

Shailender Kumar
B.Com., ACS

Shailender Kumar & Associates
Company Secretaries
A-506, Sadar Bazar, Karnal, Mob. 098962-54651

SECRETARIAL AUDIT REPORT

1 For Quarter ended **30th June 2010**

2 ISIN **INE047F01012**

3 Face Value **RS. 10/-Each.**

4 Name of the Company **VOGUE TEXTILES LTD**

5 Registered Office Address **A-206, Somdutt Chambers-I
5, Bhikaji Cama Place
New Delhi-110066**

6 Correspondence Address **A-206, Somdutt Chambers-I
5, Bhikaji Cama Place
New Delhi-110066**

7 Telephone & Fax No **011-26170298,26101915
011-26162587**

8 Email address **mohammadsalimcs@voguetextiles.com**

9 Name of the Stock Exchange where the company's securities are listed **Mumbai, Delhi, Kanpur**

	Number of share	% of Total Issued Cap
10 Issued Capital	5900970	100.00%
11 Listed Capital(Exchange wise) (as per company records)		
12 Held in dematerialised form in CDSL	691953	11.73
13 Held in dematerialised form in NSDL	4474374	75.82
14 Physical	734643	12.45
15 Total No. of Share(12+13+14)	5900970	100.00
16 Reasons for difference if any between (10&11) (10&15), (11& 15)	NIL NIL	

17 Certifying the details of Change in share capital during the quarter under consideration as per Table below.

Particulars	No. of Shares	Applied/ Not Applied for listing		Listed on stock Exchange (Specify Names)		Whether intimated to	Whether intimated to	In pt.in appr. pending for
				CDSL	NSDL	CDSL	NSDL	SE(Specify

NO

*** Rights, Bouns. Preferential issue, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify)

18 Register of Members is updated (Yes/ No) if not, updated upto which date

Yes

19 Reference of previous quarter regards to excess dematerialised shares, if any NO

20 Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why? - N.A.



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21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

confirmed Within 21 days						
Total No. of demat Request.	No of request accepted	No of share	No of request rejected	No of share	Reason for delay	
NDSL 17	16	2400	1	100	NIL	
CDSL 11	10	1200	1	200	NIL	
confirmed after 21 days						
NDSL NIL	NIL	NIL	NIL	NIL	NIL	NIL
CDSL NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total No. of Remat Request.	No of request accepted	No of share	No of request rejected	No of share	Reason for delay	
NDSL NIL	NIL	NIL	NIL	NIL	NIL	NIL
CDSL NIL	NIL	NIL	NIL	NIL	NIL	NIL
confirmed after 21 days						
NDSL NIL	NIL	NIL	NIL	NIL	NIL	NIL
CDSL NIL	NIL	NIL	NIL	NIL	NIL	NIL
Pending for more than 21 days						
NDSL NIL	NIL	NIL	NIL	NIL	NIL	NIL
CDSL NIL	NIL	NIL	NIL	NIL	NIL	NIL

*Please note that the demat/remat requests have been accepted /rejected beyond 21 days but within 30 days as per as per NSDL Circular;s No-NSDL/JS/016/2004 DTD. May 10, 2004.

22 Name, Telephone & Fax No. of the Compliance officer of the Company. **Mohammad Salim (Co. Secretary)**
A-206, Somdutt Chambers-I
5, Bhikaji Cama Place
New Delhi-110066
Tele No. 011- 26170298, 26101915
Fax No. 011- 26162587

23 Name, Telephone & Fax No., Regn no. of the Auditor. **Shailender Kumar & Associates**
Company Secretary (B.com, ACS)
A-506, Sadar Bazar
Karnal, Haryana
Ph. No-098962-54651
Membership No- 16629

24 Appointment of Common Agency for share registry work **Alankit Assignement Ltd**
Alakit House, 2E/21
Jhandewalan Extension, New Delhi-5

25 Any other details that auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.) **NO.**

PLACE : Karnal
DATE : 28-07-2010

Shailender Kumar & Associates
Company Secretary (B.com, ACS)

(Shailender Kumar)
Proprietor
Membership No- 16629 CP No. 5370

* And there is no pending request for confirmation more than 21 days as on 30.06.2010