

SCRUTINIZER REPORT

August 07, 2023

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

Subject: -Extra-Ordinary General Meeting of Members of Gretex Corporate Services Limited, held on Saturday, August 05, 2023 at 4:00 p.m. at One BKC, Wing – B / 1220 G- Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India

Dear Sir/Madam,

I, Ekta Goswami, Practicing Company Secretary, Howrah has been appointed by the Board of Directors of **M/s. Gretex Corporate Services Limited** ("the Company") as Scrutinizer for the purpose of Scrutinizing poll process in a fair and transparent manner and ascertaining the requisite majority on physical presence out as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 1st Extra-Ordinary General Meeting as per the provisions of Section 109 of the Companies Act, 2013, read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

The notice dated July 12, 2023, convening the EGM, 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 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., July 28, 2023 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 are present at the Extra-Ordinary General Meeting. 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 the voting process.
2. Total 19 members physically present in the Extra-Ordinary General Meeting of the Company.
3. The physical presence of voting was received from 4:00 p.m. to 4:35 p.m. on August 05, 2023.
4. 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.
5. The Locked Ballot Box were subsequently opened in presence of my representative and poll papers were diligently scrutinized. The Poll Paper were reconciled with the records maintained by the

Company/Registrar/Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

6. The poll paper, which were incomplete and/or which were otherwise found defective have treated as invalid and kept separately.
7. All the above-mentioned resolutions have passed with requisite majority.

I hereby submit Scrutinizer Report as per the provisions of Sections 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 EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

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Ekta Goswami & Associates
Name of Practising Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657E000752082

Place: Howrah

ANNEXURE I

Date of the AGM/EGM	August 05, 2023
Total number of shareholders on record date	124
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	8
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public	NIL

Agenda 1: Increase in the Authorised Share Capital and Consequent Alteration of the Capital Clause in the Memorandum of Association of the Company

Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?	No

(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
19	87,79,225	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 votes

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

Agenda 2: To Consider and Pass Resolution under Section 185 of the Companies Act, 2013

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
8	16,46,320	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 votes

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



FOR EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

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Ekta Goswami & Associates
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