



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, gil@gretexcompliance.in

CIN: L17296WB2009PLC136911

Date: December 23, 2025

To,
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051

Symbol: GRETEX

Dear Sir/ Madam,

Sub: Disclosure of Voting Results of the Remote E-VOTING of the Company, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation of the Postal Ballot Notice dated November 20, 2025 ("Postal Ballot Notice") it is hereby informed that the resolutions set out therein have been duly passed by the shareholders through remote e-voting with the requisite majority on Saturday, December 20, 2025, being the last date of remote e-voting.

In this regard, please find enclosed herewith:

1. Report of Scrutinizer dated December 23, 2025; and
2. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results along with the scrutinizer's report will also be made available on the website of the Company at <https://www.gretexindustries.com/scrutinizer-report/>.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Gretex Industries Limited

Neeti Dubey
Company Secretary
& Compliance Officer
Membership No.: A71190

Encl.: as above



D A Kamat & Co
Company Secretaries
Website: csdakamat.com

SCRUTINIZER REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

To,
Mr. Arvind Harlalka
Managing Director
M/s Gretex Industries Limited
90, Phears Lane, 5th Floor
Kolkata, West Bengal, India- 700012

Kind Attention: Ms. Neeti Dubey, Company Secretary & Compliance Officer of the Company.

Dear Sir/Madam,

Sub: Scrutinizer's Report on Remote E-Voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended)

I, **CS Rachana Shanbhag, Partner, M/s D.A Kamat & Co. (FCS: 8227/ CP: 9297)** have been appointed as a Scrutinizer by the resolution passed on **Tuesday, November 11, 2025** by the Board of Directors of the Company, **M/s Gretex Industries Limited** passed for the purpose of scrutinising the e-voting process pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended and applicable) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), and other applicable laws and regulations, if any, on the resolutions contained in the Notice of the Postal Ballot dated Thursday, November 20, 2025.

Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),
Mumbai 400 053

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Goregaon (West), Mumbai 400 104
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D. A. KAMAT & CO
Partners in Compliance

Continuation Sheet

The Company has provided the facility of remote e-voting on the resolutions specified in the Notice of the Postal Ballot as stated above.

1. The Management of the Company is responsible to ensure that the compliance of the requirements of the Companies Act, 2013 and rules made there under, relating to e-voting on the resolutions as contained in the aforementioned Notice of the Postal Ballot is undertaken. Our responsibility as a Scrutinizer is to scrutinise and ensure that the voting through Remote e-Voting is done in a fair and transparent manner and to make a Scrutinizers Report on the votes cast “for” and “against” the resolutions stated in the notice of the Postal Ballot, based on the reports generated from the remote e-voting system provided by **Bigshare Services Pvt. Ltd.** the authorised agency appointed by the company to provide e-voting facilities for the purpose of Postal Ballot.
2. The Notice of the Postal Ballot dated Thursday, November 20, 2025 along with necessary statement setting out the material facts under Section 102 of the Act were sent on **Thursday, November 20, 2025** by **Bigshare Services Pvt Ltd** through electronic mail to those members whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, November 14, 2025 (“**cut-off date**”) and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars.
3. The members of the Company holding shares as on the “cut-off date” i.e. Friday, November 14, 2025 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.
4. The company has published the newspaper advertisements in Financial Express and Duranta Barta, in English and Bengali on **Friday, November 21, 2025** informing members of the dispatch of the postal ballot notice and e-voting details thereof.
5. The remote e-voting commenced from **Friday, November 21, 2025 (09:00 AM IST)** till **Saturday, December 20, 2025 (5:00 PM IST)** and during the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.

6. The e-voting module of Bigshare Services Pvt Ltd was disabled on Saturday, December 20, 2025 at 5:00 P.M. The e-voting module of Bigshare Services Pvt Ltd was unblocked in the presence of two witnesses after the completion of time set out for voting. The e-voting platform was unblocked in the presence of CS Surabhi Dubey and Mr. Ameya Shenoy who are not in employment of the Company.
7. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of Bigshare Services Pvt Ltd and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
8. My responsibility as a scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.
9. A summary of the votes cast by the members through remote e-voting, with their pattern of voting is attached as an **Annexure 1** to this Report.
10. The Results of the electronic voting is as follows:

Sr. No	Particulars	Type of Resolution	Result
1.	Approval for change in the Utilisation of Funds raised through Preferential Issue	Special	Passed Unanimously

11. Based on the above the Resolution No. 1 shall be deemed to have **Passed Unanimously** as on Saturday, December 20, 2025.



D. A. KAMAT & CO
Partners in Compliance

Continuation Sheet

12. The Register and relevant records containing the details of equity shareholders who have voted “In Favour” or “Against” and those whose votes were declared invalid for each resolution under remote e-voting are under my custody and will be shared with Ms. Neeti Dubey Company Secretary and Compliance officer for safe custody on the declaration of the results.

Thank You

For, M/s D. A. Kamat & Co.,

RACHANA HARSHAL
SHANBHAG

Digitally signed by RACHANA
HARSHAL SHANBHAG
Date: 2025.12.23 11:43:35
+05'30'

Rachana Shanbhag

FCS 8227

CP 9297

UDIN: F008227G002672603

Date: 23.12.2025

Countersigned by

For, M/s Gretex Industries Limited

Neeti Dubey

**Company Secretary and Compliance
officer**

**(Authorised by the Chairman of the
Board)**

Date: 23.12.2025

Enclosed: Annexure 1 to this Report.

ANNEXURE - I

The summary of votes cast through ELECTRONIC VOTING for each of the resolutions set out in the Notice of Postal Ballot is as follows:

RESOLUTION NO. 1: Approval for change in the Utilisation of Funds raised through Preferential Issue

Type of Resolution: Special Resolution

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
A. Valid Votes	32	12574180	100%
B. Votes in Favour	32	12574180	100%
C. Votes Against	-	-	-
D. Invalid / Abstained Votes	-	-	-

Result: Resolution No. 1 has been passed unanimously

General information about company	
Scrip code	000000
NSE Symbol	GRETEX
MSEI Symbol	NOTLISTED
ISIN	INE985P01012
Name of the company	GRETEX INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ms. Rachana Shanbhag
Firms Name	D.A. Kamat & Co.
Qualification	CS
Membership Number	8227
Date of Board Meeting in which appointed	11-11-2025
Date of Issuance of Report to the company	23-12-2025

Voting results	
Record date	14-11-2025
Total number of shareholders on record date	161
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for change in the Utilisation of Funds raised through Preferential Issue				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9691530	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		9691530	100	9691530	0	100	0
	Total		9691530	9691530	100	9691530	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	2882650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2882650	100	2882650	0	100	0
	Total		2882650	2882650	100	2882650	0	100
Total		12574180	12574180	100	12574180	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0