



## GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office No. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001

Website: [www.gretexcorporate.com](http://www.gretexcorporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)

Phone : 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

July 11, 2023

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

Dear Sir/ Madam,

**Ref: Scrip Code: 543324**

**Sub: Proceedings of 15<sup>th</sup> Annual General Meeting held on July 11, 2023 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015**

The 15<sup>th</sup> Annual General Meeting of the Company was held on July 11, 2023 at One BKC, Wing – B / 1220 G- Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India.

Mr. Alok Harlalka, Managing Director chaired and presided over the meeting. After declaring, the requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice and proxies registered were available for inspection.

With the consent of the Members, the Notice convening the Meeting and the Auditors' Report were taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications or adverse remarks / observation.

All the Directors including Independent Directors and Key Managerial Personnel of the Company attended the AGM. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were also present at the AGM.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote by polling paper at the meeting venue on all resolutions set forth in the notice.

The representatives of M/s Ekta Goswami and Associates, Practicing Company Secretaries were also present at the Meeting to scrutinize voting through polling paper at the Annual General Meeting in a fair and transparent manner.

The Chairman then made his opening remarks with respect to the growth outlook and the operations of the Company. The Chairman also acknowledged the contribution of all the employees and other stakeholders during the year.

The Company Secretary then read out the Business to be transacted at the meeting. As per notice dated June 09, 2023 convening the 15<sup>th</sup> Annual General Meeting of the Company, the following business were transacted and approved with requisite majority at the meeting:



**Branch Office:** 90, Phears Lane, 5<sup>th</sup> Floor, Kolkata-700012, Phone: 033-4006 9278

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### Ordinary Business:

1. Adoption of Annual Audited Standalone & Consolidated Financial Statements and Reports Thereon.
2. Declaration of Final Dividend on Equity Shares for the Financial Year Ended March 31, 2023.
3. Appointment of Ms. Pooja Harlalka (DIN: 05326346) as a Director liable to Retire by Rotation, who has Offered herself for Re-Appointment.

### Special Business:

4. Appointment of Ms. Dimple Laxminarayan Khetan (DIN: 00807957) as an Independent Director of the Company.
5. To Approve and Increase in the Limit of Managerial Remuneration Payable to Mr. Alok Harlalka Managing Director in Excess of 5% of the Net Profits of the Company.
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 of Mr. Arvind Harlalka.
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 of Ms. Pooja Harlalka.
8. To Approve and Extend the Limit of Related Party Transactions.
9. To Sell, Lease or Otherwise Dispose of Whole or Substantially Whole of Undertaking Under Section 180(1)(A) of The Companies Act, 2013
10. To Consider and Approve the Sale of Investment (shares) 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.
11. To set the Borrowing Limits of the Company
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.

Members present were given opportunity to raise questions and seek clarifications. No Queries were raised by any members present at the Meeting.



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The Directors thanked all the members for taking their time out to join the 15<sup>th</sup> Annual General Meeting of the Company. He also thanked to all Directors and other invitees for attending the meeting. The Chairman then concluded the meeting at 4:50 p.m. and declared the proceedings as closed.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited



Dimple Magharam Slur  
Company Secretary & Compliance Officer

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