



GRETEX CORPORATE SERVICES LIMITED

(Formerly known as GRETEX CORPORATE SERVICES PRIVATE 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, 09836821999

CIN: L74999MH2008PLC288128

Date: April 17, 2024.

To,
The Corporate Relations Department,
The BSE Limited,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 543324

Sub: Outcome of the Board Meeting held on Wednesday, April 17, 2024

Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”)

Dear Sir / Madam,

Further to the prior intimation made on 11th April, 2024 under Regulation 29 of the SEBI LODR Regulations and pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations, we wish to inform you that the Board of Directors (“**Board**”) of Gretex Corporate Services Limited (“**Company**”) in its meeting held today i.e., 17th April, 2024 has *inter alia* considered and approved the following:

- 1) The Audited Standalone and Consolidated Financial Results / statements for the Quarter and Year ended on March 31st, 2024 of FY 2023-24.
- 2) Issue of equity shares on Preferential basis by way of Private Placement to the Promoters as well as to the person who are not the shareholders of the company:

Subject to approval of the shareholders of the Company and any regulatory/governmental approvals (if required), the Board has approved to create, offer, issue and allot by way of a preferential allotment on a private placement basis, an aggregate of:

- a) 4,00,000 (Four Lakhs) Equity shares of the company of the face value of Rs. 10/- (Rupees Ten only) each, each fully paid-up (“Equity Shares”) for cash consideration on a preferential basis, at a price of Rs. 379/- (Rupees Three hundred and seventy-nine only) per Equity Share (including premium of Rs. 369/- (Rupees Three hundred and sixty-nine only) per Equity Share.
- b) 8,00,000 warrants (“Warrants”) of the Company, whereby each Warrant is convertible in to 1 (one) equity share of face value Rs. 10/- (Rupees Ten only) (“Additional Equity Share”) at any time within 18 (eighteen) months from the date of allotment of the Warrants as per the ICDR Regulations, for cash consideration on a preferential basis, at a price of Rs. 379/- (Rupees Three hundred and seventy-nine only) per Warrant (including premium of Rs. 369/- (Rupees Three hundred and sixty-nine only).

to the below-mentioned subscribers (“The Proposed Subscribers”) for cash consideration aggregating to Rs. 45,48,00,000/- (Rupees Forty-Five Crores and Forty-Eight Lakh only) in accordance with the





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provisions of the Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws:

Sr. No.	Name of the Proposed Subscriber	No. and price of equity shares proposed to be issued and allotted to the Proposed Subscriber	No. and price of warrants proposed to be issued and allotted to the Proposed Subscriber
1.	Saroj Gupta	1,50,000 Equity shares having a face value of Rs. 10/- at a price of Rs. 379/- per Equity share.	N.A
2.	Rajan Gupta	1,50,000 Equity shares having a face value of Rs. 10/- at a price of Rs. 379/- per Equity share.	N.A
3.	Varsha Poddar	50,000 Equity shares having a face value of Rs. 10/- at a price of Rs. 379/- per Equity share.	N.A
4.	Pravin Poddar	50,000 Equity shares having a face value of Rs. 10/- at a price of Rs. 379/- per Equity share.	N.A
5.	Sandeep Kumar Agarwal	N.A	2,00,000 warrants, each warrant is exchangeable into 1 (One) Equity share of Face value of Rs. 10/- at a price of Rs. 379/- per warrant.
6.	Talent Investment Company Private Limited	N.A	6,00,000 warrants, each warrant is exchangeable into 1 (One) Equity share of Face value of Rs. 10/- at a price of Rs. 379/- per warrant.

The details regarding the issuance of securities as required pursuant to Paragraph 2 of Part A, Schedule III of the SEBI LODR Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, (the “SEBI Disclosure Circular”) are set out in **Annexure A**.

- 3) On the recommendation of the Nomination & Remuneration Committee, approval of re-appointment and remuneration of Mr. Alok Harlalka as a Managing Director of the Company for a period of three years with effect from **1st April, 2024 to 31st March, 2027**, subject to the approval of the shareholders. (*Kindly refer “Annexure B”*)
- 4) On the recommendation of the Nomination & Remuneration Committee, approval of appointment and remuneration of Mr. Arvind Harlalka as a Whole time Director of the Company for term of three years with effect from **1st April, 2024 to 31st March, 2027**, subject to the approval of the shareholders. (*Kindly refer “Annexure C”*)
- 5) Ms. Pooja Harlalka, Director of the Company resigned from the role of Directorship with effect from





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the close of business hours on, April 17, 2024 (*Kindly refer "Annexure D"*)

Detailed information as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 in respect of aforesaid is given in "**Annexure B**", **Annexure "C"** and **Annexure "D"** respectively to this letter.

- 6) Increase in Remuneration to Mr. Sumeet Harlalka, Whole-time Director of the Company.
- 7) Appointment of Ms. Nishthi Dharmani in place of Ms. Dimple Magharam Slun as the Compliance Officer of the Company as per SEBI (Merchant Banker) Regulations, 1992, effective from the closure of the Business hours of April 17, 2024.
- 8) Approval of Issue of Notice for Extraordinary General Meeting ("EGM")


The Board has approved the convening of an Extraordinary General Meeting of the shareholders of the Company to be held on May 15, 2024, along with the draft notice convening the meeting to be issued to the shareholders.

The meeting commenced at 4.30 P.M. and concluded at 11.45 P.M.

Kindly take the above information on your record.

Thanking you
Yours faithfully,

For and on behalf of
Gretex Corporate Services Limited


Nishthi Dharmani
Company Secretary





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(Annexure A)

2. Issue of equity shares on Preferential basis by way of Private Placement to the Promoters as well as to the person who are not the shareholders of the company:

Sr. No	Particulars of disclosure	Disclosure
1.	Type of securities proposed to be issued	(i) 4,00,000 equity shares having a face value of Rs. 10/- (Rupees Ten only) per equity share (“ Equity Shares ”); and (ii) 8,00,000 warrants, each convertible into 1 (one) equity share of face value Rs. 10/- (Rupees Ten only) upon the exercise of the option attached to each such warrant, subject to the terms of the warrants (“ Warrants ”).
2.	Type of Issuance	Preferential allotment on a private placement basis of Equity shares and convertible warrants.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	(i) 4,00,000 Equity Shares at a price of Rs. 379/- (Rupees Three hundred and seventy-nine only) per Equity Share aggregating to Rs. 15,16,00,000/- (Rupees Fifteen Crores and Sixteen Lakhs only); and (ii) 8,00,000 Warrants at a price of Rs. 379/- (Rupees Three hundred and seventy-nine only) per Warrant (“ Per Warrant Price ”), aggregating to Rs. 30,32,00,000/- (Rupees Thirty Crores and Thirty-Two Lakhs Only), of which an amount equivalent to 25% (twenty five percent) of the Per Warrant Price shall be payable to the Company at the time of allotment of the Warrants, and the balance 75% (seventy five percent) of the Per Warrant Price shall be payable to the Company at the time of issue and allotment of the Equity Shares upon exercise of the option attached to the relevant Warrant. The Warrants are exercisable, in 1 (one) or more tranches within a period of 18 (eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised. The total subscription amount aggregates to Rs. 45,48,00,000/- (Rupees Forty-Five Crores and Forty-Eight Lakhs only). The Equity Shares and the Warrants issued to the Proposed Subscribers shall aggregate to 9.437% (Nine Point Four Three Seven Percent) shareholding of the Proposed Subscriber in the Company, on a fully diluted basis as on the date of their allotment.
4.	Details to be furnished in case of preferential issue	
	a. Name of the Investors	1. Saroj Gupta (Equity Shares) 2. Rajan Gupta (Equity Shares) 3. Varsha Poddar (Equity Shares) 4. Pravin Poddar (Equity Shares)





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	5. Sandeep Kumar Agarwal (Warrants) 6. Talent Investment Company Private Limited – Member of Promoter Group (Warrants)
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b. Post allotment of securities – outcome of the subscription, issue price/ allotted price (in case of convertibles), number of investors	Outcome of allotment:							
	Proposed Subscriber	Particulars	Pre-Issue		Post-Issue			
					Post allotment of Equity shares		Post conversion of Warrants	
			No.	%	No.	%	No.	%
	Saroj Gupta	Equity Shares	Nil	Nil	1,50,000	1.18	-	-
	Rajan Gupta	Equity Shares	Nil	Nil	1,50,000	1.18	-	-
	Varsha Poddar	Equity Shares	Nil	Nil	50,000	0.39	-	-
	Pravin Poddar	Equity Shares	Nil	Nil	50,000	0.39	-	-
	Sandeep Kumar Agarwal	Warrants	Nil	Nil	-	-	2,00,000	1.57
	Talent Investment Company Private Limited	Equity Shares	14,38,560	12.49	-	-	Nil	Nil
Talent Investment Company Private Limited	Warrants	Nil	Nil	-	-	6,00,000	4.72	
<p><i>^The shareholding of the Proposed Subscriber post exercise of Warrants as shown is calculated assuming full exercise of the Warrants and consequent allotment of Equity Shares to the Proposed Subscriber and assuming no increase or decrease in total share capital of the Company has occurred in the interim of the subscription to the Warrants and their conversion into Equity Shares.</i></p> <p>Issue Price:</p> <p>(i) 4,00,000 Equity Shares at a price of Rs. 379/- (Rupees Three hundred and seventy-nine only) per Equity Share aggregating to Rs. 15,16,00,000/- (Rupees Fifteen Crores and Sixteen Lakhs only); and</p> <p>(ii) 8,00,000 Warrants at a price of Rs. 379/- (Rupees Three hundred and</p>								





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		<p>seventy-nine only) per Warrant (“Per Warrant Price”), aggregating to Rs. 30,32,00,000/- (Rupees Thirty Crores and Thirty-Two Lakhs Only), of which an amount equivalent to 25% (twenty five percent) of the Per Warrant Price shall be payable to the Company at the time of allotment of the Warrants, and the balance 75% (seventy five percent) of the Per Warrant Price shall be payable to the Company at the time of issue and allotment of the Equity Shares upon exercise of the option attached to the relevant Warrant. The Warrants are exercisable, in 1 (one) or more tranches within a period of 18 (eighteen) months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised.</p> <p><u>Number of Investors:</u></p> <p>There are ‘6’ (Six) No. of allottees of which ‘4’ (Four) allottees are being issued Equity Shares and ‘2’ (Two) allottees are being issued Warrants by way of this Preferential Allotment.</p>
	c. In case of convertible – intimation on conversion of securities or on lapse of the tenure of the instrument	<p>Each of the warrants (“Warrants”) of the Company is convertible in to 1 (one) equity share of face value Rs. 10/- (Rupees Ten only) (“Additional Equity Share”) at any time within 18 (eighteen) months from the date of allotment of the Warrants as per the ICDR Regulations, for cash consideration on a preferential basis, at a price of Rs. 379/- (Rupees Three Hundred and Seventy-Nine only) per Warrant (including premium of approx. Rs. 369/- (Rupees Three Hundred and Sixty-Nine only), aggregating to Rs. 30,32,00,000 (Rupees Thirty Crores and Thirty-Two Lakhs only). The tenor of the Warrants is 18 months from the date of their allotment. The Warrants shall be convertible in one or more tranches.</p>
5.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not applicable





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(Annexure B)

3. To approve re-appointment and remuneration of Mr. Alok Harlalka (02486575) as Managing Director of the company for a period of 3 years.

Sr. No	Details of events that need to be provided	Information of such event(s)							
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. Alok Harlalka is being re-appointed as a Managing Director.							
2	Date of Re-appointment & Term of Re-Appointment	With effect from April 01, 2024. Terms of Re-Appointment: For the period of three years from the date of appointment subject to shareholders approval.							
3	Brief Profile	Mr. Alok Harlalka is the driving force behind the company, having more than 25 years of experience in Capital Market and securities market services and also director of Association of Investment Bankers of India (AIBI). His dynamic leadership and passion for business has accelerated the growth of the company manifold. Under him, Gretex has taken a massive leap to emerge as one of the greats among its players.							
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Alok Harlalka is related to the Directors and/or Key Managerial Personnel and/or Promoters and Promoter group of the Company. Relationship <table border="1" style="margin-left: 20px;"> <tbody> <tr> <td rowspan="3" style="text-align: center;">Alok Harlalka</td> <td style="text-align: center;">Arvind Harlalka</td> <td style="text-align: center;">Brother</td> </tr> <tr> <td style="text-align: center;">Sumeet Harlalka</td> <td style="text-align: center;">Brother</td> </tr> <tr> <td style="text-align: center;">Pooja Harlalka</td> <td style="text-align: center;">Wife</td> </tr> </tbody> </table>	Alok Harlalka	Arvind Harlalka	Brother	Sumeet Harlalka	Brother	Pooja Harlalka	Wife
Alok Harlalka	Arvind Harlalka	Brother							
	Sumeet Harlalka	Brother							
	Pooja Harlalka	Wife							
5	Information as required under BSE circular no. LIST/ COMP /14/2018-19, dated June 20, 2018.	Mr. Alok Harlalka is not debarred from holding the office of Director by any SEBI order or any other such authority.							





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(Annexure C)

4. To appoint and approve remuneration to Mr. Arvind Harlalka (00494136) as Whole time Director of the Company for a period of 3 years.

Sr. No	Details of events that need to be provided	Information of such event(s)							
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Arvind Harlalka is being appointed as a Whole-time Director of the Company.							
2	Date of appointment & Term of Appointment.	With effect from April 01, 2024. Terms of Appointment: For the period of three years from the date of appointment subject to shareholders approval.							
3	Brief Profile	Mr. Arvind Harlalka, has 28 years of experience in the field of accounts, finance, marketing and manufacturing. He is a Qualified Company Secretary. He has played a key role in setting up several businesses and functions for the Group. He continues to play a key role in several strategic initiatives for the Group, including driving its Human Resources, Strategy and Business development.							
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Arvind is related to the Directors and/or Key Managerial Personnel and/or Promoters and Promoter group of the Company. Relationship <table border="1" style="margin-left: 20px;"> <tbody> <tr> <td rowspan="3" style="text-align: center; vertical-align: middle;">Arvind Harlalka</td> <td style="text-align: center;">Alok Harlalka</td> <td style="text-align: center;">Brother</td> </tr> <tr> <td style="text-align: center;">Sumeet Harlalka</td> <td style="text-align: center;">Brother</td> </tr> <tr> <td style="text-align: center;">Pooja Harlalka</td> <td style="text-align: center;">Sister-in-Law</td> </tr> </tbody> </table>	Arvind Harlalka	Alok Harlalka	Brother	Sumeet Harlalka	Brother	Pooja Harlalka	Sister-in-Law
Arvind Harlalka	Alok Harlalka	Brother							
	Sumeet Harlalka	Brother							
	Pooja Harlalka	Sister-in-Law							
5	Information as required under BSE circular no. LIST /COMP/ 14/2018-19, dated June 20, 2018.	Mr. Arvind Harlalka is not debarred from holding the office of Director by any SEBI order or any other such authority							

“Annexure D”





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5. Ms. Pooja Harlalka, Director of the Company has resigned from the role of Directorship with effect from the close of business hours on, April 17, 2024.

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Ms. Pooja Harlalka, Director of the Company has resigned from the role of Directorship due to pre-occupation.
2	Date of Appointment/ Cessation	With effect from close of business hours on, April 17, 2024.
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable





Independent Auditor's Report on the Annual Audited Standalone Financial Results of Gretex Corporate Services Limited for the Quarter and year ended 31st March, 2024 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To

The Board of Directors of
Gretex Corporate Services Limited

Opinion

We have audited the accompanying standalone financial results of Gretex Corporate Services Limited ("the Company") for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March, 2024, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other financial information for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the Standalone Financial Results.

Management's Responsibilities for the Standalone Financial Results

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other



irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.



Jay Gupta & Associates

CHARTERED ACCOUNTANTS

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Standalone Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures upto the Nine months ended (December 31, 2023) of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

Place: Kolkata
Date: April 17, 2024

For Jay Gupta & Associates (Formerly
Known as Gupta Agarwal & Associates)
Chartered Accountants
FRN: 329001E

JAY SHANKER
GUPTA

Jay Shanker Gupta
Partner
(Mem. No. 059535)

Digitally signed by JAY SHANKER GUPTA
DN: cn=JAY SHANKER GUPTA, o=JAY SHANKER GUPTA, ou=JAY SHANKER GUPTA, email=jayshanker.gupta@jayshankergupta.com, c=IN
Date: 2024.04.17 21:33:22 +05'30'

GRETEX CORPORATE SERVICES LIMITED

Registered Office:A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown,Senapati Bapat Marg,Near Indiabulls, Dadar (w), Delisle Road, Mumbai-400013
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(Rs. In Lakhs)

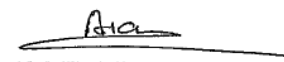
Statement of Standalone Audited Financial Results for the Three Month period ended 31st March 2024

Sr. No.	Particulars	3 Months Quarterly 31.03.2024	3 Months Quarterly 31.12.2023	3 Months Quarterly 31.03.2023	Year to date figures as on 31.03.2024	Year to date figures as on 31.03.2023
		Audited	UnAudited	Audited	Audited	Audited
1	Income from Operations					
	a) Revenue from Operations	711.68	471.49	707.08	1944.13	1262.57
	b) Other Income	-15.08	28.67	110.78	216.41	161.44
	Total Income from Operations (Net)	696.59	500.17	817.86	2160.54	1424.01
2	Expenses					
	(a) Cost of Materials Consumed	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-
	(c) Direct Expenses	-	-	-	-	-
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(e) Employees Benefits Expenses	130.11	89.32	49.81	372.04	150.15
	(f) Finance Costs	2.71	.00	13.04	2.71	22.96
	(g) Depreciation & Amortisation expense	24.08	8.37	31.39	47.74	36.34
	(h) Other Expenses	115.71	119.55	154.31	723.62	380.45
	Total Expenses	272.60	217.25	248.55	1146.11	589.90
3	Profit before exceptional items and tax (1-2)	423.99	282.92	569.31	1014.43	834.11
4	Exceptional Items (Net- Gain/Loss)	-13.37	-	-6.58	-13.37	-6.58
5	Profit before tax (3+4)	410.62	282.92	562.73	1001.06	827.53
6	Tax Expense - Current Tax	-146.80	-44.68	-114.06	-267.77	-181.76
	- Earlier Tax Adjustment	-	-	-	12.83	-
	- Deffered Tax	.37	-2.34	7.20	-2.25	.06
7	Profit after tax (5-6)	277.02	235.90	455.87	743.87	645.83
8	Other Comprehensive Income					
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	-	-	2253.93	2608.56	2253.93
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-
9	Total Other Comprehensive Income (a+b+c+d)	-	-	2253.93	2608.56	2253.93
10	Total Comprehensive Income (7+9)	2885.58	235.90	2709.80	3352.43	2899.76
11	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	1151.55	1151.55	1023.61	1151.55	1023.61
12	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized) in Rs.					
	(i) a) Basic	2.47	2.19	4.45	29.11	6.31
	b) Diluted	2.47	2.19	4.45	29.11	6.31

Notes :

- The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 17th April, 2024. The statutory Auditors of the company have carried out a independent audit of the company's above financial result for the quarter and year ended March 31, 2024. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
- Segment reporting as defined in Accounting Standard - 17 is not applicable, as the business of the company falls in one segment of Capital Market.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to comform to the current period's classification.

For, Gretex Corporate Services Limited


Alok Harlalka
 Director
 DIN :02486575

Place : Mumbai
Date : April 17, 2024

GRETEX CORPORATE SERVICES LIMITED

CIN: L74999MH2008PLC288128

Standalone Financial Statements

Part-I: Balance sheet

(Rs in Lacs, unless otherwise stated)

PARTICULARS	As at March 31,2024	As at March 31,2023	As at March 31,2022
ASSETS			
Non-Current Assets			
a Property, Plant & Equipment	1176.93	421.16	356.36
b Capital Work-In-Progress	-	-	-
c Investment Property	-	-	-
d Goodwill on Consolidation	-	-	-
e Financial Assets	-	-	-
(i) Investments	6428.93	2941.08	2687.54
(ii) Trade receivables	-	-	-
(iii) Loans	-	-	-
(iv) Other Financial Assets	42.19	10.63	12.99
Current Assets			
a Inventories	-	-	-
b Financial Assets	-	-	-
i) Investments	95.69	1074.33	-
ii) Trade Receivables	215.91	57.53	48.75
iii) Cash and Cash Equivalents	99.65	45.24	66.80
iv) Bank Balances other than Cash and Cash Equivalents (iii) above	-	-	30.12
v) Loans	-	51.65	0.29
vi) Other Financial Assets	0.08	0.04	0.01
c Current Tax Assets	184.19	127.51	59.56
d Other current assets	3.67	1.07	0.01
TOTAL ASSETS	8247.26	4730.23	3262.43
EQUITY AND LIABILITIES			
EQUITY			
a Equity Share Capital	1151.55	1023.61	113.73
b Other Equity	6660.98	3089.31	2808.68
c Non-Controlling Interest	-	-	-
LIABILITIES			
Non-Current Liabilities			
a Financial Liabilities			
i) Long-Term Borrowings	-	-	183.07
ii) Trade payables			
(A) total outstanding dues of micro enterprises and small enterprises; and	-	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	-	-	-
(iii) Other financial liabilities			
(A) Lease liability	30.81	20.64	32.72
b Provisions	18.89	8.08	-
c Deferred Tax Liabilities (Net)	32.00	29.76	29.22
Current Liabilities			
a Financial Liabilities :			
i) Borrowings	-	-	13.68
ii) Trade Payables			
(A) total outstanding dues of micro enterprises and small enterprises	-	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises	-	10.76	-
iii) Other Financial Liabilities	-	-	-
b Other Current Liabilities	80.42	359.26	81.31
c Provisions	4.84	7.05	-
d Current Tax Liabilities (Net)	267.77	181.76	-
TOTAL	8247.26	4730.23	3262.43

SIGNIFICANT ACCOUNTING POLICIES & EXPLANATORY NOTES ON FINANCIAL STATEMENTS (Note-36)

For, Gretex Corporate Services Limited



Alok Harialka
Director
DIN :02486575

Place : Mumbai
Date : April 17, 2024

GRETEX CORPORATE SERVICES LIMITED

CIN: L74999MH2008PLC288128

Standalone Financial Statements

Part-III: Cash Flow statements

(Rs in Lacs, unless otherwise stated)

PARTICULARS	Figures As At 31/03/2024	Figures As At 31/03/2023
(A) Cash flows from operating activities		
Net Profit before taxation	1001.07	827.52
Adjustment for :		
Finance Cost	2.71	22.96
Depreciation & Amortisation	47.74	36.34
Provision for Gratuity	11.27	8.56
Interest Income	(4.50)	(0.75)
Provision for CSR	13.37	6.58
Lease expenses	(10.75)	(12.07)
(Profit)/Loss on Sale of Investment	(166.67)	(140.05)
CSR Paid	(16.05)	-
Rental Income	(0.35)	-
Operating Profit before working capital changes	877.83	749.10
Increase / (Decrease) in Trade Payables	(10.76)	10.76
Increase / (Decrease) in Other Current Liabilities	(278.84)	277.95
(Increase) / Decrease in Trade Receivable	(158.38)	(8.78)
(Increase) / Decrease in Short Term Loans & Advances		
(Increase) / Decrease in Current Loans	51.65	(51.36)
(Increase) / Decrease in Other Current Financial Asset	(0.04)	(0.01)
(Increase) / Decrease in Current Tax Assets	(56.67)	(68.04)
(Increase) / Decrease in Other Current Asset	(2.61)	(1.06)
Operating Profit after working capital changes	422.19	908.55
Income taxes paid	(168.93)	0.00
Net Cash from/ (used in) Operating Activities (A)	253.26	908.55
(B) Cash flows from investing activities		
(Purchase)/ Sale of Property, Plant & Equipment and Intangible assets	(782.59)	(100.56)
(Purchase)/ Sale of Investment Property	-	-
(Purchase)/ Sale of Non-Current Investments (Net)	(2903.90)	202.37
(Purchase)/ Sale of Current Investments (Net)	749.30	(845.51)
Bank balances other than cash & cash equivalent	-	30.12
(Increase) / Decrease in Other Non-current Financial assets	(31.57)	2.36
Interest Income	4.50	0.75
Rental Income	0.35	-
Profit on Sale of Investments	166.67	-
Net Cash from/ (used in) Investing Activities (B)	(2797.24)	(710.47)
(C) Cash Flow from Financing Activities		
Increase / (Decrease) in Short Term Borrowings	-	(13.68)
Increase / (Decrease) in Long Term Borrowings	-	(183.07)
Proceeds from Issue of Shares	2686.82	-
Dividend Paid	(85.73)	-
Finance Cost	(2.71)	(22.96)
Net Cash from/ (used in) Financing Activities (C)	2598.39	(219.71)
(i) Net increase in cash and cash equivalents (A+B+C)	54.41	(21.63)
(ii) Cash and cash equivalents at beginning of period	45.24	66.87
(iii) Cash and cash equivalents at end of period (i + ii)	99.65	45.24

Notes :-

i) The above Cash Flow Statement has been prepared in accordance with Indirect Method as prescribed in IndAS-7.

ii) Cash and Cash Equivalents Comprises of :-

(Rs in Lacs, unless otherwise stated)

Particulars	Figures as at 31/07/2023	Figures as at 31/03/2023
Cash-in-hand	4.95	4.22
Bank Accounts	94.70	41.02
Fixed Deposit		
- With Maturity less than three months	-	-
	99.65	45.24

For & on Behalf of Board of Directors

For, Gretex Corporate Services Limited

Alok

Alok Harlalka
Director
DIN :02486575

Place : Mumbai

Date : April 17, 2024



Independent Auditor's Report on the Annual Audited Consolidated Financial Results of Gretex Corporate Services Limited for the quarter and year ended 31st March, 2024 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Gretex Corporate Services Limited

Opinion

We have audited the accompanying Consolidated financial results of Gretex Corporate Services Limited ("the Holding Company") and its Subsidiary and associates (holding company and its subsidiary and associates together referred to as "the Group"), for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March, 2024, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports on standalone/consolidated financial statements/information of Subsidiary, Associates, and the Statement:

- i) include the annual Consolidated financial results of the following entity:
Subsidiary: Gretex Sharebroking Limited
- ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other financial information of the group for the quarter ended 31st March, 2024 and the year to date results for the period from 1st April, 2023 to 31st March, 2024.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) 'Specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

Management's Responsibilities for the Consolidated Financial Results

These consolidated annual financial results have been prepared on the basis of the consolidated annual financial statements.



The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated annual financial results that give a true and fair view of the consolidated net profit and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of each company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated annual financial results by the Management and the Directors of the Holding Company, as aforesaid.

In preparing the consolidated annual financial results, the respective Management and the Board of Directors of the companies included in the Group are responsible for assessing the ability of each company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the company or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the financial reporting process of each company.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to Consolidated financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If



Jay Gupta & Associates

CHARTERED ACCOUNTANTS

we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMDI/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Other Matters

- a) The consolidated annual financial results include the audited financial results of one subsidiary i.e. Gretex Sharebroking Limited, whose Consolidated financial statements reflect total assets of Rs. 14,025.42 lakhs as at 31 March 2024, total revenue of Rs. 12,456.63 lakhs and total profit after tax of Rs. 3,223.39 lakhs, as considered in the consolidated financial results, which have been audited by us.
- b) The Consolidated Statement includes the results for the quarter ended March 31, 2024 being the balancing figure between audited figures in respect of the full financial year and the unaudited year to date figures upto the nine months ended (December 31, 2023) of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For Jay Gupta & Associates
(Formerly Known as Gupta Agarwal & Associates)

Chartered Accountants

FRN: 329001E

JAY SHANKER

GUPTA

Jay Shanker Gupta

Partner

(Mem. No. 059535)

Place: Kolkata

Date: April 17, 2024

GRETEX CORPORATE SERVICES LIMITED

Registered Office:A-401, Floor 4th, Plot FP-616, (PT), Naman Midtown,Senapati Bapat Marg,Near Indiabulls, Dadar (w), Delisle Road, Mumbai-400013
CIN: L74999MH2008PLC288128

(Rs. In Lakhs)

Statement of Consolidated Audited Financial Results for the Three Month period ended 31st March 2024

Sr. No.	Particulars	3 Months	3 Months	3 Months	Year to date	Year to date
		Quarterly	Quarterly	Quarterly	figures as on	figures as on
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	UnAudited	Audited	Audited	Audited
1	Income from Operations					
	a) Revenue from Operations	8323.95	4374.54	707.08	13837.31	1262.57
	b) Other Income	395.04	184.64	227.08	779.86	277.73
	Total Income from Operations (Net)	8718.99	4559.19	934.15	14617.17	1540.30
2	Expenses					
	(a) Cost of Operations	241.24	-	-	241.24	-
	(b) Purchase of stock-in-trade	5550.85	2984.27	.00	9465.18	-
	(c) Direct Expenses	-	-	-	-	-
	(d) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-1232.50	-1121.92	.00	-2943.96	-
	(e) Employees Benefits Expenses	391.32	157.18	49.81	727.29	150.15
	(f) Finance Costs	45.62	.00	13.04	45.62	22.96
	(g) Depreciation & Amortisation expense	205.70	25.76	41.03	257.73	45.98
	(h) Other Expenses	904.48	49.28	158.66	1473.75	384.80
	Total Expenses	6106.71	2094.57	262.55	9266.85	603.90
3	Profit before exceptional items and tax (1-2)	2612.28	2464.62	671.60	5350.32	936.40
4	Exceptional Items (Net- Gain/Loss)	-90.22	-	-6.58	-90.22	-6.58
	Share of Profit/(Loss) of Associates:					
	(a) Share of profit/(Loss) from Sankhu Merchandise Pvt Ltd	-	-	-	-	-53
	(b) Share of profit/(Loss) from Gretex Sharebroking Ltd	-	-	-	-	1452.01
5	Profit before tax (3+4)	2522.06	2464.62	2116.50	5260.10	2381.30
6	Tax Expense - Current Tax	-754.15	-594.42	-136.91	-1339.28	-204.61
	- Earlier Tax Adjustment	12.16	-	-	12.16	-
	- Deffered Tax	32.23	2.30	9.62	34.28	2.49
	- Mat Credit	.67	-	-	-	-2.81
7	Profit after tax (5-6)	1812.98	1872.49	1989.22	3967.27	2176.37
8	Other Comprehensive Income					
	(a) Items that will not be reclassified to Profit & Loss	-	-	-	-	-
	(b) Income tax relating to items that will not be reclassified to Profit & Loss	-	-	-	-	-
	(c) Items that will be reclassified to Profit & Loss	745.46	-	-	745.46	298.15
	(d) Income tax relating to items that will be reclassified to Profit & Loss	-	-	-	-	-
	(e) Share of Profit/(Loss) Transferred to Minority Interest	671.79	-	-	-	-
	(f) Share of profit/(Loss) of Associates	-345.80	-	-	-	-
9	Total Other Comprehensive Income (a+b+c+d+e+f)	1071.45	-	-	745.46	298.15
10	Total Comprehensive Income (7+9)	2884.43	1872.49	1989.22	4712.73	2474.52
11	Net Profit attributable to:					
	(i) Owners of the Company	2861.97	-	2141.69	2861.97	2141.69
	(ii) Non-Controlling Interest	1105.30	-	34.68	1105.30	34.68
	Other Comprehensive Income attributable to:					
	(i) Owners of the Company	745.46	-	298.15	745.46	298.15
	(ii) Non-Controlling Interest	.00	-	.00	.00	0
	Total Comprehensive Income attributable to:					
	(i) Owners of the Company	3607.43	-	2439.84	3607.43	2439.84
	(ii) Non-Controlling Interest	1105.30	-	34.68	1105.30	34.68
11	Paid Up Equity Share Capital (FV of Rs. 10/- Each)	1151.55	1151.55	1023.61	1151.55	1023.61
12	Earnings per Equity Share (EPS) of Rs. 10/- each (not annualized) in Rs.					
	(i) a) Basic	14.21	11.97	2.09	26.18	20.92
	b) Diluted	14.21	11.97	2.09	26.18	20.92

Notes :

- The above Financial Results were reviewed by Audit Committee and approved by the Board of Directors at the Meeting held on 17th April, 2024. The statutory Auditors of the company have carried out a independent audit of the company's above financial result for the quarter and year ended March 31, 2024. An unmodified opinion has been issued and the same is being filed with the stock exchange along with the above results.
- Segment reporting as defined in Accounting Standard - 17 is not applicable, as the business of the company falls in one segment of Capital Market.
- The above figures have been regrouped or rearranged where ever necessary.
- Corresponding figures of the Previous period have been regrouped and rearranged, wherever necessary to conform to the current period's classification.

For, Gretex Corporate Services Limited



Alok Harlalka
Director
DIN :02486575

Place : Mumbai
Date : April 17, 2024

GRETEX CORPORATE SERVICES LIMITED

CIN: L74999MH2008PLC288128

Consolidated Financial Statements (IndAS)

Part-I: Balance sheet

(Rs in Lacs, unless otherwise stated)

PARTICULARS	NOTE	As at March 31,2024	As at March 31,2023	As at March 31,2022
ASSETS				
Non-Current Assets				
a Property, Plant & Equipment	1	2369.81	421.16	356.36
b Capital Work-In-Progress		-	-	-
c Investment Property	2	997.91	600.15	609.79
d Goodwill on Consolidation		141.36	-	-
e Financial Assets		-	-	-
(i) Investments	3	4565.02	2241.37	1770.06
(ii) Trade receivables		-	-	-
(iii) Loans	4	-	-	-
(iv) Other Financial Assets	5	181.29	123.23	12.99
Current Assets				
a Inventories	6	5095.33	-	-
b Financial Assets				
i) Investments	7	95.69	1074.33	-
ii) Trade Receivables	8	216.11	57.53	48.75
iii) Cash and Cash Equivalents	9 (a)	1298.28	146.06	73.21
iv) Bank Balances other than Cash and Cash Equivalents (iii) above	9 (b)	798.98	-	30.12
v) Loans	10	150.00	51.65	30.76
vi) Other Financial Assets	11	173.18	0.04	0.01
c Current Tax Assets	12	573.76	128.01	59.56
d Other current assets	13	144.62	1.07	2.81
TOTAL ASSETS		16801.34	4844.61	2994.43
EQUITY AND LIABILITIES				
EQUITY				
a Equity Share Capital	14	1151.55	1023.61	113.73
b Other Equity	15	8918.57	2834.37	2179.21
c Non-Controlling Interest	16	4033.25	348.22	360.65
LIABILITIES				
Non-Current Liabilities				
a Financial Liabilities				
i) Long-Term Borrowings		-	-	183.07
ii) Trade payables		-	-	-
(A) total outstanding dues of micro enterprises and small enterprises; and		-	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises		-	-	-
(iii) Other financial liabilities	17			
(A) Lease liability		442.13	20.64	32.72
b Provisions	18	29.09	8.08	-
c Deferred Tax Liabilities (Net)	19	(10.78)	27.24	29.13
d Other Non-Current Liabilities		525.00	-	-
Current Liabilities				
a Financial Liabilities :				
i) Borrowings	20	-	-	13.68
ii) Trade Payables	21			
(A) total outstanding dues of micro enterprises and small enterprises		-	-	-
(B) total outstanding dues of creditors other than micro enterprises and small enterprises		4.60	10.76	-
iii) Other Financial Liabilities		-	-	-
b Other Current Liabilities	22	291.12	360.01	82.22
c Provisions	23	79.64	7.05	-
d Current Tax Liabilities (Net)	24	1337.16	204.61	-
TOTAL		16801.34	4844.61	2994.43

For, Gretex Corporate Services Limited


Alok Harlalka
Director

DIN :02486575

Place : Mumbai

Date : April 17, 2024

POOJA HARLALKA

Date: April 17, 2024

To,
The Board of Directors
Gretex Corporate Services Limited
A-401, Floor 4th, Plot FP-616, (PT),
Naman Midtown, Senapati Bapat Marg,
Near Indiabulls, Dadar (w), Delisle Road,
Mumbai, Maharashtra, India, 400013

Sub: Resignation from the Directorship of the Company

Dear Sir/Madam,

Due to my pre-occupation, I hereby tender my Resignation from the Board of Directors of the Company.

I shall be highly obliged if the Board of Directors of the Company consider my resignation from immediate effect.

I hereby give my felicitation to all the members of the Board for the faith and co-operation that I have received during my tenure as Director of the Company.

You are requested to kindly arrange for filing of E-Form DIR-12 with the ROC to that effect and give intimation to all the concerned departments.

Thanking You,
Yours faithfully,

Pooja Harlalka
(POOJA HARLALKA)
DIN: 05326346

Place: Mumbai