



# 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](http://www.gretexcorporate.com), Email ID: [info@gretexgroup.com](mailto:info@gretexgroup.com)

Contact No.: 02269308500

CIN: L74999MH2008PLC288128

Date: June 8, 2026

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort  
BKC, Bandra (East),  
Mumbai – 400 001

The Manager  
Listing Department  
**NSE Limited**  
Exchange Plaza, Plot No. C/1, G-Block,  
BKC, Mumbai- 400051

Scrip Code: 543324

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 May 07, 2026 ("Postal Ballot Notice") and the Corrigendum issued on May 13, 2026, 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, June 06, 2026 being the last date of remote e-voting.

In this regard, please find enclosed herewith:

1. Report of Scrutinizer dated June 08, 2026; 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/investor-relations/disclosures-under-reg-46-of-lodr/notice-for-shareholders>.

This is for your information and records.

Thanking you,

Yours Faithfully,

**For Gretex Corporate Services Limited**

**Bhavna Desai**  
**Group - 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, Group - 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, May 07, 2026** 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, May 07, 2026** read with Corrigendum to the Postal Ballot notice dated **May 18, 2026** (together known as "Notice of the Postal Ballot")..

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

**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

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, May 07, 2026 along with necessary statement setting out the material facts under Section 102 of the Act were sent on **Thursday, May 07, 2026** 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, May 01, 2026 (“**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 Monday, May 18, 2026 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 May 13, 2026 has asked the Company to amend/ provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Accordingly, during the Postal Ballot process, the Company submitted Corrigendum on May 18, 2026, to revise the 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. We have not received any request from the shareholders requesting for change in the votes previously cast by them.
5. The members of the Company holding shares as on the “cut-off date” i.e. Friday, May 01, 2026 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, May 08, 2026 informing members of the dispatch of the postal ballot notice and e-voting details thereof.
7. The remote e-voting commenced from **Friday, May 08, 2026 (10:00 AM IST)** till **Saturday, June 06, 2026 (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, June 06, 2026 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 Ms. Sayli Parab 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.
10. 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.
11. 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.
12. The Results of the electronic voting is as follows:

Sr. No	Particulars	Type of Resolution	Result
1.	To Consider and adopt Increase in Authorised Share Capital of the Company to Rs. 26,50,00,000/- And Consequent Amendment to the Capital Clause of the Memorandum of Association of the Company	Ordinary	Passed Unanimously
2	To consider and approve issue of fully convertible equity warrants on preferential basis to certain identified Body Corporate and other matters related thereto.	Special	Passed Unanimously

13. Based on the above the Resolution No. 1 & 2 shall be deemed to have **Passed Unanimously** as on Saturday, June 06, 2026.



D. A. KAMAT & CO  
Partners in Compliance

*Continuation Sheet*

14. 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 Group - Company Secretary and Compliance officer for safe custody on the declaration of the results.

**Thank You**  
**For, M/s D. A. Kamat & Co.,**

RACHANA SHANBHAG  
Digitally signed by  
RACHANA  
SHANBHAG  
Date: 2026.06.08  
18:18:58 +05'30'

**Rachana Shanbhag**  
**FCS 8227**  
**CP 9297**  
**UDIN: F008227H000596311**

**Date: 08.06.2026**

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

**Bhavna Desai**  
**Group - Company Secretary and**  
**Compliance officer**  
**(Authorised by the Chairman of the Board)**  
**Date: 08.06.2026**

**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 adopt Increase in Authorised Share Capital of the Company to Rs. 26,50,00,000/- And Consequent Amendment to the Capital Clause of the Memorandum of Association of the Company**

Type of Resolution: Ordinary Resolution

**(a) Valid Votes**

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
50	16187175	100%

**(b) Votes in favour of the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
50	16187175	100%

**(c) Votes against the resolution:**

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
-	-	-

**(d) Invalid Votes**

No. of Members Voted	Total No. of Votes Cast
-	-

***Result: Resolution No. 1 has been have Passed Unanimously***

**RESOLUTION NO. 2: To consider and approve issue of fully convertible equity warrants on preferential basis to certain identified Body Corporate and other matters related thereto.**

Type of Resolution: Special Resolution

(a) Valid Votes

No. of Members voted	Total No. of votes casted by them	Total Valid Votes (in %)
50	16187175	100%

(b) Votes in favour of the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
50	16187175	100%

(c) Votes against the resolution:

No. of Members voted	No. of votes casted by them	% of total no. of valid votes cast
-	-	-

(d) Invalid Votes\*

No. of Members Voted	Total No. of Votes Cast
-	-

***Result: Resolution No. 2 has been have Passed Unanimously***

*Note: In view of the first proviso of Regulation 2(zc) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the issuance of share warrants on a preferential basis in compliance with the requirements under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, shall be exempted from being considered as a related party transaction.*

**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)	06-06-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Ms. Rachna Shanbhag
Firms Name	D.A. Kamat & Co.
Qualification	CS
Membership Number	FCS8227
Date of Board Meeting in which appointed	07-05-2026
Date of Issuance of Report to the company	08-06-2026

### Voting results

Record date	01-05-2026
Total number of shareholders on record date	1522
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and adopt Increase in Authorised Share Capital of the Company to Rs. 26,50,00,000/- And Consequent Amendment to the Capital Clause of the Memorandum of Association of the Company				
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	13765301	13765301	100	13765301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13765301	13765301	100	13765301	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	2421874	2421874	100	2421874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2421874	2421874	100	2421874	0	100
Total		16187175	16187175	100	16187175	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(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve issue of fully convertible equity warrants on preferential basis to certain identified Body Corporate 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	13765301	13765301	100	13765301	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13765301	13765301	100	13765301	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	2421874	2421874	100	2421874	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2421874	2421874	100	2421874	0	100
Total		16187175	16187175	100	16187175	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

