



GRETEX CORPORATE SERVICES LIMITED

Formerly known as GRETEX CORPORATE SERVICES PRIVATE LIMITED

Office No. 13, 1st Floor, (New Bansilal Building),

9-15, Homi Modi Street, Fort, Near BSE, Mumbai – 400 001

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

Phone: 022 4002 5273, 9836822199, 9836821999

CIN: L74999MH2008PLC288128

August 05, 2023

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 August 05, 2023 in terms of Regulation 30 of the SEBI (LODR) Regulation, 2015

The Extra-Ordinary General Meeting of the Company was held on August 05, 2023 at 4:00 P.M. at One BKC, Wing – B / 1220 G- Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051, Maharashtra, India.

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.

With the consent of the Members, the Notice convening the Meeting was taken as read.

Mr. Alok Harlalka, Mr. Arvind Harlalka, Ms. Pooja Harlalka and Ms. Dimple Laxminarayan Khetan were present as Directors of the Company and Key Managerial Personnel of the Company attended the EGM.

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 the facility to exercise their vote by polling paper at the meeting venue on all resolutions set forth in the notice.

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.

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 July 06, 2023, convening the Extra-Ordinary General Meeting of the Company the following business were transacted and approved with requisite majority at the meeting:

A total of 19 members of the Company attended the meeting.



Branch Office: 90, Phears Lane, 5th Floor, Kolkata-700012, Phone: 033 4006 9278

Branch Office: ONE BKC, Wing - B/1220 G- block, Bandra Kurla Complex Bandra East, Mumbai – 400 051, Maharashtra, India



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Special Business:

1. Increase in the Authorised Share Capital and Consequent Alteration of the Capital Clause in the Memorandum of Association of the Company
2. To Consider and Pass Resolution under Section 185 of the Companies Act, 2013

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

The Directors 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 4:35 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



Dimple Magharam Slun
Company Secretary & Compliance Officer