

- (b) Details of non-compliance by the Company, penalties, and strictures imposed on the Company by Stock Exchanges or SEBI or any Statutory Authority, on any matter related to capital markets during the last three years: - None.
- (c) Establishment of vigil mechanism is fully dealt with in the Director report.
- (d) Mandatory requirements: The Company is fully compliant with the applicable mandatory requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as were applicable during the year under review. Adoption of non-mandatory requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being reviewed by the Board from time to time.
- (e) Policy for determining material subsidiary is available on the website of the Company at www.shreeajit.com
- (f) Policy on materiality of related party transaction is available on the website of the Company at www.shreeajit.com
- (g) Disclosure of Commodity price risk and commodity hedging activities: Not applicable

6. CEO/CFO CERTIFICATION:

The Managing Director who has been designated by the Board as CEO and CFO has certified to the Board Compliance in respect of all matters specified in Regulation 17 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

7. MEANS OF COMMUNICATION:

The extract of consolidated unaudited results for the quarter ended 30th June 2016, quarter and half year ended 30th September 2016, quarter and nine months ended 31st December 2016 and audited results for the year ended 31st March 2017 were published in Indian Express (English) Baroda Edition and Sandesh (Gujarati) Surat Edition. The said results were put on the Company's website www.shreeajit.com.

8. GENERAL SHARE HOLDERS' INFORMATION:

a) ANNUAL GENERAL MEETING:

- Date and Time - Wednesday, 27th September, 2017 at 11.00 A. M.
- Venue - At Regd. Office of the Company at: Survey No. 239, Near Morai Railway Crossing, Village Salvav, Via-Vapi-396 191, Dist. Valsad, (Gujarat).

b) Financial year: The Company follows 1st April to 31st March as the financial year.

c) Financial Calendar (tentative)

- Results for the quarter ending June 30, 2017 - Second week of September, 2017
- Results for the quarter / half year ending Sept. 30, 2017 - Second week of November, 2017
- Results for the quarter ending December 31, 2017 - Second week of February, 2018
- Results for the year ending March 31, 2018 - Last week of May, 2018
- Annual General Meeting - Last week of September, 2018.

d) Book Closure Date: From Monday, 18th September 2017 to Wednesday, 27th September 2017 (Both days inclusive) for Annual General Meeting and payment of dividend.

e) Dividend Payment Date - 17/10/2017

f) Listing of Equity Shares on Stock Exchanges:

- (i) Bombay Stock Exchange Ltd. - Mumbai
- (ii) Regional Stock Exchange - Vadodara Stock Exchange Ltd - Vadodara
- (iii) Ahmedabad Stock Exchange Ltd. - Ahmedabad.

Annual Listing Fees for the year 2017-18 have been paid to Bombay Stock Exchange Limited. The Vadodara Stock Exchange Ltd. and Ahmedabad Stock Exchange Limited have informed the Company that the said Exchanges are under the process of compulsory de-recognition and so as per instruction of SEBI, they are not issuing the listing fee bill since the year 2016-17.

g) (a) Stock Code - Bombay Stock Exchange Ltd. - 538795