



# Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007

Tel: +91 33 2259 8877 | Website: [www.adconcap.com](http://www.adconcap.com) | Email: [adconcapital@gmail.com](mailto:adconcapital@gmail.com)

April 20, 2023

**The Deputy Manager**

Dept. of Corp. Services

**BSE Limited**

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Submission of Annual Secretarial Compliance Report

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/ 2019 dated 8 February 2019; we are forwarding herewith Annual Secretarial Compliance Report for the Financial Year 2022-23.

Thanking You,

Yours Faithfully,

**For ADCON CAPITAL SERVICES LIMITED**

**PIYUSH SARAF**

**DIN: 02578675**

**MANAGING DIRECTOR**

Enclosed: Annual Secretarial Compliance Report





# Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

## ANNUAL SECRETARIAL COMPLIANCE REPORT

FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH 2023

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For the financial year ended on March 31, 2023 in respect of Compliance with the provisions of:

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D	<b>Adoption and timely updation of the Policies</b> <ul style="list-style-type: none"> <li>E D D D D FD</li> <li>D D D D D D</li> <li>D DD DD D D</li> <li>E D D D DD D D FD</li> <li>D D D D D D</li> <li>D D D D D D</li> <li>D D D D</li> </ul>	D	D D D
D	<b>Maintenance and disclosures on Website:</b> <ul style="list-style-type: none"> <li>D D D D D D</li> <li>D</li> <li>D D D D D</li> <li>D DD D D D</li> <li>D</li> <li>D D D D D D</li> <li>D D D D D D</li> <li>D D D D D D</li> </ul>	D	D D D D D D
D	<b>Disqualification of Director:</b> <ul style="list-style-type: none"> <li>D D D D D D</li> <li>D D D D D</li> <li>E D D</li> </ul>	D	D
D	<b>To examine details related to Subsidiaries of listed entities:</b> <ul style="list-style-type: none"> <li>D D D D</li> <li>D</li> <li>D D DD D D</li> <li>DD DD D D</li> </ul>	E D	D D D D D D D D D
D	<b>Preservation of Documents:</b> <ul style="list-style-type: none"> <li>D D DD D D D</li> <li>D D D D FD D</li> <li>D D D D D D</li> <li>DD D D D D</li> <li>D D FD D D D</li> </ul>	D	D
D	<b>Performance Evaluation:</b> <ul style="list-style-type: none"> <li>D D D D D D</li> <li>DD DF D D D</li> <li>D D D D D D</li> <li>D DD DD FD D</li> </ul>	D	D
D	<b>Related Party Transactions:</b> <ul style="list-style-type: none"> <li>D D D D D D</li> <li>D D D D D</li> <li>D D D D</li> <li>D D D D D D</li> </ul>	D	D D D



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D	<b>Disclosure of events or information:</b> D D D D D D D D D D D D D D D D D F D D D D D D D D D D	D	D
D	<b>Prohibition of Insider Trading:</b> D D D D D D D D D D D F D D D D D D D D	D	D
D	<b>Actions taken by SEBI or Stock Exchange(s), if any:</b> D D D D D D D D D D D D D D D F D D D D D D D D D D D D D D D F D D D D D D F D D D D D D D	D	D
D	<b>Additional Non-compliances, if any:</b> D D D D D D D D F D D D D D	D E D	D D

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**KRITI DAGA**

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## Annexure "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: –

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## Annexure "B"

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

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