



To  
Corporate Relationship Deptt.,  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street, Mumbai-400001

**Date:** 19/05/2026

**Scrip Code:** 517393

**Subject:** Submission of Annual Secretarial Compliance Report for the Financial Year 2025-26 under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/ 2019 dated 8 February 2019, we are submitting herewith the Annual Secretarial Compliance Report for the Financial Year 2025-26.

This is for your information and records please.

Thanking You,

Yours Faithfully

**For Reganto Enterprises Limited  
(formerly known as Vintron Informatics Limited)**

**Chetan Sharma  
Company Secretary & Compliance Officer  
M. no.: A73726**



**Reganto Enterprises Limited**  
(formerly known as Vintron Informatics Limited)

**Regd. Office :** 1117, 11th Floor, Hemkunt Chamber, 89, Nehru Place, New Delhi, Delhi-110019 Tel: 011-47069026,

**Email:** info@regantoenterprises.com

**Website:** www.regantoenterprises.com

**GSTIN:** 07AAACV1596K1ZZ,

**CIN:** L43299DL1991PLC045276



# Mahesh Gupta & Co.

## Company Secretaries

Wadhwa Complex , Chamber No. 110, Ground Floor , D-288-289/10, Laxmi Nagar, Delhi-110092  
Phone : 011-49503085; 9312406331;E-Mail: [maheshgupta.co@gmail.com](mailto:maheshgupta.co@gmail.com)

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### SECRETARIAL COMPLIANCE REPORT OF M/s. REGANTO ENTERPRISES LIMITED (formerly known as Vintron Informatics Limited) FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026.

I, **Mahesh Kumar Gupta**, have examined:

- a) all the documents and records made available to me and explanation provided by **REGANTO ENTERPRISES LIMITED** (the “**Listed Entity**”),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this Report, for the financial year ended **31st March, 2026** (“**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 (Regulations) 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.
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 – **Not applicable as the Company has not bought back any of its securities during the year under review.**
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;–**Not applicable as the Company has not granted any Options to its employees during the year under review.**
- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 – **Not applicable as the Company has not issued any Non-Convertible Securities during the year under review.**
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

And circulars/ guidelines issued thereunder;

and based on the above examination, I 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: **Annexure “A”**



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Sr. No.	Compliance Requirement(Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
					Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.					

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:  
**Annexure "B"**

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous report	Observations made in the Secretarial Compliance Report for the year ended..... (The year to be mentioned)	Compliance Requirement(Regulations/ circulars/ guidelines including specific clause)	Details of violation/deviations and actions taken/penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comment as of the PCS on the actions taken by the listed entity

(c) I, hereby report that, during the Review Period the compliance status of the listed entity with the following requirements:

Sr.No.	Particulars	Compliance Status (Yes/No/NA)	Observation s/ Remarks by PCS*



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1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	
2.	<b>Adoption and timely updation of the Policies:</b> <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li><li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</li></ul>	Yes  Yes	Uploaded on website
3.	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"><li>The Listed entity is maintaining a functional website</li><li>Timely dissemination of the documents/ information under a separate section on the website</li><li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/section of the website</li></ul>	Yes  Yes  Yes	Website was under reconstruction during the period under review ,now being updated.
4.	<b>Disqualification of Director:</b>  None of the Director(s) of the Company are disqualified under Section164 of Companies Act, 2013..	Yes	
5.	<b>Details related to Subsidiaries of listed entities : :</b> (a) Identification of material subsidiary companies  (b) Requirements with respect to disclosure of material as well as other subsidiaries.	NA  NA	There is no Subsidiary
6.	<b>Preservation of Documents:</b>  The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7.	<b>Performance Evaluation:</b>  The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	



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8.	<b>Related Party Transactions:</b> (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions;  (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/ rejected by the Audit Committee.	NA  NA	There is no such transaction(s).
9.	<b>Disclosure of events or information:</b>  The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations within the time limits prescribed thereunder.	Yes	The company has given all disclosure under the Regulation except few.
10.	<b>Prohibition of Insider Trading:</b>  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	The Company is in compliance since October, 2025.
11.	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b>  No action(s) has been taken against the listed entity/ its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)  The action taken against the listed entity/its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	Please refer <b>Annexure – A</b> of this report.
12	<b>Resignation of Statutory auditors from the listed entity or its material subsidiaries</b>  In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and/or its material subsidiary(ies) has/have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by the listed entities.	Yes	The Auditor has resigned. However, they did not comply with said master circular.
13	<b>Additional Non-compliances, if any:</b>  No additional non-compliance observed for any SEBI regulation/circular/guidance note etc. except as reported above	No	Please refer <b>Annexure – A</b> of this report



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### **Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to certify based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A(2) of the SEBI (Listing obligations and Disclosure Requirements) Regulations,2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

**Place: Delhi**  
**Date: 19/05/2026**

**For Mahesh Gupta and Co.**  
**Company Secretaries**

**MAHESH  
KUMAR GUPTA**

Digitally signed by  
MAHESH KUMAR GUPTA  
Date: 2026.05.19  
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**Mahesh Kumar Gupta**  
**Proprietor**

**FCS No.: 2870::CP No.: 1999**  
**Peer review certificate no. 6470/2025**  
**UDIN: F002870H000401290**



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### ANNEXURE – A

(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/ guide lines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Regulation 31(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 31(1)	The Company has submitted Shareholding pattern for the quarter ended 31 <sup>st</sup> March, 2025 on 19.04.2025. has also filed a revised Shareholding pattern on 06.06.2025.						The Company has submitted originally Shareholding pattern for the quarter ended 31 <sup>st</sup> March, 2025 on 19.04.2025. Since there were some discrepancies noticed. Then, Revised Shareholding pattern submitted on 06.06.2025.	
2	Regulation 3(5) and 3(6) of SEBI(Prohibition of Insider Trading Regulations), 2015		During the review period , no UPSI entry has been maintained till June, 2025						The company has complied with concerned regulation since October, 2025.	
3	Regulation 14 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.	Regulation 14	The Company has not paid the Stock exchange annual listing fees with within time for FY 2025-26.						The company has paid the annual listing fees of FY 2025-26 on 16.06.2025.	



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4	Relevant Regulation and Schedule of SEBI(Prohibition of Insider Trading Regulations), 2015.	Relevant Regulation and Schedule of SEBI(Prohibition of Insider Trading Regulations), 2015	The company has not closed the trading window for the quarter March, 2025 within prescribed period of time.							The company has closed the trading window for the quarter March, 2025 on 02.04.2025.  Delay in submission due to unavailability of competent officer in company.	
5	Regulation 17(1) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015	17(1)	There is no independent woman directors since 11.03.2025.							The company was looking for suitable candidate. One Woman Independent Director has been appointed in Board Meeting dated 20.04.2026 subject to approval of shareholders in ensuing general meeting.	
6	Regulation 17 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015	17	The Company has no proper composition at board of directors							The Company was looking for suitable candidates. Now, Company has appointed independent and other Director(s) on 20.4.2026 and 28.04.2026.	
7	Regulation 17 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015	17	The company has no chairperson in company.							The company has appointed a regular chairperson since 28.04.2026.	



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8	Regulation 18(1) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015	Regulation 18(1)	There is no proper composition of Audit Committee being the directors resigned on 10 <sup>th</sup> and 11 <sup>th</sup> March, 2025.							The company has constituted a proper Audit Committee w.e.f. 29-09-2025.	
9	Regulation 19(1) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015	17(1)	There is no proper composition of Nomination and remuneration committee being the directors resigned on 10 <sup>th</sup> and 11 <sup>th</sup> March, 2025.							The company has constituted a proper Nomination and remuneration committee w.e.f. 29-09-2025.	
10	Regulation 20 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015	Regulation 20	There is no proper composition of Stakeholders Relationship Committee being the directors resigned on 10 <sup>th</sup> and 11 <sup>th</sup> March, 2025.							The company has constituted a proper Stakeholders Relationship Committee w.e.f. 29-09-2025.	
11	Regulation 29 of SEBI(Substantial Acquisition of Shares and Takeovers)Regulations, 2011		One of the promoter has sold the 1,63,555 shares of company has not complied with regulation — and policy of the company.							The company was not informed in details about such sale by promoter.	



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12	Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 33	The company has not submitted annual financial results within the prescribed period for the FY 2024-25.	BSE	BSE imposed fine	The company has not submitted annual financial results within the prescribed period for the FY 2024-25.	Rs. 18,29,000/- including GST @18%		The Company has originally submitted the Annual Financial Results for FY 2024-25 on 25.07.2025 except statement of impact of audit qualification which submitted along with said results on 08-04-2026.  Additionally, company has also paid the fine imposed of Rs. 18,29,000/-.	
13	Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 24A	The Company has not submitted the Secretarial Compliance Report for the FY 2024-25 within prescribed period of time.						The company has submitted secretarial compliance report on 18.08.2025.	
14	Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 13(3)	The Company has not submitted the Statement of Investor complaints within prescribed period of time for the Quarter ended 31 <sup>st</sup> March, 2025.	BSE	BSE imposed fine	The Company has not submitted the Statement of Investor complaints within prescribed period of time for the Quarter ended 31 <sup>st</sup> March, 2025.	Rs. 51,920/- including GST @18%		The company has submitted secretarial compliance report on 14.06.2025.  Additionally, company has also paid the fine imposed of Rs. 51,920/-.	
15	Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 33	The company has not submitted financial results within the prescribed period for the Quarter ended 30 <sup>th</sup> June,	BSE	BSE imposed fine	The company has not submitted financial results within the prescribed period for the	Rs. 3,59,900/- including GST @18%		The Company has originally submitted the Financial Results for Quarter ended 30 <sup>th</sup> June, 2025 on 17.10.2025 except statement of impact of audit	



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			2025.			Quarter ended 30 <sup>th</sup> June, 2025.			qualification which submitted along with said results on 09-04-2026.  Additionally, company has also paid the fine imposed of Rs. 3,59,900/-.	
16	Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 31	The company has not submitted the shareholding pattern within the prescribed period for the Quarter ended 30 <sup>th</sup> September, 2025.	BSE	BSE imposed fine	The company has not submitted the shareholding pattern within the prescribed period for the Quarter ended 30 <sup>th</sup> September, 2025.	Rs. 2360/- including GST @18%		The Company had submitted the shareholding pattern on 24.10.2025. Delay in submission occurred due to technical issue at the end of NSDL issuer portal.  Additionally, company has also paid the fine imposed of Rs. 2360/-.	
17	Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 30	The company has not submitted the proceedings of 34 <sup>th</sup> Annual General Meeting within prescribed period of time.			The company has not submitted the proceedings of 34 <sup>th</sup> Annual General Meeting within prescribed period of time.			The company has submitted the proceeding of 34 <sup>th</sup> Annual General Meeting within 24 hours instead of 12 hours.  Delay occurred unintentionally and due to unavoidable circumstances.	
18	Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 33	The company has not submitted financial results within the prescribed period for the Quarter ended 30 <sup>th</sup> September, 2025.	BSE	BSE imposed fine	The company has not submitted financial results within the prescribed period for the Quarter ended 30 <sup>th</sup> September, 2025.	Rs. 7,31,600/- including GST @18%		The Company has submitted the Financial Results for Quarter ended 30 <sup>th</sup> September, 2025 on 20.03.2026  Additionally, company has also paid the fine imposed of Rs. 7,31,600/-.	



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19	Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Regulation 33	The company has not submitted financial results within the prescribed period for the Quarter ended 31 <sup>st</sup> December, 2025.	BSE	BSE imposed fine	The company has not submitted financial results within the prescribed period for the Quarter ended 31 <sup>st</sup> December, 2025.	Rs. 1,88,800/- including GST @18%		The Company has submitted the Financial Results for Quarter ended 31 <sup>st</sup> December, 2025 on 20.03.2026.  Additionally, company has also paid the fine imposed of Rs. 1,88,800/-.	
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MAHESH  
KUMAR  
GUPTA

Digitally signed by  
MAHESH KUMAR  
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**Annexure – B**

	<b>Observations/ remarks of the Practicing Company Secretary in the previous reports and observation made in the secretarial compliance report for the year ended March 31, 2025</b>	<b>Observations made in the Secretarial Compliance Report for the year ended _____ (The year to be mentioned)</b>	<b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>	<b>Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity</b>	<b>Remedial actions, if any, taken by the listed entity</b>	<b>Comments of the PCS on the actions taken by the listed entity</b>
1	The Company has submitted Shareholding pattern for the quarter ended 31 <sup>st</sup> March, 2025 on 19.04.2025. has also filed a revised Shareholding pattern on 06.06.2025.	The Company has submitted Shareholding pattern for the quarter ended 31 <sup>st</sup> March, 2025 on 19.04.2025. has also filed a revised Shareholding pattern on 06.06.2025.	Regulation 31(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.		The Company has submitted originally Shareholding pattern for the quarter ended 31 <sup>st</sup> March, 2025 on 19.04.2025. Since there were some discrepancies noticed. Then, Revised Shareholding pattern submitted on 06.06.2025.	
2	During the review period , no UPSI entry has been maintained till September, 2024	During the review period , no UPSI entry has been maintained till September, 2024	Regulation 3(5) and 3(6) of SEBI(Prohibition of Insider Trading Regulations), 2015.		The company has complied with concerned regulation since October, 2025.	
3	The Company has not paid the Stock exchange annual listing fees with within time for FY 2024-25.	The Company has not paid the Stock exchange annual listing fees with within time for FY 2024-25.	Regulation 14 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.		The company has paid the annual listing fees of FY 2024-25 on 15.08.2024.	
4	The Company has not paid the Stock exchange annual listing fees with within time for FY 2025-26.	The Company has not paid the Stock exchange annual listing fees with within time for FY 2025-26.	Regulation 14 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.		The company has paid the annual listing fees of FY 2025-26 on 16.06.2025.	
5	The Company has not intimated to stock exchange about Resignation of Statutory Auditor within prescribed period under regulation 30.	The Company has not intimated to stock exchange about Resignation of Statutory Auditor within	Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015		Inadvertently, The company has not intimate the stock exchange about such resignation.	

	<b>Observations/ remarks of the Practicing Company Secretary in the previous reports and observation made in the secretarial compliance report for the year ended March 31, 2025</b>	<b>Observations made in the Secretarial Compliance Report for the year ended _____ (The year to be mentioned)</b>	<b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>	<b>Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity</b>	<b>Remedial actions, if any, taken by the listed entity</b>	<b>Comments of the PCS on the actions taken by the listed entity</b>
		prescribed period under regulation 30.				
6	The Company has not intimated to stock exchange about proceedings of the adjourned 33rd AGM of the Company within prescribed period under regulation 30.	The Company has not intimated to stock exchange about proceedings of the adjourned 33rd AGM of the Company within prescribed period under regulation 30.	Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015		The company has submitted proceedings of the adjourned 33rd AGM next day on 08 <sup>th</sup> October, 2024.	
7	The Company has not intimated to stock exchange about resignations of Ms. Malvika Lalwani, Mr. Umesh Kumar Dhingra, Ms. Pallavi Lalwani, Ms. Sushmaa Ssharma and Mr. Anil Pratap Singh Parihar from their respective designation in company within the prescribed period.	The Company has not intimated to stock exchange about resignations of Ms. Malvika Lalwani, Mr. Umesh Kumar Dhingra, Ms. Pallavi Lalwani, Ms. Sushmaa Ssharma and Mr. Anil Pratap Singh Parihar from their respective designation in company within the prescribed period.	Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015		The company has lapsed to intimate the stock exchange about such resignation due to unavailability of competent officer in company.	
8	The Promoter along with person acting in concert of every listed entity has to disclose details of any invocation of such encumbrance or release of encumbrances of shares on yearly basis. annual disclosure for the year ended March, 2024.	The Promoter along with person acting in concert of every listed entity has to disclose details of any invocation of	Regulation 31(4) of the SEBI(Substantial Acquisition of Shares and Takeovers)	The company had not filed such declaration.	No such declaration received from promoters.	The declaration under the regulation 31(4) not filed with the Stock Exchange within 7 working days from the end of such financial year.

	<b>Observations/ remarks of the Practicing Company Secretary in the previous reports and observation made in the secretarial compliance report for the year ended March 31, 2025</b>	<b>Observations made in the Secretarial Compliance Report for the year ended _____ (The year to be mentioned)</b>	<b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>	<b>Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity</b>	<b>Remedial actions, if any, taken by the listed entity</b>	<b>Comments of the PCS on the actions taken by the listed entity</b>
		such encumbrance or release of encumbrances of shares on yearly basis. annual disclosure for the year ended March, 2024.	Regulations, 2011.			
9	The company has not closed the trading window for the quarter March, 2025 within prescribed period of time.	The company has not closed the trading window for the quarter March, 2025 within prescribed period of time.	Relevant Regulation and Schedule of SEBI(Prohibition of Insider Trading Regulations), 2015		The company has closed the trading window for the quarter March, 2025 on 02.04.2025.  Delay in submission due to unavailability of competent officer in company.	
10	There is no independent woman directors since 11.03.2025.	There is no independent woman directors since 11.03.2025.	Regulation 17(1) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015.		The company was looking for suitable candidate. Later on, One Woman Independent Director has been appointed in Board Meeting dated 20.04.2026 subject to approval of shareholders in ensuing general meeting.	
11	The Company has no proper composition at board of directors.	The Company has no proper composition at board of directors.	Regulation 17 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015		The company had duly constituted board of directors till 10 <sup>th</sup> March, 2025. But few directors resigned on 10 <sup>th</sup> and 11 <sup>th</sup> March, 2025. Eventually, The Company has appointed independent and other Director(s) on 20.4.2026 and 28.04.2026. Now Company has duly	

	<b>Observations/ remarks of the Practicing Company Secretary in the previous reports and observation made in the secretarial compliance report for the year ended March 31, 2025</b>	<b>Observations made in the Secretarial Compliance Report for the year ended _____ (The year to be mentioned)</b>	<b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>	<b>Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity</b>	<b>Remedial actions, if any, taken by the listed entity</b>	<b>Comments of the PCS on the actions taken by the listed entity</b>
					constituted board of directors.	
12	The company has no chairperson in company.	The company has no chairperson in company.	Regulation 17 of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015		The company has appointed a regular chairperson since 28.04.2026.	
13	There is no proper composition of Audit Committee being the directors resigned on10 <sup>th</sup> and 11 <sup>th</sup> March, 2025.	There is no proper composition of Audit Committee being the directors resigned on10 <sup>th</sup> and 11 <sup>th</sup> March, 2025.	Regulation 18(1) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015		The company has constituted a proper Audit Committee w.e.f. 29-09-2025.	
14	There is no proper composition of Nomination and remuneration committee being the directors resigned on10 <sup>th</sup> and 11 <sup>th</sup> March, 2025.	There is no proper composition of Nomination and remuneration committee being the directors resigned on10 <sup>th</sup> and 11 <sup>th</sup> March, 2025.	Regulation 19(1) of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015		The company has constituted a proper Nomination and remuneration committee w.e.f. 29-09-2025.	
15	There is no proper composition of Stakeholders Relationship Committee being the directors resigned on10 <sup>th</sup> and 11 <sup>th</sup> March, 2025.	There is no proper composition of Stakeholders Relationship Committee being the directors resigned on10 <sup>th</sup> and 11 <sup>th</sup> March, 2025.	Regulation 20 of SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015		The company has constituted a proper Stakeholders Relationship Committee w.e.f. 29-09-2025.	
16	One of the promoter has sold the 1,63,555 shares of company has not complied with	One of the promoter has sold	Regulation 29 of SEBI (Substantial		The company was not informed in details about	

	<b>Observations/ remarks of the Practicing Company Secretary in the previous reports and observation made in the secretarial compliance report for the year ended March 31, 2025</b>	<b>Observations made in the Secretarial Compliance Report for the year ended _____ (The year to be mentioned)</b>	<b>Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)</b>	<b>Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity</b>	<b>Remedial actions, if any, taken by the listed entity</b>	<b>Comments of the PCS on the actions taken by the listed entity</b>
	regulation and policy of the company.	the 1,63,555 shares of company has not complied with regulation and policy of the company.	Acquisition of Shares and Takeovers) Regulations, 2011		such sale by promoter.	
17	The company had appointed Mr. Zishan Somabhai Meena, Mr. Narendrasinh Jadeja, and Mrs. Kajalben Chetanbhai Vyas as additional director on 22.08.2024 and they were appointed as director in adjourned AGM held on 07.10.2024 instead of 30.09.2024.	The company had appointed Mr. Zishan Somabhai Meena, Mr. Narendrasinh Jadeja, and Mrs. Kajalben Chetanbhai Vyas as additional director on 22.08.2024 and they were appointed as director in adjourned AGM held on 07.10.2024 instead of 30.09.2024.	Section 161 of Companies Act, 2013		The Company had submitted the application for compounding the offence with Regional Director, Delhi.  Regional Director through his Final order dated 05-03-2026 has compounded the offence and imposed the fines of Rs. 100000/- and 160000 on Company and Directors respectively.	

**MAHESH  
KUMAR  
GUPTA**

Digitally signed by  
MAHESH KUMAR  
GUPTA  
Date: 2026.05.19  
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