

7-ARI (NLS) KAMUCLAR

1. **NAME** _____
 2. **DATE** _____
 3. **TIME** _____
 4. **LOCATION** _____
 5. **REMARKS** _____
 6. **SIGNATURE** _____
 7. **DATE** _____
 8. **TIME** _____
 9. **LOCATION** _____
 10. **REMARKS** _____
 11. **SIGNATURE** _____
 12. **DATE** _____
 13. **TIME** _____
 14. **LOCATION** _____
 15. **REMARKS** _____
 16. **SIGNATURE** _____
 17. **DATE** _____
 18. **TIME** _____
 19. **LOCATION** _____
 20. **REMARKS** _____
 21. **SIGNATURE** _____
 22. **DATE** _____
 23. **TIME** _____
 24. **LOCATION** _____
 25. **REMARKS** _____
 26. **SIGNATURE** _____
 27. **DATE** _____
 28. **TIME** _____
 29. **LOCATION** _____
 30. **REMARKS** _____
 31. **SIGNATURE** _____
 32. **DATE** _____
 33. **TIME** _____
 34. **LOCATION** _____
 35. **REMARKS** _____
 36. **SIGNATURE** _____
 37. **DATE** _____
 38. **TIME** _____
 39. **LOCATION** _____
 40. **REMARKS** _____
 41. **SIGNATURE** _____
 42. **DATE** _____
 43. **TIME** _____
 44. **LOCATION** _____
 45. **REMARKS** _____
 46. **SIGNATURE** _____
 47. **DATE** _____
 48. **TIME** _____
 49. **LOCATION** _____
 50. **REMARKS** _____
 51. **SIGNATURE** _____
 52. **DATE** _____
 53. **TIME** _____
 54. **LOCATION** _____
 55. **REMARKS** _____
 56. **SIGNATURE** _____
 57. **DATE** _____
 58. **TIME** _____
 59. **LOCATION** _____
 60. **REMARKS** _____
 61. **SIGNATURE** _____
 62. **DATE** _____
 63. **TIME** _____
 64. **LOCATION** _____
 65. **REMARKS** _____
 66. **SIGNATURE** _____
 67. **DATE** _____
 68. **TIME** _____
 69. **LOCATION** _____
 70. **REMARKS** _____
 71. **SIGNATURE** _____
 72. **DATE** _____
 73. **TIME** _____
 74. **LOCATION** _____
 75. **REMARKS** _____
 76. **SIGNATURE** _____
 77. **DATE** _____
 78. **TIME** _____
 79. **LOCATION** _____
 80. **REMARKS** _____
 81. **SIGNATURE** _____
 82. **DATE** _____
 83. **TIME** _____
 84. **LOCATION** _____
 85. **REMARKS** _____
 86. **SIGNATURE** _____
 87. **DATE** _____
 88. **TIME** _____
 89. **LOCATION** _____
 90. **REMARKS** _____
 91. **SIGNATURE** _____
 92. **DATE** _____
 93. **TIME** _____
 94. **LOCATION** _____
 95. **REMARKS** _____
 96. **SIGNATURE** _____
 97. **DATE** _____
 98. **TIME** _____
 99. **LOCATION** _____
 100. **REMARKS** _____
 101. **SIGNATURE** _____
 102. **DATE** _____
 103. **TIME** _____
 104. **LOCATION** _____
 105. **REMARKS** _____
 106. **SIGNATURE** _____
 107. **DATE** _____
 108. **TIME** _____
 109. **LOCATION** _____
 110. **REMARKS** _____
 111. **SIGNATURE** _____
 112. **DATE** _____
 113. **TIME** _____
 114. **LOCATION** _____
 115. **REMARKS** _____
 116. **SIGNATURE** _____
 117. **DATE** _____
 118. **TIME** _____
 119. **LOCATION** _____
 120. **REMARKS** _____
 121. **SIGNATURE** _____
 122. **DATE** _____
 123. **TIME** _____
 124. **LOCATION** _____
 125. **REMARKS** _____
 126. **SIGNATURE** _____
 127. **DATE** _____
 128. **TIME** _____
 129. **LOCATION** _____
 130. **REMARKS** _____
 131. **SIGNATURE** _____
 132. **DATE** _____
 133. **TIME** _____
 134. **LOCATION** _____
 135. **REMARKS** _____
 136. **SIGNATURE** _____
 137. **DATE** _____
 138. **TIME** _____
 139. **LOCATION** _____
 140. **REMARKS** _____
 141. **SIGNATURE** _____
 142. **DATE** _____
 143. **TIME** _____
 144. **LOCATION** _____
 145. **REMARKS** _____
 146. **SIGNATURE** _____
 147. **DATE** _____
 148. **TIME** _____
 149. **LOCATION** _____
 150. **REMARKS** _____
 151. **SIGNATURE** _____
 152. **DATE** _____
 153. **TIME** _____
 154. **LOCATION** _____
 155. **REMARKS** _____
 156. **SIGNATURE** _____
 157. **DATE** _____
 158. **TIME** _____
 159. **LOCATION** _____
 160. **REMARKS** _____
 161. **SIGNATURE** _____
 162. **DATE** _____
 163. **TIME** _____
 164. **LOCATION** _____
 165. **REMARKS** _____
 166. **SIGNATURE** _____
 167. **DATE** _____
 168. **TIME** _____
 169. **LOCATION** _____
 170. **REMARKS** _____
 171. **SIGNATURE** _____
 172. **DATE** _____
 173. **TIME** _____
 174. **LOCATION** _____
 175. **REMARKS** _____
 176. **SIGNATURE** _____
 177. **DATE** _____
 178. **TIME** _____
 179. **LOCATION** _____
 180. **REMARKS** _____
 181. **SIGNATURE** _____
 182. **DATE** _____
 183. **TIME** _____
 184. **LOCATION** _____
 185. **REMARKS** _____
 186. **SIGNATURE** _____
 187. **DATE** _____
 188. **TIME** _____
 189. **LOCATION** _____
 190. **REMARKS** _____
 191. **SIGNATURE** _____
 192. **DATE** _____
 193. **TIME** _____
 194. **LOCATION** _____
 195. **REMARKS** _____
 196. **SIGNATURE** _____
 197. **DATE** _____
 198. **TIME** _____
 199. **LOCATION** _____
 200. **REMARKS** _____
 201. **SIGNATURE** _____
 202. **DATE** _____
 203. **TIME** _____
 204. **LOCATION** _____
 205. **REMARKS** _____
 206. **SIGNATURE** _____
 207. **DATE** _____
 208. **TIME** _____
 209. **LOCATION** _____
 210. **REMARKS** _____
 211. **SIGNATURE** _____
 212. **DATE** _____
 213. **TIME** _____
 214. **LOCATION** _____
 215. **REMARKS** _____
 216. **SIGNATURE** _____
 217. **DATE** _____
 218. **TIME** _____
 219. **LOCATION** _____
 220. **REMARKS** _____
 221. **SIGNATURE** _____
 222. **DATE** _____
 223. **TIME** _____
 224. **LOCATION** _____
 225. **REMARKS** _____
 226. **SIGNATURE** _____

1. What is the purpose of the document?
 2. What is the main topic?
 3. What is the author's name?
 4. What is the date?
 5. What is the location?
 6. What is the subject?
 7. What is the title?
 8. What is the author's address?
 9. What is the author's phone number?
 10. What is the author's email address?

2000-2001
 2002-2003
 2004-2005
 2006-2007
 2008-2009
 2010-2011
 2012-2013
 2014-2015
 2016-2017
 2018-2019
 2020-2021
 2022-2023
 2024-2025
 2026-2027
 2028-2029
 2030-2031
 2032-2033
 2034-2035
 2036-2037
 2038-2039
 2040-2041
 2042-2043
 2044-2045
 2046-2047
 2048-2049
 2050-2051
 2052-2053
 2054-2055
 2056-2057
 2058-2059
 2060-2061
 2062-2063
 2064-2065
 2066-2067
 2068-2069
 2070-2071
 2072-2073
 2074-2075
 2076-2077
 2078-2079
 2080-2081
 2082-2083
 2084-2085
 2086-2087
 2088-2089
 2090-2091
 2092-2093
 2094-2095
 2096-2097
 2098-2099
 2100-2101
 2102-2103
 2104-2105
 2106-2107
 2108-2109
 2110-2111
 2112-2113
 2114-2115
 2116-2117
 2118-2119
 2120-2121
 2122-2123
 2124-2125
 2126-2127
 2128-2129
 2130-2131
 2132-2133
 2134-2135
 2136-2137
 2138-2139
 2140-2141
 2142-2143
 2144-2145
 2146-2147
 2148-2149
 2150-2151
 2152-2153
 2154-2155
 2156-2157
 2158-2159
 2160-2161
 2162-2163
 2164-2165
 2166-2167
 2168-2169
 2170-2171
 2172-2173
 2174-2175
 2176-2177
 2178-2179
 2180-2181
 2182-2183
 2184-2185
 2186-2187
 2188-2189
 2190-2191
 2192-2193
 2194-2195
 2196-2197
 2198-2199
 2200-2201
 2202-2203
 2204-2205
 2206-2207
 2208-2209
 2210-2211
 2212-2213
 2214-2215
 2216-2217
 2218-2219
 2220-2221
 2222-2223
 2224-2225
 2226-2227
 2228-2229
 2230-2231
 2232-2233
 2234-2235
 2236-2237
 2238-2239
 2240-2241
 2242-2243
 2244-2245
 2246-2247
 2248-2249
 2250-2251
 2252-2253
 2254-2255
 2256-2257
 2258-2259
 2260-2261
 2262-2263
 2264-2265
 2266-2267
 2268-2269
 2270-2271
 2272-2273
 2274-2275
 2276-2277
 2278-2279
 2280-2281
 2282-2283
 2284-2285
 2286-2287
 2288-2289
 2290-2291
 2292-2293
 2294-2295
 2296-2297
 2298-2299
 2300-2301
 2302-2303
 2304-2305
 2306-2307
 2308-2309
 2310-2311
 2312-2313
 2314-2315
 2316-2317
 2318-2319
 2320-2321
 2322-2323
 2324-2325
 2326-2327
 2328-2329
 2330-2331
 2332-2333
 2334-2335
 2336-2337
 2338-2339
 2340-2341
 2342-2343
 2344-2345
 2346-2347
 2348-2349
 2350-2351
 2352-2353
 2354-2355
 2356-2357
 2358-2359
 2360-2361
 2362-2363
 2364-2365
 2366-2367
 2368-2369
 2370-2371
 2372-2373
 2374-2375
 2376-2377
 2378-2379
 2380-2381
 2382-2383
 2384-2385
 2386-2387
 2388-2389
 2390-2391
 2392-2393
 2394-2395
 2396-2397
 2398-2399
 2400-2401
 2402-2403
 2404-2405
 2406-2407
 2408-2409
 2410-2411
 2412-2413
 2414-2415
 2416-2417
 2418-2419
 2420-2421
 2422-2423
 2424-2425
 2426-2427
 2428-2429
 2430-2431
 2432-2433
 2434-2435
 2436-2437
 2438-2439
 2440-2441
 2442-2443
 2444-2445
 2446-2447
 2448-2449
 2450-2451
 2452-2453
 2454-2455
 2456-2457
 2458-2459
 2460-2461
 2462-2463
 2464-2465
 2466-2467
 2468-2469
 2470-2471
 2472-2473
 2474-2475
 2476-2477
 2478-2479
 2480-2481
 2482-2483
 2484-2485
 2486-2487
 2488-2489
 2490-2491
 2492-2493
 2494-2495
 2496-2497
 2498-2499
 2500-2501
 2502-2503
 2504-2505
 2506-2507
 2508-2509
 2510-2511
 2512-2513
 2514-2515
 2516-2517
 2518-2519
 2520-2521
 2522-2523
 2524-2525
 2526-2527
 2528-2529
 2530-2531
 2532-2533
 2534-2535
 2536-2537
 2538-2539
 2540-2541
 2542-2543
 2544-2545
 2546-2547
 2548-2549
 2550-2551
 2552-2553
 2554-2555
 2556-2557
 2558-2559
 2560-2561
 2562-2563
 2564-2565
 2566-2567
 2568-2569
 2570-2571
 2572-2573
 2574-2575
 2576-2577
 2578-2579
 2580-2581
 2582-2583
 258


When I finished my first year, my salary (including public pension) was 100,000 yen for the year, or 8,333 yen monthly in April.

Presented to Congress July 1995, by the 20-page cover, 384A, read with 384B Cover No. 384C/384D/384E/384F/384G/384H/384I/384J/384K/384L/384M/384N/384O/384P/384Q/384R/384S/384T/384U/384V/384W/384X/384Y/384Z/384AA/384AB/384AC/384AD/384AE/384AF/384AG/384AH/384AI/384AJ/384AK/384AL/384AM/384AN/384AO/384AP/384AQ/384AR/384AS/384AT/384AU/384AV/384AW/384AX/384AY/384AZ/384BA/384BB/384BC/384BD/384BE/384BF/384BG/384BH/384BI/384BJ/384BK/384BL/384BM/384BN/384BO/384BP/384BQ/384BR/384BS/384BT/384BU/384BV/384BW/384BX/384BY/384BZ/384CA/384CB/384CC/384CD/384CE/384CF/384CG/384CH/384CI/384CJ/384CK/384CL/384CM/384CN/384CO/384CP/384CQ/384CR/384CS/384CT/384CU/384CV/384CW/384CX/384CY/384CZ/384DA/384DB/384DC/384DD/384DE/384DF/384DG/384DH/384DI/384DJ/384DK/384DL/384DM/384DN/384DO/384DP/384DQ/384DR/384DS/384DT/384DU/384DV/384DW/384DX/384DY/384DZ/384EA/384EB/384EC/384ED/384EE/384EF/384EG/384EH/384EI/384EJ/384EK/384EL/384EM/384EN/384EO/384EP/384EQ/384ER/384ES/384ET/384EU/384EV/384EW/384EX/384EY/384EZ/384FA/384FB/384FC/384FD/384FE/384FF/384FG/384FH/384FI/384FJ/384FK/384FL/384FM/384FN/384FO/384FP/384FQ/384FR/384FS/384FT/384FU/384FV/384FW/384FX/384FY/384FZ/384GA/384GB/384GC/384GD/384GE/384GF/384GG/384GH/384GI/384GJ/384GK/384GL/384GM/384GN/384GO/384GP/384GQ/384GR/384GS/384GT/384GU/384GV/384GW/384GX/384GY/384GZ/384HA/384HB/384HC/384HD/384HE/384HF/384HG/384HH/384HI/384HJ/384HK/384HL/384HM/384HN/384HO/384HP/384HQ/384HR/384HS/384HT/384HU/384HV/384HW/384HX/384HY/384HZ/384IA/384IB/384IC/384ID/384IE/384IF/384IG/384IH/384II/384IJ/384IK/384IL/384IM/384IN/384IO/384IP/384IQ/384IR/384IS/384IT/384IU/384IV/384IW/384IX/384IY/384IZ/384JA/384JB/384JC/384JD/384JE/384JF/384JG/384JH/384JI/384JJ/384JK/384JL/384JM/384JN/384JO/384JP/384JQ/384JR/384JS/384JT/384JU/384JV/384JW/384JX/384JY/384JZ/384KA/384KB/384KC/384KD/384KE/384KF/384KG/384KH/384KI/384KJ/384KK/384KL/384KM/384KN/384KO/384KP/384KQ/384KR/384KS/384KT/384KU/384KV/384KW/384KX/384KY/384KZ/384LA/384LB/384LC/384LD/384LE/384LF/384LG/384LH/384LI/384LJ/384LK/384LL/384LM/384LN/384LO/384LP/384LQ/384LR/384LS/384LT/384LU/384LV/384LW/384LX/384LY/384LZ/384MA/384MB/384MC/384MD/384ME/384MF/384MG/384MH/384MI/384MJ/384MK/384ML/384MM/384MN/384MO/384MP/384MQ/384MR/384MS/384MT/384MU/384MV/384MW/384MX/384MY/384MZ/384NA/384NB/384NC/384ND/384NE/384NF/384NG/384NH/384NI/384NJ/384NK/384NL/384NM/384NO/384NP/384NQ/384NR/384NS/384NT/384NU/384NV/384NW/384NX/384NY/384NZ/384OA/384OB/384OC/384OD/384OE/384OF/384OG/384OH/384OI/384OJ/384OK/384OL/384OM/384ON/384OO/384OP/384OQ/384OR/384OS/384OT/384OU/384OV/384OW/384OX/384OY/384OZ/384PA/384PB/384PC/384PD/384PE/384PF/384PG/384PH/384PI/384PJ/384PK/384PL/384PM/384PN/384PO/384PP/384PQ/384PR/384PS/384PT/384PU/384PV/384PW/384PX/384PY/384PZ/384QA/384QB/384QC/384QD/384QE/384QF/384QG/384QH/384QI/384QJ/384QK/384QL/384QM/384QN/384QO/384QP/384QQ/384QR/384QS/384QT/384QU/384QV/384QW/384QX/384QY/384QZ/384RA/384RB/384RC/384RD/384RE/384RF/384RG/384RH/384RI/384RJ/384RK/384RL/384RM/384RN/384RO/384RP/384RQ/384RR/384RS/384RT/384RU/384RV/384RW/384RX/384RY/384RZ/384SA/384SB/384SC/384SD/384SE/384SF/384SG/384SH/384SI/384SJ/384SK/384SL/384SM/384SN/384SO/384SP/384SQ/384SR/384SS/384ST/384SU/384SV/384SW/384SX/384SY/384SZ/384TA/384TB/384TC/384TD/384TE/384TF/384TG/384TH/384TI/384TJ/384TK/384TL/384TM/384TN/384TO/384TP/384TQ/384TR/384TS/384TT/384TU/384TV/384TW/384TX/384TY/384TZ/384UA/384UB/384UC/384UD/384UE/384UF/384UG/384UH/384UI/384UJ/384UK/384UL/384UM/384UN/384UO/384UP/384UQ/384UR/384US/384UT/384UU/384UV/384UW/384UX/384UY/384UZ/384VA/384VB/384VC/384VD/384VE/384VF/384VG/384VH/384VI/384VJ/384VK/384VL/384VM/384VN/384VO/384VP/384VQ/384VR/384VS/384VT/384VU/384VV/384VW/384VX/384VY/384VZ/384WA/384WB/384WC/384WD/384WE/384WF/384WG/384WH/384WI/384WJ/384WK/384WL/384WM/384WN/384WO/384WP/384WQ/384WR/384WS/384WT/384WU/384WV/384WW/384WX/384WY/384WZ/384XA/384XB/384XC/384XD/384XE/384XF/384XG/384XH/384XI/384XJ/384XK/384XL/384XM/384XN/384XO/384XP/384XQ/384XR/384XS/384XT/384XU/384XV/384XW/384XX/384XY/384XZ/384YA/384YB/384YC/384YD/384YE/384YF/384YG/384YH/384YI/384YJ/384YK/384YL/384YM/384YN/384YO/384YP/384YQ/384YR/384YS/384YT/384YU/384YV/384YW/384YX/384YY/384YZ/384ZA/384ZB/384ZC/384ZD/384ZE/384ZF/384ZG/384ZH/384ZI/384ZJ/384ZK/384ZL/384ZM/384ZN/384ZO/384ZP/384ZQ/384ZR/384ZS/384ZT/384ZU/384ZV/384ZW/384ZX/384ZY/384ZZ/384AA/384AB/384AC/384AD/384AE/384AF/384AG/384AH/384AI/384AJ/384AK/384AL/384AM/384AN/384AO/384AP/384AQ/384AR/384AS/384AT/384AU/384AV/384AW/384AX/384AY/384AZ/384BA/384BB/384BC/384BD/384BE/384BF/384BG/384BH/384BI/384BJ/384BK/384BL/384BM/384BN/384BO/384BP/384BQ/384BR/384BS/384BT/384BU/384BV/384BW/384BX/384BY/384BZ/384CA/384CB/384CC/384CD/384CE/384CF/384CG/384CH/384CI/384CJ/384CK/384CL/384CM/384CN/384CO/384CP/384CQ/384CR/384CS/384CT/384CU/384CV/384CW/384CX/384CY/384CZ/384DA/384DB/384DC/384DD/384DE/384DF/384DG/384DH/384DI/384DJ/384DK

Ready? And the winner is... you! We're glad you read.

2000 年 12 月 15 日 星期三
 2000 年 12 月 15 日 星期三
 2000 年 12 月 15 日 星期三

William S. Edwards,
Pres. Edwards Bldg Bldg Trust Co.



Richard B. Wynn
University of Maryland, U.S. Marine Corps



Age Group	Male	Female
0-14	10	10
15-24	80	70
25-34	60	50
35-44	40	30
45-54	20	10
55-64	10	10
65-74	10	10
75-84	10	10
85+	10	10

[illegible][illegible]



**Secretarial Compliance Report of Garden Silk Mills Limited for the financial
year ended 31st March, 2020**

To,
The Board of Directors,
Garden Silk Mills Limited,
Tulsi Krupa Arcade, First Floor,
Puna-Kumbharia Road,
Dumbhal, Surat 395010

I, Kunjal Dalal, Practicing Company Secretary have examined:

- (a) all the documents and records made available to me and explanation provided by **Garden Silk Mills Limited** ("the listed entity/Company"),
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity i.e. www.gardenvareli.com
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2020 ('**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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/guidelines issued there under, 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 (**Not applicable to the listed entity during the Review Period**);
- (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 listed entity during the Review Period**);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (**Not applicable to the listed entity during the Review Period**);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (**Not applicable to the listed entity during the Review Period**);
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and





2024. Copyright (c) K. Dalal & Co. All rights reserved. No part of this publication may be reproduced, stored in a retrieval system, or transmitted, in any form or by any means, electronic, mechanical, photocopying, recording, or otherwise, without the prior written permission of K. Dalal & Co.

- (j) Securities and Exchange Board of India (Registrar to an issue and Share Transfer Agents) Regulations, 1993,

and circular, guidelines issued there under; 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 circular / guidelines issued there under, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circular/ guidelines including specific clause)	Deviations	Observations/ Remarks of the Practising Company Secretary
1	Regulation 17(1) of SEBI (LODR) Regulations, 2015 - Composition of Board of Directors	There was a non-compliance with respect to composition of Board of Directors, in respect to nomination of a woman director on the Board.	During the discussions with the Company officials and documents examined by us, the non-compliance was primarily due to the Company unable to identify an appropriate candidate since the account of the Company was not sufficient to identify a suitable candidate. The Company has been advised to identify a suitable candidate and nominate her to the Board of Directors.

Witnessed and signed:

Practising Company Secretary

(Signature)

(Name)

(Firm Name)

(Address)

(City)

(State)

(Pin Code)

(Country)

(Date)

(Place)

(Time)

(Month)

(Year)

(Day)

(Hour)

(Minute)

(Second)

(Millisecond)

(Microsecond)

(Nanosecond)

(Picosecond)

(Femtosecond)

(Attosecond)

(Zeptosecond)

(Yoctosecond)



			report and through oversight the same was missed out while filing the financial results and other attachments.
4	Regulation 34(1) Of SEBI (LODR) Regulations, 2015	There was a delay in filing of Annual Report of the Company with the stock exchanges under the Regulation 34(1) as amended and applicable w.e.f. 31/03/2019.	As explained by the Company officials, the Company inadvertently filed the annual report in accordance with earlier guidelines which requires the listed entity to submit the annual report within 21 days after being adopted in the AGM. Being the first year of filing after the amended regulation, the stock exchange considered the Company's request favourably and granted waiver of fine imposed earlier.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary, if any.
1	BSE and NSE	Non-compliance of Regulation 17(1) Of SEBI (LODR) Regulations, 2015 with respect to composition of Board of Directors with at least one Woman Director.	BSE and NSE imposed fine for delay in compliance and also froze the shareholding in demat account of Promoter and Promoter Group Companies.	The Board of Directors appointed a Woman Director w.e.f. 23/03/2020 and paid the fine as levied by the respective exchange.
2	NSE	Non-compliance of Regulation 34(1) of SEBI (LODR) Regulations, 2015 with respect to submission of Annual Report.	NSE imposed fine for delay in compliance	In response to the Company's request for waiver of fine, NSE considered the request favorably and the fine imposed was withdrawn.





(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31/03/2019	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
01	Delayed filing of Corporate Governance Report under Regulation 27(2) of SEBI (LODR) Regulations, 2015.	Fine of Rs. 21,240/- paid by company	The delay in compliance was taken note of and the Company assured for timely compliance in future.	The company is advised to make timely compliance in future.

Place: Surat
Date: 09/06/2020
UDIN: F003530B000329207

For K. Dalal & Co.
Company Secretaries



Kunjal Dalal
FCS No.: 3530
C P No.: 3863