



SVC INDUSTRIES LIMITED

(Formerly known as SVC SUPERCHEM LTD)

Regd. Off.: 301, A-1, Shubham Centre, Near Holy Family Church, 491, Cardinal Gracious Road, Andheri (East), Mumbai 400 099
Tel.: +91-(22)-2832 4296 / 2821 5078 • E-mail svcindustriesltd@gmail.com • Website: www.svcindustriesltd.com
CIN: L15100MH1989PLC053232

May 29, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Scrip Code: 524488

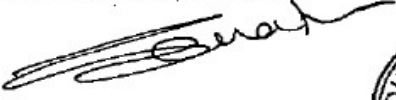
Sub: Submission of Annual Secretarial Compliance Report for year ended March 31, 2023 under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

With reference to captioned subject and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed the Annual Secretarial Compliance Report for the Financial Year ended March 31, 2023.

Kindly take the same in your record.

Thanking you,

Yours faithfully
For SVC Industries Limited


Suresh Chaturvedi
Director
IN No. 00577689





Ranjeetkumar Sharma & Associates
Company Secretaries

B-26 Venus CHS Ltd., Maitry Park, 100 Ft Road, Vasai West, Dist.Thane-401202 Mobile: +91 97643 22951, Email: csranjeetsharma@gmail.com
UCN:- S2016MH359900, PRC:- 2758/2022

SECRETARIAL COMPLIANCE REPORT

[Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019]

Secretarial Compliance Report of SVC Industries Limited for the year ended 31/03/2023, Ranjeet Sharma have examined:

- a) all the documents and records made available to us and explanation provided by SVC 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 certification for the year ended 31st March, 2023 ("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");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, includes:-

- 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 as there was no reportable event during the year under review)**



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- 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 as there was no reportable event during the year under review)**
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable as there was no reportable event during the year under review)**
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable as there was no reportable event during the year under review)**
- g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable as there was no reportable event during the year under review)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

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



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a. for the following:

| Sr. | Compliance Requirement | Deviation | Observation |
|-----|--|--|---|
| 1. | <p>There is non-compliance against which penalty was imposed by exchange and company has given clarification against the same. The Non-Compliance are as follows:</p> <p>(i) Delay in filing of Shareholding Pattern for the quarter ended 30th June, 2022</p> <p>(ii) Delay in filing of Shareholding Pattern for the quarter ended 31st December, 2022</p> <p>(iii) As per Regulation 30 of SEBI Listing Regulations, Outcome of meeting of Board of Directors in which financial results have been approved are to be disclosed to Stock Exchanges within 30 minutes of the closure of meeting.</p> <p>iv) As per Regulation 17(1A) Non-compliance with the requirements pertaining to appointment or continuation of non-executive director who has attained the age of seventy-five</p> | <p>Due to technical error, the shareholding patterns is not yet submitted.</p> <p>There was a delay in compliance by 4 days.</p> <p>Delay of 2 days in Board Meeting prior Intimation for the September Quarter held on 12th August, 2022.</p> <p>Non appointment of Mr. Subhash Chandra Rustogi as Independent</p> | <p>Yet to comply</p> <p>Duly Complied on 25th January, 2023.</p> <p>There was a delay of _2 days in submission of intimation of meeting of Board of Directors held on 12th August, 2022 during the period under review.</p> <p>Representation made to BSE vide email dated 22.11.2022, as at the time of appointment, the</p> |



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| | | | |
|--|-------|---------------------------------------|--|
| | years | Director by way of Special Resolution | approval was taken as special Resolution |
|--|-------|---------------------------------------|--|

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our 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 violations | Details of action taken E.g Fines, warning letters, debarment etc. | Observations/remarks of practicing Company secretary, if any |
|--------|-----------------|-----------------------|---|--|
| NIL | NIL | NIL | NIL | NIL |

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

| Sr No. | Observations/remarks of practicing Company secretary in the previous report | Observation made in the Secretarial Compliance Report FYE 31/03/2023 | Action taken by the listed entity, if any | Comments of the Company Secretary on the actions taken by the listed entity |
|--------|---|--|---|---|
|--------|---|--|---|---|



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| | | | | |
|--|--|---|---|-------------------------------------|
| | Compliance Officer Regulation 6 (1) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 | The Company is yet to appoint the Compliance officer. | The Company is in the process of appointing whole-time Company Secretary and Compliance Officer | Said observation was duly complied. |
|--|--|---|---|-------------------------------------|

For Ranjeet Kumar Sharma and Associates Company Secretary

RANJEETKU Digitally signed by
MAR RANJEETKUMAR
PARMANAND
PARMANAN SHARMA
D SHARMA Date: 2023.05.29
17:18:17 +05'30'

Ranjeet Sharma

Proprietor

C.P. No. 13242

UDIN Number - A027079E000411672

Place: Mumbai

Date:- 29th May, 2023