



GRETEX CORPORATE SERVICES LIMITED
Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office No. 13, 1st Floor, (New Bansilal Building),
9-15, HomiModi Street, Fort, Near BSE, Mumbai – 400 001
Website: www.gretexcorporate.com, Email ID: info@gretexgroup.com
Phone : 022 4002 5273, 9836822199, 9836821999
CIN: L74999MH2008PLC288128

September 30, 2022

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

Dear Sir / Madam,

Ref: Scrip Code: 543324

Sub: Proceedings of 14th Annual General Meeting held on September 30, 2022 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015

The 14th Annual General Meeting of the Company was held on September 30, 2022 at One BKC, Wing – B / 1220 G- Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India.

Mr. Alok Harlalka chaired and presided over the meeting. After declaring the requisite quorum present at the meeting, the chairman called the meeting to order. With the consent of the shareholders, the Notice convening the meeting was taken as read.

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

He also informed that the Board has appointed M/s Ekta Goswami and Associates, Practicing Company Secretaries (C. P. No.: 16778), as Scrutinizer to scrutinize voting through polling paper at the AGM in a fair and transparent manner.

The Chairman then read out the Business to be transacted at the meeting. As per notice dated September 02, 2022 convening the 14th AGM of the Company, the following business was transacted at the meeting:

— Ordinary Business:

1. Adoption of Annual Audited Standalone & Consolidated Financial Statements and Reports Thereon.
2. Re-Appointment of Director in place of those retiring by rotation

Special Business:

3. Regularization of Mr. Rajiv Kumar Agarwal (DIN: 09605749) as an Independent Director of the Company.
4. 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.





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5. 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.
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 Ms. Pooja Harlalka.
7. To Approve and Extend the Limit of Related Party Transactions with M/s Gretex Admin and HR Services.
8. To Approve and Extend the limit of Related Party Transactions with Mr. Alok Harlalka
9. To Approve and extend the limit of Related Party Transactions with Ms. Rajkumari Harlalka
10. Increasing the authorized share capital of the Company
11. Issue of fully paid Bonus Shares to the existing shareholders of the Company by way of capitalization of reserves

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded to the questions raised.

The results of voting through polling shall be intimated as and when the Scrutinizer's report is available.

The Meeting commenced at 4:00 P.M. and concluded at 4:45 P.M.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Gretex Corporate Services Limited


Alok Harlalka
Managing Director
DIN: 02486575

