

# Candour Techtex Limited

(Formerly known as Chandni Textiles Engineering Industries Limited)

Regd Office: 110, T.V. Industrial Estate, 52, S.K.Ahira Marg, Worli, Mumbai-400030, Maharashtra, India

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Email: [jrgroup@jrmehta.com](mailto:jrgroup@jrmehta.com); [sales@cteil.com](mailto:sales@cteil.com)

CIN: L25209MH1986PLC040119

Date: May 30, 2022.

To, The Listing Manager, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001  Scrip Code: 522292 Scrip Id: CANDOUR	To, The Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400070  MSEI Symbol: CANDOUR
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Dear Sir/Madam,

**Sub: Submission under Regulation - 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") - Annual Secretarial Compliance Report for the year ended March 31, 2022**

Pursuant to Regulation 24A of the Listing Regulations read with SEBI CircularNo.CIR/CFD/CMD1/27/2019 dated February 8, 2019, we are submitting herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31,2022, issued by M/s. N. L. Bhatia & Associates, Practicing Company Secretaries.

The aforesaid information is also being placed on the website of the Company at [www.cteil.com](http://www.cteil.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,

FOR CANDOUR TECHTEX LIMITED

JAYESH RAMNIKLAL MEHTA  
MANAGING DIRECTOR  
DIN NO.: 00193029



Encl: As above.



**To,  
The Board of Directors,  
Candour Techtex Limited  
110, T.V. Industrial Estate, 52 S.K.Ahira Marg, Worli,  
Mumbai, Maharashtra, India - 400030**

**Sub: Annual Secretarial Compliance Report for the Financial Year 2021-22**

Dear Sir,

We have been engaged by **Candour Techtex Limited (Formerly known as Chandni Textiles Engineering Industries Limited)** (hereinafter referred to as the “Company”) bearing CIN: **L25209MH1986PLC040119** whose equity shares are listed on the **Bombay Stock Exchange Limited (BSE)** and the **Metropolitan Stock Exchange of India Limited (MSEI)** to conduct an Audit in terms of Regulation - 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended read with SEBI’s Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the Management of the Company to maintain records, devise proper systems to ensure compliance with the provisions of all the applicable SEBI Regulations and Circulars/ Guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

Our Responsibility is to verify compliances by the Company with provisions of all applicable SEBI Regulations and Circulars/ Guidelines issued there under from time to time and issue a report thereon.

Our Audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose. Annual Secretarial Compliance Report is enclosed.

**FOR M/S. N.L. BHATIA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES  
UIN: P1996MH055800  
UDIN: F008663D000429776**

Bhaskar Bharat Upadhyay  
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**BHASKAR UPADHYAY  
PARTNER  
FCS: 8663**

**DATE: MAY 30, 2022.  
PLACE: MUMBAI.**

**CP. NO.: 9625  
PR NO.: 700/2020.**



**SECRETARIAL COMPLIANCE REPORT OF CANDOUR TECHTEX LIMITED**  
**FOR THE YEAR ENDED MARCH 31, 2022**

We, **M/s. N. L. Bhatia & Associates**, Practicing Company Secretaries, have examined:

- a) all the documents and records made available to us and explanation provided by **Candour Tectex Limited (Formerly known as Chandni Textiles Engineering Industries 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 certification.
- e) Books, Papers, Minute Books, Forms and Returns filed.

For the year ended **March 31, 2022** in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act, 1992 (“**SEBI Act**”) and the Regulations.
- b) 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 thereunder, have been examined, include-

- 1) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

- 2) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time.
- 3) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.
- 4) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time.
- 5) Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996/Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.

And based on the above examination, we hereby report that, for the year ended **March 31, 2022:**

- 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:-

<b>Sr. No.</b>	<b>Compliance Requirement (Regulations/ Circulars / Guidelines including Specific Clause)</b>	<b>Deviations</b>	<b>Observations/ Remarks of the Practicing Company Secretary</b>
<b>None</b>			

- 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 my/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.	Actions 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.
None				

- d) The Listed Entity has taken the following actions to comply with the observations made in Previous Reports:-

Sr. No.	Observations of the Practicing Company Secretary in the Previous Reports	Observations made in the Secretarial Compliance Report for the year ended...	Actions taken by the Listed Entity, if any	Comments of the Practicing Company Secretary on the actions taken by the Listed Entity
N.A.				

**FOR M/S. N.L. BHATIA & ASSOCIATES  
PRACTICING COMPANY SECRETARIES**

**UIN: P1996MH055800**

**UDIN: F008663D000429776**

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**BHASKAR UPADHYAY**

**PARTNER**

**FCS: 8663**

**CP. NO.: 9625**

**PR NO.: 700/2020.**

**DATE: MAY 30, 2022.**

**PLACE: MUMBAI.**