



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

May 17, 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 Extra Ordinary General Meeting.

Dear Sir/ Madam,

With regard to the Extra Ordinary General Meeting ['EGM'] of the Company held 15th May, 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 15th May 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

ARVIND

HARLALKA

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ARVIND HARLALKA
Date: 2024.05.17
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Arvind Harlalka

Director

DIN: 00494136

May 17, 2024

Place: Mumbai



SCRUTINIZER'S REPORT

May 16, 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: - Scrutinizer's Report on voting through E-voting for 1st Extra Ordinary General Meeting for the F.Y. 2024-25 of Gretex Corporate Services Limited.

Dear Sir/Madam,

I, Namita Agarwal, Practicing Company Secretary, Kolkata have 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 as per the provision of Companies Act, 2013 on resolution(s) contained in the Notice of 1st Extra-Ordinary General Meeting for the F.Y. 2024-25 as per the provisions of Section 108 & 109 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The notice dated April 17, 2024, convening the EGM as well as corrigendum to the notice, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA issued General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars").

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., **Wednesday, May 08, 2024** was entitled to vote on the resolutions of the EGM Notice.

IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

1. The Chairman of Extra-Ordinary General Meeting allowed poll by polling paper for all those members who were present at the Extra-Ordinary General Meeting and have not done remote e-voting. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening Extra-Ordinary 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 Saturday, May 11, 2024 (10:00 a.m.1ST) and ended on Tuesday, May 14, 2024 (05:00 p.m. 1ST)
3. The physical presence of voting was received from 4:00 p.m. to 4:10 p.m. on May 15, 2024.
4. The remote e-voting facility was provided by **"BIGSHARE"**



NAMITA AGARWAL & CO
Company Secretaries

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

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 Wednesday, 15th May 2024 after the conclusion of the EGM 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.

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 & 109 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 Extra-Ordinary General Meeting as detailed in "Annexure I".

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

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

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Namita Agarwal
Proprietor
M. No.: F12983
UDIN: F012983F000379030

Place: Kolkata



NAMITA AGARWAL & CO
Company Secretaries

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

ANNEXURE I

Date of the AGM/EGM	May 15, 2024
Total number of shareholders on record date	1044
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 15 15
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	 Not Applicable Not Applicable

Agenda 1: Issue of Equity Shares and Warrants on a preferential basis by way of private placement to the promoters as well as to the person who are not the shareholders of the company.

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

(i) Voted in favour of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	9938010	100**

(ii) Voted in against of the resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid/Abstained votes

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

The above resolution has been passed since the votes casted in favor of the resolution are more than three times the votes against the resolution.

****Note:** Total numbers of members voted 68 out of which 15 votes casted by promoters and promoters groups being interested in the agenda/resolution. Therefore votes casted by promoters and promoters groups were not considered.

Thanking You,

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

NAMITA
AGARWAL
Namita Agarwal
Proprietor
M. No.:F12983
UDIN: F012983F000379030
Place: Kolkata

GRETEX CORPORATE SERVICES LTD								
Date of the EGM			15/05/2024					
Total number of shareholders on record date			1044					
No. of shareholders present in the meeting either in person or through proxy:			30					
Promoters and promoter Group:			15					
Public:			15					
No. of shareholders attended the meeting through Video Conferencing:			NOT ARRANGED					
Promoters and promoter Group:								
Public:								
Resolution 1 :ISSUE OF EQUITY SHARES AND WARRANTS ON A PREFERENTIAL BASIS BY WAY OF PRIVATE PLACEMENT TO THE PROMOTERS AS WELL AS TO THE PERSON WHO ARE NOT THE SHAREHOLDERS OF THE COMPANY								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7627815	7472835	97.97	7472835	0	100.00	0.00
	POLL	7627815	154980	2.03	154980	0	100.00	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	2222400	57.16	2222400	0	100.00	0.00
	POLL	3887730	87795	2.26	87795	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3887730	2310195	59.42	2310195	0	100.00	0.00
TOTAL		11515545	9938010	86.30	9938010	0	100.00	0.00

ARVIND

HARLALKA

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ARVIND HARLALKA

Date: 2024.05.17

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