



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, 2022

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: Proceedings of 13th Annual General Meeting held on September 29, 2022 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015

The 13th Annual General Meeting of the Company was held on September 29, 2022 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 (LODR) Regulation, 2015 the Companies had provided to the 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 Ekta Goswami and Associates, Practicing Company Secretaries (C. P. No.: 16778), as Scrutinizer to scrutinize voting through polling paper at the AGM 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, 2022 convening the 13th AGM of the Company, the following business was transacted at the meeting:

Ordinary Business:

1. To adopt the Annual Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report thereon.
2. To Appoint of director in place of those retiring by rotation.

Special Business:

3. To approve and increase in the limit of Managerial Remuneration payable to Managing Director in excess of 5% of the net profits of the Company to Arvind Harlalka (DIN: 00494136).

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



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4. To Approve And Increase In The Limit Of Managerial Remuneration Payable To Directors Other Than Managing Director In Excess Of 1% Of The Net Profits Of The Company To Alok Harlalka
5. To approve and extend the limit of related party transactions with M/S Gretex Admin and HR Services.
6. To approve and extend the limit of related party transactions with Ms. Pooja Harlalka.
7. To approve and extend the limit of related party transactions with Mr. Arvind Harlalka.

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

The results of voting through polling shall be intimated as and when the Scrutinizer's report is available.

The Meeting commenced at 4:00 P.M. and concluded at 4:30 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka
Managing Director
DIN: 00494136

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