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: July 29, 2026

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

SYMBOL – GRETEX

Sub: Voting Results of the 17th Annual General Meeting of the Company
Ref : Regulation 44 and other applicable provisions of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The 17th Annual General Meeting ('AGM') of the Company was held on Monday, July 27, 2026 at 90, Phears Lane, 5th Floor, Kolkata-700012 to transact the businesses as stated in the Notice of the 17th AGM ('Notice').

In this regard, please find enclosed –

i. Combined Voting Results as Annexure A
ii. Scrutinizer's Report as Annexure B

Ms. Chetna Gupta, Practicing Company Secretary scrutinised the remote e-voting.

All the items of business as contained in the Notice were transacted and passed by the Members with requisite majority. The above results and report are available on the website of the Company

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Gretex Industries Limited

NEETI DUBEY
Digitally signed by NEETI DUBEY
Date: 2026.07.29 13:35:15 +05'30'

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

Encl : As above

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:45 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Chetna Gupta
Firms Name	M/s Chetna Gupta & Associates
Qualification	CS
Membership Number	F9727
Date of Board Meeting in which appointed	04-05-2026
Date of Issuance of Report to the company	28-07-2026

Voting results	
Record date	20-07-2026
Total number of shareholders on record date	290
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and, b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">10070680</td><td>10070680</td><td>100</td><td>10070680</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>10070680</td><td>10070680</td><td>100</td><td>10070680</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">26250</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">5409130</td><td>2943880</td><td>54.4243</td><td>2943880</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>5409130</td><td>2943880</td><td>54.4243</td><td>2943880</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>15506060</td><td>13014560</td><td>83.9321</td><td>13014560</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Vishal Arora (DIN: 07558718) director liable to retire by rotation, who has offered himself for re-appointment and being eligible, offers himself for reappointment				
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	10070680	10070680	100	10070680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10070680	10070680	100	10070680	0	100	0
Public- Institutions	E-Voting	26250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5409130	2943880	54.4243	2943880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5409130	2943880	54.4243	2943880	0	100	0
Total		15506060	13014560	83.9321	13014560	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve related party transactions to be entered with such related parties as tabled at the meeting				
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	10070680	249000	2.4725	249000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10070680	249000	2.4725	249000	0	100	0
Public-Institutions	E-Voting	26250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5409130	2943880	54.4243	2943880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5409130	2943880	54.4243	2943880	0	100	0
	Total	15506060	3192880	20.5912	3192880	0	100	0
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Textual Information(1)	

Text Block	
Textual Information(1)	The votes of the Promoter and Promoter Group Members have been excluded from voting on the resolution, as they are interested in the transaction. However, one of the Promoter is not concerned or interested, either financially or otherwise, in the said resolution. Accordingly, the votes cast by such Promoter have been considered for the purpose of voting.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9821680
Public Insitutions	0
Public - Non Insitutions	0

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To obtain approval for appointment of Secretarial Auditor D.A. Kamat & Co for one term of Five Years from the Financial Year 2026-27 as the Secretarial Auditors of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">26250</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To change in Utilization 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	10070680	10070680	100	10070680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10070680	10070680	100	10070680	0	100	0
Public- Institutions	E-Voting	26250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5409130	2943880	54.4243	2943880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5409130	2943880	54.4243	2943880	0	100	0
	Total	15506060	13014560	83.9321	13014560	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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Priyanka Marvania as an Independent Director of the Company for a term of 5 years				
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	10070680	10070680	100	10070680	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10070680	10070680	100	10070680	0	100	0
Public- Institutions	E-Voting	26250	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26250	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5409130	2943880	54.4243	2943880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5409130	2943880	54.4243	2943880	0	100	0
	Total	15506060	13014560	83.9321	13014560	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

CHETNA GUPTA & ASSOCIATES
Practising Company Secretary
114/1B, Cotton Street, Kolkata-700007
Mobile : +91-9829845360, 9007211675
E-mail : cschetnagupta@gmail.com

Consolidated Report of the Scrutinizer

[In accordance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the Board of Directors of
Gretex Industries Limited
Registered Office: 90, Phears Lane
5th Floor, Kolkata – 700012

Dear Sir,

I, Chetna Gupta, Company Secretary in Practice, have been appointed by the Board of Directors of GRETEX INDUSTRIES LIMITED ("the Company"), as a Scrutinizer for the purpose of scrutinizing the voting process including the remote e-voting process for the 17th Annual General Meeting ("AGM") and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013, read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice (herein after referred to as the "resolutions") of the 17th Annual General Meeting (AGM) of the members of the Company, held on Monday, July 27, 2026 at 4:00 pm at 90, Phears Lane, 5th Floor, Kolkata-700012.

1. The notice dated May 04, 2026 convening the 17th Annual General Meeting (AGM) of the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the said AGM of the Company held on Monday, July 27, 2026.

2. The management of the Company has to ensure compliance with all requirements of the Companies Act, 2013 and Rules relating thereto on the resolutions contained in the notice of the 17th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the Voting process, including E-voting process, is restricted to make a Scrutinizer's report of the votes cast "In Favour" or "Against" the resolutions stated above and "Invalid" votes, based on the reports generated from e-voting system provided by BIGSHARE SERVICES PRIVATE LIMITED ("BIGSHARE"), the authorized agency(ies) engaged by the Company to provide facilities for remote e-voting and e-voting during the AGM.

3. Further to the above, we submit our report as under:

The Company has appointed Bigshare Services Private Limited (hereinafter referred to as the 'Bigshare') as the Service provider, for the purpose of extending the facility of remote e-voting and e-voting at the annual general meeting (hereinafter referred to as the 'AGM') to the members of the Company.

The remote e-voting period commenced from Friday, July 24, 2026 from 10.00 A.M. (IST) and ends on Sunday, July 26, 2026, till 5.00 PM.

The equity shareholders of the Company as on the "cut-off" date, i.e. Monday, July 20 2026 were entitled to vote on the resolutions (item nos. 1 to 6 as set out in the notice calling the AGM).

The votes cast were unblocked on Monday, July 27, 2026, after the conclusion of the AGM, in the presence of 2 witnesses who are not in the employment of the Company.

Thereafter, the details containing, inter–alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website Bigshare Services Private Limited i.e. https://ivote.bigshareonline.com/ and based on such report generated, the results of the e-voting is annexed.

At the Annual general meeting for the benefit of the shareholders attending the meeting who had not availed e-voting facility, the chairman suo-moto directed voting through ballot on one vote for one share basis i.e., at par with e-voting and results to be placed on the Company website within prescribed time limit.

Based on scrutiny of the Ballot forms received at the Annual general meeting combined with e-voting through Bigshare platform, the reports are annexed.

For **Chetna Gupta & Associates**
Practicing Company Secretary
CP No.: 10067

CHETNA GUPTA & ASSOCIATES CS FCS-9727

Chetna Gupta
Proprietor
M. No.: F9727

VOTING RESULT

GRETEX INDUSTRIES LIMITED

Based on the data downloaded from the official website of BIGSHARE SERVICES PRIVATE LIMITED (BIGSHARE), poll conducted at the AGM, I now submit combined report (E-Voting & poll) as under:

Item No. 1 :

To consider and adopt:
a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon and,
b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10070680	10070680	100.00	10070680	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10070680	10070680	100.00	10070680	0	100.00	0.00
Public - Institutions	E-VOTING	26250	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26250	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5409130	2943880	54.42	2943880	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5409130	2943880	54.42	2943880	0	100.00	0.00
TOTAL		**15506060**	**13014560**	**83.93**	**13014560**	**0**	**100.00**	**0.00**

Result: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 have been passed by the members with requisite majority under the provisions of the Act.

Item No. 2 - Appointment of Mr. Vishal Arora (DIN:07558718) director liable to retire by rotation, who has offered himself for re-appointment and being eligible, offers himself for reappointment

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10070680	10070680	100.00	10070680	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10070680	10070680	100.00	10070680	0	100.00	0.00

Public - Institutions	E-VOTING	26250	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26250	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-VOTING	5409130	2943880	54.42	2943880	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5409130	2943880	54.42	2943880	0	100.00	0.00
TOTAL		**15506060**	**13014560**	**83.93**	**13014560**	**0**	**100.00**	**0.00**

Result: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 have been passed by the members with requisite majority under the provisions of the Act.

Item No. 3 - To approve related party transactions to be entered with such related parties as tabled at the meeting

Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]*100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-VOTING	10070680	249000	2.47	249000	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10070680	10070680	100.00	10070680	0	100.00	0.00
Public - Institutions	E-VOTING	26250	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26250	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-VOTING	5409130	2943880	54.42	2943880	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5409130	2943880	54.42	2943880	0	100.00	0.00
TOTAL		**15506060**	**3192880**	**20.59**	**3192880**	**0**	**100.00**	**0.00**

Result: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 have been passed by the members with requisite majority under the provisions of the Act.

Item No. 4 - To obtain approval for appointment of Secretarial Auditor D.A. Kamat & Co for one term of Five Years from the Financial Year 2026-27 as the Secretarial Auditors of the Company

Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]*100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter &	E-VOTING	10070680	10070680	100.00	10070680	0	100.00	0.00

Promoter Group	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10070680	10070680	100.00	10070680	0	100.00	0.00
Public - Institutions	E-VOTING	26250	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26250	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5409130	2943880	54.42	2943880	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5409130	2943880	54.42	2943880	0	100.00	0.00
TOTAL		**15506060**	**13014560**	**83.93**	**13014560**	**0**	**100.00**	**0.00**

Result: Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 4 have been passed by the members with requisite majority under the provisions of the Act.

Item No. 5 - To change in Utilization of Funds Raised through Preferential Issue:

Category	**Mode of Voting**	**No. of shares held** **(1)**	**No. of votes polled** **(2)**	**% of Votes Polled on outstanding shares** **(3)=[(2)/(1)]*100**	**No. of Votes – in favour** **(4)**	**No. of Votes – against** **(5)**	**% of Votes in favour on votes polled** **(6)=[(4)/(2)]*100**	**% of Votes against on votes polled** **(7)=[(5)/(2)]*100**
Promoter & Promoter Group	E-VOTING	10070680	10070680	100.00	10070680	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10070680	10070680	100.00	10070680	0	100.00	0.00
Public - Institutions	E-VOTING	26250	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26250	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	5409130	2943880	54.42	2943880	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5409130	2943880	54.42	2943880	0	100.00	0.00
TOTAL		**15506060**	**13014560**	**83.93**	**13014560**	**0**	**100.00**	**0.00**

Result: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 5 have been passed by the members with requisite majority under the provisions of the Act.

Item No. 6 - Appointment of Ms. Priyanka Kirtikumar Marvania as an Independent Director of the Company for a term of 5 years:

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	10070680	10070680	100.00	10070680	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	10070680	10070680	100.00	10070680	0	100.00	0.00
Public - Institutions	E-VOTING	26250	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	26250	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-VOTING	5409130	2943880	54.42	2943880	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5409130	2943880	54.42	2943880	0	100.00	0.00
TOTAL		**15506060**	**13014560**	**83.93**	**13014560**	**0**	**100.00**	**0.00**

Result: Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 6 have been passed by the members with requisite majority under the provisions of the Act.

10 members were personally present in the Annual General Meeting of the company.

The relevant records relating to E-voting and poll are sealed and handed over to the Company Secretary for safe keeping.

Notes:

i. No. of votes does not include no. of votes abstained & invalid votes.
ii. The percentage are rounded-off to the nearest decimals.

Thanking You,

For Chetna Gupta & Associates

CHETNA GUPTA & ASSOCIATES CS FCS 9727

Practising Company Secretary
(F.C.S. No.: 9727 /C.P. No.: 10067)
UDIN No: F009727H000955111
PR No.: 3459/2023
ICSI Unique Code No.: S2013WB932200

Dated: July 28, 2026
Place : Kolkata

Countersigned by
For Gretex Industries Limited

NEETI DUBEY Digitally signed by NEETI DUBEY Date: 2026.07.28 19:23:23 +05'30'

Neeti Dubey
Company Secretary & Compliance Officer

Dated: July 28, 2026
Place : Kolkata