



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.gretexc corporate.com, Email ID: info@gretexc group.com

Contact No.: 022 69308500, 98368 21999

CIN: L74999MH2008PLC288128

6th September, 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 16th Annual General Meeting.

Dear Sir/ Madam,

With regard to the 16th Annual General Meeting of the Company held 5th September, 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 6th September, 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

Nishthi Dharmani
Company Secretary and Compliance Officer

Place: Mumbai

GRETEX CORPORATE SERVICES LTD

Date of the AGM	9/5/2024
Total number of shareholders on record date	1040
No. of shareholders present in the meeting either in person or through proxy:	50
Promoters and promoter Group:	11
Public:	39
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Annexure - 1

Resolution 1 :ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7627815	7627815	100.00	7627815	0	100.00	0.00
	POLL	7627815	0	0.00	0	0	0.00	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	981180	25.24	981180	0	100.00	0.00
	POLL	3887730	989185	25.44	989185	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3887730	1970365	50.68	1970365	0	100.00	0.00
TOTAL		11515545	9598180	83.35	9598180	0	100.00	0.00

Resolution 2 :TO APPROVE FINAL DIVIDEND AND INTERIM DIVIDEND ALREADY PAID FOR THE F.Y. 2023-2024. To approve declared Interim Dividend already paid and Final Dividend on Equity Share of face value of ?10/- each for the financial year ended 31st March, 2024

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7627815	7627815	100.00	7627815	0	100.00	0.00
	POLL	7627815	0	0.00	0	0	0.00	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	981180	25.24	981180	0	100.00	0.00
	POLL	3887730	989185	25.44	989185	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3887730	1970365	50.68	1970365	0	100.00	0.00
TOTAL		11515545	9598180	83.35	9598180	0	100.00	0.00

Resolution 3 :APPOINTMENT OF MR. ALOK HARLALKA (DIN: 02486575) DIRECTOR, LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED HIMSELF FOR RE-APPOINTMENT

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

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7627815	7627815	100.00	7627815	0	100.00	0.00
	POLL	7627815	0	0.00	0	0	0.00	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	981180	25.24	981180	0	100.00	0.00
	POLL	3887730	989185	25.44	989185	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3887730	1970365	50.68	1970365	0	100.00	0.00
TOTAL		11515545	9598180	83.35	9598180	0	100.00	0.00

Resolution 4 :TO APPROVE THE CHANGE IN DESIGNATION OF MR ARVIND HARLALKA (DIN: 00494136), FROM NON-EXECUTIVE NON - INDEPENDENT DIRECTOR TO WHOLE TIME DIRECTOR AND TO FIX REMUNERATION

Resolution required :(Ordinary / Special)	Special Resolution
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Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7627815	7627815	100.00	7627815	0	100.00	0.00
	POLL	7627815	0	0.00	0	0	0.00	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	981180	25.24	981180	0	100.00	0.00
	POLL	3887730	989185	25.44	989185	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3887730	1970365	50.68	1970365	0	100.00	0.00
TOTAL		11515545	9598180	83.35	9598180	0	100.00	0.00

Resolution 5 :TO REVISE REMUNERATION AND ONE TIME INCENTIVE TO MR SUMEET HARLALKA (DIN: 00474175), WHOLE TIME DIRECTOR OF THE COMPANY

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7627815	7627815	100.00	7627815	0	100.00	0.00
	POLL	7627815	0	0.00	0	0	0.00	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	981180	25.24	981180	0	100.00	0.00
	POLL	3887730	989185	25.44	989185	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3887730	1970365	50.68	1970365	0	100.00	0.00
TOTAL		11515545	9598180	83.35	9598180	0	100.00	0.00

Resolution 6 :TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF MR. ALOK HARLALKA (02486575) AS THE AS MANAGING DIRECTOR OF THE COMPANY AND TO FIX REMUNERATION THEREOF, AND, IF THOUGHT FIT, TO PASS THE FOLLOWING RESOLUTION AS A SPECIAL RESOLUTION

Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7627815	7627815	100.00	7627815	0	100.00	0.00
	POLL	7627815	0	0.00	0	0	0.00	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	981180	25.24	981180	0	100.00	0.00
	POLL	3887730	989185	25.44	989185	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3887730	1970365	50.68	1970365	0	100.00	0.00
TOTAL		11515545	9598180	83.35	9598180	0	100.00	0.00

Resolution 7 :TO APPROVE AND EXTEND THE LIMIT OF RELATED PARTY TRANSACTIONS WITH ANY RELATED PARTY WITHIN THE MEANING OF SECTION 2(76) OF THE ACT AND REGULATION 2(12B) OF THE SEBI (LODR) OR KMP OR RELATIVES OF KMP OR ENTERPRISE WHERE CONTROL EXISTS OF KMP OR RELATIVES OF KMP UP TO A MAXIMUM VALUE OF RS. 20 CRORES

Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7627815	7627815	100.00	7627815	0	100.00	0.00
	POLL	7627815	0	0.00	0	0	0.00	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	981180	25.24	981180	0	100.00	0.00
	POLL	3887730	989185	25.44	989185	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3887730	1970365	50.68	1970365	0	100.00	0.00
TOTAL	11515545	9598180	83.35	9598180	0	100.00	0.00	

SCRUTINIZER'S REPORT

September 06, 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: - 16th Annual General Meeting of Members of Gretex Corporate Services Limited, held on Thursday, September 05th, 2024 at 4:00 p.m. Hotel Suba International, Plot No. 211, Sahar Rd, Opposite Cigarette Factory, Mahatma Kabir Nagar, Chakala, Andheri East, Mumbai, Maharashtra, India 400099.

Dear Sir/Madam,

I, **Namita Agarwal**, Practicing Company Secretary, Kolkata has 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 manner as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 16th Annual General Meeting as per the provisions of Sections 108 and 109 of the Companies Act, 2013, read with Rules 20 and 21(2) of the Companies (Management and Administration) Rules, 2014.

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., August 29, 2024 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 16th Annual 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 Monday, September 2, 2024 (10:00 a.m. 1ST) and ended on Wednesday, 04 September 2024 (05:00 p.m. 1ST)
3. The physical presence of voting was received from 4:00 P.M. to 4:15 P.M. on September 05, 2024.
4. The remote e-voting facility was provided by "BIGSHARE"
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 Friday, 06th September 2024 after the conclusion of the AGM 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.



NAMITA AGARWAL & CO
Company Secretaries

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

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 and 110 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 NAMITA AGARWAL & CO.
Practicing Company Secretary
CP No. - 14563

Namita Agarwal
Proprietor
M. No.: F12983
UDIN: F012983F001154717

Date: September 06, 2024
Place: Kolkata

ANNEXURE I

Date of the AGM	September 05, 2024
Total number of shareholders on record date	1040
No. of shareholders present in the meeting either in person or through proxy:	50
Promoters and Promoter Group:	11
Public:	39
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Arranged
Public	Not Arranged

Agenda 1: Adoption of audited financial statements for the financial year ended march 31, 2024: -

Resolution required: (Ordinary/ Special)								Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?								No	
	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100	
Promoter and Promoter Group	E-Voting	7627815	7627815	100	7627815	0	100	0	
	Poll	7627815	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	7627815	7627815	100	7627815	0	100	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public-Non-Institutions	E-Voting	3887730	981180	25.24	981180	0	100	0	
	Poll	3887730	989185	25.44	989185	0	100	0	
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	
	Total	3887730	1970365	50.68	1970365	0	100	0	
Total		11515545	9598180	83.35	9598180	0	100	0	

Agenda 2: TO Approve Final Dividend and Interim Dividend Already Paid For The F.Y. 2023-2024.

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7627815	7627815	100	7627815	0	100	0
	Poll	7627815	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7627815	7627815	100	7627815	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3887730	981180	25.24	981180	0	100	0
	Poll	3887730	989185	25.44	989185	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3887730	1970365	50.68	1970365	0	100	0
Total		11515545	9598180	83.35	9598180	0	100	0

Agenda 3: Appointment Of Mr. Alok Harlalka (Din: 02486575) Director, Liable to Retire by Rotation, Who Has Offered Himself for Re-Appointment:

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7627815	7627815	100	7627815	0	100	0
	Poll	7627815	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7627815	7627815	100	7627815	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3887730	981180	25.24	981180	0	100	0
	Poll	3887730	989185	25.44	989185	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3887730	1970365	50.68	1970365	0	100	0
Total		11515545	9598180	83.35	9598180	0	100	0

Agenda 4: To Approve The Change In Designation Of Mr Arvind Harlalka (Din: 00494136), From Non-Executive Non - Independent Director To Whole Time Director And To Fix Remuneration:

Resolution required: (Ordinary/ Special)								Special
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7627815	7627815	100	7627815	0	100	0
	Poll	7627815	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7627815	7627815	100	7627815	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3887730	981180	25.24	981180	0	100	0
	Poll	3887730	989185	25.44	989185	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3887730	1970365	50.68	1970365	0	100	0
Total		11515545	9598180	83.35	9598180	0	100	0

Agenda 5: To Revise Remuneration And One Time Incentive To Mr Sumeet Harlalka (Din: 00474175),
Whole Time Director Of The Company

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7627815	7627815	100	7627815	0	100	0
	Poll	7627815	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7627815	7627815	100	7627815	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3887730	981180	25.24	981180	0	100	0
	Poll	3887730	989185	25.44	989185	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3887730	1970365	50.68	1970365	0	100	0
Total		11515545	9598180	83.35	9598180	0	100	0

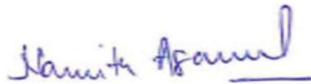
Agenda 6: To Consider And Approve The Re-Appointment Of Mr. Alok Harlalka (Din:02486575) As Managing Director Of The Company And To Fix Remuneration Thereof, And, If Thought Fit, To Pass With Or Without Modification The Following Resolution As A Special Resolution:

Resolution required: (Ordinary/ Special)							Special	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] *100	% of Votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	7627815	7627815	100	7627815	0	100	0
	Poll	7627815	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7627815	7627815	100	7627815	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3887730	981180	25.24	981180	0	100	0
	Poll	3887730	989185	25.44	989185	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3887730	1970365	50.68	1970365	0	100	0
Total		11515545	9598180	83.35	9598180	0	100	0

Agenda 7: To approve and extend the limit of related party transactions with any related party within the meaning of section 2(76) of the act and regulation 2(1zb) of the SEBI (LODR) or KMP or relatives of KMP or enterprise where control exists of KMP or relatives of KMP up to a maximum value of Rs. 20 crores

Resolution required: (Ordinary/ Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/resolution?								No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	7627815	7627815	100	7627815	0	100	0
	Poll	7627815	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	7627815	7627815	100	7627815	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	E-Voting	3887730	981180	25.24	981180	0	100	0
	Poll	3887730	989185	25.44	989185	0	100	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	3887730	1970365	50.68	1970365	0	100	0
Total		11515545	9598180	83.35	9598180	0	100	0

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



Namita Agarwal
Proprietor
M. No.: F12983
UDIN: F012983F001154717

Date: September 06, 2024
Place: Kolkata