

SHREE VIJAY INDUSTRIES LIMITED

Regd. Off: 57-58, PushpVihar, Agar Nagar Enclave, Ludhiana, Punjab- 141012

CIN: L45202PB1984PLC018009 Phone No: 9815948222

Website: www.shreevijayg.co.in , Email id: svilt1984@gmail.com

Date: 24.04.2023

The Head-Listing Compliance
Metropolitan Stock Exchange of India Ltd
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Symbol: SHREEVIJAY

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Monday, 24thApril, 2023** (commenced at 12:00 P.M. and concluded at 7:20 P.M) have considered and approved, inter-alia, the following business(s):

1. The Board had appointed **M/s.Jain P & Associates**, Practicing Company Secretaries, as Secretarial Auditor for the financial year 2022-23.
2. Taking note of Certificate of **Non-Applicability** of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31stMarch, 2023.**(Copy Enclosed)**
3. Taking note of **undertaking of non-applicability** of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31stMarch, 2023. **(Copy Enclosed)**

Kindly take the above information on your records.

Yours Sincerely,

For Shree Vijay Industries Limited

ABHISHEK Digitally signed by
ABHISHEK GUPTA
GUPTA Date: 2023.04.24
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ABHISHEK GUPTA

Director

DIN: 00074317

Place: Ludhiana

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 w.r.t Appointment of Secretarial Auditor

Sr. No.	Particulars	Details
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	24.04.2023
3.	Term of Appointment	For the Financial Year 2022-23
4.	Brief Profile	M/s. Jain P& Associates is a Practicing Company Secretaries (peer review Firm- 2985/2023) firm in Noida, duly registered with The Institute of Company Secretarial of India (ICSI) holding an experience of more than Seven years with Certificate of Practice No. 17079. The Firm deals in the areas of Corporate Laws, Corporate Governance, Legal, Statutory Matters and other matters connected with various authorities like RBI, MCA, SEBI, NCLT, FEMA etc.

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
Website: www.shreevijayg.co.in , Email id: svilt1984@gmail.com

TO WHOM IT MAY CONCERN

The Board of Director In its Board meeting held on today i.e April 24, 2023, authorised Mr. Abhishek Gupta (DIN: [00074317](#)) Director of the Company, for signing Financial Results for the year ended 31st March, 2023 along with Statement of Assets and Liabilities, Cash flow and Other matters of the Meeting.

On the Behalf of the Company
Shree Vijay Industries Limited

SUNAYANA
ANA
PURI



Digitally signed
by SUNAYANA
PURI
Date: 2023.04.24
18:46:05 +05'30'

Sunayana Puri
Company Secretary

Date: 24.04.2023

SHREE VIJAY INDUSTRIES LIMITED

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CIN: L45202PB1984PLC018009 Phone No: 9815948222

Website: www.shreevijayg.co.in , Email id: svilt1984@gmail.com

Date: 24.04.2023

To,
The Head- Listing Compliance
Metropolitan Stock Exchange of India Ltd.
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Symbol: SHREEVIJAY

Subject: Non Applicability of Disclosure on Related Party Transactions on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the half year ended March 31, 2023

Dear Sir/Madam,

This has reference to Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, where a company is exempt from compliance with few specified regulations if the listed entity is having paid up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crore) as on the last date of previous financial year.

Please note that our Company has **Paid up Capital of Rs. 74.25 Lakhs** only (i.e. less than stipulated limit of Rs.10 Crore) and **Net Worth of Rs. (7.13) Lakhs** only (i.e. less than stipulated limit of Rs. 25 Crore) as per the last audited balance sheet as on March 31, 2023.

Therefore, in terms of the aforesaid Regulation i.e. Regulation 15(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, the Company is not under any obligation to file **Disclosure on Related Party Transactions on a consolidated basis** for the half year ended on March 31, 2023.

Kindly take the above information on your records.

For Shree Vijay Industries Limited

ABHISHEK
GUPTA

Digitally signed by ABHISHEK
GUPTA
Date: 2023.04.24 19:15:31
+05'30'

ABHISHEK GUPTA

Director

DIN: 00074317

Place: Ludhiana

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Date: 24.04.2023

To,
Head-Listing & Compliance,
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor,
Piramal Agastya Corporate Park,
Kamani Junction, LBS Road,
Kurla (West), Mumbai – 400070

Symbol: SHREEVIJAY

Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March 31, 2023

Dear Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

Thanking You,
Yours Sincerely,

For Shree Vijay Industries Limited

ABHISHEK GUPTA Digitally signed by
ABHISHEK GUPTA
Date: 2023.04.24
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ABHISHEK GUPTA

Director

DIN: 00074317

Place: Ludhiana