



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

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Date : 05th January, 2024.

To,
The Manager,
Department of Corporate Services,
BSE Limited
P. J. Tower, Dalal Street,
Fort, Mumbai - 400001

Dear Sir / Madam,

Scrip Code: 543324

Sub: Submission of Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and Scrutinizer Report thereon.

Please find below results of voting at Extra Ordinary General Meeting (EOGM) of members of the Company held on Wednesday 3rd January, 2024:

- 1) The Scrutinizer's Report attached.
- 2) Voting Results under Regulation 44 of Listing Regulations.

You are requested to take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Nishthi Dharmani
Company Secretary



Branch Office: 90, Phears Lane, 5th Floor, Kolkata- 700012

SCRUTINIZER REPORT

January 05, 2024

To,
The Managing Director,
Gretex Corporate Services Limited
A-401, Floor 4th, Plot Fp-616, (Pt),
Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (W), Delisle Road,
Delisle Road, Mumbai- 400013, Maharashtra, India

Subject: -Scrutinizer's Report on poll paper in respect of passing of Resolutions as set out in Extra Ordinary General Meeting Notice dated 5th December, 2023.

Dear Sir/Madam,

I, **Ekta Goswami**, Practicing Company Secretary, having office at 87, Bhairab Dutta Lane, Howrah -711106, west Bengal, 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 Extra Ordinary General Meeting (referred as "EOGM") 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 December 05, 2023, convening the EOGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories 08th December, 2023.

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., December 8, 2023 was entitled to vote on the resolutions of the EOGM 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 37 members were present in the Extra-Ordinary General Meeting of the Company.
3. The meeting started at 4:00 p.m. and ended at 4:25 p.m. on January 03, 2024.



ES EKTA GOSWAMI & ASSOCIATES
Company Secretaries

87, Bhairab Dutta Lane,
Salkia, Howrah-711106
Email Id- ektagoswami37@gmail.com
Mob No. - +91 9088101062

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 were 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
For Ekta Goswami & Associates

Ekta Goswami
Proprietor
COP No. 16778
CS Ekta Goswami
MCS: 40657
COP No.: 16778
UDIN: A040657E003124771

Date: 05/01/2024
Place: Howrah

PS EKTA GOSWAMI & ASSOCIATES

Company Secretaries

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Salkia, Howrah-711106
Email Id- ektagoswami37@gmail.com
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ANNEXURE I

Date of the AGM/EGM	January 03, 2024
Total number of shareholders on record date	979
No. of shareholders present in the meeting either in person or through proxy:	37
Promoters and Promoter Group:	14
Public:	23
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public:	N.A

Agenda 1: Appointment of Ms. Khusbu Agarwal (DIN: 09847254) as an independent director 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
37	9546115	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



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PS EKTA GOSWAMI & ASSOCIATES
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Agenda 2: To Approve Related Party Transaction with Gretex Share Broking Limited Having Common Directors.

Resolution required: (Ordinary/ Special)	Ordinary
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
23	1918300	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 3: Approval of appointment of Mr. Sumeet Harlalka as a Whole-time director 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
23	1918300	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



(6)

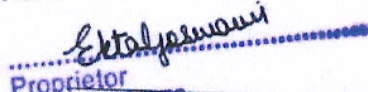
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(iii) Invalid votes

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

For Ekta Goswami & Associates
For Ekta Goswami & Associates


Proprietor
C.P. No. 16778
Mem. No. 40657
COP No.: 16778
UDIN: A040657E003124771

Date: 05/01/2024
Place: Howrah

General information about company	
Scrip code	543324
NSE Symbol	0
MSEI Symbol	0
ISIN	INE199P01028
Name of the company	Gretex Corporate Services Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-01-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:25 PM



Scrutinizer Details	
Name of the Scrutinizer	EKTA GOSWAMI
Firms Name	Ekta Goswami & Associates
Qualification	CS
Membership Number	40657
Date of Board Meeting in which appointed	05-12-2023
Date of Issuance of Report to the company	05-01-2024



Voting results	
Record date	08-12-2024
Total number of shareholders on record date	979
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	14
b) Public	23
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Khusbu Agarwal (DIN: 09847254) as an independent director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	7627815	0	0.0000	0	0	0	0
	Poll		7627815	100.0000	7627815	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7627815	7627815	100.0000	7627815	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3887730	0	0.0000	0	0	0	0
	Poll		1918300	49.3424	1918300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3887730	1918300	49.3424	1918300	0	100.0000
Total		11515545	9546115	82.8976	9546115	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Related Party Transaction with Gretex Share Broking Limited Having Common Directors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	7627815	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7627815	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3887730	0	0.0000	0	0	0	0
	Poll		1918300	49.3424	1918300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3887730	1918300	49.3424	1918300	0	100.0000
Total		11515545	1918300	16.6584	1918300	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of appointment of Mr. Sumeet Harlalka as a Whole-time director of the company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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 and Promoter Group	E-Voting	7627815	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7627815	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3887730	0	0.0000	0	0	0	0
	Poll		1918300	49.3424	1918300	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3887730	1918300	49.3424	1918300	0	100.0000
Total		11515545	1918300	16.6584	1918300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

