

Arex Industries Ltd. (CIN: L99999GJ1989PLC012213)

MANUFACTURERS OF GARMENT LABELS

Plant & Regd. Office : 612, G I D C Estate, Chhatral, Tal. Kalol, Dist. Gandhinagar 382 729, Gujarat, INDIA
Phone : +91 2764 233437 Fax : +91 2764 233635 E-mail : mail@arex.in



Ref: AIL/BSE-33/2205/625

May 26, 2022

To,
The Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

Sub.: Annual Secretarial Compliance Report for the financial year ended 31st March, 2022.

Ref.: Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019

Dear Sir,

Pursuant Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended from time to time and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended on 31st March, 2022, issued by M/s. Abraham Pingle & Associates, Practising Company Secretaries, Ahmedabad.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,

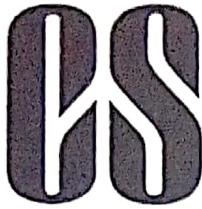
For **AREX INDUSTRIES LTD**

Dinesh Bilgi
(DIN: 00096099)
Managing Director



Encl.: A/a.

We weave brands



ABRAHAM PINGLE & ASSOCIATES
PRACTISING COMPANY SECRETARIES &
TRADEMARKS AGENT

SECRETARIAL COMPLIANCE REPORT OF M/S. AREX INDUSTRIES LIMITED FOR THE
YEAR ENDED 31ST MARCH, 2022

To,
The Board of Directors of
Arex Industries Limited
612, GIDC Estate, Chhatral,
Tal.: Kalol, Dist.: Gandhinagar – 382729

We Abraham Pingle & Associates have examined:

- (a) All the documents and records made available to us and explanation provided by M/s. Arex Industries Limited ("the listed entity").
- (b) The filings / submissions made by the listed entity to BSE Limited,
- (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 31st 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, as amended from time to time;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - Not Applicable during the Reporting Period
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - Not Applicable during the Reporting Period
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; - Not Applicable during the Reporting Period
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - Not Applicable during the Reporting Period

Office: A-405, Wall Street-2, Nr. Gujarat College, Ellisbridge, Ahmedabad, Gujarat - 380006
Cell No.: +91-9909424856, **Email:** Abraham@abpassociates.in; csabrahampingle@gmail.com





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- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - Not Applicable during the Reporting Period
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time;

And circulars / guidelines issued thereunder;

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 thereunder, except in respect of matters specified below:

Sr. No.	Compliance Requirement (Regulations / Circulars / guidelines including specific clause)	Deviations	Observations / Remarks of the Practising Company Secretary
1	Regulation 46 of SEBI (Listing Obligation and Disclosure Requirements), 2015 – Website	As per Observations / Remarks	The Website of the Company is not fully functional and as per the information provided by the Company, the website is under updation and will be fully functional in near future.

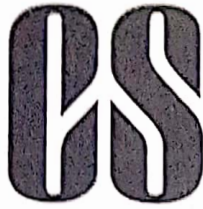
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder in so far as it appears from our examination of those records.

- (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 Practising Company
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				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 of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended ...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	The Website of the Company is not fully functional and as per the information provided by the Company, the website is under updation and will be fully functional in near future	31.03.2021	The new website of the Company is in process of development and would be operative in coming time.	The Company has informed that the website would be operative in the coming time.

Note: BSE Limited had imposed during the period under review, fine/penalty as SEBI Circular SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020, on the Company for non-compliance with Regulation 17(1) and Regulation 19(1) & 19(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. In furtherance to the same the Company had made relevant representation before the BSE Limited and the Fine levied under Regulation 17(1) was waived and under Regulation 19(1) and 19(2) was withdrawn.

Place: Ahmedabad

Date: 26.05.2022

For, Abraham Pingle & Associates

Abraham Pingle
Proprietor
FCS: 10290 C.P. No. 13206
UDIN: F010290D00039213
Peer Review Certificate No.: 2031/2022



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