

# POLYTEX INDIA LIMITED

401, 4<sup>th</sup> Floor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056  
Tel.: 91-022-67147824/827 • Fax No : 91-022-67804776 • Website : [www.polytexindia.com](http://www.polytexindia.com) •  
Email : [polytexindia@gmail.com](mailto:polytexindia@gmail.com), CIN : L51900MH1987PLC042092

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July 20, 2020

To,

The Department of Listing Compliance  
**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001

**Sub: Annual Compliance Report for the Year ended 31<sup>st</sup> March, 2020**

**Ref: Scrip Code: 512481**

Dear Sir,

In accordance with Regulation 24A of Securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, Kindly find the enclosed the Annual Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2020, issued by Mr. Ruchil Gandhi of M/s. Ruchil Gandhi & Associates, Practicing Company Secretary.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Polytex India Ltd.**

**PARESH  
MULJI  
KARIYA**

Digitally signed by PARESH MULJI KARIYA  
DN: cn=PARESH MULJI KARIYA,  
2.5.4.20=30d4457a3b0681a7d0f1e1808720  
7125d04cb3d9973a3c0c730b330276e05  
7. postalCode=400045, st=MH, o=POLYTEX INDIA,  
serialNumber=3700d27245890ce64a081c2  
986e37a938798e92e9e044e97b4f3a466d4a  
d0ca1, cn=PARESH MULJI KARIYA  
Date: 2020.07.20 17:12:33 +05'30'

**Paresh Mulji Kariya  
Directors  
Din: 00215937**



**RUCHIL GANDHI & ASSOCIATES**  
**COMPANY SECRETARIES**  
**B.COM, LLB, ACS**

**Secretarial compliance report of Polytex India Ltd. for the year ended March 31, 2020**

I have examined:

- (a) all the documents and records made available to us and explanation provided by Polytex India Ltd.
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (b) 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, 2020** ("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;
- (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;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

E/102, Raghukul Society, Opp. Shiv Shakti Complex, S.V. Road, Dahisar East, Mumbai - 400068

Email id: [ruchilgandhi77@gmail.com](mailto:ruchilgandhi77@gmail.com)/[csruchildevanshu@gmail.com](mailto:csruchildevanshu@gmail.com)

Contact details: 9769401790/ 8097600213

*RHG*





**RUCHIL GANDHI & ASSOCIATES**  
**COMPANY SECRETARIES**  
**B.COM, LLB, ACS**

(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 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

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

(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,

(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.
-	-	-	-	-
-	-	-	-	-

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Contact details: 9769401790/ 8097600213





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

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

- (e) Due to COVID - 19 and continuous lockdown, we are unable to verify the partial information physically, therefore we rely on the information as provided by the Company in electronic mode

Place: Mumbai  
Date: 17.07.2020



Ruchil Deepak Gandhi  
Mem: 48715  
COP: 21717  
UDIN: A048715B000467298