



# Vandana Knitwear Limited

(formerly known as Trendy Knitwear Limited) CIN : L18101TG1995PLC019777

4-1-223, Hanuman Takdi, Opp. Axis Bank Ltd., Near Ramdev Optical, Bank Street, Hyderabad - 500 095.

Tel: 9441271629, 040-2476 3322 Fax : 040-2476 8877.

www.trendyknitwearlimited.com Email : trendyknitwear@gmail.com

Date: 23.09.2019

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Script Code: 532090  
Script ID: VANDANA

Dear Sir,

**Sub: Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2019**

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 we have enclosed herewith the Annual Secretarial Compliance Report issued by Suhas Bhattbhatt for the year ended March 31, 2019.

You are requested to kindly take note of the same.

For Vandana Knitwear Limited

*(M)ash-Ga 59*  
Mukesh Gadiya  
Director



**Corporate Office**

Shop No. 1, D/27, Yogi Kripa CHS. Ltd., Yogi Nagar, Borivali (W), Mumbai-400091.  
Tel No. 022 - 28335345 Fax : 28332172 Mob.: 93237 27379.



**SECRETARIAL COMPLIANCE REPORT OF  
VANDANA KNITWEAR LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2019**  
[Pursuant to SEBI Circular CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019]

We, M/s. S Bhattbhatt & Co., Practicing Company Secretaries, have examined:

- all the documents and records made available to us and explanation provided by **Vandana Knitwear Limited** ("the listed entity"),
- the filings/submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2019 in respect of compliance with the provisions of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) 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 there under, have been examined, include:-

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018/2009; **Not applicable during the period under review**
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable during the period under review**
- The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable during the period under review**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable during the period under review**
- The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable during the period under review**
- The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993; **Not applicable during the period under review**
- The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not applicable during the period under review**
- Other Rules and Regulations and the circulars/ guidelines issued thereunder;

- SEBI (Depositories and Participants) Regulations, 2018/1996;

and based on the above examination, we hereby report that during the Review Period:



(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	Regulation 14 of SEBI (LODR) Regulations, 2015	Payment of Listing Fees	The Company has not paid Listing fees to BSE for the year 2018-19 as per Regulation 14 of SEBI (LODR) Regulations, 2015
	Regulation 46 of SEBI (LODR) Regulations, 2015	Maintenance of Website	The Company has not maintained a Functional Website properly as per requirement of Regulations 46 of SEBI (LODR) Regulations, 2015
	Regulation 47 of SEBI (LODR) Regulations, 2015	Advertisement in Newspaper	The Company has not published information in Newspaper as required in Regulation 47 of SEBI (LODR) Regulations, 2015

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	NA	NA	NA	NA

No actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circular) under the aforesaid Acts/Regulations and circulars/guidelines issued thereunder.

(d) Since this is the first report, there are no previous reports in respect of which the listed entity is required to take actions to comply with the observations made under such previous reports.

Date: 01/05/2019  
Place: Vadodara



For S Bhattbhatt & Co.  
Practicing Company Secretaries

Suhas Bhattbhatt  
(Proprietor)  
ACS No.: 11975  
CP No.: 10427