

# RAMGOPAL POLYTEX LIMITED

Corporate Office: 701, Tulsinai Chambers,

Free Press Journal Marg, Nariman Point Mumbai – 400021

Tel: +91-22-61396800, 22834838, Fax: +91-22-22851085

Website: [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com) / E-mail: [rplcompliance@ramgopalpolytex.com](mailto:rplcompliance@ramgopalpolytex.com)

CIN: L17110MH1981PLC024145

Date: June 29, 2021

To,

<p>✓ <b>BSE Limited.</b> <b>P. J. Tower, Dalal Street,</b> <b>Mumbai - 400001</b></p> <p><b>SCRIP CODE: 514223</b></p>	<p><b>The Calcutta Stock Exchange Association Ltd.</b> <b>7, Lyons Range, Murgighata,</b> <b>Dalhousie, Calcutta - 700 001</b></p> <p><b>SCRIP CODE: 10028131</b></p>
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Dear Sir/Madam,

**Sub: Annual Secretarial Compliance Report**

**Ref: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed herewith, Annual Secretarial Compliance Report under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated June 28, 2021, for the year ended March 31, 2021, issued by Mrs. Uma Lodha, Company Secretary in Practice proprietor of M/s. Uma Lodha & Co.

This Report has been issued in terms of SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019.

This is for your information and records.

Thanking you

Yours faithfully,

For **Ramgopal Polytex Limited**

MANORAMA  
ASHOK YADAV

Digitally signed by MANORAMA ASHOK YADAV  
DN: cn=Manorama  
2.5.4.20=332b39453e34f0d3a3724129459c944374708d50  
5a3b7f2647133c090b.pona@coo-4012021.0001=2021  
airant.apartment near sal baba mandir naghar vasal,  
serialNumber=2.0117286463936232c2211114f5014d2942ae  
459b44246c048313a2876, o=Personal, cn=MANORAMA  
ASHOK YADAV  
personal.yes=440a0846f1e91283a067718df  
Date: 2021.06.29 14:47:51 +05'30'

**Manorama Yadav**  
**Company Secretary and**  
**Compliance Officer**  
**(Membership No: A36619)**

**Encl:** as above

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**Registered Office:** Greentex Clearing House, B-1, 2 & 3 Gosrani Compound, Rehnal  
Village, Bhiwandi Thane - 421302

# UMA LODHA & CO.

## COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,  
I.B Patel Road, Goregaon East, Mumbai - 400063  
Tel: 91-22-40131001/02 Mob: +91-9821247172  
Email: [uma@umalodha.com](mailto:uma@umalodha.com) | [info@umalodha.com](mailto:info@umalodha.com)  
Website: [www.umalodha.com](http://www.umalodha.com)

To,

The Board of Directors,  
**RAMGOPAL POLYTEX LIMITED**  
Greentex Clearing House, B-1,  
2 & 3 Gosrani Compound,  
Rehnal Village, Bhiwandi Thane 421302.

Sir/ Madam,

### **Annual Secretarial Compliance Report for the Financial Year 2020-21**

We have been engaged by M/s Ramgopal Polytex Limited (hereinafter referred to as 'the Company') bearing CIN: L17110MH1981PLC024145 to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.

Due to restricted movement amid COVID-19 pandemic, my basis of examination for issuing Secretarial Compliance Report for the financial year 2020-21 was only restricted to the information/documents/Confirmations/Records provided by the Company in the electronic mode and could not be verified from the original records. The management has confirmed that the records submitted to me are the true and correct.

Annual Secretarial Compliance Report is enclosed.

**Place: Mumbai**  
**Date: 28/06/2021**

**For UMA LODHA & CO.**  
**(Practising Company Secretaries)**

**FCS No. 5363**

**C.P. No. 2593**

Uma Nipun  
Lodha

Digitally signed by  
Uma Nipun Lodha  
Date: 2021.06.28  
15:42:24 +05'30'

**UMA LODHA**

**PROPRIETOR**

**UDIN NO. F005363C000528281**

**SECRETARIAL COMPLIANCE REPORT OF RAMGOPAL POLYTEX LIMITED FOR THE YEAR  
ENDED MARCH 31, 2021**

**To,**  
**Ramgopal Polytex Limited,**  
Greentex Clearing House,  
B-1, 2 & 3 Gosrani Compound,  
Rehnal Village, Bhiwandi,  
Thane - 421302

**I, Mrs. Uma Lodha, Company Secretary in Practice proprietor of M/s. Uma Lodha & Co.  
have examined:**

- (a) all the documents and records made available to us and explanation provided by Ramgopal Polytex Limited,
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2021 ("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 (Prohibition of Insider Trading) Regulations, 2015;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

**Uma Nipun  
Lodha** Digitally signed by  
Uma Nipun Lodha  
Date: 2021.06.28  
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# UMA LODHA & CO.

## COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,  
I.B Patel Road, Goregaon East, Mumbai - 400063

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Website: [www.umalodha.com](http://www.umalodha.com)

(d) Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

(e) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. - *(Not Applicable to the Company during the Review Period)*.

(f) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - *(Not Applicable to the Company during the Review Period)*.

(g) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - *(Not Applicable to the Company during the Review Period)*.

(h) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - *(Not Applicable to the Company during the Review Period)*.

(i) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - *(Not Applicable to the Company during the Review Period)*.

(j) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - *(Not Applicable to the Company during the Review Period)*.

(k) and clause 6(A) and 6 (B) of SEBI circular CIR/ CFD/ CMD1/ 114/ 2019 dated 18th October 2019 on Resignation of statutory auditors from listed entities and their material subsidiaries; *(Not Applicable during the Review Period)*

and circulars/ guidelines issued thereunder; and based on the above examination, I hereby report that, during the Review Period:

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

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

Uma Nipun  
Lodha

Digitally signed by  
Uma Nipun Lodha  
Date: 2021.06.28  
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# UMA LODHA & CO.

## COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre,  
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Website: [www.umalodha.com](http://www.umalodha.com)

(c) The following are the details of 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 thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practising Company Secretary, if any.
NIL				

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

Sr. No.	Observations made in the secretarial compliance report for the year ended March 31, 2020	Observations made in the secretarial compliance report for the period prior to year ended March 31, 2020	Actions taken by the company, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
NIL				

Place: Mumbai  
Date: 28/06/2021

For UMA LODHA & CO.  
(Practising Company Secretaries)  
Membership No. 5363

C.P. No. 2593  
Digitally signed by  
Uma Nipun Lodha  
Date: 2021.06.28  
15:45:47 +05'30'

UMA LODHA  
PROPRIETOR

UDIN No: F005363C000528281