



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: August 16, 2025

To,
Department of Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai — 400 001.

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the Remote E-VOTING of the Company, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Please find enclosed the voting results i.e. result of remote e-voting facility, in the format prescribed under Regulation 44(3) of the Listing Regulations for the business transacted at the AGM. Further, the Scrutinizer's Report on the voting results is also attached herewith.

This is for your information and records.

Thanking you,
For Gretex Corporate Services Limited

Bhavana

Bhavana Desai
Company Secretary & Compliance Officer



Encl.: as above

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General information about company

Scrip code	543324
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE199P01028
Name of the company	RETEX CORPORATE SERVICES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-08-2025
Start time of the meeting	04:05 PM
End time of the meeting	04:28 PM

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Scrutinizer Details

Name of the Scrutinizer	CS PRATIK GHUNDIYAL
Firms Name	P. S. Ghundiyal & Associates
Qualification	CS
Membership Number	50903
Date of Board Meeting in which appointed	21-07-2025
Date of Issuance of Report to the company	16-08-2025

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Voting results	
Record date	01-08-2025
Total number of shareholders on record date	1200
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323018	8060769	56.2784	8060769	0	100.0000	0.0000
	Poll		6262249	43.7216	6262249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14323018	14323018	100.0000	14323018	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
Total		22639347	18069661	79.8153	18069661	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323018	8060769	56.2784	8060769	0	100.0000	0.0000
	Poll		6262249	43.7216	6262249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14323018	14323018	100.0000	14323018	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
Total		22639347	18069661	79.8153	18069661	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Arvind Harlalka (DIN: 00494136), who retires by rotation as a Director who has offered himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323018	8060769	56.2784	8060769	0	100.0000	0.0000
	Poll		6262249	43.7216	6262249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14323018	14323018	100.0000	14323018	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
Total		22639347	18069661	79.8153	18069661	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323018	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14323018	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
Total		22639347	3746643	16.5493	3746643	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve loans, investments, guarantee or security u/s 185 of Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323018	8060769	56.2784	8060769	0	100.0000	0.0000
	Poll		6262249	43.7216	6262249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14323018	14323018	100.0000	14323018	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
Total		22639347	18069661	79.8153	18069661	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To obtain approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323018	8060769	56.2784	8060769	0	100.0000	0.0000
	Poll		6262249	43.7216	6262249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14323018	14323018	100.0000	14323018	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
Total		22639347	18069661	79.8153	18069661	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To obtain Approval for an increase in overall borrowing limits of the Company as per section 180 (1) (c) of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323018	8060769	56.2784	8060769	0	100.0000	0.0000
	Poll		6262249	43.7216	6262249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14323018	14323018	100.0000	14323018	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
Total		22639347	18069661	79.8153	18069661	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Obtain Approval for Appointment of Secretarial Auditor for One Term Of Five Years From The Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14323018	8060769	56.2784	8060769	0	100.0000	0.0000
	Poll		6262249	43.7216	6262249	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14323018	14323018	100.0000	14323018	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8316329	3746643	45.0516	3746643	0	100.0000	0.0000
Total		22639347	18069661	79.8153	18069661	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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 remote E-voting and the Postal Ballot Process at the AGM 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"), as a Scrutinizer for the purpose of scrutinizing the voting process including the remote e-voting process for the Annual General Meeting ("AGM") and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice (herein after referred to as the "resolutions") of the 17th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 14th day of August, 2025 at 4:05 pm at Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai - 400097, Maharashtra India.

1. The notice dated 21st July, 2025, convening the 17th Annual General Meeting (AGM) of the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on Thursday, 14th August, 2025.

2. The management of the Company has to ensure compliance with all requirements of the Companies Act, 2013 and Rules relating thereto on the resolutions contained in the notice of the 17th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the Voting process, including E-voting process, is restricted to make a Scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions stated above and "Invalid" votes, based on the reports generated from e-voting system provided by BIGSHARE SERVICES PRIVATE LIMITED ("BIGSHARE"), the authorized agency(ies) engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

3. Further to the above, we submit our report as under:

- i. The Company has offered E-voting through BIGSHARE SERVICES PRIVATE LIMITED ("BIGSHARE ") and the report contains the details of remote e-voting.

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

Mobile: 9970372299

Email Id: psghundiya@outlook.com

- ii. The remote e-voting period commences from Monday, August 11th, 2025 (10:00 AM) and ends on Wednesday, 13th August, 2025 (5:00 P.M).
- iii. The members of the Company as on the Cut-off date i.e. Thursday, August 7th, 2025 were entitled to vote on the resolutions as set out the notice of 17th Annual General Meeting (AGM) of the Company;
- iv. The votes cast were unblocked on Thursday, 14nd August, 2025 after AGM in the presence of 2 witnesses, who are not in the employment of the Company.
- v. 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.
- vi. At the Annual general meeting for the benefit of the shareholders attending the meeting who had not availed e-voting facility, the chairman suo-moto directed voting through ballot on one vote for one share basis i.e., at par with e-voting and results to be placed on the Company website within prescribed time limit.
- vii. Based on scrutiny of the Ballot forms received at the Annual general meeting combined with e-voting through Bigshare platform, the reports are annexed.

For P. S. Ghundiya & Associates



Place: Pune
Date: 16.08.2025

CS PRATIK GHUNDIYA
M. No. 50903
C.P No. 19927
Peer Review: 6188/2024
UDIN: - A050903G001019838

VOTING RESULT

GRETEX CORPORATE SERVICES LIMITED (CIN: L74999MH2008PLC288128)

Based on the data downloaded from the official website of BIGSHARE SERVICES PRIVATE LIMITED (BIGSHARE), poll conducted at the AGM, I now submit combined report (E-Voting & poll) as under:

Resolution No. 01

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 and in this regard, to consider and if thought fit, to pass the following resolutions as Ordinary Resolutions;

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -In favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes Against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(3) = [(2)/ (1)] * 100	(7) = [(5)/(2)] *100
Promoter And Promoter Group	Remote E-Voting	14323018	8060769	56.28	8060769	0	100.00	0
	Poll		6262249	43.72	6262249	0	100.00	0
	Total		14323018	100.00	8060769	0	100.00	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional holders	Remote E-Voting	8316329	3746643	45.05	3746643	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		3746643	45.05	3746643	0	100.00	0
Total		22639347	18069661	79.82	18069661	0	100.00	0.00

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

Resolution No. 02

To declare Final dividend on equity shares for the financial year ended March 31, 2025 and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution: “RESOLVED THAT dividend at the rate of Rs. 0.30/- (Thirty Paise only) per equity share of Rs. 10/- (Rupees ten only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended March 31, 2025 and the same be paid out of the profits of the Company.;

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -In favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes Against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(3) = [(2)/(1)] * 100	(7) = [(5)/(2)] *100
Promoter And Promoter Group	Remote E-Voting	14323018	8060769	56.28	8060769	0	100.00	0
	Poll		6262249	43.72	6262249	0	100.00	0
	Total		14323018	100.00	8060769	0	100.00	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional holders	Remote E-Voting	8316329	3746643	45.05	3746643	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		3746643	45.05	3746643	0	100.00	0
Total		22639347	18069661	79.82	18069661	0	100.00	0.00

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

Resolution No. 03

To appoint Mr. Arvind Harlalka (DIN: 00494136), who retires by rotation as a Director who has offered himself for reappointment and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution;

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -In favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes Against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(3) = [(2)/(1)] * 100	(7) = [(5)/(2)] *100
Promoter And Promoter Group	Remote E-Voting	14323018	8060769	56.28	8060769	0	100.00	0
	Poll		6262249	43.72	6262249	0	100.00	0
	Total		14323018	100.00	8060769	0	100.00	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0

	Total		0	0	0	0	0	0
Public – Non Institutional holders	Remote E-Voting	8316329	3746643	45.05	3746643	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		3746643	45.05	3746643	0	100.00	0
Total		22639347	18069661	79.82	18069661	0	100.00	0.00

Result: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 have been passed by the members with requisite majority under the provisions of the Act.

Resolution No. 04

To approve Material Related Party Transaction(s) and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution;

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -In favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes Against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(3) = [(2)/(1)] * 100	(7) = [(5)/(2)] *100
Promoter And Promoter Group	Remote E-Voting	14323018	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional holders	Remote E-Voting	8316329	3746643	45.05	3746643	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		3746643	45.05	3746643	0	100.00	0
Total		22639347	3746643	16.55	3746643	0	100.00	0

Result: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 have been passed by the members with requisite majority under the provisions of the Act.

Resolution No. 05

To approve loans, investments, guarantee or security u/s 185 of Companies Act, 2013 and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution;

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -In favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes Against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(3) = [(2)/ (1)] * 100	(7) = [(5)/(2)] *100
Promoter And Promoter Group	Remote E-Voting	14323018	8060769	56.28	8060769	0	100.00	0
	Poll		6262249	43.72	6262249	0	100.00	0
	Total		14323018	100.00	8060769	0	100.00	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional holders	Remote E-Voting	8316329	3746643	45.05	3746643	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		3746643	45.05	3746643	0	100.00	0
Total		22639347	18069661	79.82	18069661	0	100.00	0.00

Result: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 5 have been passed by the members with requisite majority under the provisions of the Act.

Resolution No. 06

To obtain approval to make investments, give loans, guarantees and provide securities under Section 186 of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution;

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -In favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes Against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(3) = [(2)/ (1)] * 100	(7) = [(5)/(2)] *100
Promoter And Promoter Group	Remote E-Voting	14323018	8060769	56.28	8060769	0	100.00	0
	Poll		6262249	43.72	6262249	0	100.00	0
	Total		14323018	100.00	8060769	0	100.00	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0

	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional holders	Remote E-Voting	8316329	3746643	45.05	3746643	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		3746643	45.05	3746643	0	100.00	0
Total		22639347	18069661	79.82	18069661	0	100.00	0.00

Result: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 have been passed by the members with requisite majority under the provisions of the Act.

Resolution No. 07

To obtain Approval for an increase in overall borrowing limits of the Company as per section 180 (1) (c) of the Companies Act, 2013 and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution;

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -In favour	No. of Votes- against	% of Votes in favour on votes polled	% of Votes Against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(3) = [(2)/(1)] * 100	(7) = [(5)/(2)] * 100
Promoter And Promoter Group	Remote E-Voting	14323018	8060769	56.28	8060769	0	100.00	0
	Poll		6262249	43.72	6262249	0	100.00	0
	Total		14323018	100.00	8060769	0	100.00	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutional holders	Remote E-Voting	8316329	3746643	45.05	3746643	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		3746643	45.05	3746643	0	100.00	0
Total		22639347	18069661	79.82	18069661	0	100.00	0.00

Result: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 7 have been passed by the members with requisite majority under the provisions of the Act.

Resolution No. 08

To obtain approval for appointment of Secretarial Auditor for One Term of Five Years from the financial year 2025-26;

Category	Mode of Voting	No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -In favour	No. of Votes-against	% of Votes in favour on votes polled	% of Votes Against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(3) = [(2)/(1)] * 100	(7) = [(5)/(2)] * 100
Promoter And Promoter Group	Remote E-Voting	14323018	8060769	56.28	8060769	0	100.00	0
	Poll		6262249	43.72	6262249	0	100.00	0
	Total		14323018	100.00	8060769	0	100.00	0
Public - Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutional holders	Remote E-Voting	8316329	3746643	45.05	3746643	0	100.00	0
	Poll		0	0	0	0	0	0
	Total		3746643	45.05	3746643	0	100.00	0
Total		22639347	18069661	79.82	18069661	0	100.00	0.00

Result: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 7 have been passed by the members with requisite majority under the provisions of the Act.

17 Members were personally present and 9 Member was present through proxy in the Annual General Meeting of the company.

The relevant records relating to E-voting and Poll were sealed and handed over to the Company Secretary for safe keeping.

Notes:

1. No. of votes cast does not include no. of votes abstained and invalid votes.
2. The percentages are rounded off to the nearest decimals

For P. S. Ghundiya & Associates

Place: Pune
Date: 16.08.2025


CS PRATIK GHUNDIYAL

M. No. 50903

C.P. No. 19927

Peer Review: 6188/2024

UDIN: - A050903G001019838



Countersigned by:
For Gretex Corporate Services Ltd.

Bharna
Bharna Desai
Company Secretary
M No: A31586