



GRETEX CORPORATE SERVICES LIMITED

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (West), Mumbai – 400013

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

Contact No.: 02269308500

CIN: L74999MH2008PLC288128

Date: 18.02.2025

To,
The Manager,
Listing Department,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai – 400001

Dear Sir / Madam,

Scrip Code: 543324

Sub: Addendum to the Postal Ballot Notice dated 14th February 2025

In due compliance with the provisions of the Companies Act, 2013 read with Rules made thereunder Gretex Corporate Services Limited (“**the Company**”) circulated a Notice dated February 14, 2025, of Postal Ballot (hereinafter referred as “**Postal Ballot Notice**”) to all its shareholders.

Addition made through this Addendum to the Notice (hereinafter referred as “**Addendum**”)

An additional Ordinary Resolution along with the explanatory statement has been added through this addendum as below-

Sr No	Description of Resolution	Type of Resolution
3.	To appoint Joint Statutory Auditor of the company for a period of five years w.e.f from 1 April 2025.	Ordinary Resolution

Accordingly, vide this Addendum, we wish to inform our shareholders about the updated resolution with an explanatory statement to be considered with the Postal Ballot Notice dated 14th February 2025. Other contents of the Postal Ballot Notice remain unchanged.

This addendum shall form an integral part of the Postal Ballot Notice and should be read in conjunction with the aforesaid Postal ballot Notice.

A copy of this addendum shall be dispatched to the shareholders. A copy of this addendum and the Postal ballot Notice shall be available on the Company’s website www.gretexcorporate.com and website of the Stock Exchange i.e. www.bseindia.com.

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575

Place: Mumbai



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ADDENDUM TO THE POSTAL BALLOT NOTICE DATED 14TH FEBRUARY 2025

Addendum to the Postal Ballot Notice dated 14th February 2025 of the Company to transact the following businesses:

SPECIAL BUSINESS:

ITEM NO. 3 –

Appointment of Joint Statutory Auditor of the Company for a Period of five years w.e.f. from 1st April 2025:

To consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to section 139, 141 and 142 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), as may be applicable and pursuant to the recommendation of the Audit Committee and in pursuance to approval Board of Directors of the Company, M/s. V. Singhi and Associates, Chartered Accountants (FRN: 311017E), be and is hereby appointed as Joint Statutory Auditors of the Company along with the existing Statutory Auditors M/s. Jay Gupta and Associates (FRN: 329001E), to hold office for period of Five (5) years w.e.f 01st April, 2025 at such remuneration as shall be fixed by the Board of Directors or Audit Committee of the Company.”

“**RESOLVED FURTHER THAT** the Board of directors including any of its committee thereof, be and is hereby empowered and authorized to take such step, in relation to the above and to do all such acts, deed, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575

Place: Mumbai



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ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 3

The Board of Directors based on the recommendation of the Audit Committee, in its meeting held on February 14, 2025 has decided to appoint joint statutory auditors of the Company for the period of 5 years starting from 1st April 2025.

The rationale behind the appointment of joint statutory auditors is to leverage the combined expertise of both firms. This will facilitate a comprehensive and more in-depth audit of the financial records, systems, and processes, ensuring better scrutiny and compliance with accounting standards and regulatory requirements. With the complexity of the company's operations, the joint appointment is expected to provide enhanced oversight, reduce the risk of errors, and contribute to a higher standard of financial reporting. The proposed joint statutory auditors will work collaboratively to assess the company's financial health, identify potential risks, and ensure that the financial statements are true and fair.

M/s. V. Singhi and Associates, Chartered Accountants (FRN: 311017E), have confirmed their eligibility under Section 141 of the Companies Act, 2013 and the rules framed there under for appointment as Joint Statutory Auditors of the Company. Further, Joint Statutory Auditors confirmed that they hold a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) as required under the Listing Regulations.

It is proposed to consider appointment of M/s. V. Singhi and Associates, Chartered Accountants as the Joint Statutory Auditor in addition to the present Statutory Auditors M/s. Jay Gupta & Associates, Chartered Accountants, (Firm Registration Number – 329001E). As per the provisions of section 139 of the Companies Act, 2013 and rules made thereunder enables such appointment, subject to approval of members. The Audit Committee and the Board, unanimously recommends the Ordinary Resolution set out at Item No. 3 of the Notice for approval by the Shareholders.

None of the Directors, Key Managerial Personnel of the Company and their relatives, is in any way concerned or interested in the said Resolution.

For Gretex Corporate Services Limited

Alok Harlalka
Managing Director
DIN: 02486575

Place: Mumbai