



**SCRUTINIZER REPORT**

**Date: 29th September, 2018**

To,  
The Board of Director  
Gretex Industries Limited  
CIN: L17296WB2009PLC136911  
90, Phears Lane,  
5th Floor, Kolkata- 700012

**Sub:-** 09th Annual General Meeting of member of Gretex Industries Limited, held on Saturday, 29th September, 2018 at 11.30 a.m., at 90, Phears Lane, 5th Floor, Kolkata – 700 012, West Bengal .

**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 09th 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 20th September, 2018 was entitled to vote on the resolutions of the AGM Notice by way of polling paper.

**IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:**

- 1.The Chairman of AGM allowed poll by polling paper for all those members who were present at the general meeting. The chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 09th AGM and I was appointed as scrutinizer for the voting process.
2. Total 09 members were physically present in the Annual General Meeting of the Company.
- 3.The physical presence of voting were received from 11.30 a.m. to 12.30 p.m. on 29th September,2018 .
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.





# NAMITA AGARWAL & CO.

Company Secretary

ADDRESS : 2/22 ASHOK NAGAR  
2ND FLOOR, KOLKATA - 700 040  
CONTACT : 8697719757 / 9331926937  
EMAIL : namita.verma99@gmail.com

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 Section 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 AGM as detailed in "Annexure A".

You may accordingly declare the result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as Annexure-A

For Namita Agarwal & Co.

Company Secretary

COP NO. 14563

*Namita Agarwal*



Namita Agarwal

Proprietor

Membership No.: 38222

Place: Kolkata

Date: 29<sup>th</sup> September, 2018



**ANNEXURE A**

**SUMMARY OF VOTES CAST:** The summary of votes casted is as follows :

**ORDINARY RESOLUTION**

**Item-01:** To receive consider and adopt the Financial Statements of the Company for the Financial year ended 31st March, 2018 and the Report of the Board of Directors' and the Auditor's thereon.

Particulars	No. of Member	No. of Shares/Votes	% of Votes
Total Member	55	4211600	100 %
Total Polling paper Received	9	2831600	67.23 %
Invalid Polling paper	-	-	-
Polling paper not received	46	1380000	32.77 %
Polling paper giving Assent (A)	9	2831600	67.23 %
Polling paper giving Dissent (B)	-	-	-

**SPECIAL RESOLUTION**

**Item-02:** Revision in remuneration of Mr. Arvind Harlalka, Managing Director of the Company.

Particulars	No. of Member	No. of Shares/Votes	% of Votes
Total Member	55	4211600	100 %
Total Polling paper Received	1	600000	100 %
Invalid Polling paper	-	-	-
Polling paper not received	-	-	-
Polling paper giving Assent (A)	1	600000	100 %
Polling paper giving Dissent (B)	-	-	-

\*Out of 9 members, 8 members were interested in the said resolution and balance independent shareholders given his 100% consent to the said resolution.

For Namita Agarwal & Co.  
Company Secretary  
COP NO. 14563

*Namita Agarwal*

Namita Agarwal  
Proprietor  
Membership No.: 38222



Place: Kolkata  
Date: 29<sup>th</sup> September, 2018