

Date: 30.05 2022

Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai -400 001.

**Sub: Annual Secretarial Compliance Report for the Financial Year ended  
31<sup>st</sup>March, 2022.**

**Unit: Vijay Textiles Limited (Script Code: 530151)**

**Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 read  
with Regulation 24A of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to subject cited, please find enclosed Annual Secretarial Compliance Report of the Company for the Financial Year ended 31<sup>st</sup>March, 2022, issued by **S.S. Reddy & Associates, Practicing Company Secretaries.**

This is for your information and record.

Thanking you.

Yours faithfully,  
**For Vijay Textiles Limited**

  
**Rakesh Malhotra**  
**Whole-Time Director and CFO**  
**DIN: 05242639**





# S.S. Reddy & Associates

Practicing Company Secretaries

## SECRETARIAL COMPLIANCE REPORT OF VIJAY TEXTILES LIMITED FOR THE YEAR ENDED 31.03.2022

We, S.S. Reddy & Associates, Practicing Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by **Vijay Textiles Limited** ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchange,
- (c) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not Applicable**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2019; **Not Applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;





# S.S. Reddy & Associates

Practicing Company Secretaries

- (i) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009: **Not Applicable**
- (j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 to the extent applicable.
- (k) CIR/CFD/CMD1/114/2019 dated October 18, 2019 (Resignation of statutory auditors from listed entities and their material subsidiaries)
- (l) SEBI circular HO/DDHS/CIR/P/2018/144 dated November 26, 2018 disclosure of large Corporate; **Not Applicable**

And based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under wherever applicable, except in respect of matters specified below:

Sl. No	Compliance requirement (Regulations/ circulars/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company secretary
1.	Regulation 33 (Financial Results)  The listed entity shall submit quarterly and year-to-date standalone financial results to the stock exchange within forty-five days of end of each quarter, other than the last quarter.	The due date for consideration of Unaudited Financial Results for the Quarter ended 31.12.2021 was 14.02.2022 but the same was considered and approved in the Board Meeting held on 18.02.2022 with a delay of 4 days.	The Board of the Directors in its meeting held on 18.02.2022 has approved the Unaudited Financial Results for the Quarter ended 31.12.2021 with a delay of 4 days.
2.	Regulation 14 Fees and other charges to be paid to the recognized stock exchange.	The Company has not paid the Annual listing fees for the year 2021-22 within the due date.	The Company has paid the Annual listing fees on for the year 2021-22 on 01.12.2021.

The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued wherever applicable, there under insofar as it appears from our examination of those records.





# S.S. Reddy & Associates

Practicing Company Secretaries

- (b) The following are the actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sl. No	Action taken by	Details of Violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company secretary, if any.
1.	BSE	Regulation 33- Delay in consideration of the financial results for the quarter ended 31.12.2021	Penalty imposed by BSE	The Company has paid a penalty of Rs.23,600/- (including GST) on 21.03.2022 to BSE Limited

- (c) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl. No	Observations of the Practicing Company Secretary in previous reports	Observations made in the Secretarial compliance report for the year ended 31 <sup>st</sup> March 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

FOR S.S. REDDY & ASSOCIATES

PLACE: HYDERABAD  
DATE: 29.05.2022  
UDIN: A012611D000421448

  
S. SARVESWAR REDDY  
PROPRIETOR  
M. NO: A12611, C.P. NO. 7478

