



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 4002 5273, 98368 22199, 98368 21999

CIN: L74999MH2008PLC288128

Date: 8th October, 2024

To,
The Manager,
Listing Department,
BSE Limited
PJ Towers, Dalal Street, Fort,
Mumbai-400 001

Dear Sir/ Madam,

Scrip Code: 543324

Subject: Intimation under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Further to our intimation dated 6th September 2024 w.r.t Postal Ballot Notice by the Company, seeking approval of shareholders, by means of special resolution, through electronic voting, we hereby submit the following:

1. Scrutinizers Report submitted by Practicing Company Secretary PCS, Mrs. Namita Agarwal, Kolkata on said Postal Ballot.
2. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The above is for your information and record.

Thanking You
Yours Sincerely
For Gretex Corporate Services Limited

Nishthi Dharmani
Company Secretary and Compliance Officer

Place: Mumbai

Encl: as above

SCRUTINIZER'S REPORT
[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

October 08, 2024

To,
The Chairman
Board of Directors
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: - Scrutinizer's Report on postal ballot through Electronic Voting as well as Ballot papers in respect of passing of resolution set-out in the postal ballot notice dated 6th September 2024.

Dear Sir/Madam,

In terms of Section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I, **Namita Agarwal**, Practicing Company Secretary, Kolkata has been appointed by the Board of Directors of **M/s. Gretex Corporate Services Limited** ("the Company") at their meeting held on September 05, 2024 as Scrutinizer for the purpose of Scrutinizing the Postal Ballot voting conducted by way of e-voting & Ballot paper process in a fair and transparent manner in respect of resolution stated in the Notice of Postal Ballot dated September 06, 2024 issued in compliance with the applicable MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 15th June 2020, 17th August, 2020, 31st December 2020, 13th January 2021 23rd June 2021, 8th December 2021 and SEBI Circular dated 12th May, 2020, 28th September 2020 and 15th January, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements), the secretarial standard – 2 on General Meetings issued by the Institute of Company Secretaries of India.

The Company had sent the Postal Ballot Notice along with explanatory statement to those members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on **Friday, August 30, 2024** ("Cut-off date").

My responsibility as a Scrutinizer was restricted to scrutinize the e-voting system in a fair and transparent manner and to submit Scrutinizers Report of the Votes cast in favour and against the resolution as stated in the Postal Ballot Notice. My report is based on verification of data and reports generated from Bigshare i-vote E-voting system, engaged by the Company to provide e-voting facility to the members as well as Ballot papers received.

The members of the Company holding shares as on the cut-off date as set out in the Notice i.e. 30th August, 2024 were entitled to vote on the resolution set out in the Notice and their voting

rights were in proportion to their shareholding in the paid-up equity share capital as on the cut-off date.

The e-voting commenced at 09:00 A.M. (IST) on September 07, 2024, and concluded at 05:00 P.M October 06, 2024. The votes cast during the e-voting were unblocked on Monday, 7th October 2024 in the presence of two witnesses who are not in the employment of the Company.

Votes cast by the Members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company i.e. Bigshare Services Private Limited.

No voting through Ballot papers were received as on the end of voting i.e. 6th October, 2024.

I, now submit herewith the Scrutinizers Report on the results of the e-voting for postal ballot, based on the report generated by Bigshare i-vote E-voting system in respect of the following resolution:

SPECIAL RESOLUTION:

MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED

(i) Voting 'in favour' of resolution

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
50	85,52,265	100%

(ii) Voting 'against' 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/ Abstained votes

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

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the Postal Ballot and thereafter, the same shall be handed over to the Company Secretary of the Company for safe keeping.

I hereby confirm that the above resolution was passed with requisite majority.

The resolution as set out in the Notice of Postal Ballot dated 6th September 2024 deemed to be passed as on the last date of voting i.e. on 6th October, 2024.

For Namita Agarwal & Co
Practicing Company Secretaries

NAMITA
AGARWAL

Digitally signed by NAMITA AGARWAL
DN: cn=PS/AGARWAL,
serialNumber=600008814677946390e412a45a8310e,
c=IN, o=PS/AGARWAL, ou=PS/AGARWAL, postalCode=700042,
streetAddress=2/22 Ashok Nagar, Kolkata-700040,
email=namita.verma99@gmail.com, cn=NAMITA AGARWAL
Date: 2024.10.08 15:29:54 +05'30'

Namita Agarwal
FCS: F12983
COP No.: 14563
UDIN: F012983F001481912

Place: Kolkata
Dated:08-10-2024

GRETEX CORPORATE SERVICES LTD

Date of the POSTAL BALLOT	07/09/2024 to 06/10/2024
Total number of shareholders on record date	1040
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NOT APPLICABLE
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	NOT APPLICABLE
Resolution 1 :MIGRATION OF LISTING/TRADING OF EQUITY SHARES OF THE COMPANY FROM BSE SME PLATFORM TO MAIN BOARD OF BSE LIMITED & NATIONAL STOCK EXCHANGE OF INDIA LIMITED	
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	0	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	924450	23.78	924450	0	100.00	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	3887730	924450	23.78	924450	0	100.00	0.00
TOTAL		11515545	8552265	74.27	8552265	0	100.00	0.00

