

SCRUTINIZER REPORT

July 13, 2023

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

Subject: -15th Annual General Meeting of Members of Gretex Corporate Services Limited, held on Tuesday, July 11, 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 15th Annual 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. We had appointed an Authorised Representative M/s. Nitesh Chaudhary & Associates, through its Proprietor Nitesh Chaudhary (Membership no. FCS 10010) Practicing Company Secretary to attend and act as Scrutinizer on our behalf.

The notice dated June 09, 2023, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM 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 07, 2023 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 15th Annual General Meeting and I was appointed as scrutinizer for the voting process.
2. Total 24 members physically present in the Annual General Meeting of the Company.
3. The physical presence of voting was received from 4:00 p.m. to 4:45 p.m. on July 11, 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 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 EKTA GOSWAMI & ASSOCIATES

Ekta Goswami

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Ekta Goswami & Associates
Name of Practicing Company Secretary: Ekta Goswami
ACS: 40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657E000603175

Place: Howrah

ANNEXURE I

Date of the AGM/EGM	July 11, 2023
Total number of shareholders on record date	121
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	11 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NIL NIL

Agenda 1: To adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Report thereon

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
24	86,63,545	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: Declaration of Final Dividend on Equity Shares for the Financial Year Ended March 31, 2023

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
24	86,63,545	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: To Appoint of director in place of those retiring by rotation

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
13	15,30,640	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 4: Appointment of Ms. Dimple Laxminarayan Khetan (Din: 00807957) as an Independent Director of the Company.

Resolution required: (Ordinary/ Special)	Special
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
24	86,63,545	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 5: To Approve and Increase in the Limit of Managerial Remuneration Payable to Managing Director in Excess of 5% of the Net Profits of the Company to Mr. Alok Harlalka

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

(i) Voted in favour of the resolution

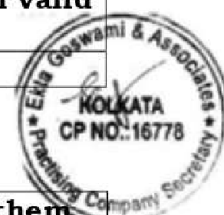
Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
13	15,30,640	100%

(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 6: To Approve and Increase in the Limit of Managerial Remuneration Payable to Directors Other Than Managing Director in Excess of 1% of the Net Profits of the Company to Mr. Arvind Harlalka

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
13	15,30,640	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 7: To Approve and Increase in the Limit of Managerial Remuneration Payable to Directors Other Than Managing Director in Excess of 1% of the Net Profits of the Company to Ms. Pooja Harlalka

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
13	15,30,640	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 8: To Approve and Extend the Limit of Related Party Transactions.

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
13	15,30,640	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 9: To sell, lease or otherwise dispose of whole or substantially whole of undertaking under section 180(1)(A) 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
13	15,30,640	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 10: To consider and approve the sale of investment held by the company in Sunview Nirman Private Limited, to Gretex Share Broking Private Limited and also to consider the recommendation of the audit committee on the said matter.

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
13	15,30,640	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 11: To set the borrowing limits of the company

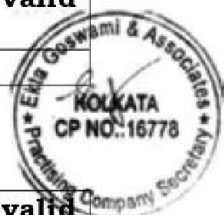
Resolution required: (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the agenda/resolution?	No

(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
24	86,63,545	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 12: To make loan(s) and to give guarantee(s), provide security (ies) or make investment(s) in terms of section 186 Companies Act, 2013.

Resolution required: (Ordinary/ Special)	Special
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
24	86,63,545	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

.....
Ekta Goswami & Associates
Name of Practising Company Secretary: Ekta Goswami
ACS:40657, COP: 16778
UIN: S2016WB405300
PRCN: 2234/2022
UDIN: A040657E000603175

Place: Howrah