

Vijay Solvex Limited



Corporate Identification Number : L15142RJ1987PLC004232
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001
Factory : Old Industrial Area, Itarana Road, ALWAR -301001

Date: May 30, 2025

To,
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001.

Re: Security Code - 531069

Sub: Outcome of Board Meeting held on 30th May, 2025.

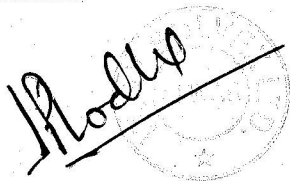
Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. 30th May, 2025 has inter-alia considered and approved the following:

AUDITED FINANCIAL STATEMENTS:

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025. In this regard we are enclosing herewith the following documents for your reference and records:-

1. Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2025.
2. Auditor's Report on the Audited Standalone and Consolidated Financial Results, as submitted by the Auditors of the Company.
3. Declaration under Regulation 33(3)(d) of the Listing Regulation with respect to the Auditor's Report with unmodified opinion on the Audited Standalone and Consolidated Financial Results.

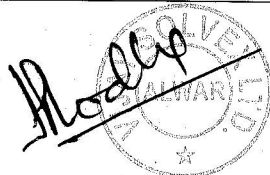

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APPOINTMENT OF COST AUDITOR

Based on the recommendation of Audit Committee, the Board of Directors has approved the appointment of M/s Rajesh & Co., Cost Accountants (Firm Registration No. 000031) as Cost Auditor of the Company for the financial year 2025-26.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is as under:

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Cost Auditor to conduct audit of cost records of the Company for the financial year 2025-26.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Friday, May 30, 2025 Appointment of M/s Rajesh & Co., Cost Accountants (Firm Registration No. 000031) as Cost Auditor of the Company for the financial year 2025-26.
3.	Brief profile (in case of appointment)	M/s Rajesh & Co., Cost Accountants is engaged in practice since last 31 years. It has three Partners in whole time practice with office located at Jaipur. Senior Partner of the firm Mr. Rajesh Goyal (FCMA, ACS) having experience of more than 33 years. The other two partners having experience of more than ten years in cost auditing practice. The Firm has vast experience in the field of Cost Audit of Government and Private Sector Companies engaged in Power, Textile, Edible Oil, Steel and Metal, Engineering goods etc. having multiple locations in the country.
4.	Disclosure of relationship between director (In case of appointment of director)	Not Applicable

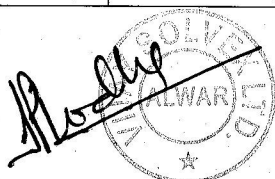


APPOINTMENT OF SECRETARIAL AUDITOR

Based on the recommendation of Audit Committee, the Board of Directors has approved the appointment of M/s Arun Jain & Associates, Peer Reviewed Practicing Company Secretary, Alwar (Membership No. F12014, COP No. 13932) as Secretarial Auditor of the Company, for one term of five consecutive years, commencing from the financial year 2025-26 till the financial year 2029-30, subject to the approval of shareholders of the Company at the ensuing 37th Annual General Meeting of the Company

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, is as under:

S. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Arun Jain & Associates, Peer Reviewed Practicing Company Secretary, Alwar (Membership No. F12014, COP No. 13932) as Secretarial Auditor of the Company for a one term of five consecutive years to conduct audit under Section 204 of the Companies Act, 2013 and Regulation 24A of the SEBI Listing Regulations, 2015.
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Friday, May 30, 2025 Appointment of M/s Arun Jain & Associates, Practicing Company Secretary, Alwar as Secretarial Auditor of the Company for one term of five consecutive years, commencing from the financial year 2025-26 till the financial year 2029-30, subject to the approval of shareholders of the Company at the ensuing 37 th Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	Mr. Arun Jain is a Fellow Member of the Institute of Company Secretaries of India having Membership No. F12014. Mr. Arun Jain, Proprietor of M/s Arun Jain & Associates, is a Peer Reviewed Practicing Company Secretary (Certificate of Practice No. 13932 and Peer Review Certificate No. 2925/2023)



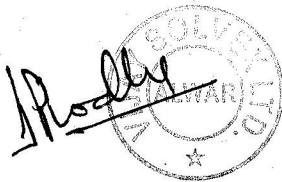
		in Alwar having around 9 years of experience in providing secretarial, legal, compliance and other services to his clients. Mr. Arun Jain is experienced, dynamic and competent to work independently and having a corporate client base of various sectors in Alwar, Manesar, Bharatpur and Bhiwadi.
4.	Disclosure of relationships between directors (In case of appointment of director)	Not Applicable

The meeting of Board of Directors of the Company held on 30th May, 2025 commenced at 11:30 A.M. and concluded at 1:30 P.M.

You are requested to please take the same on your records.

Thanking You,

Yours Faithfully,
For **Vijay Solvex Limited**



(J.P. Lodha)
Company Secretary
FCS: 4714

Encl. as above