

Shailender Kumar
B.Com., ACS

Shailender Kumar & Associates

Company Secretaries

A-506, Sadar Bazar, Karnal, Mob. 998962-54651

SECRETARIAL AUDIT REPORT

- 1 For Quarter ended **31st March, 2011**
- 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 **info@voguetextiles.com**
- 9 Name of the Stock Exchange where the company's securities are listed **Mumbai, Delhi & Kanpur**
- 10 Issued Capital
- 11 Listed Capital (Exchange wise) (as per company records)
- | Number of share | % of Total Issued Cap |
|-----------------|-----------------------|
| 5900970 | 100.00% |
- 12 Held in dematerialised form in CDSL **694906**
- 13 Held in dematerialised form in NSDL **4482321**
- 14 Physical **723743**
- 15 Total No. of Share (12+13+14) **5900970 100.00**
- 16 Reasons for difference if any between (10&11), (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		Whether	Whether	In prin. appr. pending for SE (Specify)
			(Specify Names)		intimated to CDSL	intimated to NSDL	

NO

*** Rights, Bonus, 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? - **No**



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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 9	9	2100	NIL	NIL	NIL
CDSL 2	2	200	NIL	NIL	NIL
confirmed after 21 days					
NDSL NIL	NIL	NIL	NIL	NIL	NIL
CDSL 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
CDSL NIL	NIL	NIL	NIL	NIL	NIL
confirmed after 21 days					
NDSL NIL	NIL	NIL	NIL	NIL	NIL
CDSL NIL	NIL	NIL	NIL	NIL	NIL
Pending for more than 21 days					
NDSL NIL	NIL	NIL	NIL	NIL	NIL
CDSL 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 Secretaries
A-506, Sadar Bazar
Karani, Haryana
Ph. No-098962-54651
Membership No-16629, CPNO-5370

24 Appointment of Common Agency for share registry work

Alankit Assignment Ltd
205-208, Anarkali Market
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.

Shailender Kumar & Associates
Company Secretaries
Chartered Accountants

PLACE : NEW DELHI
DATE : 07.04.2011

(Shailender Kumar)
Prporters
Membership No-16629, CPNO-5370

* And there is no pending request for confirmation more than 21 days as on 31.03.2011

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Company Secretaries
A-506, Sadar Bazar, Karnal, Mob. 098962-54651

Dated : 08.04.2011

To

The Board of Directors,
Vogue Textiles Limited
A-206, Somdutt Chambers-I
5, Bhikaji Cama Place
New Delhi-110066

We have examined the relevant books and records of the Company, M/s Vogue Textiles Limited, Produced before us the purpose of issuing Certificate under sub clause (c) of clause 47 of the Listing Agreement with the Delhi Stock Exchange and other relevant clauses of the Listing Agreement of other stock Exchange , and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief and were necessary for the purpose of our certification , we hereby certify that in our opinion and according to our information and belief the company has in relation to the half year ended on March 31st, 2011 delivered all certificates within the period stipulated under the Listing Agreement from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange ,or endorsement of allotment monies.

Thanking You

Yours Faithfully,
For Shailender Kumar & Associates



Shailender Kumar
Proprietor

Membership No-16629
C.P. No-5370