BSE
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S&P BSE SENSEX

75,410.39
-7.65 -0.01%
24 May 24 | 16:00 | Close

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Equity T+1

Menu

AREX INDUSTRIES LTD.

6

(AREXMIS | 526851 | INE480H01011)

156.00 -8.20 (-4.99%)

24 May 24 | 16:00 | All Prices in ₹

Equity

Archives | Add to Watch list

Previous Close	164.20
Open	158.00
High	158.75
Low	156.00
VWAP	156.64

52 Wk High	244.00
52 Wk Low	100.05

Upper Price Band	163.80(5%)
Lower Price Band	148.20(5%)
2W Avg Qty`	1256

TTQ	3963
Turnover (Lakh)	6.21
Mcap Full (Cr.)	61.76
Mcap FF (Cr.)	13.59
Face Value	10.00

EPS (TTM)	6.78
CEPS (TTM)	17.52
PE	23.01
PB	2.05
ROE	8.91

Category	Listed
Group / Settlement Type	X /T+1
Index	-
Industry	Other Textile Products

Corp Announcements

Financials

Corporate Governance : Quarter ending : Mar-2024

Archives

Quarter Ending :Mar-2024

Annexure I
I. Composition of Board of Directors

rectors under section 164 of the Companies Act, 2013

Date of ification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
-	-	-	Active	NA	-
-	-	-	Active	NA	-
-	-	-	Active	NA	-
-	-	-	Active	NA	-
-	-	-	Active	NA	-
-	-	-	Active	Yes	17-09-2019
-	-	-	Active	Yes	17-09-2019
-	-	-	Active	NA	-
-	-	-	Active	NA	-

Composition of Committee
Meeting of Board of Directors
Meeting of Committees
Related Party Transactions
Cyber Security Incidence

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
1	Details of business	Yes	-	www.arex.co.in
2	Terms and conditions of appointment of independent directors	Yes	-	www.arex.co.in
3	Composition of various committees of board of directors	Yes	-	www.arex.co.in
4	Code of conduct of board of directors and senior management personnel	Yes	-	www.arex.co.in
5	Details of establishment of vigil mechanism or whistle blower policy	Yes	-	www.arex.co.in
6	Criteria of making payments to non-executive directors	Yes	-	www.arex.co.in
7	Policy on dealing with related party transactions	Yes	-	www.arex.co.in
8	Policy for determining material subsidiaries	NA	-	-
9	Details of familiarization programmes imparted to independent directors	Yes	-	www.arex.co.in
10	Email address for grievance redressal and other relevant details	Yes	-	www.arex.co.in
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	www.arex.co.in
12	Financial results	Yes	-	www.arex.co.in
13	Shareholding pattern	Yes	-	www.arex.co.in
14	Details of agreements entered into with the media companies and/or their associates	NA	-	-
15	Audio or video recordings and transcripts of post earnings/quarterly calls	NA	-	-
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or	NA	-	-

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
	institutional investors simultaneously with submission to stock exchange			
16	New name and the old name of the listed entity	NA	-	-
17	Advertisements as per regulation 47 (1)	Yes	-	www.arex.co.in
18	Credit rating or revision in credit rating obtained	NA	-	-
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	-	-
20	Secretarial Compliance Report	Yes	-	www.arex.co.in
21	Materiality Policy as per Regulation 30 (4)	Yes	-	www.arex.co.in
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	-	www.arex.co.in
23	Disclosures under regulation 30(8)	Yes	-	www.arex.co.in
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	-	-
25	Dividend Distribution policy as per Regulation 43A(1)	NA	-	-
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes	-	www.arex.co.in
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	-	www.arex.co.in
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	-	www.arex.co.in
Disclosure of notes on website in terms of Listing Regulations			-	
explantory				
		Annual Affirmation		
		Affirmation		

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
			no record found	
	Any other information to be provided		-	
1	Name of signatory	DINESH APPARAO BILGI		
2	Designation	Managing Director		

Annexure IV

Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure	Applicable
Reason for Non Applicability	Applicable

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other	-	-	-

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
entity controlled by them			
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

(D) Additional Information

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes Remarks:
Name	DINESH APPARAO BILGI
Designation	CFO
Place	CHHATRAL
Date	18 Apr 2024

Signatory Details:

Name of signatory	DINESH APPARAO BILGI
Designation of person	Managing Director
Place	CHHATRAL
Date	18/04/2024

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