



## 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](http://www.gretexcorporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)

Contact No.: 02269308500

CIN: L74999MH2008PLC288128

Date: 21<sup>st</sup> March 2025

To,  
Manager,  
Listing Department,  
**BSE Limited**  
P. J- Tower, Dalai Street,  
Fort, Mumbai – 400001

**Scrip Code: 543324**

**Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- details of the voting results of the Postal Ballot**

Dear Sir/Ma'am,

This is in continuation to our submission of Postal Ballot Notice on February 17, 2025, and Addendum there on dated February 18, seeking approval of the Members by way of Ordinary Resolution through remote e-Voting process. The e-voting started on 19<sup>th</sup> February 2025 and concluded on March 20, 2025 at 5.00 p.m. (IST).

We hereby inform you that the Ordinary Resolution was passed by the Members with a requisite majority and submitted as under-

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
- (2) Report of Scrutinizer dated 21<sup>st</sup> March, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as **Annexure - 2**.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

**Nishthi Dharmani**

**Company Secretary & Compliance Officer**



**GRETEX CORPORATE SERVICES LTD**

Date of the AGM/EGM	21/03/2025
Total number of shareholders on record date	1210
No. of shareholders present in the meeting either in person or through proxy:	0
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

**Resolution 1 : TO CONSIDER AND ADOPT INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY TO RS. 24,20,00,000/- AND CONSEQUENT AMENDMENT TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	7627815	7627815	100.00	7627815	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7627815	7627815	100.00	7627815	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4287730	1364435	31.82	1364435	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4287730	1364435	31.82	1364435	0	100.00	0.00
TOTAL		11915545	8992250	75.47	8992250	0	100.00	0.00

**Resolution 2 : TO ISSUE FULLY PAID-UP BONUS EQUITY SHARES TO THE EQUITY SHAREHOLDERS OF THE COMPANY, BY CAPITALIZATION OF RESERVES**

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	7627815	7627815	100.00	7627815	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7627815	7627815	100.00	7627815	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00



	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4287730	1364435	31.82	1364435	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4287730	1364435	31.82	1364435	0	100.00	0.00
TOTAL		11915545	8992250	75.47	8992250	0	100.00	0.00

**Resolution 3 :** To appoint Joint Statutory Auditor of the company for a period of five years w.e.f from 1 April 2025.

Resolution required :(Ordinary / Special)

Ordinary Resolution

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 favor (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 & Promoter Group	E-VOTING	7627815	7627815	100.00	7627815	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7627815	7627815	100.00	7627815	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4287730	1364435	31.82	1364435	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4287730	1364435	31.82	1364435	0	100.00	0.00
TOTAL		11915545	8992250	75.47	8992250	0	100.00	0.00







**P. S. Ghundiya & Associates**  
**Company Secretary**

***Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot***

*[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]*

To,

**The Chairman**

**GRETEX CORPORATE SERVICES LIMITED**

A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013

Dear Sir,

**Re : Report of Scrutinizer on passing of resolutions through Postal Ballot only by way of remote E-voting of GRETEX CORPORATE SERVICES LIMITED (" the Company")**

I, Pratik Shrichand Ghundiya, Company Secretary in Practice, have been appointed by the Board of Directors of **GRETEX CORPORATE SERVICES LIMITED** ("the Company"), to Scrutinize the process of Postal Ballot conducted through Remote E-voting in respect of the resolutions set forth in the Postal Ballot Notice of the Company, dated February 14, 2025 (hereinafter "Postal Ballot Notice") and Addendum thereto dated February 18, 2025.

1. In terms of the Circular No. No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated 28 September, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September, 25, 2023 and 9/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice and addendum in electronic form only. The hard copy of this Postal Ballot Notice and addendum along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at [www.gretexcorporate.com](http://www.gretexcorporate.com) and e-voting website at <http://www.bigshareonline.com/> and was also available on the website of stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).
2. We submit our report as under:
  - i. The Notice of Postal Ballot dated February 14, 2025 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members

**Address:** Office No 267, Vision 9 Mall, Kunal Icon Road, Pimple Saudagar, Pune - 411017

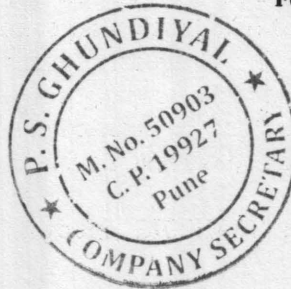
**Mobile:** 9970372299

**Email Id:** [psghundiya@outlook.com](mailto:psghundiya@outlook.com)

whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 14, 2025 in compliance with the above referred MCA Circulars.

- ii. The Company has completed the dispatch of Postal Ballot Notice on February 17, 2025 and Addendum thereto on February 18, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Financial Express (English) and Loksatta (Marathi) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, February 18, 2025.
3. The Company has offered E-voting through BIGSHARE SERVICES PRIVATE LIMITED ("BIGSHARE").
4. The facility of remote e-voting remained open from 9.00 a.m. on Wednesday, February 19, 2025 and ended at 5.00 p.m. on Thursday, March 20, 2025.
5. We have unblocked the votes cast through remote E-voting in the presence of in the presence two witnesses who are not in employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of Bigshare Services Private Limited (BIGSHARE) i.e. <https://ivote.bigshareonline.com/> and based on such report generated, the results of the e-voting is annexed.

Place: Pune  
Date: 21.03.2025



For P. S. Ghundiya & Associates

A handwritten signature in black ink, appearing to read "Pratik", with a checkmark to its right.

**CS PRATIK GHUNDIYAL**  
**M. No. 50903**  
**C.P No. 19927**  
**Peer Review: 6188/2024**  
**UDIN: - A050903F004135676**



**VOTING RESULT**  
**GRETEX CORPORATE SERVICES LIMITED (CIN: L74999MH2008PLC288128)**

Based on the data downloaded from the official website of BIGSHARE SERVICES PRIVATE LIMITED (BIGSHARE), for postal ballot through remote e-voting as under:

**Resolution No. 01**

To consider and adopt increase in authorised share capital of the company to Rs. 24,20,00,000/- and consequent amendment to the capital clause of the memorandum of association of the company;

	No. of Postal Ballot Forms / E- voting		Percentage
	No Of Members	No Of Votes	
<b>In Favour</b>	55	8992250	75.47
<b>Against</b>	0	0	0
<b>Invalid Votes</b>	0	0	0

**Result:** Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the postal ballot have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

**Resolution No. 02**

To Issue Fully Paid-Up Bonus Equity Shares to The Equity Shareholders of The Company, By Capitalization of Reserves.

	No. Of Postal Ballot Forms / E- Voting		Percentage
	No Of Members	No Of Votes	
<b>In Favour</b>	55	8992250	75.47
<b>Against</b>	0	0	0
<b>Invalid Votes</b>	0	0	0

**Result:** Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the postal ballot have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

### Resolution No. 03

To appoint Joint Statutory Auditor of the company for a period of five years w.e.f from 1 April 2025.

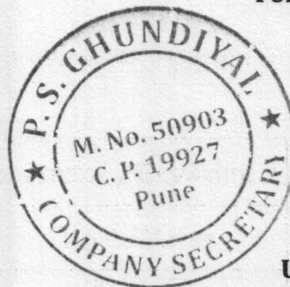
	No. of Postal Ballot Forms / E- voting		Percentage
	No Of Members	No Of Votes	
In Favour	55	8992250	75.47
Against	0	0	0
Invalid Votes	0	0	0


**Result:** Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the postal ballot has been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

The electronic data and all other relevant records relating to remote e-voting are handed over to Ms. Nishthi Haresh Dharmani, Company Secretary and Compliance Officer, for safe custody.

For P. S. Ghundiya & Associates

Place: Pune  
Date: 21.03.2025



  
**CS PRATIK GHUNDIYA**  
M. No. 50903  
C.P No. 19927  
Peer Review: 6188/2024  
UDIN: - A050903F004135676