

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, Email ID: info@gretexgroup.com

Contact No.: 022 69308500, 98368 21999 CIN: L74999MH2008PLC288128

6th 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 16th Annual General Meeting.

Dear Sir/ Madam.

With regard to the 16th Annual General Meeting of the Company held 5th 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 6th 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 Digitally signed by NISHTHI HARESH DHARMANI DHARMANI DHARMANI 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 throught proxy:	50					
Promoters and promoter Group:	11	Annexure - 1				
Public:	39					
No. of shareholders attended the meeting throught 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 V	oting No. of shares held	No. of votes polled	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
	held	polled				/0 0. 1 0100	70 OI VOICES against OII
			Polled on	Votes	Votes	favour on votes	votes
			outstanding	in favor	against	polled	polled
			shares				
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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 B	ALLOT 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 B	ALLOT 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 B	ALLOT 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
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Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		held	polled	Polled on	Votes	Votes	favour on votes	votes
				outstanding	in favor	against	polled	polled
				shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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 HARLALKA (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	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
			polica	outstanding shares	in favor	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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 HARLALKA (DIN: 00494136), FROM NON-EXECUTIVE NON - INDEPENDENT DIRECTOR TO WHOLE TIME DIRECTOR AND TO FIX REMUNERATION

Resolution	required :	(Ordinary	//S	pecial))

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against or
, ategory	Mode of Voting	held	polled	Polled on outstanding	Votes in favor	Votes against	favour on votes polled	votes polled
		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
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 TOTAL	7627815	0 7627815	0.00 100.00	0 7627815	0	0.00 100.00	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
Public-Non Institutions	TOTAL E-VOTING	0 3887730	981180	0.00 25.24	0 981180	0	0.00 100.00	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	TOTAL	3887730 11515545	1970365 9598180	50.68 83.35	1970365 9598180	0	100.00 100.00	0.00
		•	•					
Resolution 5 :TO REVISE REM	UNERATION AND ONE TIME I	NCENTIVE TO MR SUMEET	HARLALKA (DIN: 00474	175), WHOLE TIME DIREC	TOR OF THE CC	MPANY		
Resolution required :(Ordinary		nda/resolution 2	Special Resolution					
Whether promoter/promoter gi	roup are interested in the age	nda/resolution ?	NO					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against o
zatogury	mode of voting	No. of shares held	no. or votes polled	% of votes Polled on	No. of Votes	No. of Votes	% of votes in favour on votes	% of votes against o
				outstanding	in favor	against	polled	polled
		(4)	(2)	shares	(4)	(E)	(6)-F(4)//2)7+4.00	(7)-[/E\//0\3*400
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING POLL	7627815	7627815	100.00	7627815	0	100.00	0.00
	POLL POSTAL BALLOT	7627815 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 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
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	POLL	3887730	989185	25.44	989185	0	100.00	0.00
	POLL POSTAL BALLOT	3887730 0	989185 0	0.00	0	0	0.00	0.00
OTAL Resolution 6:TO CONSIDER A	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPO	3887730 0 3887730 11515545	989185 0 1970365 9598180	0.00 50.68 83.35	0 1970365 9598180	0 0	0.00 100.00 100.00	0.00 0.00 0.00
TOTAL Resolution 6:TO CONSIDER A THOUGHT FIT, TO PASS THE F	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPOINT OF THE RE-APPOINT OF THE RE-APPOINT OF THE RE-APPOINT ASSESSMENT OF THE RE-APPOINT ASSESSMENT OF THE RE-APPOINT ASSESSMENT OF THE RE-APPOINT	3887730 0 3887730 11515545	989185 0 1970365 9598180	0.00 50.68 83.35	0 1970365 9598180	0 0	0.00 100.00 100.00	0.00 0.00 0.00
TOTAL Resolution 6:TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required:(Ordinary	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPO FOLLOWING RESOLUTION AS (/ Special)	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAR S A SPECIAL RESOLUTION	989185 0 1970365 9598180 RLALKA (02486575) AS T	0.00 50.68 83.35	0 1970365 9598180	0 0	0.00 100.00 100.00	0.00 0.00 0.00
Resolution 6:TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required:(Ordinary Whether promoter/promoter gr	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPOI FOLLOWING RESOLUTION AS // Special) roup are interested in the age	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAF 6 A SPECIAL RESOLUTION Inda/resolution ?	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No	0.00 50.68 83.35 HE AS MANAGING DIREC	0 1970365 9598180 CTOR OF THE CC	0 0 0	0.00 100.00 100.00	0.00 0.00 0.00 THEREOF, AND, IF
TOTAL Resolution 6:TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required:(Ordinary Whether promoter/promoter gr	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPO FOLLOWING RESOLUTION AS	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAR S A SPECIAL RESOLUTION	989185 0 1970365 9598180 RLALKA (02486575) AS T	0.00 50.68 83.35	0 1970365 9598180	0 0	0.00 100.00 100.00	0.00 0.00 0.00 THEREOF, AND, IF
Resolution 6:TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required:(Ordinary Whether promoter/promoter gr	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPOI FOLLOWING RESOLUTION AS // Special) roup are interested in the age	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAR S A SPECIAL RESOLUTION Inda/resolution ?	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No	0.00 50.68 83.35 HE AS MANAGING DIRECT	0 1970365 9598180 CTOR OF THE CC	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 100.00 D FIX REMUNERATION % of Votes in favour on votes	0.00 0.00 0.00 THEREOF, AND, IF
Resolution 6:TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required:(Ordinary Whether promoter/promoter gr	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPOI FOLLOWING RESOLUTION AS // Special) roup are interested in the age	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAP 6 A SPECIAL RESOLUTION Inda/resolution ? No. of shares held	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No No. of votes polled	0.00 50.68 83.35 HE AS MANAGING DIRECT	0 1970365 9598180 ETOR OF THE CO	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 100.00 D FIX REMUNERATION % of Votes in favour on votes polled	0.00 0.00 0.00 THEREOF, AND, IF % of Votes against o votes polled
Resolution 6:TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required:(Ordinary Whether promoter/promoter gr	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPO FOLLOWING RESOLUTION AS // Special) roup are interested in the age Mode of Voting E-VOTING POLL	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAF S A SPECIAL RESOLUTION Inda/resolution ? No. of shares held (1) 7627815 7627815	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No No. of votes polled (2) 7627815 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	0 1970365 9598180 CTOR OF THE CO No. of Votes in favor (4) 7627815 0	No. of Votes against (5)	0.00 100.00 100.00 D FIX REMUNERATION % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00 0.00 0.00 THEREOF, AND, IF % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 6:TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required:(Ordinary Whether promoter/promoter gr	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPO FOLLOWING RESOLUTION AS I Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAF A SPECIAL RESOLUTION Inda/resolution ? No. of shares held (1) 7627815 7627815 0	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No No. of votes polled (2) 7627815 0 0	0.00 50.68 83.35 HE AS MANAGING DIRECT % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00	0 1970365 9598180 ETOR OF THE CO No. of Votes in favor (4) 7627815 0 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00	0.00 0.00 0.00 THEREOF, AND, IF % of Votes against o votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 6 :TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPO FOLLOWING RESOLUTION AS // Special) roup are interested in the age Mode of Voting E-VOTING POLL	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAF S A SPECIAL RESOLUTION Inda/resolution ? No. of shares held (1) 7627815 7627815	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No No. of votes polled (2) 7627815 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 0.00	0 1970365 9598180 CTOR OF THE CO No. of Votes in favor (4) 7627815 0	No. of Votes against (5)	0.00 100.00 100.00 D FIX REMUNERATION % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	0.00 0.00 0.00 THEREOF, AND, IF % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 6 :TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPOINT OF THE RE-APPO	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAF A SPECIAL RESOLUTION No. of shares held (1) 7627815 7627815 0 7627815 0 0	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No No. of votes polled (2) 7627815 0 0 7627815 0 0	0.00 50.68 83.35 HE AS MANAGING DIRECT % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	0 1970365 9598180 ETOR OF THE CO No. of Votes in favor (4) 7627815 0 0 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 THEREOF, AND, IF % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 :TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required :(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPO FOLLOWING RESOLUTION AS // Special) roup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAF S A SPECIAL RESOLUTION No. of shares held (1) 7627815 7627815 0 7627815 0 0 0	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No No. of votes polled (2) 7627815 0 7627815 0 0 0 7627815	0.00 50.68 83.35 HE AS MANAGING DIRECT % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	0 1970365 9598180 ETOR OF THE CO No. of Votes in favor (4) 7627815 0 0 7627815 0	No. of Votes against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 THEREOF, AND, IF % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6:TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required:(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Public - Institutions	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPOINT OF THE RE-APPO	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAF 6 A SPECIAL RESOLUTION Inda/resolution ? No. of shares held (1) 7627815 7627815 0 7627815 0 0 7627815 0 0 0 0 0 0 0	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No No. of votes polled (2) 7627815 0 7627815 0 0 7627815 0 0 0 0	0.00 50.68 83.35 HE AS MANAGING DIRECT % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 100.00 0.00 0.00 0.00	0 1970365 9598180 ETOR OF THE CO No. of Votes in favor (4) 7627815 0 0 0	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 THEREOF, AND, IF % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6:TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required:(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Public - Institutions	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPOINT FOR THE RE-APPOINT	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAF A SPECIAL RESOLUTION No. of shares held (1) 7627815 7627815 0 7627815 0 0 0 0 3887730 3887730	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No No. of votes polled (2) 7627815 0 0 7627815 0 0 981180 989185	0.00 50.68 83.35 HE AS MANAGING DIRECT % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.	0 1970365 9598180 ETOR OF THE CO No. of Votes in favor (4) 7627815 0 0 7627815 0 0 0 981180 989185	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 100.00 **Tix Remuneration** **Fix Remuneration** **	0.00 0.00 0.00 0.00 THEREOF, AND, IF % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6:TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required:(Ordinary Whether promoter/promoter gr Category Promoter & Promoter Group Public - Institutions	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPO FOLLOWING RESOLUTION AS If Special proup are interested in the age Mode of Voting E-VOTING POLL POSTAL BALLOT TOTAL E-VOTING POLL POSTAL BALLOT	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAF S A SPECIAL RESOLUTION No. of shares held (1) 7627815 7627815 0 7627815 0 0 3887730 3887730 0	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No No. of votes polled (2) 7627815 0 0 7627815 0 0 981180 989185 0	0.00 50.68 83.35 HE AS MANAGING DIRECT Work of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.	0 1970365 9598180 ETOR OF THE CO No. of Votes in favor (4) 7627815 0 0 7627815 0 0 989185 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	0.00 0.00 0.00 0.00 0.00 THEREOF, AND, IF % of Votes against of votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 6 :TO CONSIDER A THOUGHT FIT, TO PASS THE F Resolution required :(Ordinary Whether promoter/promoter gi Category Promoter & Promoter Group Public - Institutions	POLL POSTAL BALLOT TOTAL ND APPROVE THE RE-APPOINT FOR THE RE-APPOINT	3887730 0 3887730 11515545 INTMENT OF MR. ALOK HAF A SPECIAL RESOLUTION No. of shares held (1) 7627815 7627815 0 7627815 0 0 0 0 3887730 3887730	989185 0 1970365 9598180 RLALKA (02486575) AS T Special Resolution No No. of votes polled (2) 7627815 0 0 7627815 0 0 981180 989185	0.00 50.68 83.35 HE AS MANAGING DIRECT % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 100.00 0.00 0.00 0.00 0.00 0.00 0.	0 1970365 9598180 ETOR OF THE CO No. of Votes in favor (4) 7627815 0 0 7627815 0 0 0 981180 989185	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.00 100.00 100.00 **Tix Remuneration** **Fix Remuneration** **	0.00 0.00 0.00 0.00 THEREOF, AND, IF % of Votes against over votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
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	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 Digitally signed by NISHTHI HARESH DHARMANI Date: 2024.09.06 21:17:16 +05'30'



Address: 2/22 ASHOK NAGAR 2ND FLOOR, KOLKATA - 700040 Email: namita.verma99@gmail.com

Contact: +91 86977 19757

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: - 16th 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 16th 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 16th 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.



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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

Samita Agan

UDIN: F012983F001154717

Date: September 06, 2024

Place: Kolkata



Email: namita.verma99@gmail.com Contact: +91 86977 19757

ANNEXURE I

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

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

Resolution re	Resolution required: (Ordinary/ Special) Ordinary									
Whether pro	moter/ prom	oter group a	re intereste	d in the agend	a/resolution	?	No			
	Mode of Voting		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		
Promoter	E-Voting	7627815	7627815	100	7627815	0	100	0		
and	Poll	7627815	0	0	0	0	0	0		
Promoter	Postal	0	0	0	0		0			
Group	Ballot (if applicable)					0		0		
	Total	7627815	7627815	100	7627815	0	100	0		
Public-	E-Voting	0	0	0	0	0	0	0		
Institutions	Poll	0	0	0	0	0	0	0		
	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public-	E-Voting	3887730	981180	25.24	981180	0	100	0		
Non-	Poll	3887730	989185	25.44	989185	0	100	0		
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0		
	Total	3887730	1970365	50.68	1970365	0	100	0		
Total		11515545	9598180	83.35	9598180	0	100	0		



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

Resolution re	Resolution required: (Ordinary/ Special) Ordinary								
Whether pro Category	Mode of Voting			d in the agend % of Votes Polled on outstanding shares (3) = [(2)/ (1)] * 100	a/resolution No. of Votes – in favour (4)	No. of Votes - against (5)	No % of Votes in favour on votes polled (6) = (4)/(2) *100	% of Votes against on votes polled (7) = [(5)/ (2)] *100	
Promoter	E-Voting	7627815	7627815	100	7627815	0	100	0	
and	Poll	7627815	0	0	0	0	0	0	
Promoter	Postal	0	0	0	0	0	0	0	
Group	Ballot (if applicable)	·	·	-	,		-	-	
	Total	7627815	7627815	100	7627815	0	100	0	
Public-	E-Voting	0	0	0	0	0	0	0	
Institutions	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public-	E-Voting	3887730	981180	25.24	981180	0	100	0	
Non-	Poll	3887730	989185	25.44	989185	0	100	0	
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	3887730	1970365	50.68	1970365	0	100	0	
Total		11515545	9598180	83.35	9598180	0	100	0	



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

Resolution r	equired: (Ord	linary/ Spec	ial)				Ordinary	7
				d in the agend	a/resolution	?	No	
Category	Mode of Voting		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
Promoter	E-Voting	7627815	7627815	100	7627815	0	100	0
and	Poll	7627815	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7627815	7627815	100	7627815	0	100	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E-Voting	3887730	981180	25.24	981180	0	100	0
Non-	Poll	3887730	989185	25.44	989185	0	100	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3887730	1970365	50.68	1970365	0	100	0
Total		11515545	9598180	83.35	9598180	0	100	0



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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:

Executive No	on - Independe	nt Director T	o Whole In	ne Director An	d To Fix Rei	nuneratior	1: Special	
Resolution re	Resolution required: (Ordinary/ Special)							
Whether pro	moter/ prom	oter group a	re intereste	d in the agend	a/resolution	?	No	
Category	Mode of Voting			% 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
Promoter	E-Voting	7627815	7627815	100	7627815	0	100	0
and	Poll	7627815	0	0	0	0	0	0
Promoter	Postal	0	0	0	0	0	0	0
Group	Ballot (if applicable)							
	Total	7627815	7627815	100	7627815	0	100	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal	0	0	0	0	0	0	0
	Ballot (if							
	applicable)							
	Total	0	0	0	0	0	0	0
Public-	E-Voting	3887730	981180	25.24	981180	0	100	0
Non-	Poll	3887730	989185	25.44	989185	0	100	0
Institutions	Postal	0	0	0	0	0	0	0
	Ballot (if applicable)							
	Total	3887730	1970365	50.68	1970365	0	100	0
Total		11515545	9598180	83.35	9598180	0	100	0



Address: 2/22 ASHOK NAGAR 2ND FLOOR, KOLKATA - 700040

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

Resolution r	equired: (Ord	linary/ Spec	ial)				Special	
				d in the agend	a/resolution	?	No	
Category	Mode of Voting			% 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
Promoter	E-Voting	7627815	7627815	100	7627815	0	100	0
and	Poll	7627815	0	0	0	0	0	0
Promoter	Postal	0	0	0	0	0	0	0
Group	Ballot (if applicable)							
	Total	7627815	7627815	100	7627815	0	100	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E-Voting	3887730	981180	25.24	981180	0	100	0
Non-	Poll	3887730	989185	25.44	989185	0	100	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3887730	1970365	50.68	1970365	0	100	0
Total		11515545	9598180	83.35	9598180	0	100	0



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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 re	equired: (Ord	linary/ Spec	ial)				Special	
Whether pro	moter/ prom	oter group a	re intereste	d in the agend	a/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
Promoter	E-Voting	7627815	7627815	100	7627815	0	100	0
and	Poll	7627815	0	0	0	0	0	0
Promoter	Postal	0	0	0	0	0	0	0
Group	Ballot (if applicable)							
	Total	7627815	7627815	100	7627815	0	100	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal	0	0	0	0	0	0	0
	Ballot (if applicable)							
	Total	0	0	0	0	0	0	0
Public-	E-Voting	3887730	981180	25.24	981180	0	100	0
Non-	Poll	3887730	989185	25.44	989185	0	100	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3887730	1970365	50.68	1970365	0	100	0
Total		11515545	9598180	83.35	9598180	0	100	0

Address: 2/22 ASHOK NAGAR 2ND FLOOR, KOLKATA - 700040 Email: namita.verma99@gmail.com

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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 r	Resolution required: (Ordinary/ Special)							
Whether pro	moter/ prom	oter group a	re intereste	d in the agend	a/resolution	?	No	
Category	Mode 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
Promoter	E-Voting	7627815	7627815	100	7627815	0	100	0
and	Poll	7627815	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7627815	7627815	100	7627815	0	100	0
Public-	E-Voting	0	0	0	0	0	0	0
Institutions	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	E-Voting	3887730	981180	25.24	981180	0	100	0
Non-	Poll	3887730	989185	25.44	989185	0	100	0
Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3887730	1970365	50.68	1970365	0	100	0
Total		11515545	9598180	83.35	9598180	0	100	0

For NAMITA AGARWAL & CO. Practicing Company Secretary

CP No. - 14563

Namita Agarwal Proprietor M. No.: F12983

UDIN: F012983F001154717

Date: September 06, 2024

Place: Kolkata