

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 DECEMBER, 2010**
- 2 ISIN **INEO47F01012**
- 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 **mohammedsaimcs@voguetextiles.com**
- 9 Name of the Stock Exchange where the company's securities are listed **Bombay, 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 **4454085 75.49**
- 13 Held in dematerialised form in NSDL **720842 12.21**
- 14 Physical **726043 12.30**
- 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		Whether	Whether	In prin. appr. pending for SE (Specify)
			Exchange	(Specify Names)	intimated to	intimated to	
					CDSL	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	10	10	4300	NIL	NIL	NIL
CDSL	9	9	1000	NIL	NIL	NIL
confirmed after 21 days						
NDSL	1	1	100	NIL	NIL	NIL
GDSL	NIL	NIL	NIL	NIL	NIL	NIL
Total No. of Remat Request.						
	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 NSDL Circulars 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 Assignment Ltd
Ajakit 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 : 15-01-2011

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


(Shailender Kumar)
Prporters
Membership No- 16629 OP No. 5370

* And there is no pending request for confirmation more than 21 days as on 31.12.2010
* 1 Demat request has been accepted beyond 21 days but within 30 days due to late receipt of demat request.