



P. S. Ghundiyaal & 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 Ghundiyaal, 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 and e-voting website at <http://www.bigshareonline.com/> and was also available on the website of stock exchanges at www.bseindia.com and 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

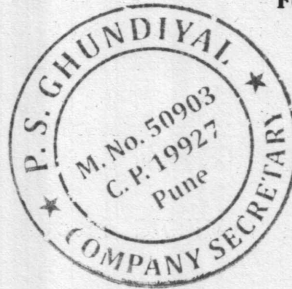
Mobile: 9970372299

Email Id: psghundiyaal@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. Ghundiyaal & Associates

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

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	
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. 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	
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. 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.

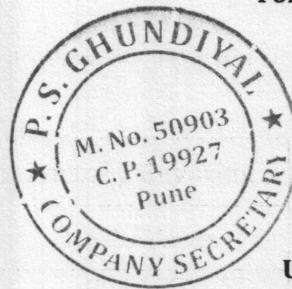
	No. of Postal Ballot Forms / E- voting		Percentage
	No Of Members	No Of Votes	
In Favour	55	8992250	75.47
Against	0	0	0
Invalid Votes	0	0	0

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



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