



**GRETEX CORPORATE SERVICES LIMITED**  
(Formerly known as GRETEX CORPORATE SERVICES PRIVATE 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.: 022 69308500, 98368 21999  
CIN: L74999MH2008PLC288128

6<sup>th</sup> September, 2024

To,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai — 400 001

Dear Sir/ Madam,

**Ref: Scrip Code: 543324**

**Sub: Regulation 30 and Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - details of the voting results of the 16<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

With regard to the 16<sup>th</sup> Annual General Meeting of the Company held 5<sup>th</sup> September, 2024, we are enclosing herewith following:

- (1) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – 1.
- (2) Report of Scrutinizer dated 6<sup>th</sup> September, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as Annexure - 2.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

**For Gretex Corporate Services Limited**

NISHTHI  
HARESH  
DHARMANI  
Digitally signed by  
NISHTHI HARESH  
DHARMANI  
Date: 2024.09.06  
21:14:59 +05'30'

**Nishthi Dharmani**  
**Company Secretary and Compliance Officer**

**Place: Mumbai**

| GRETEX CORPORATE SERVICES LTD                                                                                                                                                                                                                                    |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Date of the AGM                                                                                                                                                                                                                                                  |                |                    | 9/5/2024            |                                                              |                       |                      |                                                           |                                                         |
| Total number of shareholders on record date                                                                                                                                                                                                                      |                |                    | 1040                |                                                              |                       |                      |                                                           |                                                         |
| No. of shareholders present in the meeting either in person or through proxy:                                                                                                                                                                                    |                |                    | 50                  |                                                              |                       |                      |                                                           |                                                         |
| Promoters and promoter Group:                                                                                                                                                                                                                                    |                |                    | 11                  |                                                              |                       |                      |                                                           |                                                         |
| Public:                                                                                                                                                                                                                                                          |                |                    | 39                  |                                                              |                       |                      |                                                           |                                                         |
| No. of shareholders attended the meeting through Video Conferencing:                                                                                                                                                                                             |                |                    | NOT ARRANGED        |                                                              |                       |                      |                                                           |                                                         |
| Promoters and promoter Group:                                                                                                                                                                                                                                    |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
| Public:                                                                                                                                                                                                                                                          |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
| Resolution 1 :ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024                                                                                                                                                               |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
| Resolution required :(Ordinary / Special)                                                                                                                                                                                                                        |                |                    | Ordinary Resolution |                                                              |                       |                      |                                                           |                                                         |
| Whether promoter/promoter group are interested in the agenda/resolution ?                                                                                                                                                                                        |                |                    | No                  |                                                              |                       |                      |                                                           |                                                         |
|                                                                                                                                                                                                                                                                  |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
| Category                                                                                                                                                                                                                                                         | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|                                                                                                                                                                                                                                                                  |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  |                                                           |                                                         |
| Promoter & Promoter Group                                                                                                                                                                                                                                        | E-VOTING       | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POLL           | 7627815            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | TOTAL          | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                                                                                                                                                                                                            | E-VOTING       | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | TOTAL          | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions                                                                                                                                                                                                                                          | E-VOTING       | 3887730            | 981180              | 25.24                                                        | 981180                | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POLL           | 3887730            | 989185              | 25.44                                                        | 989185                | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | TOTAL          | 3887730            | 1970365             | 50.68                                                        | 1970365               | 0                    | 100.00                                                    | 0.00                                                    |
| TOTAL                                                                                                                                                                                                                                                            |                | 11515545           | 9598180             | 83.35                                                        | 9598180               | 0                    | 100.00                                                    | 0.00                                                    |
| Resolution 2 :TO APPROVE FINAL DIVIDEND AND INTERIM DIVIDEND ALREADY PAID FOR THE F.Y. 2023-2024. To approve declared Interim Dividend already paid and Final Dividend on Equity Share of face value of ?10/- each for the financial year ended 31st March, 2024 |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
| Resolution required :(Ordinary / Special)                                                                                                                                                                                                                        |                |                    | Ordinary Resolution |                                                              |                       |                      |                                                           |                                                         |
| Whether promoter/promoter group are interested in the agenda/resolution ?                                                                                                                                                                                        |                |                    | No                  |                                                              |                       |                      |                                                           |                                                         |
|                                                                                                                                                                                                                                                                  |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
| Category                                                                                                                                                                                                                                                         | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|                                                                                                                                                                                                                                                                  |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  |                                                           |                                                         |
| Promoter & Promoter Group                                                                                                                                                                                                                                        | E-VOTING       | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POLL           | 7627815            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | TOTAL          | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                                                                                                                                                                                                            | E-VOTING       | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | TOTAL          | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions                                                                                                                                                                                                                                          | E-VOTING       | 3887730            | 981180              | 25.24                                                        | 981180                | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POLL           | 3887730            | 989185              | 25.44                                                        | 989185                | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | TOTAL          | 3887730            | 1970365             | 50.68                                                        | 1970365               | 0                    | 100.00                                                    | 0.00                                                    |
| TOTAL                                                                                                                                                                                                                                                            |                | 11515545           | 9598180             | 83.35                                                        | 9598180               | 0                    | 100.00                                                    | 0.00                                                    |
| Resolution 3 :APPOINTMENT OF MR. ALOK HARLAKA (DIN: 02486575) DIRECTOR, LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED HIMSELF FOR RE-APPOINTMENT                                                                                                                 |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
| Resolution required :(Ordinary / Special)                                                                                                                                                                                                                        |                |                    | Ordinary Resolution |                                                              |                       |                      |                                                           |                                                         |
| Whether promoter/promoter group are interested in the agenda/resolution ?                                                                                                                                                                                        |                |                    | No                  |                                                              |                       |                      |                                                           |                                                         |
|                                                                                                                                                                                                                                                                  |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
| Category                                                                                                                                                                                                                                                         | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|                                                                                                                                                                                                                                                                  |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  |                                                           |                                                         |
| Promoter & Promoter Group                                                                                                                                                                                                                                        | E-VOTING       | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POLL           | 7627815            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | TOTAL          | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                                                                                                                                                                                                            | E-VOTING       | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | TOTAL          | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions                                                                                                                                                                                                                                          | E-VOTING       | 3887730            | 981180              | 25.24                                                        | 981180                | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POLL           | 3887730            | 989185              | 25.44                                                        | 989185                | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                                                                                                                                                                                                                  | TOTAL          | 3887730            | 1970365             | 50.68                                                        | 1970365               | 0                    | 100.00                                                    | 0.00                                                    |
| TOTAL                                                                                                                                                                                                                                                            |                | 11515545           | 9598180             | 83.35                                                        | 9598180               | 0                    | 100.00                                                    | 0.00                                                    |
| Resolution 4 :TO APPROVE THE CHANGE IN DESIGNATION OF MR ARVIND HARLAKA (DIN: 00494136), FROM NON-EXECUTIVE NON - INDEPENDENT DIRECTOR TO WHOLE TIME DIRECTOR AND TO FIX REMUNERATION                                                                            |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
| Resolution required :(Ordinary / Special)                                                                                                                                                                                                                        |                |                    | Special Resolution  |                                                              |                       |                      |                                                           |                                                         |

|                                                                           |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
|---------------------------------------------------------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution ? |                |                    |                     | No                                                           |                       |                      |                                                           |                                                         |
| Category                                                                  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|                                                                           |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  |                                                           |                                                         |
| Promoter & Promoter Group                                                 | E-VOTING       | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                           | POLL           | 7627815            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | TOTAL          | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
| Public - Institutions                                                     | E-VOTING       | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | TOTAL          | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions                                                   | E-VOTING       | 3887730            | 981180              | 25.24                                                        | 981180                | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                           | POLL           | 3887730            | 989185              | 25.44                                                        | 989185                | 0                    | 100.00                                                    | 0.00                                                    |
|                                                                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                                                                           | TOTAL          | 3887730            | 1970365             | 50.68                                                        | 1970365               | 0                    | 100.00                                                    | 0.00                                                    |
| TOTAL                                                                     |                | 11515545           | 9598180             | 83.35                                                        | 9598180               | 0                    | 100.00                                                    | 0.00                                                    |

**Resolution 5** :TO REVISE REMUNERATION AND ONE TIME INCENTIVE TO MR SUMEET HARLALKA (DIN: 00474175), WHOLE TIME DIRECTOR OF THE COMPANY

Resolution required :(Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution  
No

|                           |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
|---------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Category                  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|                           |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  |                                                           |                                                         |
| Promoter & Promoter Group | E-VOTING       | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 7627815            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
| Public - Institutions     | E-VOTING       | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions   | E-VOTING       | 3887730            | 981180              | 25.24                                                        | 981180                | 0                    | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 3887730            | 989185              | 25.44                                                        | 989185                | 0                    | 100.00                                                    | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 3887730            | 1970365             | 50.68                                                        | 1970365               | 0                    | 100.00                                                    | 0.00                                                    |
| TOTAL                     |                | 11515545           | 9598180             | 83.35                                                        | 9598180               | 0                    | 100.00                                                    | 0.00                                                    |

**Resolution 6** :TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ALOK HARLALKA (02486575) AS THE AS MANAGING DIRECTOR OF THE COMPANY AND TO FIX REMUNERATION THEREOF, AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION

Resolution required :(Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution  
No

|                           |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
|---------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Category                  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|                           |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  |                                                           |                                                         |
| Promoter & Promoter Group | E-VOTING       | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 7627815            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
| Public - Institutions     | E-VOTING       | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
| Public-Non Institutions   | E-VOTING       | 3887730            | 981180              | 25.24                                                        | 981180                | 0                    | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 3887730            | 989185              | 25.44                                                        | 989185                | 0                    | 100.00                                                    | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 3887730            | 1970365             | 50.68                                                        | 1970365               | 0                    | 100.00                                                    | 0.00                                                    |
| TOTAL                     |                | 11515545           | 9598180             | 83.35                                                        | 9598180               | 0                    | 100.00                                                    | 0.00                                                    |

**Resolution 7** :TO APPROVE AND EXTEND THE LIMIT OF RELATED PARTY TRANSACTIONS WITH ANY RELATED PARTY WITHIN THE MEANING OF SECTION 2(76) OF THE ACT AND REGULATION 2(12B) OF THE SEBI (LODR) OR KMP OR RELATIVES OF KMP OR ENTERPRISE WHERE CONTROL EXISTS OF KMP OR RELATIVES OF KMP UP TO A MAXIMUM VALUE OF RS. 20 CRORES

Resolution required :(Ordinary / Special)  
Whether promoter/promoter group are interested in the agenda/resolution ?

Ordinary Resolution  
No

|                           |                |                    |                     |                                                              |                       |                      |                                                           |                                                         |
|---------------------------|----------------|--------------------|---------------------|--------------------------------------------------------------|-----------------------|----------------------|-----------------------------------------------------------|---------------------------------------------------------|
| Category                  | Mode of Voting | No. of shares held | No. of votes polled | % of Votes Polled on outstanding shares<br>(3)=[(2)/(1)]*100 | No. of Votes in favor | No. of Votes against | % of Votes in favour on votes polled<br>(6)=[(4)/(2)]*100 | % of Votes against on votes polled<br>(7)=[(5)/(2)]*100 |
|                           |                | (1)                | (2)                 |                                                              | (4)                   | (5)                  |                                                           |                                                         |
| Promoter & Promoter Group | E-VOTING       | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
|                           | POLL           | 7627815            | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | TOTAL          | 7627815            | 7627815             | 100.00                                                       | 7627815               | 0                    | 100.00                                                    | 0.00                                                    |
| Public - Institutions     | E-VOTING       | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POLL           | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |
|                           | POSTAL BALLOT  | 0                  | 0                   | 0.00                                                         | 0                     | 0                    | 0.00                                                      | 0.00                                                    |

|                         |               |          |         |       |         |   |        |      |
|-------------------------|---------------|----------|---------|-------|---------|---|--------|------|
|                         | TOTAL         | 0        | 0       | 0.00  | 0       | 0 | 0.00   | 0.00 |
| Public-Non Institutions | E-VOTING      | 3887730  | 981180  | 25.24 | 981180  | 0 | 100.00 | 0.00 |
|                         | POLL          | 3887730  | 989185  | 25.44 | 989185  | 0 | 100.00 | 0.00 |
|                         | POSTAL BALLOT | 0        | 0       | 0.00  | 0       | 0 | 0.00   | 0.00 |
|                         | TOTAL         | 3887730  | 1970365 | 50.68 | 1970365 | 0 | 100.00 | 0.00 |
|                         |               |          |         |       |         |   |        |      |
| TOTAL                   |               | 11515545 | 9598180 | 83.35 | 9598180 | 0 | 100.00 | 0.00 |

NISHTHI  
HARESH  
DHARMANI

Digitally signed by  
NISHTHI HARESH  
DHARMANI  
Date: 2024.09.06  
21:17:16 +05'30'

**SCRUTINIZER'S REPORT**

September 06, 2024

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, Mumbai,  
Maharashtra, India, 400013.

**Subject: - 16<sup>th</sup> Annual General Meeting of Members of Gretex Corporate Services Limited, held on Thursday, September 05th, 2024 at 4:00 p.m. Hotel Suba International, Plot No. 211, Sahar Rd, Opposite Cigarette Factory, Mahatma Kabir Nagar, Chakala, Andheri East, Mumbai, Maharashtra, India 400099.**

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 remote E Voting as well as poll process in a fair and transparent manner as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 16<sup>th</sup> 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., August 29, 2024 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 members 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 16<sup>th</sup> Annual General Meeting and I was appointed as scrutinizer for e-voting as well as by polling paper voting process.
2. The remote e-voting period commenced on Monday, September 2, 2024 (10:00 a.m. 1ST) and ended on Wednesday, 04 September 2024 (05:00 p.m. 1ST)
3. The physical presence of voting was received from 4:00 P.M. to 4:15 P.M. on September 05, 2024.
4. The remote e-voting facility was provided by **"BIGSHARE"**
5. After the time fixed for closing of poll by the chairman, the ballot box kept for polling were locked in the presence of my representative with due identification marked.
6. The votes cast were unblocked on Friday, 06th September 2024 after the conclusion of the AGM and also the Locked Ballot Box were subsequently opened in presence of my representative and poll papers were diligently scrutinized and was witnessed by two witnesses.



NAMITA AGARWAL & CO  
Company Secretaries

Address: 2/22 ASHOK NAGAR  
2<sup>ND</sup> FLOOR, KOLKATA - 700040  
Email: namita.verma99@gmail.com  
Contact: +91 86977 19757

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.

7. The poll paper, which were incomplete and / or which were otherwise found defective have treated as invalid and kept separately.
8. 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 I**”.

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-I

**For NAMITA AGARWAL & CO.**  
**Practicing Company Secretary**  
**CP No. - 14563**

**Namita Agarwal**  
**Proprietor**  
**M. No.: F12983**  
**UDIN: F012983F001154717**

**Date: September 06, 2024**  
**Place: Kolkata**

## ANNEXURE I

|                                                                                      |                    |
|--------------------------------------------------------------------------------------|--------------------|
| <b>Date of the AGM</b>                                                               | September 05, 2024 |
| <b>Total number of shareholders on record date</b>                                   | 1040               |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> | <b>50</b>          |
| Promoters and Promoter Group:                                                        | 11                 |
| Public:                                                                              | 39                 |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |                    |
| Promoters and Promoter Group:                                                        | Not Arranged       |
| Public                                                                               | Not Arranged       |

**Agenda 1:** Adoption of audited financial statements for the financial year ended march 31, 2024: -

| <b>Resolution required: (Ordinary/ Special)</b>                                  |                                      |                               |                                |                                                                      |                                     |                                   | <b>Ordinary</b>                                                  |                                                                |
|----------------------------------------------------------------------------------|--------------------------------------|-------------------------------|--------------------------------|----------------------------------------------------------------------|-------------------------------------|-----------------------------------|------------------------------------------------------------------|----------------------------------------------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution?</b> |                                      |                               |                                |                                                                      |                                     |                                   | <b>No</b>                                                        |                                                                |
|                                                                                  | <b>Mode of Voting</b>                | <b>No. of shares held (1)</b> | <b>No. of votes polled (2)</b> | <b>% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100</b> | <b>No. of Votes – in favour (4)</b> | <b>No. of Votes – against (5)</b> | <b>% of Votes in favour on votes polled (6) = [(4)/(2)] *100</b> | <b>% of Votes against on votes polled (7) = [(5)/(2)] *100</b> |
| <b>Promoter and Promoter Group</b>                                               | <b>E-Voting</b>                      | 7627815                       | 7627815                        | 100                                                                  | 7627815                             | 0                                 | 100                                                              | 0                                                              |
|                                                                                  | <b>Poll</b>                          | 7627815                       | 0                              | 0                                                                    | 0                                   | 0                                 | 0                                                                | 0                                                              |
|                                                                                  | <b>Postal Ballot (if applicable)</b> | 0                             | 0                              | 0                                                                    | 0                                   | 0                                 | 0                                                                | 0                                                              |
|                                                                                  | <b>Total</b>                         | <b>7627815</b>                | <b>7627815</b>                 | <b>100</b>                                                           | <b>7627815</b>                      | <b>0</b>                          | <b>100</b>                                                       | <b>0</b>                                                       |
| <b>Public-Institutions</b>                                                       | <b>E-Voting</b>                      | 0                             | 0                              | 0                                                                    | 0                                   | 0                                 | 0                                                                | 0                                                              |
|                                                                                  | <b>Poll</b>                          | 0                             | 0                              | 0                                                                    | 0                                   | 0                                 | 0                                                                | 0                                                              |
|                                                                                  | <b>Postal Ballot (if applicable)</b> | 0                             | 0                              | 0                                                                    | 0                                   | 0                                 | 0                                                                | 0                                                              |
|                                                                                  | <b>Total</b>                         | 0                             | 0                              | 0                                                                    | 0                                   | 0                                 | 0                                                                | 0                                                              |
| <b>Public-Non-Institutions</b>                                                   | <b>E-Voting</b>                      | 3887730                       | 981180                         | 25.24                                                                | 981180                              | 0                                 | 100                                                              | 0                                                              |
|                                                                                  | <b>Poll</b>                          | 3887730                       | 989185                         | 25.44                                                                | 989185                              | 0                                 | 100                                                              | 0                                                              |
|                                                                                  | <b>Postal Ballot (if applicable)</b> | 0                             | 0                              | 0                                                                    | 0                                   | 0                                 | 0                                                                | 0                                                              |
|                                                                                  | <b>Total</b>                         | 3887730                       | 1970365                        | 50.68                                                                | 1970365                             | 0                                 | 100                                                              | 0                                                              |
| <b>Total</b>                                                                     |                                      | <b>11515545</b>               | <b>9598180</b>                 | <b>83.35</b>                                                         | <b>9598180</b>                      | <b>0</b>                          | <b>100</b>                                                       | <b>0</b>                                                       |

**Agenda 2: TO Approve Final Dividend and Interim Dividend Already Paid For The F.Y. 2023-2024.**

| Resolution required: (Ordinary/ Special)                                  |                                      |                        |                         |                                                               |                              |                            | Ordinary                                                   |                                                          |
|---------------------------------------------------------------------------|--------------------------------------|------------------------|-------------------------|---------------------------------------------------------------|------------------------------|----------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                      |                        |                         |                                                               |                              |                            | No                                                         |                                                          |
| Category                                                                  | Mode of Voting                       | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)] * 100 | % of Votes against on votes polled (7) = [(5)/(2)] * 100 |
| <b>Promoter and Promoter Group</b>                                        | <b>E-Voting</b>                      | 7627815                | 7627815                 | 100                                                           | 7627815                      | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 7627815                | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 7627815                | 7627815                 | 100                                                           | 7627815                      | 0                          | 100                                                        | 0                                                        |
| <b>Public-Institutions</b>                                                | <b>E-Voting</b>                      | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Poll</b>                          | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
| <b>Public-Non-Institutions</b>                                            | <b>E-Voting</b>                      | 3887730                | 981180                  | 25.24                                                         | 981180                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 3887730                | 989185                  | 25.44                                                         | 989185                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 3887730                | 1970365                 | 50.68                                                         | 1970365                      | 0                          | 100                                                        | 0                                                        |
| <b>Total</b>                                                              |                                      | <b>11515545</b>        | <b>9598180</b>          | <b>83.35</b>                                                  | <b>9598180</b>               | <b>0</b>                   | <b>100</b>                                                 | <b>0</b>                                                 |

**Agenda 3:** Appointment Of Mr. Alok Harlalka (Din: 02486575) Director, Liable to Retire by Rotation, Who Has Offered Himself for Re-Appointment:

| Resolution required: (Ordinary/ Special)                                  |                                      |                        |                         |                                                               |                              |                            | Ordinary                                                   |                                                          |
|---------------------------------------------------------------------------|--------------------------------------|------------------------|-------------------------|---------------------------------------------------------------|------------------------------|----------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                      |                        |                         |                                                               |                              |                            | No                                                         |                                                          |
| Category                                                                  | Mode of Voting                       | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)] * 100 | % of Votes against on votes polled (7) = [(5)/(2)] * 100 |
| <b>Promoter and Promoter Group</b>                                        | <b>E-Voting</b>                      | 7627815                | 7627815                 | 100                                                           | 7627815                      | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 7627815                | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 7627815                | 7627815                 | 100                                                           | 7627815                      | <b>0</b>                   | 100                                                        | <b>0</b>                                                 |
| <b>Public-Institutions</b>                                                | <b>E-Voting</b>                      | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Poll</b>                          | <b>0</b>               | <b>0</b>                | <b>0</b>                                                      | <b>0</b>                     | 0                          | <b>0</b>                                                   | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 0                      | 0                       | 0                                                             | 0                            | <b>0</b>                   | 0                                                          | <b>0</b>                                                 |
| <b>Public-Non-Institutions</b>                                            | <b>E-Voting</b>                      | 3887730                | 981180                  | 25.24                                                         | 981180                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 3887730                | 989185                  | 25.44                                                         | 989185                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 3887730                | 1970365                 | 50.68                                                         | 1970365                      | <b>0</b>                   | 100                                                        | <b>0</b>                                                 |
| <b>Total</b>                                                              |                                      | <b>11515545</b>        | <b>9598180</b>          | <b>83.35</b>                                                  | <b>9598180</b>               | <b>0</b>                   | 100                                                        | <b>0</b>                                                 |

**Agenda 4:** To Approve The Change In Designation Of Mr Arvind Harlalka (Din: 00494136), From Non-Executive Non - Independent Director To Whole Time Director And To Fix Remuneration:

| Resolution required: (Ordinary/ Special)                                  |                                      |                        |                         |                                                               |                              |                            | Special                                                    |                                                          |
|---------------------------------------------------------------------------|--------------------------------------|------------------------|-------------------------|---------------------------------------------------------------|------------------------------|----------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                      |                        |                         |                                                               |                              |                            | No                                                         |                                                          |
| Category                                                                  | Mode of Voting                       | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)] * 100 | % of Votes against on votes polled (7) = [(5)/(2)] * 100 |
| <b>Promoter and Promoter Group</b>                                        | <b>E-Voting</b>                      | 7627815                | 7627815                 | 100                                                           | 7627815                      | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 7627815                | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 7627815                | 7627815                 | 100                                                           | 7627815                      | 0                          | 100                                                        | 0                                                        |
| <b>Public-Institutions</b>                                                | <b>E-Voting</b>                      | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Poll</b>                          | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
| <b>Public-Non-Institutions</b>                                            | <b>E-Voting</b>                      | 3887730                | 981180                  | 25.24                                                         | 981180                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 3887730                | 989185                  | 25.44                                                         | 989185                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 3887730                | 1970365                 | 50.68                                                         | 1970365                      | 0                          | 100                                                        | 0                                                        |
| <b>Total</b>                                                              |                                      | <b>11515545</b>        | <b>9598180</b>          | <b>83.35</b>                                                  | <b>9598180</b>               | <b>0</b>                   | <b>100</b>                                                 | <b>0</b>                                                 |

**Agenda 5:** To Revise Remuneration And One Time Incentive To Mr Sumeet Harlalka (Din: 00474175),  
Whole Time Director Of The Company

| Resolution required: (Ordinary/ Special)                                  |                                      |                        |                         |                                                               |                              |                            | Special                                                    |                                                          |
|---------------------------------------------------------------------------|--------------------------------------|------------------------|-------------------------|---------------------------------------------------------------|------------------------------|----------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                      |                        |                         |                                                               |                              |                            | No                                                         |                                                          |
| Category                                                                  | Mode of Voting                       | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)] * 100 | % of Votes against on votes polled (7) = [(5)/(2)] * 100 |
| <b>Promoter and Promoter Group</b>                                        | <b>E-Voting</b>                      | 7627815                | 7627815                 | 100                                                           | 7627815                      | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 7627815                | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 7627815                | 7627815                 | 100                                                           | 7627815                      | <b>0</b>                   | 100                                                        | <b>0</b>                                                 |
| <b>Public-Institutions</b>                                                | <b>E-Voting</b>                      | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Poll</b>                          | <b>0</b>               | <b>0</b>                | <b>0</b>                                                      | <b>0</b>                     | 0                          | <b>0</b>                                                   | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 0                      | 0                       | 0                                                             | 0                            | <b>0</b>                   | 0                                                          | <b>0</b>                                                 |
| <b>Public-Non-Institutions</b>                                            | <b>E-Voting</b>                      | 3887730                | 981180                  | 25.24                                                         | 981180                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 3887730                | 989185                  | 25.44                                                         | 989185                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 3887730                | 1970365                 | 50.68                                                         | 1970365                      | <b>0</b>                   | 100                                                        | <b>0</b>                                                 |
| <b>Total</b>                                                              |                                      | <b>11515545</b>        | <b>9598180</b>          | <b>83.35</b>                                                  | <b>9598180</b>               | <b>0</b>                   | 100                                                        | <b>0</b>                                                 |

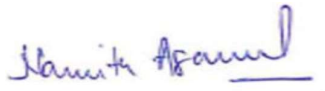
**Agenda 6:** To Consider And Approve The Re-Appointment Of Mr. Alok Harlalka (Din:02486575) As Managing Director Of The Company And To Fix Remuneration Thereof, And, If Thought Fit, To Pass With Or Without Modification The Following Resolution As A Special Resolution:

| Resolution required: (Ordinary/ Special)                                  |                                      |                        |                         |                                                               |                              |                            | Special                                                    |                                                          |
|---------------------------------------------------------------------------|--------------------------------------|------------------------|-------------------------|---------------------------------------------------------------|------------------------------|----------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                      |                        |                         |                                                               |                              |                            | No                                                         |                                                          |
| Category                                                                  | Mode of Voting                       | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)] * 100 | % of Votes against on votes polled (7) = [(5)/(2)] * 100 |
| <b>Promoter and Promoter Group</b>                                        | <b>E-Voting</b>                      | 7627815                | 7627815                 | 100                                                           | 7627815                      | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 7627815                | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 7627815                | 7627815                 | 100                                                           | 7627815                      | 0                          | 100                                                        | 0                                                        |
| <b>Public-Institutions</b>                                                | <b>E-Voting</b>                      | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Poll</b>                          | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
| <b>Public-Non-Institutions</b>                                            | <b>E-Voting</b>                      | 3887730                | 981180                  | 25.24                                                         | 981180                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 3887730                | 989185                  | 25.44                                                         | 989185                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 3887730                | 1970365                 | 50.68                                                         | 1970365                      | 0                          | 100                                                        | 0                                                        |
| <b>Total</b>                                                              |                                      | <b>11515545</b>        | <b>9598180</b>          | <b>83.35</b>                                                  | <b>9598180</b>               | <b>0</b>                   | <b>100</b>                                                 | <b>0</b>                                                 |

**Agenda 7:** To approve and extend the limit of related party transactions with any related party within the meaning of section 2(76) of the act and regulation 2(1zb) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relatives of KMP up to a maximum value of Rs. 20 crores

| Resolution required: (Ordinary/ Special)                                  |                                      |                        |                         |                                                               |                              |                            | Ordinary                                                   |                                                          |
|---------------------------------------------------------------------------|--------------------------------------|------------------------|-------------------------|---------------------------------------------------------------|------------------------------|----------------------------|------------------------------------------------------------|----------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                      |                        |                         |                                                               |                              |                            | No                                                         |                                                          |
| Category                                                                  | Mode of Voting                       | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6) = [(4)/(2)] * 100 | % of Votes against on votes polled (7) = [(5)/(2)] * 100 |
| <b>Promoter and Promoter Group</b>                                        | <b>E-Voting</b>                      | 7627815                | 7627815                 | 100                                                           | 7627815                      | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 7627815                | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 7627815                | 7627815                 | 100                                                           | 7627815                      | 0                          | 100                                                        | 0                                                        |
| <b>Public-Institutions</b>                                                | <b>E-Voting</b>                      | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Poll</b>                          | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
| <b>Public-Non-Institutions</b>                                            | <b>E-Voting</b>                      | 3887730                | 981180                  | 25.24                                                         | 981180                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Poll</b>                          | 3887730                | 989185                  | 25.44                                                         | 989185                       | 0                          | 100                                                        | 0                                                        |
|                                                                           | <b>Postal Ballot (if applicable)</b> | 0                      | 0                       | 0                                                             | 0                            | 0                          | 0                                                          | 0                                                        |
|                                                                           | <b>Total</b>                         | 3887730                | 1970365                 | 50.68                                                         | 1970365                      | 0                          | 100                                                        | 0                                                        |
| <b>Total</b>                                                              |                                      | <b>11515545</b>        | <b>9598180</b>          | <b>83.35</b>                                                  | <b>9598180</b>               | <b>0</b>                   | <b>100</b>                                                 | <b>0</b>                                                 |

**For NAMITA AGARWAL & CO.**  
Practicing Company Secretary  
CP No. - 14563



**Namita Agarwal**  
Proprietor  
M. No.: F12983  
UDIN: F012983F001154717

**Date: September 06, 2024**  
**Place: Kolkata**