



PROGREX VENTURES LIMITED

C.I.N. L15141MP1981PLC001759

E-mail: extractions@yahoo.co.in, info@progressivecorp.in,

Website: progressivecorp.in

Registered Office: 232, SHRI MOHAN PARISAR
ZONE-1 M.P. NAGAR BHOPAL MP -462011-

INDIA

Tel. No.: 0755 2558656

(Formerly Known as -Progressive Extractions & Exports Limited)

Date : 16th April, 2025

Department of Corporate Services,
BSE Ltd.,
P.J Towers, Ground Floor,
Dalal Street,
Fort , Mumbai – 400 001

Ref : PROGREG VENTURES LTD. (Scrip Code 531265)

Subject:- Reg. 27 - Corporate Governance - Non-Applicability Certificate

Dear Sir,

We may like to your Kind notice that,

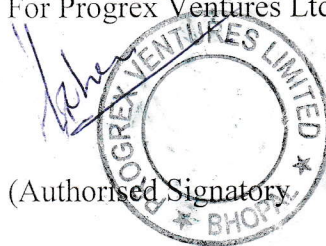
The paid up equity **share capital of the Company is Rs. 3,60,44,000/-** (Rupees Three Crores Sixty Lakhs and Forty Four Thousand Only) and the **Net worth of the Company** As per Audited Financial Statement of the Company for the years **Year ends on 31st March, 2024 is only Rs. 7,33,75,949/-** (Rupees Seven Crores thirty three Lakhs seventy five thousands and nine hundred forty nine Only) therefore regulations shall not apply on the company as listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year.

We are attaching herewith Certificate from PCS regarding Net worth & Paid up Share Capital of Previous three Years.

You are requested to take the same on record and exempt us to submit Quarterly Corporate Governance Report Under Regulation 27 for the Quarter ended on 31.03.2025..

For Progrex Ventures Ltd.

(Authorised Signatory)





CS Abhishek Modi

ABHISHEK MODI & CO.

Practicing Company Secretary

M-343, Gautam Nagar,
BHOPAL-462023(M.P.)

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Email: modiabhishek17@gmail.com

To
The Manager
ESE Limited
Firoze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

This is to certify on the basis of information available on the official website of the Ministry of Corporate Affairs (www.mca.gov.in) and the data made available by the company, **PROGREX VENTURES LIMITED (CIN: L15141MP1981PLC001759)** having its Registered office at **282, SHRI MOHAN PARISAR ZONE-1 M.P. NAGAR, BHOPAL, Madhya Pradesh, India, 462011**, has authorised capital of Rs 7,00,00,000 divided into 70,00,000 shares of Rs. 10 each and paid up capital of Rs 3,60,44,000 divided into 36,04,400 shares of Rs. 10 each as on date

Following are the paid up share capital and net worth of last three years:

Financial year ends on	Paid-up Share capital (Rs.)	Net worth (Rs.)
31.03.2022	3,60,44,000/-	7,69,09,807/-
31.03.2023	3,60,44,000/-	7,58,27,067/-
31.03.2024	3,60,44,000/-	7,33,75,949/-

All the details provided above are true and best of my knowledge and on the basis of documents provided before us and the above certificate is issued on the request of the company.

Date: 14/01/2025

Place: Bhopal

For : Abhishek Modi & Company
(Practicing Company Secretaries)


CS. ABHISHEK MODI
PROPRIETOR SECRETARY

C.P. NO. – 14349

M.No. – 10687

Peer Review No.: 1183/2021

UDIN: F010687F003682641