

SCRUTINIZER REPORT

October 01, 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: - 14th Annual General Meeting of Members of Gretex Corporate Services Limited, held on Friday, September 30, 2022 at 4:00 p.m. at One BKC, Wing – B / 1220 G- Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, India.

Dear Sir/Madam,

I, Ekta Goswami, Practising Company Secretary, Howrah has been appointed by the Board of Directors of **M/s. Gretex Corporate Services 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 14th 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 23, 2022 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 14th Annual General Meeting and I was appointed as scrutinizer for the voting process.
2. Total 16 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 4:45 p.m. on September 30, 2022.
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".

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 Ekta Goswami & Associates

Ekta Goswami
ACS: 40657
COP No.: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657D001116468

Date:01.10.2022

Place: Howrah

ANNEXURE I

Date of the AGM/EGM	September 30, 2022
Total number of shareholders on record date	80
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	10 6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Agenda 1: To adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Report thereon

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	8,35,745	8,35,745	100%	8,35,745	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8,35,745	8,35,745	100%	8,35,745	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2,00,800	2,00,800	100%	2,00,800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,00,800	2,00,800	100%	2,00,800	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		10,36,545	10,36,545	100%	10,36,545	0	100%	0

Agenda 2: To re-appoint Mr. Arvind Harlalka, Director in place of those retiring by rotation

Resolution required: (Ordinary/ Special)	Ordinary
---	----------

Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2,00,800	2,00,800	100%	2,00,800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,00,800	2,00,800	100%	2,00,800	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		2,00,800	2,00,800	100%	2,00,800	0	100%	0

Agenda 3: Regularization of Mr. Rajiv Kumar Agarwal (DIN: 09605749) as an Independent Director of the Company

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	8,35,745	8,35,745	100%	8,35,745	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8,35,745	8,35,745	100%	8,35,745	0	100%	0

Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2,00,800	2,00,800	100%	2,00,800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,00,800	2,00,800	100%	2,00,800	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		10,36,545	10,36,545	100%	10,36,545	0	100%	0

Agenda 4: 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 Mr. Alok Harlalka

Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/resolution?								Yes
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2,00,800	2,00,800	100%	2,00,800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,00,800	2,00,800	100%	2,00,800	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		2,00,800	2,00,800	100%	2,00,800	0	100%	0

Agenda 5: 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 Mr. Arvind Harlalka

Resolution required: (Ordinary/ Special)	Special
---	---------

Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2,00,800	2,00,800	100%	2,00,800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,00,800	2,00,800	100%	2,00,800	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		2,00,800	2,00,800	100%	2,00,800	0	100%	0

Agenda 6: 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 Ms. Pooja Harlalka

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2,00,800	2,00,800	100%	2,00,800	0	100%	0
	Postal	0	0	0	0	0	0	0

	Ballot (if applicable)							
	Total	2,00,800	2,00,800	100%	2,00,800	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		2,00,800	2,00,800	100%	2,00,800	0	100%	0

Agenda 7: To Approve and Extend the Limit of Related Party Transactions with M/s Gretex Admin and Hr Services

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2,00,800	2,00,800	100%	2,00,800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,00,800	2,00,800	100%	2,00,800	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		2,00,800	2,00,800	100%	2,00,800	0	100%	0

Agenda 8: To Approve and Extend the Limit of Related Party Transactions with Mr. Alok Harlalka

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in	No. of Votes –	% of Votes in favour	% of Votes against

		(1)	(2)	shares (3) = [(2)/ (1)] * 100	favour (4)	against (5)	on votes polled (6) = [(4)/ (2)] *100	on votes polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2,00,800	2,00,800	100%	2,00,800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,00,800	2,00,800	100%	2,00,800	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		2,00,800	2,00,800	100%	2,00,800	0	100%	0

Agenda 9: To Approve and Extend the Limit of Related Party Transactions with Ms. Rajkumari Harlalka

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2,00,800	2,00,800	100%	2,00,800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,00,800	2,00,800	100%	2,00,800	0	100%	0
Public-Non-	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0

Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		2,00,800	2,00,800	100%	2,00,800	0	100%	0

Agenda 10: Increasing the Authorized Share Capital of the Company

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	8,35,745	8,35,745	100%	8,35,745	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8,35,745	8,35,745	100%	8,35,745	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2,00,800	2,00,800	100%	2,00,800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,00,800	2,00,800	100%	2,00,800	0	100%	0
Public-Non-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		10,36,545	10,36,545	100%	10,36,545	0	100%	0

Agenda 11: Issue of Fully Paid Bonus Shares to the Existing Shareholders of the Company by way of Capitalization of Reserves / Securities Premium

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							Yes	
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	% of Votes against on votes

				(1] * 100			votes polled (6) = [(4)/ (2)] *100	polled (7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll	8,35,745	8,35,745	100%	8,35,745	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	8,35,745	8,35,745	100%	8,35,745	0	100%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	2,00,800	2,00,800	100%	2,00,800	0	100%	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	2,00,800	2,00,800	100%	2,00,800	0	100%	0
Public- Non- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		10,36,545	10,36,545	100%	10,36,545	0	100%	0