

Gratex Industries Ltd.

Regd. Add: 109, Kakad Udyog Bhavan, L.J. Road, Mahim,
Mumbai - 400016. ☎: 022-62992121
Letterhead



Factory Add: Gratex House, A-73 MIDC, Koparkhairne, Thane-Belapur Road, Navi Mumbai - 400709. ☎: 022-62992323
website: www.gratex.in | GST: 27AAACG1275A2Z4 | PAN: AAACG1275A | CIN: L21093MH1984PLC032248

Dated: 11th December, 2021

To,

**Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.**

**Sub : Submission of the Voting Results along with the Scrutinizer Report
Scrip Code : 526751– GRATEX INDUSTRIES LIMITED**

Dear Sir,

In terms of Regulation 44 of SEBI (LODR) Regulation 2015, we are enclosing herewith the voting results of the Extra Ordinary General Meeting of the Company held on 10th December, 2021 at 1.00 P.M. through VC along with the Scrutinizer Report issued by Scrutinizer Ms. JC & Associates, Company Secretaries in whole time Practice.

Kindly take the same on record.

Thanking you,

For Gratex Industries Limited,


**Karan Baldevkrishan Sharma
Managing Director
(DIN: 00147188)**

SCRUTINIZER'S REPORT

Name of the Company	Gratex Industries Limited
Meeting	Extra-Ordinary General Meeting
Day, Date & Time	Friday, 10 th December, 2021 at 1.00 p.m.
Deemed Venue	Registered Office situated at 109, Kakad Udyog Bhavan, L. J. Road, Mahim, Mumbai – 400 016.
Mode	Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

1. Appointment as Scrutinizer

I was appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the Extra-Ordinary General Meeting (“AGM”) of **Gratex Industries Limited** (hereinafter referred to as “**the Company**”) scheduled on Friday, 10th December 2021 at 1.00 p.m. held through Video conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer’s Report on the voting on the resolution based on the reports generated from the electronic voting system.



4. Remote e-voting process

4.1 Agency

The Company appointed NSDL, as the agency for providing the platform for remote e-voting platform and e-voting at the EGM.

4.2 Remote e-voting period

Remote e-voting platform was open from 9.00 a.m. (IST) on Tuesday, 7th December, 2021 till 5.00 p.m. (IST) on Thursday, 9th December, 2021 and members were required to cast their vote electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

- 5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting such as their Names, DP ID & Client ID/ Folios, Number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, NSDL, the remote e-voting agency provided us with the Names, DP ID & Client ID/ Folios and shareholding of the members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1 On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on NSDL e-voting platform and downloaded the results.



2. Dispatch of Notice convening the AGM

- 2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020 , 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Financial Express (English) and Mumbai Lakshadweep (Marathi), having wide circulation on 16th November, 2021 specifying the date and time of the EGM, availability of the Notice on Company's website and website of Bombay Stock Exchange, manner of registration of email ids by the members (both physical and demat) who are yet to register their Email IDs with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.
- 2.2 The Company hosted the notice of EGM on its website, website of the Agency proving the platform for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited on 16th November, 2021.
- 2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Adroit Corporate Services Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited respectively, the Company completed dispatch of Notice of EGM :
- a) On 16th November, 2021 by e-mail to 796 members who had already registered their E-mail ID's with the Company / Depositories;

3. Cut-off date

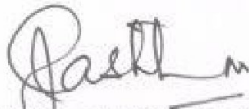
Voting rights were reckoned as on 3rd December, 2021 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EGM.



7. Results

- 7.1 We observe that 33 Members had cast their votes.
- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the EGM dated 12th November, 2021 is enclosed herewith.
- 7.3 Based on the aforesaid results, I report that **01 Ordinary Resolutions** as set out in Items Nos. 1 of the Notice of the EGM dated 12th November, 2021 have been **passed with the requisite majority.**

**FOR JC & ASSOCIATES
COMPANY SECRETARIES**



**JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
UDIN : F009798C001733267**



CONSOLIDATED RESULTS

Item No. 1 : Approval of Related Party Transaction

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	1878192	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1156608	14500	1.2537	14500	0	100.0000	0.0840
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		14500	1.2537	14500	0	100.0000	0.0840
Total		3034800	14500	0.4778	14500	0	100.0000	0.0840

Detail of Invalid Votes	
Category	No. of Votes
Promoter & Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the EGM dated 12th November, 2021 has been passed with requisite majority.

FOR JC & ASSOCIATES
COMPANY SECRETARIES

Jacinta Castelino
JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR
C.O.P : 12162
FCS: 9798
UDIN : F009798C001733267

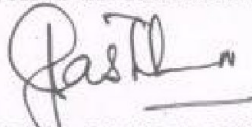


Disclosure in terms of Regulation 44(3) of the SEBI (LODR), 2015 in relation to Extra-Ordinary General Meeting of the Company :

Format for Voting Results

Date of the EGM	: 10.12.2021
Total Number of Shareholders on record date i.e. 03.12.2021	: 3572
No. of Shareholders present in the meeting either in person or through proxy	: : 29
Promoters and Promoters Group	: :
Public	: :
No. of Shareholders attended the meeting through	
Video Conferencing	: :
Promoters and Promoters Group	: 3
Public	: 26

**FOR JC & ASSOCIATES
COMPANY SECRETARIES**



**JACINTHA CASTELINO
COMPANY SECRETARY
PROPRIETOR**

C.O.P : 12162

FCS: 9798

UDIN : F009798C001733267



General information about company	
Scrip code	526751
NSE Symbol	
MSEI Symbol	
ISIN	INE915E01013
Name of the company	GRATEX INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-12-2021
Start time of the meeting	01:00 PM
End time of the meeting	01:07 PM

Scrutinizer Details	
Name of the Scrutinizer	Mrs. Jacintha Castelino
Firms Name	J.C. & Associates
Qualification	CS
Membership Number	9798
Date of Board Meeting in which appointed	12-11-2021
Date of Issuance of Report to the company	11-12-2021

Voting results	
Record date	03-12-2021
Total number of shareholders on record date	3572
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	26
No. of resolution passed in the meeting	1
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				Approval for Related Party Transaction				
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	1878192	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1878192	0	0	0	0	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
Public- Non Institutions	E-Voting	1156608	14500	1.2537	14500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1156608	14500	1.2537	14500	0	100
Total		3034800	14500	0.4778	14500	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	