



# EUROTEX INDUSTRIES AND EXPORTS LIMITED

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

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CIN : L70200MH1987PLC042598

30<sup>th</sup> May, 2022

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, 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For EUROTEX INDUSTRIES AND EXPORTS LIMITED**

**RAHUL RAWAT**

**COMPANY SECRETARY**

Encl: As above

**SECRETARIAL COMPLIANCE REPORT OF EUROTEx INDUSTRIES AND EXPORTS LIMITED FOR THE YEAR ENDED MARCH 31, 2022**

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, 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 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/propose 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, 2021;  
**(Not applicable as Listed Entity has not made any Share Based Employee Benefits)**
- (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 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;
- (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) There was no action 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;



(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 March 31, 2021   | Actions taken by the listed entity, if any                     | Comments of the Practicing Company Secretary on the actions taken by the listed entity |
|---------|---|--|--|--|
| 1.      | There was a delay of 1 day in giving Prior Intimation to BSE in respect of Board Meeting convened on September 12, 2020 for consideration of Un-Audited Financial Results for the Quarter ended June 30, 2020 as prior intimation was given on 07/09/2020 instead of 06/09/2020 | 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 | The Company is filing documents with exchange on timely basis. | Complied   |

FOR S.K.JAIN & CO.

SHUBHKARAN JAIN  
 Digitally signed by SHUBHKARAN JAIN  
 Date: 2022.05.30 15:17:56 +05'30'



PLACE: MUMBAI  
 DATE: 20-05-2022  
 UDIN: F001473D000358203

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