



# EUROTEX INDUSTRIES AND EXPORTS LIMITED

Registered Office: 1110, Raheja Chambers, 11<sup>th</sup> Floor, 213, Nariman Point, Mumbai – 400 021.

Phone : (022) 6630 1400 E-Mail : [eurotex@eurotexgroup.com](mailto:eurotex@eurotexgroup.com) Website : [www.eurotexgroup.in](http://www.eurotexgroup.in)

CIN : L70200MH1987PLC042598

30<sup>th</sup> June, 2021

**1) The Secretary**

**Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.  
Stock Code: 521014**

**(BY BSE LISTING CENTRE)**

**2) The Secretary**

**National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051.  
Stock Code: EUROTEXIND**

**(BY NSE NEAPS)**

**Dear Sir/Madam,**

**Sub: Secretarial Compliance Report**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we are enclosing herewith the Secretarial Compliance Report from M/s. S. K. Jain & Co., Practicing Company Secretaries, for the year ended 31<sup>st</sup> March, 2021.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**RAHUL** Digitally signed by  
RAHUL RAWAT  
**RAWAT** Date: 2021.06.30  
15:57:51 +05'30'

**RAHUL RAWAT  
COMPANY SECRETARY**

Encl: As above

**Secretarial compliance report of Eurotex Industries and Exports Limited for the  
year ended March 31, 2021**

I, Shubhkaran Jain, Practicing Company Secretary, have examined:

- (a) all the documents and records made available to us and explanation provided by Eurotex Industries and Exports Limited (hereinafter referred to as "the listed entity"),
- (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 (Issue of Capital and Disclosure Requirements) Regulations, 2018;  
(Not applicable as the Company has not made any further issue of Shares)
- (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 as the Company has not brought back/proposed to Buy-back any of its securities during the Financial Year under review)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;



(The Company has not introduced any such scheme during the financial year under review)

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(The Company has not issued any Debt Securities during the financial year under review)

(g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013;

(The Company has not issued any Non - Convertible and Redeemable Preference Shares during the financial year under review)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circulars/ guidelines issued thereunder;

and based on the above examination, I/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 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
1	Regulation 29(1) of SEBI (LODR) Regulations 2015 mandates that prior intimation of not less than 5 days shall be given to Stock Exchange about the meeting of the Board of Directors in which proposals including Financial Results are due to be considered	There was a delay of 1 day in giving Prior Intimation to BSE in respect of Board Meeting convened on 12th September 2020 for consideration of Un-Audited Financial Results for the Quarter ended 30th June 2020 as prior intimation was given on 07/09/2020 instead of 06/09/2020.	On request of the Company BSE vide e-mail dated 10th February 2021 has waived the fine for late Compliance by the Company and has advised the Company to exercise caution while filing any documents with exchange on timely basis.



- (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 examination of those records.
- (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 Practicing Company Secretary, if any.
-	-	-	-	-

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

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-	-	-	-	-

Place: Mumbai  
Date : 21/06/2021  
UDIN: F001473C000493393

For S.K.JAIN & Co.



Dr. S. K. Jain  
Practicing Company Secretary  
Membership No.1473  
COP No. 3076

