	0	0	0	0	0
Total	12	11,40,000	100	0	0	0	

