

<b>General information about company</b>	
Scrip code	531069
NSE Symbol	
MSEI Symbol	
ISIN	INE362D01010
Name of the entity	Vijay Solvex Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vijay Data	AAQPD7662K	00286492	Executive Director	Not Applicable	MD	01-07-1955
2	Mr	Daya Kishan Data	ACYPD2260R	01504570	Executive Director	Not Applicable		04-09-1962
3	Mr	Saurabh Data	AENPD5795G	00286331	Non-Executive - Non Independent Director	Not Applicable		13-09-1982
4	Mr	Ram Prakash Mahawar	ABYPM2469G	08431217	Non-Executive - Non Independent Director	Not Applicable		14-12-1955
5	Mrs	Pallavi Sharma	FGVPS5859F	09240522	Non-Executive - Independent Director	Not Applicable		17-02-1993
6	Mr	Vineet Jain	AEIPJ8199K	09696356	Non-Executive - Independent Director	Not Applicable		18-03-1983
7	Mr	Manish Jain	ASBPJ7978F	09696639	Non-Executive - Independent Director	Not Applicable		17-09-1993
8	Mr	Sachin Gupta	ALFPG5312D	09696448	Non-Executive - Independent Director	Not Applicable		06-02-1988

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-12-1987	26-09-2022			1	0	0	0		
2	NA		29-12-1987	29-09-2022			1	0	1	0		
3	No		14-08-2021	30-09-2021			1	0	0	0		
4	No		13-08-2022	30-09-2022			1	0	2	0		
5	No		23-07-2021	23-07-2021		29.09	1	1	0	0		
6	No		13-08-2022	13-08-2022		16.19	1	1	0	0		
7	No		13-08-2022	13-08-2022		16.19	1	1	2	0		
8	No		13-08-2022	13-08-2022		16.19	1	1	2	2		

<b>Text Block</b>	
Textual Information(1)	<p>The Composition of the Board of the Company is in compliance of Regulation 17(1)(b) of the SEBI Listing Regulations. Since the Company does not have regular Chairperson, in terms of the provisions of Regulation 17(1)(b) the half of the Board comprises of Independent Directors. During the quarter ended 31.12.2023, the Composition of the Board comprise of 4 Non-Independent Directors, out of which 2 are Executive Directors &amp; 2 are Non-Executive Directors and 4 Non-Executive Independent Directors, out of which 1 is Independent Women Director.</p>

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09696448	Sachin Gupta	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	09696639	Manish Jain	Non-Executive - Independent Director	Member	01-10-2022		
3	08431217	Ram Prakash Mahawar	Non-Executive - Non Independent Director	Member	29-06-2023		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09696448	Sachin Gupta	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	09696639	Manish Jain	Non-Executive - Independent Director	Member	01-10-2022		
3	08431217	Ram Prakash Mahawar	Non-Executive - Non Independent Director	Member	29-06-2023		

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09696448	Sachin Gupta	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	09696639	Manish Jain	Non-Executive - Independent Director	Member	01-10-2022		
3	08431217	Ram Prakash Mahawar	Non-Executive - Non Independent Director	Member	29-06-2023		



<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09696448	Sachin Gupta	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	09696639	Manish Jain	Non-Executive - Independent Director	Member	01-10-2022		
3	08431217	Ram Prakash Mahawar	Non-Executive - Non Independent Director	Member	29-06-2023		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09696448	Sachin Gupta	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	09696639	Manish Jain	Non-Executive - Independent Director	Member	01-10-2022		
3	08431217	Ram Prakash Mahawar	Non-Executive - Non Independent Director	Member	29-06-2023		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2023				Yes	8	6	2
2		03-10-2023	49		Yes	8	5	2
3		25-10-2023	21		Yes	8	5	2
4		14-11-2023	19		Yes	8	4	2

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2023				Yes	3	3	2	0
2	Audit Committee	14-11-2023	91			Yes	3	3	2	0
3	Nomination and remuneration committee	07-08-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	26-09-2023	49			Yes	3	3	2	0
5	Nomination and remuneration committee	30-10-2023	33			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	07-08-2023				Yes	3	3	2	0

<b>Annexure 1</b>										
<b>IV. Meeting of Committees</b>										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	26-09-2023	49			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	30-10-2023	33			Yes	3	3	2	0
9	Risk Management Committee	05-08-2023				Yes	3	3	2	0
10	Stakeholders Relationship Committee	15-07-2023				Yes	3	3	2	0
11	Stakeholders Relationship Committee	05-08-2023	20			Yes	3	3	2	0
12	Stakeholders Relationship Committee	26-09-2023	51			Yes	3	3	2	0

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Jay Prakash Lodha
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

<b>Signatory Details</b>	
Name of signatory	Jay Prakash Lodha
Designation of person	Company Secretary and Compliance Officer
Place	Alwar
Date	10-01-2024