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S&P BSE SENSEX

75,410.39
-7.65 -0.01%
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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 : Sep-2023

Archives

Quarter Ending :Sep-2023

Annexure I

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	NA
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr/Ms)	Name of the Director	DIN	Category	Disqua / Whether t director disqualifie
1	Mr	DINESH APARAO BILGI	00096099	Executive Director,MD	No
2	Mr	NEEL DINESH BILGI	00096180	Executive Director,MD	No
3	Mr	CHIRAG DINESH BILGI	02094970	Executive Director,MD	No
4	Mr	PRAGNESH KANTILAL SHAH	00228223	Non-Executive - Non Independent Director	No
5	Mr	LAXMAN CHETANDAS TILANI	00532516	Non-Executive - Non Independent Director	No
6	Mr	VASANT RAVJI SHAH	00371634	Non-Executive - Non Independent Director	No
7	Mr	BALKRISHNA ISHWARLAL MAKWANA	00287931	Non-Executive - Independent Director,Chairperson	No
8	Ms	HARSHA HEMANTKUMAR PARIKH	06931405	Non-Executive - Independent Director	No
9	Mr	AVIV JOSEPH DIVEKAR	00689884	Non-Executive - Independent Director	No

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

- Affirmations

Annexure II

Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
	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
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)	Yes	-
2	Presence of chairperson of audit committee at the annual general meeting	18(1)(d)	Yes	-
3	Presence of chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	-
4	Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
6	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
8	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	-
9	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	-
	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 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	11 Oct 2023

Signatory Details:

Name of signatory	DINESH APPARAO BILGI
Designation of person	Managing Director
Place	--
Date	

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