



NOMITA VERMA

Company Secretary

2/22, Ashok Nagar
2nd Floor, Kolkata - 700040
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Contact : 98838/86977 19757

FORM NO MGT 13

SCRUTINIZER REPORT

[pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

Sub:- 8th Annual General Meeting of member of the Company, held on Tuesday September 26, 2017 at 1.00 pm at 90, Phears Lane, 5th Floor, Kolkata – 700 012, West Bengal .

I Nomita Verma, practicing company Secretary, was appointed as a Scrutinizer of **M/s. Gretex Industries Limited** ("the Company") pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 to the extent applicable, 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),

! SUBMIT MY REPORT AS UNDER:

- 1.The Chairman of AGM allowed poll by polling paper for all those member who are present at the general meeting. The chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 8th AGM and I was appointed as scrutinizer for the voting process.
2. The Shareholders holding as on the "cut off date" i.e. 19th September, 2017 were entitle to vote on the proposed resolution as set out in the Notice of 8th Annual General Meeting dated 02nd September, 2017 of **M/s. Gretex Industries Limited**.
- 3.The physical presence of voting were received from 1.30 p.m. to 2.30 p.m. on 26th September,2017 .
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.





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SUMMARY OF VOTES CASTED ON THE COMPANY
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ORDINARY RESOLUTION

Particulars	No. of Member Present	No. of Shares/Votes	% of Votes
Total Member	57	4211600	100 %
Total Polling paper Received	8	2231600	52.99 %
Invalid Polling paper	-	-	-
Polling paper not received	49	1980000	47.01 %
Polling paper giving Assent (A)	8	2231600	52.99 %
Polling paper giving Dissent (B)	-	-	-

7. All the above mentioned resolutions have passed with requisite majority.

For NOMITA VERMA

Practicing Company Secretaries

Nomita Verma



Membership No : 38222

CP No : 14563

Date : 26/09/2017

Place : Kolkata