

SCRUTINIZER REPORT

September 30, 2021

To,
The Board of Director
Gretex Corporate Services Limited
Office No. 13, 1st Floor, Bansilal Mansion
9-15 Homi Modi Street,
Fort, Mumbai - 400001
Maharashtra
India

Subject: - 13th Annual General Meeting of Members of Gretex Corporate Services Limited, held on Thursday, September 30, 2021 at 11:30 a.m., at Office No. 13, 1st Floor, Bansilal Mansion 9-15 Homi Modi Street, Fort, Mumbai 400001, Maharashtra, India

Dear Sir/Madam,

I, Namita Agarwal, Practicing Company Secretary, Kolkata has been appointed by the Board of Directors of **M/s. Gretex Corporate Services Limited** ("the Company") as Scrutinizer for the purpose of Scrutinizing poll process in a fair and transparent manner and ascertaining the requisite majority on physical presence out as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 13th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

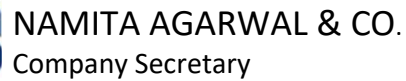
A person whose name was recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e. September 03, 2021 was entitled to vote on the resolutions of the AGM Notice.

IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

1. The Chairman of Annual General Meeting allowed poll by polling paper for all those member who are present at the Annual General Meeting. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 13th Annual General Meeting and I was appointed as scrutinizer for the voting process.
2. Total 12 members were physically present in the Annual General Meeting of the Company.
3. The physical presence of voting were received from 11:30 a.m. to 12:00 p.m. on September 30, 2021.
4. After the time fixed for closing of poll by the chairman, the ballot box kept for polling were locked in my presence with due identification marked placed by me.
5. The Locked Ballot Box were subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Paper were reconciled with the records maintained by the Company / Registrar / Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The poll paper, which were incomplete and / or which were otherwise found defective have treated as invalid and kept separately.

**NAMITA
AGARWAL**

Digitally signed by NAMITA AGARWAL
DN: cn=NAMITA AGARWAL, o=AGARWAL, ou=AGARWAL, email=namita.agarwal@gmail.com, c=IN
2.5.4.20=2154a25879f1a2c1e0f5a0720b7a022a0f9c0b0
1017173a0b04a25879f1a2c1e0f5a0720b7a022a0f9c0b0
BENGALURU
serialNumber=1017173a0b04a25879f1a2c1e0f5a0720b7a022a0f9c0b0
+12a0b04a25879f1a2c1e0f5a0720b7a022a0f9c0b0, cn=NAMITA AGARWAL
Date: 2021.10.01 13:19:05 +05'30'



EMAIL ID: namita.verma99@gmail.com

Place: Kolkata
Date: September 30, 2021

ANNEXURE A

SUMMARY OF VOTES CAST

The summary of votes casted is as follows:

ORDINARY RESOLUTION

Item 1: To consider and adopt the Consolidated and Standalone Financial Statement as at 31st March, 2021, together with the director's report and auditor's report thereon.

Particulars	No. of Member	No. of Shares/Votes	% of Votes
Total Member	150	11,37,345	100%
Total Polling paper Received	12	8,65,345	76.08%
Invalid Polling paper	-	-	-
Polling paper not received	138	2,72,000	23.92%
Polling paper giving Assent (A)	12	8,65,345	76.08%
Polling paper giving Dissent (B)	-	-	-

Item 2: To re-appoint Mr. Arvind Harlalka (DIN: 00494136), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	No. of Member	No. of Shares/Votes	% of Votes
Total Member	150	11,37,345	100%
Total Polling paper Received	12	8,65,345	76.08%
Invalid Polling paper	-	-	-
Polling paper not received	138	2,72,000	23.92%
Polling paper giving Assent (A)*	12	8,65,345	76.08%
Polling paper giving Dissent (B)	-	-	-

*Out of 12 members, 10 members are interested in the said resolution and balance independent shareholders given their 100% consent to the said resolution.

Item 3: To consider and approve appointment and remuneration of M/S. Gupta Agarwal & Associates, Chartered Accountants, having FRN 329001E as statutory auditor of the company for a period of five (5) years.

Particulars	No. of Member	No. of Shares/Votes	% of Votes
Total Member	150	11,37,345	100%
Total Polling paper Received	12	8,65,345	76.08%
Invalid Polling paper	-	-	-
Polling paper not received	138	2,72,000	23.92%
Polling paper giving Assent (A)*	12	8,65,345	76.08%
Polling paper giving Dissent (B)	-	-	-

**For Namita Agarwal & Co.
Company Secretary
COP NO. 14563**

**NAMITA
AGARWAL**

Digitally signed by NAMITA AGARWAL
DN: cn=, o=Personal, title=1873,
pseudoym=3a77655f0e0d8a22048bae1262f9f9
f06223a,
2.5.4.2b=2114a25879f1a2d1473a4723b67a0f22aaf99
c0a08f1743a08fa634523374,
ydnatCdn=700002, st=WEST BENGAL,
emailAddress=+91 991346196424020900000400b2a2
f062a1a0b0a0f0f0a1a209f01a04, cn=NAMITA
AGARWAL
Date: 2021.10.01 13:17:26 +05'30'

**Namita Agarwal
Proprietor
Membership No.: 38222
UDIN: A038222C001056690**

**Place: Kolkata
Date: September 30, 2021**