

<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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	Vijay Data	AAQPD7662K	00286492	Executive Director	Not Applicable	MD	01-07-1955	NA		29-12-1987	26-09-2019		36	1	0	0	0		
2	Mr	Daya Kishan Data	ACYPD2260R	01504570	Executive Director	Not Applicable		04-09-1962	NA		29-12-1987	29-09-2019		36	1	0	0	0		
3	Mrs	Gayatri Data	AAQPD7665Q	06960488	Non-Executive - Non Independent Director	Not Applicable		13-07-1956	NA		30-09-2014				1	0	0	0		
4	Mr	Giriraj Goyal	ABYPG1439L	03040941	Non-Executive - Independent Director	Not Applicable		30-05-1953	NA		08-10-2014	29-09-2017		60	1	1	2	2		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	Ram Babu Jhalani	AMGPJ1744G	01614184	Non-Executive - Independent Director	Not Applicable		17-02-1953	NA		08-03-2003	29-09-2017		60	1	1	2	0		
6	Mr	Suresh Chandra Gupta	ACNPG4586E	08748162	Non-Executive - Independent Director	Not Applicable		30-04-1955	NA		05-06-2020			60	1	1	2	0		

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	03040941	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	01614184	Ram Babu Jhalani	Non-Executive - Independent Director	Member	29-09-2017		
3	08748162	Suresh Chandra Gupta	Non-Executive - Independent Director	Member	05-06-2020		

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	03040941	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	01614184	Ram Babu Jhalani	Non-Executive - Independent Director	Member	29-09-2017		
3	08748162	Suresh Chandra Gupta	Non-Executive - Independent Director	Member	05-06-2020		

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	03040941	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	01614184	Ram Babu Jhalani	Non-Executive - Independent Director	Member	29-09-2017		
3	08748162	Suresh Chandra Gupta	Non-Executive - Independent Director	Member	05-06-2020		

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	03040941	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	01614184	Ram Babu Jhalani	Non-Executive - Independent Director	Member	29-09-2017		
3	08748162	Suresh Chandra Gupta	Non-Executive - Independent Director	Member	05-06-2020		

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	03040941	Giriraj Goyal	Non-Executive - Independent Director	Chairperson	29-09-2017		
2	01614184	Ram Babu Jhalani	Non-Executive - Independent Director	Member	29-09-2017		
3	08748162	Suresh Chandra Gupta	Non-Executive - Independent Director	Member	05-06-2020		

<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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	27-05-2020				Yes	3	1
2	05-06-2020		8		Yes	5	2
3	30-06-2020		24		Yes	6	3
4		15-09-2020	76		Yes	6	3
5		30-09-2020	14		Yes	5	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2020				Yes	3	3
2	Audit Committee	15-09-2020	76			Yes	3	3
3	Nomination and remuneration committee	04-06-2020				Yes	3	3
4	Nomination and remuneration committee	29-09-2020				Yes	3	3
5	Corporate Social Responsibility Committee	04-06-2020				Yes	3	3
6	Corporate Social Responsibility Committee	14-09-2020				Yes	3	3

**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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Risk Management Committee	14-09-2020				Yes	3	3
8	Stakeholders Relationship Committee	22-07-2020				Yes	3	3
9	Stakeholders Relationship Committee	12-09-2020				Yes	3	3

**Annexure 1**

**V. Related Party Transactions**

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	

**Annexure 1**

<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 500 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

**Annexure III**

**III. 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, business responsibility report displayed on website	46(2)	No	Due to COVID-19 Pandemic, the Company has filed an application before the Registrar of Companies, Jaipur (ROC) to get extension for holding its 32nd Annual General Meeting (AGM) for the financial year 2019-20 and the ROC vide its Approval dated 03.09.2020 granted extension for 3 months i.e. up to 30.12.2020 for holding the 32nd AGM of the Company. Pursuant to the said approval of ROC, the Company will hold its 32nd AGM on or before 30.12.2020 and as and when the Annual Report for the financial year 2019-20 including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report will be approved by the Board the same will be displayed on the Company's website. However, the Annual Reports for the previous years are available on the Company's website.
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to COVID-19 Pandemic, the Company has filed an application before the Registrar of Companies, Jaipur (ROC) to get extension for holding its 32nd Annual General Meeting (AGM) for the financial year 2019-20 and the ROC vide its Approval dated 03.09.2020 granted extension for 3 months i.e. up to 30.12.2020 for holding the 32nd AGM of the Company. Pursuant to the said approval of ROC, the Company will hold its 32nd AGM on or before 30.12.2020. Chairperson of Audit Committee is permanent invitee at the AGM of the Company. As and when the 32nd AGM of the Company will be held, the Company will ensure the presence of the Chairperson of the Audit Committee.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to COVID-19 Pandemic, the Company has filed an application before the Registrar of Companies, Jaipur (ROC) to get extension for holding its 32nd Annual General Meeting (AGM) for the financial year 2019-20 and the ROC vide its Approval dated 03.09.2020 granted extension for 3 months i.e. up to 30.12.2020 for holding the 32nd AGM of the Company. Pursuant to the said approval of ROC, the Company will hold its 32nd AGM on or before 30.12.2020. Chairperson of Nomination and Remuneration Committee is permanent invitee at the AGM of the Company. As and when the 32nd AGM of the Company will be held, the Company will ensure the presence of the Chairperson of the Nomination and Remuneration Committee.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to COVID-19 Pandemic, the Company has filed an application before the Registrar of Companies, Jaipur (ROC) to get extension for holding its 32nd Annual General Meeting (AGM) for the financial year 2019-20 and the ROC vide its Approval dated 03.09.2020 granted extension for 3 months i.e. up to 30.12.2020 for holding the 32nd AGM of the Company. Pursuant to the said approval of ROC, the Company will hold its 32nd AGM on or before 30.12.2020. Chairperson of Stakeholder Relationship Committee is permanent invitee at the AGM of the Company. As and when the 32nd AGM of the Company will be held, the Company will ensure the presence of the Chairperson of the Stakeholder Relationship Committee.
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No	Due to COVID-19 Pandemic, the Company has filed an application before the Registrar of Companies, Jaipur (ROC) to get extension for holding its 32nd Annual General Meeting (AGM) for the financial year 2019-20 and the ROC vide its Approval dated 03.09.2020 granted extension for 3 months i.e. up to 30.12.2020 for holding the 32nd AGM of the Company. Pursuant to the said approval of ROC, the Company will hold its 32nd AGM on or before 30.12.2020 and as and when the Corporate Governance Report of the Company for the financial year 2019-20 will be approved by the Board the same will be disclosed in the Annual Report of the Company for the financial year 2019-20. However, the Corporate Governance Reports for the previous years were disclosed in the respective Annual Reports.

Any other information to be provided	
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**Annexure III**

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

<b>Signatory Details</b>	
Name of signatory	Jay Prakash Lodha
Designation of person	Company Secretary and Compliance Officer
Place	Alwar
Date	06-10-2020