



GRETEX INDUSTRIES LIMITED

90, Phears Lane, 5th Floor, Kolkata-700012

Phone: 033 2236 0083, Mob: 9830025765

Website: www.gretexindustries.com

Email Id: arvind@gretexgroup.com, info@gretexindustries.com

CIN: L17296WB2009PLC136911

Date : August 19, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai- 400051,
Maharashtra

SCRIP SYMBOL – GRETEX

Sub: Proceedings of the 16th Annual General Meeting ('AGM')

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed proceedings of the Sixteen Annual General Meeting ("AGM") of the Company held on Tuesday, August 19, 2025 at 11:00 A.M. at 90, Phears Lane, 5th Floor, Kolkata-700012 and concluded at 12:00 pm

In this regard, please find enclosed proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take above information on your records.

Thanking You

Yours faithfully,

For Gretex Industries Limited

Arvind Harlalka
Director
DIN: 00494136

SUMMARY OF PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING

BRANCH: Century Apartment Ganesh Guri, GS Road 1st Floor, Guwahati – 781005

GODOWN: P-21 Transport Depot Road, Taratala, Kolkata – 700 088

MUMBAI SHOWROOM: Express Zone, Wing-A, G-82, Western Express Highway, Panch Bawadi, Malad (East), Mumbai – 400097

PUNE SHOWROOM: Lower Ground Floor, Shop No. L12, East Court, Viman Nagar Road, Pune 411014



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The 16th Annual General Meeting of the Members of the Company was held on August 19, 2025, at 11:00 A.M. at 90, Phears Lane, 5th Floor, Kolkata-700012 and concluded at 12:00 P.M. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE:

Mr. Arvind Harlalka	Joint Managing Director and Chairman of CSR Committee
Mr. Vishal Arora	Executive Director
Mr. Vivek Khandelwal	Independent Director and Chairperson of Audit Committee
	Nomination and Remuneration Committee & Stakeholders
	Relationship Committee,
Mr. Vikash Kumar Agarwal	Independent Director
Ms. Neeti Dubey	Company Secretary & Compliance Officer
Mr. Pradeep Mertia	Chief Financial Officer

LEAVE OF ABSENCE:

Ms. Rajkumari Harlalka	Managing Director
Mr. Alok Harlalka	Non- Executive Director

INVITEES:

Mr. Rahul Agarwal	Practicing Company Secretary, Scrutinizer
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Mr. Arvind Harlalka chaired the proceedings of the Meeting.

The Chairman called the meeting to order as requisite quorum was present. The Chairman welcomed the members who were present in person or proxy and introduced the Directors, Committee Members and the Invitees present at the meeting.

The Chairman then delivered his speech. The Chairman then informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended 31st March 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

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The Chairman then requested Ms. Neeti Dubey, Company Secretary to explain and read the detailed resolutions as set forth in the 16th AGM notice –

Sr No	Resolutions
Ordinary Business:	
1.	To consider and adopt (a) the audited Standalone financial statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, and the report of Auditors thereon.
2.	To appoint Ms. Rajkumari Harlalka (DIN:03519046), who retires by rotation as a Director who has offered herself for reappointment.
3.	To appoint M/s. V. Singhi and Associates, Chartered Accountants (FRN: 311017E) as Statutory Auditor of the company for five years w.e.f from April 01, 2025.
Special Business :	
4.	To obtain approval to increase the limit of loans, investments, guarantees or securities under Section 185 of Companies Act, 2013.
5.	To obtain approval to increase in limits applicable for making investments/extending loans & giving guarantees or providing securities in connection with loans to person/ body corporates under Section 186 of the Company Act, 2013.
6.	To approve Material Related Party Transaction(s).
7.	To alter the object clause of the memorandum of association of the company
8.	To approve enhancement of incentives of Rs. 1 Crores to Ms. Rajkumari Harlalka & Mr. Arvind Harlalka for each FY 25-26, FY 26-27 And FY 27-28 subject to condition that the total incentive amount doesn't exceed 25% of PBT.
9.	To approve the acquisition/takeover of NBFC

The Board of Directors has appointed RKN & Co, Practicing Company Secretary (C.P. No. 23142), as the Scrutinizer to supervise the e-voting process.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

For Gretex Industries Limited

Arvind Harlalka
Director
DIN: 00494136

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