



(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)

May 16, 2022



Hyderabad 2335 3096 [www.anjanicement.com](http://www.anjanicement.com)

**SECRETARIAL COMPLIANCE REPORT OF  
ANJANI PORTLAND CEMENT LIMITED  
FOR THE YEAR ENDED 31.03.2022**

We, D. Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057 have examined

- a) all the documents and records made available to us and explanation, information and clarifications provided by **ANJANI PORTLAND CEMENT LIMITED**, (“the Listed Entity”),
- b) the filings/ submissions made by the Company to the Stock Exchanges,
- c) website of the Listed Entity,
- d) declaration received from the Listed Entity on Annual Compliance for the financial year ended 31<sup>st</sup> March, 2022 (“Review Period”) in respect of compliance with the provisions of:
  1. the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
  2. 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, 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 period under review)
- 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 period under review)
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable to the Listed Entity during the period under review)





under review)

- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Listed Entity during the period under review)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- j) 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:

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) No actions were taken against the Listed Entity/ its promoters/ directors 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 thereunder.
- (d) The Listed Entity has taken the following actions to comply with the observations made in previous reports:

S.No	Observations of the Practicing Company Secretary in the previous reports	Observations made in the Secretarial compliance report for the	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	One of the independent directors due to technical glitch could participate only through telecom and not through Video Conferencing for two audit committee meetings held on may 08	31 <sup>st</sup> March, 2021	As informed to us, this was an inadvertent omission and will be avoided in future.	The Listed Entity had requisite quorum throughout the Audit Committee meetings conducted through video conferencing during the review period.



Regulations.	SEBI (LODR) 2015				
	requires Quorum for audit committee meetings shall be either be two members or one third of the members of the audit committee, whichever is greater, with at least two independent directors.				

(e) The reporting on compliance of Clause 6(A) and 6(B) of the Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by Securities and Exchange Board of India on "Resignation of statutory auditors from listed entities and their material subsidiaries" is not applicable during the Review Period.

**Place: Hyderabad  
Date: 12.05.2022**

**For D.HANUMANTA RAJU & CO  
COMPANY SECRETARIES**



*[Handwritten signature]*

**FCS: 4044, CP NO: 1709  
UDIN: F004044D000308106  
PR NO: 699/2020**