NAMITA AGARWAL & CO.
Company Secretary

ADDRESS: 2/22 ASHOK NAGAR
2ND FLOOR, KOLKATA-700040
CONTACT: 8697719757
EMAIL ID: namita.verma99@gmail.com

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

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7. All the above-mentioned resolutions have passed with requisite majority.

I hereby submit Scrutinizer Report as per the provisions of Sections 108 and 110 of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 contained the results of each of the resolutions of the Annual General Meeting as detailed in "Annexure A".

You may accordingly declare the result of Voting for each Resolution of the Annual General Meeting Notice as detailed in the attachment and marked as Annexure-A

For Namita Agarwal & Co.
Company Secretary
COP No.: 14563

NAMITA AGARWAL

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Namita Agarwal
Proprietor
Membership No.: 38222
UDIN: A038222C001056690

Place: Kolkata
Date: September 30, 2021

NAMITA AGARWAL & CO.
Company Secretary

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ANNEXURE A

SUMMARY OF VOTES CAST

The summery 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	-	-	-
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For Namita Agarwal & Co.
Company Secretary
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Proprietor
Membership No.: 38222
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Date: September 30, 2021