



To,

Date: 30.05.2025

The Manager, Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai-400001

Scrip Code: 537524

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2025 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Secretarial Compliance report for the year ended 31st March, 2025 is enclosed herewith.

This is also to bring to your notice that the Name of the Company has been Changed from Viaan Industries Limited to Redmax Footwears Limited via Ministry of Corporate Affairs letter dated 05.05.2025, the company is in process of change of name with this stock exchange.

Therefore this intimation is on the latest letterhead of Redmax Footwears Limited (formerly known as Viaan Industries Limited).

REDMAX FOOTWEARS LIMITED

Formerly Known As Viaan Industries Limited

Regd. Office Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West Mumbai-400053

CIN No. : L15201MH1982PLC291306

This is for your information and records.

Thanking you

Yours faithfully,

**For REDMAX FOOTWEARS LIMITED
(FORMERLY KNOWN AS VIAAN INDUSTRIES LIMITED)**

**HEMANT
JINDAL** Digitally signed by
HEMANT JINDAL
Date: 2025.05.30
18:41:24 +05'30'

**Hemant Jindal
(Managing Director)
DIN: 00238742
Encl: As above**

REDMAX FOOTWEARS LIMITED

Formerly Known As Viaan Industries Limited

Regd. Office Saisha Bungalow No. 10/87, Mhada, SVP Nagar, Janki Devi School Road, Versova, Andheri West Mumbai-400053

CIN No. : L15201MH1982PLC291306

**SECRETARIAL COMPLIANCE REPORT
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025**

[Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Board of Directors,
REDMAX FOOTWEARS LIMITED (Formerly Known as *Viaan Industries Limited*)
CIN: L15201MH1982PLC291306
Address: Saisha Bungalow No. 10/87, Mhada, SVP Nagar,
Janki Devi School Road, Versova, Andheri West,
Mumbai City, Mumbai-400053, Maharashtra, India

I, Shobhit Vasisht, Proprietor of M/s. Vasisht & Associates, Company Secretaries, in whole time practice have examined:

- a) all the documents and records made available to me and explanation provided by **REDMAX FOOTWEARS LIMITED** (Formerly Known as *Viaan Industries Limited*) ("the listed entity"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any 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");

Regd Office: 441, Sector-2, Faridabad-121004, Haryana, India
Email: cs@vasishtassociates.com , Web: www.vasishtassociates.com
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The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- 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 to the Company during Audit 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 to the Company during Audit Period)**;
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- h) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 **(Not Applicable to the Company during Audit Period)**;
- i) Other applicable Regulations and Circulars/Guidelines issued thereunder:

and based on the above examination, I hereby report that during the Review Period:

- (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 (PCS)	Management Response	Remarks
1.	Regulation 13 (3) The listed entity shall file with the recognized stock exchange(s) on a quarterly basis a statement detailing the redressal of investor	SEBI (LODR) Regulation 2015	The Company has not submitted to the stock exchange on a quarterly basis a statement detailing the redressal of investor grievances for the	BSE	BSE have levied Monetary Penalty	Non Compliance of Regulation 13(3)	28000	The Company has not submitted to the stock exchange on a quarterly basis a statement detailing the redressal of investor grievances for the quarter ended March 2024.	This relates to a period during the financial year 2023-24. During the financial year 2023-24, the	

	grievances in such form and within the timelines as may be specified by the Board		quarter ended March 2024.						Company was under corporate insolvency resolution process. The present management took over the Company on 05th April, 2024. The Company has filed the waiver application with BSE.	
2	Regulation 24A (2) Every listed entity shall submit a secretarial compliance report and secretarial audit report in such form as specified, to stock exchanges, within sixty days from end of each financial year	SEBI (LODR) REGULATIONS 2015	The Company has not obtained annual secretarial compliance report and Secretarial Audit Report from the Practicing Company Secretary during the FY 23-24	BSE	BSE have levied Monetary Penalty	Non Compliance of Regulation 24A	730000	The Company has not obtained annual secretarial compliance report and Secretarial Audit Report from the Practicing Company Secretary during the FY 23-24	This relates to a period during the financial year 2023-24. During the financial year 2023-24, the Company was under corporate insolvency resolution process. The present management took	

									over the Company on 05th April, 2024. The Company has filed the waiver application with BSE.	
3	Regulation 46 The listed entity shall maintain a functional website containing the basic information about the listed entity	SEBI (LODR) REGULATIONS 2015	The Company has not maintain any website containing the basic information about the listed entity			Non Compliance of Regulation 46		The Company has not maintain any website containing the basic information about the listed entity		
4	Regulation 23 (9) The listed entity shall submit to the stock exchanges disclosures of related party transactions in the format as specified by the Board from time to time, and publish the same on its website Provided the listed entity shall make such disclosures every six months within fifteen days from the date of publication of its standalone and	SEBI (LODR) REGULATIONS 2015	The Company has not submitted to the stock exchanges the with respect to financial results of the Company for the quarter ended March 2024 and delayed in submitting results for half year ended September 2024	BSE	BSE have not levied Monetary Penalty	Non Compliance of Regulation 23(9)	5000	The Company has not submitted to the stock exchanges the with respect to financial results of the Company for the quarter ended March 2024 and delayed in submitting results for half year ended September 2024		

	consolidated financial results: Provided further that the listed entity shall make such disclosures every six months on the date of publication of its standalone and consolidated financial results									
5	Regulations 27 (2) The listed entity shall submit, to the recognised stock exchange(s), a quarterly compliance report on corporate governance in the format and within the timelines, as may be specified by the Board from time to time	SEBI (LODR) REGULATIONS 2015	The Company has not submitted to the stock exchange a quarterly compliance report on Corporate Governance for the Quarter ended March 2024	BSE	BSE have levied Monetary Penalty	Non Compliance of Regulation 27 (2)	730000	The Company has not submitted to the stock exchange a quarterly compliance report on Corporate Governance for the Quarter ended March 2024	This relates to a period during the financial year 2023-24. During the financial year 2023-24, the Company was under corporate insolvency resolution process. The present management took over the Company on 05 th April, 2024. The Company has filed the	

									waiver applicatio n with BSE	
6	Regulation 30 (5) The board of directors of the listed entity shall authorize one or more Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation and the contact details of such personnel shall be also disclosed to the stock exchange(s) and as well as on the listed entity's website.	SEBI (LODR) REGULATIONS 2015	The Company has not authorized one or more KMP for the purpose of determining materlity of an event or information and for the purpose of making disclosure to the stock exchange(s) and contact details of such personnel has not disclosed on the stock exchange			Non Compliance of Regulation 30(5)		The Company has not authorized one or more KMP for the purpose of determining materlity of an event or information and for the purpose of making disclosure to the stock exchange(s) and contact details of such personnel has not disclosed on the stock exchange		
7	Regulation 31 (1) The listed entity shall submit to the stock exchange(s) a statement showing holding of securities and shareholding pattern separately for each class of securities, in	SEBI (LODR) REGULATIONS 2015	The Company has delayed in submission of shareholding pattern to the stock exchange for the quarter ended March 2024	BSE	BSE have not levied Monetary Penalty	Non Compliance of Regulation 31	730000	The Company has delayed in submission of shareholding pattern to the stock exchange for the quarter ended March 2024	This relates to a period during the financial year 2023-24. During the financial year 2023-24, the Company	

	the format specified by the Board from time to time within the following timelines - (a) one day prior to listing of its securities on the stock exchange(s); (b) on a quarterly basis, within twenty one days from the end of each quarter; and, (c) within ten days of any capital restructuring of the listed entity resulting in a change exceeding two per cent of the total paid-up share capital:								was under corporate insolvency resolution process. The present management took over the Company on 05 th April, 2024. The Company has filed the waiver application with BSE	
8	Regulation 33 (3) The listed entity shall submit the financial results in the following manner The listed entity shall submit quarterly and year-to-date standalone financial results to the stock exchange within forty-five days of end of each quarter, other than the last quarter	SEBI (LODR) REGULATIONS 2015	The Company has delayed in submission of financial results to the stock exchange for the quarter ended March 2024 and June 2024.	BSE	BSE have not levied Monetary Penalty	Non Compliance of Regulation 33	1825000	The Company has delayed in submission of financial results to the stock exchange for the quarter ended March 2024 and June 2024	The present delay is because of delay in handover data by the resolutional professional. The Company has filed the waiver application with BSE.	

	Provided that such listed entity in respect of which a resolution plan under section 31 of the Insolvency Code has been approved, shall disclose its financial results within ninety days from the end of the quarter in which such resolution plan was approved, except in case such resolution plan has been approved in the last quarter of a financial year.]									
9	Regulation 40 (9) The listed entity shall ensure that the share transfer agent and/or the in-house share transfer facility, as the case may be, produces a certificate from a practicing company secretary within thirty days from the end of the financial year, certifying that all certificates have been issued within thirty days of	SEBI (LODR) REGULATIONS 2015	The Company has not obtained certificate 40(9) from the Practicing Company for the year ended March 2024 and as per Regulation 40 (9) the Certificate is required to be submitted to the stock exchange within thirty days from the end of the financial year.					The Company has not obtained certificate 40(9) from the Practicing Company for the year ended March 2024 and as per Regulation 40 (9) the Certificate is required to be submitted to the stock exchange within thirty days from the end of the financial year	This relates to a period during the financial year 2023-24. During the financial year 2023-24, the Company was under corporate insolvency resolution process. The present managem	

	the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies								ent took over the Company on 05 th April, 2024. The Company has filed the waiver application with BSE.	
10	Regulation 44(3) The listed entity shall submit to the stock exchange, within [two working days] of conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.	SEBI (LODR) REGULATIONS 2015	The Company has not submit to the stock exchange, within [two working days] of conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.	BSE	BSE have not levied Monetary Penalty	Non Compliance of Regulation 44(3)	10000	The Company has not submit to the stock exchange, within [two working days] of conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.		
11	Regulation 17 (8) The chief executive officer and the chief financial officer shall provide the compliance certificate to the board of directors as specified in Part B of Schedule II.	SEBI (LODR) REGULATIONS 2015	The Company has not obtained certificate from the chief executive officer and chief financial officer as specified in Part B of Schedule II.					The Company has not obtained certificate from the chief executive officer and chief financial officer as specified in Part B of Schedule II.	There was no CEO and CFO in the company during the financial year 2023-24. The company was under CIRP.	

12	Regulation 34 Annual Report D. The annual report shall contain the following additional disclosures Declaration signed by the chief executive officer stating that the members of board of directors and senior management personnel have affirmed compliance with the code of conduct of board of directors and senior management. E. Compliance certificate from either the auditors or practicing company secretaries regarding compliance of conditions of corporate governance shall be annexed with the directors' report.	SEBI (LODR) REGULATIONS 2015	The Company has not obtained declaration from the chief executive officer stating that the members of board of directors and senior management personnel have affirmed compliance with the code of conduct of board of directors and senior management The Company has not obtained a certificate from the auditors or practicing company secretaries regarding compliance of conditions of corporate governance shall be annexed with the directors' report.					The Company has not obtained declaration from the chief executive officer stating that the members of board of directors and senior management personnel have affirmed compliance with the code of conduct of board of directors and senior management The Company has not obtained a certificate from the auditors or practicing company secretaries regarding compliance of conditions of corporate governance shall be annexed with the directors' report.	There was no CEO in the Company during the financial year 2023-2024. The Company was under CIRP.	
13.	Regulation 34(3) read with Schedule V Para-C Sub clause 10 (i) of the Securities Exchange	SEBI (LODR) REGULATIONS 2015	The Company has not obtained Certificate of Non-Disqualification of Directors					The Company has not obtained Certificate of Non-Disqualification of Directors Certificate pursuant to	There was no board of directors in the Company during the	

	Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (i) a certificate from a company secretary in practice that none of the directors on the board of the company have been debarred or disqualified from being appointed or continuing as directors of companies by the Board/Ministry of Corporate Affairs or any such statutory authority		Certificate pursuant to (Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)					(Pursuant to financial Regulation 34(3) year and Schedule V 2023-24 Para C clause which (10)(i) of the SEBI represent (Listing Obligations and Disclosure Requirements) current management ent Regulations, 2015)	
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(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) (PCS)	Observations made in the secretarial compliance report for the year ended	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	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 listed entity
The Company has not obtained Annual Secretarial Report and FORM MR-3 report from a Practicing Company Secretary during the FY 23-24.						

I. I hereby report that, during the review period the compliance status of the listed entity with the following

requirement:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI) as notified by the Central Government under Section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	None
2.	Adoption and timely updation of the Policies: ● All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. ● All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/ guidelines issued by SEBI	Yes	None
3.	Maintenance and disclosures on Website: ● The Listed entity is maintaining a functional website ● Timely dissemination of the documents/ information under a separate section on the website ● Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website	No	The Company has not maintain any website during the audit period
4.	Disqualification of Director(s): None of the Director(s) of the listed entity are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None of the Directors of the Board is disqualified as per Section 164 of the Companies Act, 2013
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	Yes	None

6.	Preservation of Documents: 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	Yes	None
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee.	Yes	None
9.	Disclosure of events or information: 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	All the material events and disclosure were disclosed within the prescribed time limit except the following: a. Disclosure under regulation 30(5) of LODR Regulations
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: 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.	No	During the period under review several penalties have been imposed by BSE as per SEBI Norms.

12	Resignation of statutory auditors from the listed entity or its material subsidiaries: 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.	NA	No such instance during the review period
13.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	None

I further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations. **NA**

Disclaimer:

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. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness which the management has conducted the affairs of the listed entity.

FOR VASISHT & ASSOCIATES
(Company Secretaries)

SHOBHIT Digitally signed by
VASISHT SHOBHIT VASISHT
Date: 2025.05.29
18:37:42 +05'30'

CS SHOBHIT VASISHT
UDIN: F011517G000497948
PR No: 2355/2022
FCS No: 11517
C P No: 21476

Date: May 29, 2025
Place: Faridabad