



## 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 : August 14, 2025

To,  
BSE Limited  
P.J Tower, Dalal Street,  
Fort, Mumbai – 400001

Scrip Code: 543324

Sub: Proceedings of the 17<sup>th</sup> Annual General Meeting ('AGM')

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed proceedings of the Seventeen Annual General Meeting ("AGM") of the Company held on Thursday, August 14, 2025 at 04:05 pm at Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097 and concluded at 04:28 pm.

In this regard, please find enclosed proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take above information on your records.

Thanking You

Yours faithfully,

For Gretex Corporate Services Limited

  
Alok Harlalka  
Managing Director  
DIN : 02486575





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### SUMMARY OF PROCEEDINGS OF 17<sup>TH</sup> ANNUAL GENERAL MEETING

The 17<sup>th</sup> Annual General Meeting of the Members of the Company was held on August 14, 2025 at 04:05 pm at Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097 and concluded at 04:28 pm. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

#### DIRECTORS IN ATTENDANCE:

- |                           |  |
|---------------------------|--|
| • Mr. Arvind Harlalka     | Whole-Time Director & Chairperson of CSR Committee   |
| • Mr. Alok Harlalka       | Managing Director & Chief Financial Officer  |
| • Mr. Rajiv Kumar Agarwal | Independent Director and Chairperson of Audit Committee<br>& Nomination and Remuneration Committee |
| • Ms. Dimple Khetan       | Independent Director   |
| • Ms. Khusbu Agrawal      | Independent Director and Chairperson of Stakeholder<br>Relationship Committee                      |
| • Ms. Bhavna Desai        | Company Secretary & Compliance Officer   |

#### LEAVE OF ABSENCE:

- |                       |                     |
|-----------------------|---------------------|
| • Mr. Sumeet Harlalka | Whole Time Director |
|-----------------------|---------------------|

#### INVITEES:

- |                        |   |
|------------------------|---|
| • Mr. Pratik Ghundiyal | Practising Company Secretary, Scrutinizer |
|------------------------|---|

Mr. Alok Harlalka chaired the proceedings of the Meeting.

The Chairman called the meeting to order as requisite quorum was present. The Chairman welcomed the members who were present in person or proxy and introduced the Directors, Committee Members and the Invitees present at the meeting.

The Chairman further informed that Mr. Jay Gupta Statutory Auditors of the Company are requested leave of absence due to pre occupation.

The Chairman then delivered his speech. The Chairman then informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

The Chairman then requested Ms. Bhavna Desai, Company Secretary to explain and read the detailed resolutions as set forth in the 17<sup>th</sup> AGM notice –





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Sr No	Resolutions
<b>Ordinary Business:</b>	
1.	To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.
2.	To declare Final dividend at the rate of ₹ 0.30/- (Thirty Paise only) per equity share of ₹ 10/- (Rupees ten only) each fully paid-up of the Company for the financial year ended March 31, 2025.
3.	To appoint Mr. Arvind Harlalka (DIN: 00494136), who retires by rotation as a Director who has offered himself for reappointment
4.	To approve Material Related Party Transaction(s).
5.	To Obtain Approval for Appointment Of Secretarial Auditor For One Term Of Five Years from The Financial Year 2025-26
<b>Special Business :</b>	
6.	To approve loans, investments, guarantee or security u/s 185 of Companies Act, 2013.
7.	To obtain approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013.
8.	To obtain Approval for an increase in overall borrowing limits of the Company as per section 180 (1) (c) of the Companies Act, 2013.

The Board of Directors had appointed Mr. Pratik Ghundiya, Proprietor of P. S. Ghundiya & Associates, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For Gretex Corporate Services Limited

Alok Harlalka  
Managing Director  
DIN : 02486575

