



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 69308500, 98368 21999

CIN: L74999MH2008PLC288128

January 03, 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 Extra Ordinary General Meeting held on January 3rd, 2024 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015

The Extra Ordinary General Meeting (EOGM) of **Gretex Corporate Services Limited** ("the Company") held today i.e., Wednesday, the 03rd January, 2024 at 4.00 p.m. at its registered office in A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown, Senapati Bapat Marg, Near Indiabulls, Dadar (w), Delisle Road, Delisle Road, Mumbai, Mumbai, Maharashtra, India, 400013.

At the commencement of the meeting, Ms. Nishthi Haresh Dharmani, Company Secretary and Compliance Officer welcomed all the Directors and Members.

Mr. Arvind Harlalka was elected as Chairman of EOGM of the company. He welcomed everyone and presided over the meeting. As the requisite quorum was present, the EOGM was called to order.

Thereafter, he introduced the Directors/Key Managerial Personnel of the Company and other invitees who have attended the meeting.

Directors and KMPs in Attendance:

1. Mr. Arvind Harlalka, Director
2. Mr. Sumeet Harlalka, Director
3. Ms. Dimple Laxminarayan Khetan, Independent Director
4. Ms. Nishthi Dharmani, Company Secretary

Other Invitees:

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 Extra Ordinary General Meeting in a fair and transparent manner.

A total of 37 members attended the meeting.

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 was taken as read.

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





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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 Company Secretary then read out the Business to be transacted at the meeting. As per notice dated December 05, 2023, convening the Extra-Ordinary General Meeting of the Company the following business were transacted:

SPECIAL BUSINESS		
Item No.	Agenda Item	Type of Resolution
1.	Approved the appointment of Ms. Khusbu Agarwal (DIN: 09847254) as an Independent Director of the company	Ordinary Resolution
2.	Approved related party transaction with Gretex Share Broking Limited having common directors	Ordinary Resolution
SPECIAL BUSINESS		
3.	Approval of appointment of Mr. Sumeet Harlalka as a Whole Time Director of the company	Special Resolution

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

Thereafter, the Chairman announced for voting to be taken by polling paper at the meeting venue on all resolutions set forth in the notice.

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 Chairman thanked all the members for taking their time out to join the Extra-Ordinary 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 4:25 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

Nishthi Dharmani
Company Secretary & Compliance Officer

