



GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office No. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001

Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com

Phone: 022 4002 5273, 9836822199, 9836821999

CIN: U74999MH2008PLC288128

September 30, 2021

To,
The General Manager
BSE Limited.,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceeding of 13th Annual General Meeting held on 30th September 2021 in terms of Regulation 30 of the SEBI (LODR) Regulation 2015

Ref: GCSL | 543324 | INE199P01028

The 13th Annual General Meeting of the Company was held on September 30, 2021 at the registered office of the Company at Office No. 13, 1st Floor, Bansilal Mansion 9-15 Homi Modi Street, Fort, Mumbai, Maharashtra, India.

Mr. Alok 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to 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 Namita Agarwal & Co. Practicing Company Secretaries (C.P. No.- 14563), as Scrutinizer to scrutinize voting through polling paper at the Annual General Meeting in a fair and transparent manner.

The Chairman then read out the Business to be transacted at the meeting. As per notice dated September 08, 2021 convening the 13th Annual General Meeting of the Company, the following business was transacted at the meeting.

Ordinary Business:

1. To consider and adopt the Consolidated and Standalone Financial Statement as at 31st March, 2021, together with the director's report and auditor's report thereon.
2. To re-appoint Mr. Arvind Harlalka (DIN: 00494136), who retires by rotation and being eligible, offers himself for re-appointment.
3. To consider and approve appointment and remuneration of M/S. Gupta Agarwal & Associates, Chartered Accountants, having FRN 329001E as statutory auditor of the company for a period of five (5) years.

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

The Chairman thanked all the members for taking their time out to join the 13th Annual General Meeting of the Company. He also thanked to all Directors and other Invitees for attending the meeting. The Chairman then



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concluded the meeting at 12:00 p.m. and declared the proceedings as closed.

The Scrutinizer's report indicating the results of Voting through polling will be provided shortly.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

**ALOK
HARLALKA**

Digitally signed by ALOK HARLALKA
DN: cn=Alok Harlalka, o=GRETEX CORPORATE SERVICES LIMITED, email=Alok.Harlalka@gretexgroup.com, c=IN
Reason: I am the Signer
Date: 2021.08.31 14:42:10Z

**Alok Harlalka
Managing Director
DIN: 02486575**