General information about company		
Scrip code	531069	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE362D01010	
Name of the entity	VIJAY SOLVEX LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter ended September 30, 2026, the Company has not acquired any shares or voting rights in a unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	During the quarter ended September 30, 2026, there were no fines or penalties imposed on the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	During the reporting quarter ended on September 30, 2026, the Company has not directly or indirectly made any loan to or provide any guarantee/comfort letter/security in connection with any loan/ or any other form of debt availed by: (i) promoter or any other entity controlled by them, (ii) Promoter Group or any other entity controlled by them (iii) Directors (including relatives) or any other entity controlled by them or (iv) KMPs or any other entity controlled by them.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	V00085	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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		14-09-1962
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	Sachin Gupta	ALFPG5312D	09696448	Non-Executive - Independent Director	Not Applicable		06-02-1988
7	Mr	Manish Jain	ASBPJ7978F	09696639	Non-Executive - Independent Director	Not Applicable		17-09-1993
8	Mr	Vineet Jain	AEIPJ8199K	09696356	Non-Executive - Independent Director	Not Applicable		18-03-1983

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-12-1987	26-09-2025			1	0	0	0			
2	NA		29-12-1987	29-09-2025			1	0	0	0			
3	NA		14-08-2021	30-09-2021			1	0	0	0			
4	NA		13-08-2022	30-09-2022			1	0	2	0			
5	NA		23-07-2021	23-07-2026		62.09	1	1	0	0			
6	NA		13-08-2022	13-08-2022		49.19	1	1	2	2			
7	NA		13-08-2022	13-08-2022		49.19	1	1	2	0			
8	NA		13-08-2022	13-08-2022		49.19	1	1	0	0			

Text Block	
Textual Information(1)	The Composition of the Board of the Company is in compliance of Regulation 17(1)(b) of the SEBI Listing Regualtions. Since the Company does not have regular Chairperson, in terms of the provisions of Regulation 17(1)(b) the half of the Board comprise of Independent Directors. During the quarter ended 30.09.2026, the composition of the Board comprises of 4 Non-Independent Directors, out of which 2 are Executive Directors & 2 are Non-Executive Non-Independent Directors and 4 Non- Executive Independent Directors, out of which 1 is Independent Women Director.

Audit Committee Details							
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		

Nomination and remuneration committee							
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		

Stakeholders Relationship Committee							
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		

Risk Management Committee							
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		

Corporate Social Responsibility Committee							
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		

Other Committee						
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. No.	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	10-04-2026				Yes	8	6	3
2	27-04-2026		16		Yes	8	7	4
3	30-05-2026		32		Yes	8	6	3
4		20-07-2026	50		Yes	8	7	3
5		01-08-2026	11		Yes	8	5	2
6		14-08-2026	12		Yes	8	4	3

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	30-05-2026				Yes	3	3	2	0
2	Audit Committee	14-08-2026	75			Yes	3	2	2	0
3	Nomination and remuneration committee	27-04-2026				Yes	3	3	2	0
4	Nomination and remuneration committee	18-07-2026	81			Yes	3	3	2	0
5	Nomination and remuneration committee	12-08-2026	24			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	27-04-2026				Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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	12-08-2026	106			Yes	3	3	2	0
8	Risk Management Committee	12-08-2026				Yes	3	3	2	0
9	Stakeholders Relationship Committee	30-05-2026				Yes	3	3	2	0
10	Stakeholders Relationship Committee	30-07-2026	60			Yes	3	3	2	0

Annexure 1		
V. Affirmations		
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

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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Jay Prakash Lodha
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Jay Prakash Lodha
Designation of person	Company Secretary and Compliance Officer
Place	Alwar
Date	14-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	AssistantCommissioner ofIncome Tax,Central Circle,Alwar	26-01-2019	A search and seizure action under section 132 of the Income Tax Act, 1961, for the Assessment Year 2016-17, was carried out by the Income Tax Department. ACIT has completed the assessment by re-computation of Total Returned Income of the Company and passed an assessment order dated 29.12.2018 under Section 143(3) read with section 144C(3) of the Income Tax Act, 1961. ACIT vide its aforesaid Order and Demand Notice dated 29.12.2018 received by the Company on 31.12.2018, has raised an Income Tax demand of Rs. 2.52 Crores and directed the same within 30 days from the date of Demand Notice. Aggrieved with the order of ACIT, the Company challenged the same before CIT Appeal, by preferring an appeal. The case is pending for disposal with Commissioner of Income Tax (Appeals) - IV, Jaipur.	During the quarter, there is no change in status of litigation /dispute.