



## GRETEX CORPORATE SERVICES 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.:** 02269308500

**CIN:** L74999MH2008PLC288128

**Date:** December 16, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai – 400 001  
**Scrip Code: 543324**

**NSE Limited**

Exchange Plaza, Plot No. C/1, G-Block  
BKC, Bandra (East),  
Mumbai- 400051  
**Symbol: GCSL**

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 13, 2025 ("Postal Ballot Notice") and the Corrigendum issued on December 13, 2025, 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 13, 2025, being the last date of remote e-voting.

In this regard, please find enclosed herewith:

1. Report of Scrutinizer dated December 15, 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://gretexcorporate.com/investors/notice-for-shareholders/>.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Gretex Corporate Services Limited**

BHAVNA  
NISHANT  
DESAI

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BHAVNA NISHANT  
DESAI  
Date: 2025.12.16  
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**Bhavna Desai**  
**Company Secretary**  
**& Compliance Officer**  
**Membership No.: A31586**

Encl.: as above



**D A Kamat & Co**  
Company Secretaries  
Website: [csdakamat.com](http://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. Alok Harlalka**

**Managing Director**

**M/s Gretex Corporate Services Limited**

**A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown,**

**Senapati Bapat Marg, Near Indiabulls,**

**Dadar (West), Mumbai – 400013**

**Kind Attention:** Ms. Bhavna Desai, 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 **Thursday, November 13, 2025** by the Board of Directors of the Company, **M/s Gretex Corporate Services 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 13, 2025 read with Corrigendum to the Postal Ballot notice dated December 13, 2025 (together known as "Notice of the Postal Ballot").

### Offices:

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

Email: [office@csdakamat.com](mailto:office@csdakamat.com)

B/208, Shreedham Classic, S V Road,  
Goregaon (West), Mumbai 400 104  
Tel: +91- 9029661169/ 7208023169

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 13, 2025 along with necessary statement setting out the material facts under Section 102 of the Act were sent on **Thursday, November 13, 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 07, 2025 (“**cut-off date**”) and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has further issued the Corrigendum to the Notice of Postal Ballot dated Saturday, December 13, 2025 along with necessary statement setting out the material facts under Section 102 by Bigshare Services Pvt Ltd through electronic mail to the members as on the cut-off date.
3. As informed us by the Company, the National Stock Exchange of India Limited, vide its letter dated December 11, 2025 has asked the Company to issue corrigendum to correct the total pre-issue shareholding of the company mentioned as 2,34,39,347, instead of the listed and issued capital of the company is 2,26,39,347.

Accordingly, during the Postal Ballot process, the Company submitted Corrigendum on Saturday, December 13, 2025, to revise the 'pre-issue shareholding' of the Company as detailed in the explanatory statement.

4. Email of corrigendum was circulated to the shareholders, the Company provided opportunity to shareholders to change their votes who had voted before the issuance of the Corrigendum and accordingly, had sent emails to all the shareholders irrespective whether they had casted votes or not, that they will have opportunity to vote again on the resolution until the final date of the Postal Ballot by expressing their assent or dissent via email to the scrutinisers at [rhs@csdakamat.com](mailto:rhs@csdakamat.com)

As none of these shareholders has responded on the above specified email id and thus, we are considering the votes which were casted by them earlier as valid for finalising the voting result.

5. The members of the Company holding shares as on the “cut-off date” i.e. Friday, November 07, 2025 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice.
6. The company has published the newspaper advertisements in Financial Express and Pratahkal, in English and Marathi on **Friday, November 14, 2025** informing members of the dispatch of the postal ballot notice and e-voting details thereof.
7. The remote e-voting commenced from **Friday, November 14, 2025 (10:00 AM IST)** till **Saturday, December 13, 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.
8. The e-voting module of Bigshare Services Pvt Ltd was disabled on Saturday, December 13, 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.
9. 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.	To consider and approve issue of fully convertible equity warrants on preferential basis to certain identified persons and other matters related thereto.	Special	Passed Unanimously

11. Based on the above the Resolution No. 1 shall be deemed to have **Passed Unanimously** as on Saturday, December 13, 2025.

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. Bhavna Desai 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

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RACHANA  
HARSHAL  
SHANBHAG  
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**Rachana Shanbhag**

**FCS 8227**

**CP 9297**

**UDIN: F008227G002439062**

**Date: 16.12.2025**

**Countersigned by**

**For, M/s Gretex Corporate Services Limited**

BHAVNA  
NISHANT  
T DESAI

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by BHAVNA  
NISHANT DESAI  
Date: 2025.12.16  
12:04:48 +05'30'

**Bhavna Desai**

**Company Secretary and Compliance officer**

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

**Date: 16.12.2025**

**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: To consider and approve issue of fully convertible equity warrants on preferential basis to certain identified persons and other matters related thereto.**

**Type of Resolution: Special Resolution**

Category of Voting	No. of Members Voted	No. of Votes Cast	% of Total Valid Votes
<b>A. Valid Votes</b>	40	16472603	100%
<b>B. Votes in Favour</b>	40	16472603	100%
<b>C. Votes Against</b>	-	-	-
<b>D. Invalid / Abstained Votes</b>	-	-	-

**Result: Resolution No. 1 has been passed unanimously**

General information about company	
Scrip code	543324
NSE Symbol	GCSL
MSEI Symbol	NOTLISTED
ISIN	INE199P01028
Name of the company	GRETEX CORPORATE SERVICES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-12-2025
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	13-11-2025
Date of Issuance of Report to the company	16-12-2025



Voting results	
Record date	07-11-2025
Total number of shareholders on record date	1238
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				To consider and approve issue of fully convertible equity warrants on preferential basis to certain identified persons and other matters related thereto				
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	14323018	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		14323018	100	14323018	0	100	0
	Total	14323018	14323018	100	14323018	0	100	0
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	0
Public- Non Institutions	E-Voting	2149585	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2149585	100	2149585	0	100	0
	Total	2149585	2149585	100	2149585	0	100	0
Total		16472603	16472603	100	16472603	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

