



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

September 05, 2024

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

Dear Sir/ Madam,

Ref: Scrip Code: 543324

Sub: Proceedings of 16th Annual General Meeting held on September 05, 2024 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015

The 16th Annual General Meeting of the Company was held on September 05, 2024 at 04:00 P.M. at Hotel Suba International, Plot No. 211, Sahar Rd, Opposite Cigarette Factory, Mahatma Kabir Nagar, Chakala, Andheri East, Mumbai, Maharashtra, India 400099.

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.

The 16th Annual Report for the year 2023-2024 containing the notice to the Members, Director's Report, Auditor's Report, Accounts and notes etc. thereto were E-mailed to those Shareholders whose E-mail IDs were available with the Depository/ RTA and Printed copy dispatched to those Shareholders whose E-mail IDs were not available with the Depository/ RTA.

The Chairman Stated that some Reporting error has occurred in the Annual Report on Page Number 57 at serial number 2, Item Number g (iv) pertaining to Statutory Auditor's Report and therefore an errata has been circulated to all the members present in the meeting. The members present confirm that they received the sheet containing the item to errata.

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 remote e-voting facility from Monday, September 02, 2024 at 10:00. a.m. to Wednesday, September 04, 2024 at 4:00 p.m. The cut-off date for determining the members who may cast their vote electronically was Thursday, August 29, 2024. For those members who had not casted their votes through remote e-voting, the facility to exercise their vote by polling paper at the meeting venue on all resolutions set forth in the notice was provided.



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The representatives of M/s Namita Agarwal 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 August 08, 2024 convening the 16th Annual General Meeting of the Company. The following business were transacted and approved with requisite majority at the meeting:

Ordinary Business:

1. Adoption Of Audited Financial Statements for The Financial Year Ended March 31, 2024.
2. To Approve Final Dividend and Interim Dividend already paid for The F.Y. 2023-2024.
3. Appointment Of Mr. Alok Harlalka (Din: 02486575) Director, Liable to Retire by Rotation, Who Has Offered Himself for Re-Appointment:

Special Business:

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 and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution
5. To Revise Remuneration and One Time Incentive to Mr. Sumeet Harlalka (Din: 00474175), Whole Time Director of The Company and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:
6. To Consider and Approve the Re-Appointment of Mr. Alok Harlalka (Din:02486575) As Managing Director of The Company and To Fix Remuneration, and, if thought fit, to pass with or without modification the following Resolution as a Special 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(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 and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

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

The Chairman informed that the voting results along with the Scrutinizers' Report shall be submitted to Stock Exchange and also will be placed on the website of the Company.

The Directors thanked all the members for taking their time out to attend the 16th Annual General Meeting of the Company. He also thanked all Directors and other invitees for attending the meeting. The Chairman then concluded the meeting at 4:15 P.M. and declared the proceedings as closed.



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Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited

Nishthi Dharmani
Company Secretary & Compliance Officer

Date: September 05, 2024

Place: Mumbai