

**Ref. No.** DOMS/SE/25-26/19

**Date:** May 27, 2025

To,

**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**BSE Symbol - DOMS**  
**BSE Scrip Code - 544045**

**NSE Symbol - DOMS**

**Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('**SEBI LODR Regulations**'), please find enclosed herewith Annual Secretarial Compliance Report of DOMS Industries Limited ('**the Company**') for the financial year ended March 31, 2025.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For DOMS Industries Limited**

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**Mitesh Padia**  
**Company Secretary and Compliance Officer**  
**Membership No.: A58693**

**Encl.:** As above

**Registered Office:**

J-19, Opp. Telephone Exchange,  
G.I.D.C., Umbergaon- 396171,  
Dist. Valsad, Gujarat, India.

**Website:**

www.domsindia.com

**Corporate Office:**

Plot No. 117, G.I.D.C., 52, Hector Expansion  
Area, Umbergaon- 396171,  
Dist. Valsad, Gujarat, India.

**Tel:** (+91) 7434888445 / 446

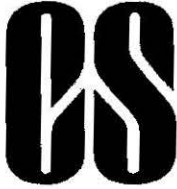
**E-mail:** info@domsindia.com

**Mumbai Office:**

17th Floor, C-Wing, Kailas Business Park,  
Hiranandani Link Road, Vikhroli (W)  
Mumbai- 400079, Maharashtra, India.

**Tel:** (+91) 7069028500 / 600

**Email:** asst.admin@domsindia.com



# Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.  
Tel: + 022- 4600 2079; www.sjcoocs.com email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## “SECRETARIAL COMPLIANCE REPORT OF DOMS INDUSTRIES LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025”

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (‘SEBI LODR Regulations’)]

To,  
**DOMS Industries Limited,**

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by DOMS Industries Limited (CIN: L36991GJ2006PLC049275) (hereinafter referred as ‘the Listed Entity’), having its Registered Office at J-19, G.I.D.C, Opp. Telephone Exchange, Dist. Valsad, Umbergaon - 396171, Gujarat. Secretarial review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts / statutory compliances and to provide our observations thereon.

Based on our verification of the Listed Entity’s books, papers, minutes books, forms and returns filed and other records maintained by the Listed Entity and also the information provided by the Listed Entity, its officers, agents and authorized representatives during the conduct of Secretarial review, we hereby report that the Listed Entity has, during the review period covering the financial year ended on 31<sup>st</sup> March, 2025, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter :

We Shreyans Jain & Co., Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by the Listed Entity;
- (b) the filings and submissions made by the Listed Entity to the BSE Limited and National Stock Exchange of India Limited, (“the stock exchanges”);
- (c) website of the Listed Entity;
- (d) other document / filing, as may be relevant, which has been relied upon to make this report,

for the financial year ended March 31, 2025 (“Review Period”) in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, includes: -





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- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 [Not applicable during the Review Period];
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 [Not applicable during the Review Period];
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

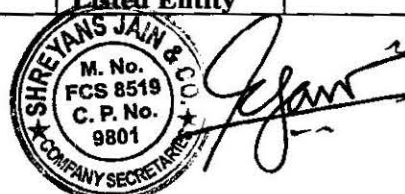
and Circulars / guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

- I. (a). The Listed Entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below;

Sr. No.	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
Not Applicable										

- (b). The Listed Entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 2023-24	Compliance Requirement (Regulations /circulars /	Details of violation / deviations and actions taken / penalty imposed, if any, on the Listed Entity	Remedial actions, if any, taken by the Listed Entity	Comments of the PCS on the actions taken by the
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			guidelines including specific clause)			Listed Entity
1.	The Unaudited quarterly and nine months ended financial result for quarter ended December 31 2023 was submitted after 30 Minutes with a minor delay.	The Unaudited quarterly and nine months ended financial result for quarter ended December 31 2023 was submitted after 30 Minutes with a minor delay.	Outcome of Meetings of Board to be Disclosed within 30 Minutes of the closure of the meeting.	1.Minor delay of 3 minutes due to technical glitch in submission of outcome of the Board Meeting held to consider un-audited financial results for the quarter and nine months ended December 2023;  2.No Penalty Imposed & actions was taken;  3.Clarification was sought	The Listed Entity replied to the BSE Ltd. on the minor delay of 3 minutes due to technical glitches. Further the Management stated that they will be more careful and adhere to the timely Compliances required under the SEBI LODR Regulations and other applicable laws.	Apart from the delay reported there are no other delays in reporting during the previous year.

II. We hereby report that, during the Review Period the compliance status of the Listed Entity is appended as below:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations / Remarks by PCS
1.	<b><u>Secretarial Standards:</u></b>  The compliances of the Listed Entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	None
2.	<b><u>Adoption and timely Updation of the Policies:</u></b> <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the Listed Entities;</li><li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on</li></ul>	Yes	None





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	time, as per the regulations / circulars / guidelines issued by SEBI.		
3.	<b><u>Maintenance and disclosures on Website:</u></b> <ul style="list-style-type: none"><li>• The Listed Entity is maintaining a functional website;</li><li>• Timely dissemination of the documents/information under a separate section on the website</li><li>• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s) / section of the website;</li></ul>	Yes	None
4.	<b><u>Disqualification of Director(s):</u></b> <p>None of the Director(s) of the Company is / are disqualified under Section 164 of Companies Act, 2013 as confirmed by the Listed Entity.</p>	Yes	None
5.	<b><u>Details related to Subsidiaries of Listed Entities have been examined w.r.t:</u></b> <ul style="list-style-type: none"><li>(a) Identification of material subsidiary companies;</li><li>(b) Disclosure requirement of material as well as other subsidiaries.</li></ul>	Yes	None
6.	<b><u>Preservation of Documents:</u></b> <p>The Listed Entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	None
7.	<b><u>Performance Evaluation:</u></b> <p>The Listed Entity has conducted performance evaluation of the Board, Independent Directors and the Committees <del>at the start of every financial year</del>/during the financial year as prescribed in SEBI Regulations.</p>	Yes	None
8.	<b><u>Related Party Transactions:</u></b> <ul style="list-style-type: none"><li>(a) The Listed Entity has obtained prior approval of Audit Committee for all related party transactions; or</li><li><del>(b) The Listed Entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit Committee, in case no prior approval has been obtained.</del></li></ul>	Yes	None
9.	<b><u>Disclosure of events or information:</u></b>		





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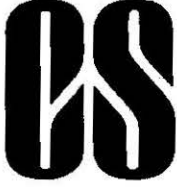
	The Listed Entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	None
10.	<b><u>Prohibition of Insider Trading:</u></b>  The Listed Entity is in compliance with Regulation 3(5) and 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	<b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b>  No action(s) has been taken against the Listed Entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars / guidelines issued thereunder. (or)  <del>The actions taken against the listed entity / its promoters / directors / subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.</del>	Yes	None
12.	<b><u>Resignation of statutory auditors from the Listed Entity or its material subsidiaries:</u></b>  In case of resignation of statutory auditor from the Listed Entity or any of its material subsidiaries during the financial year, the Listed Entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by Listed Entities.	Not Applicable	None
13.	<b><u>Additional Non-compliances, if any:</u></b>  No additional non-compliance observed for any SEBI regulation / circular / guidance note etc.	Yes	None

We further, report that the listed entity is in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations.

### Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the Listed Entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.





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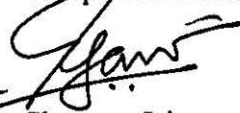
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3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the Listed Entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the Listed Entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the Listed Entity.

For Shreyans Jain & Co.  
Company Secretaries  
Unique ID: S2011MH151000



  
Shreyans Jain  
(Proprietor)  
FCS No. 8519 / C.P. No. 9801  
UDIN: F008519G000447298  
PR NO.1118/2021

Place: Mumbai

Date: 26/5/2025