

ENVAIR ELECTRODYNE LTD.

ENVAIR/BSE/ AT/152

18.05.2019

To,
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Floor 25, P. J. Towers
Dalal Street
Mumbai 400 001

Scrip code: 500246

Sub : Submission of the Annual Secretarial Compliance Report for the Year ended
31.03.2019

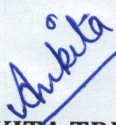

Dear sir/Madam,

With reference to the terms of clause 3(b)(iii) of the SEBI circular no. CIR/CFD/CMD
1/27/2019 dated 8th February 2019, we hereby submit the Annual secretarial Compliance
report for the year ended on 31.03.2019.

You are requested to please take on record the above said document for your reference and
further needful.

Your faithfully,

FOR ENVAIR ELECTRODYNE LTD.



ANKITA TRIVEDI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Secretarial compliance Report of **ENVAIR ELECTRODYNE LIMITED** for the year ended 31st March, 2019.

To,
ENVAIR ELECTRODYNE LIMITED
117 GENERAL BLOCK, MID CBHOSARI
PUNE MH 411026 IN

I, I.U. Thakur have examined:

- (a) All the documents and records made available to us and explanation provided by ENVAIR ELECTRODYNE 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, 2019 ("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, 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-
- (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 Company during the Audit Period;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014-**Not applicable** to the Company during the Audit Period;



- (f) Securities and Exchange Board of India (Issue and listing of Debt Securities) Regulations, 2008- **Not applicable** to the Company during the Audit Period;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013- **Not applicable** to the Company during the Audit Period;
- (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

and circulars / guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

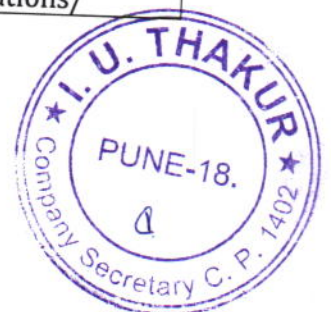
- (a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Deviations	Observations / Remarks of the Practicing Company Secretary
1	Regulation 30: Outcome of board Meeting	The Outcome of board meeting should be disclosed within 30 minutes of the Board Meeting, however in the given case the outcome of board meeting dated 24 th May,2018 was reported on 25 th May 2018 to Stock Exchange	This is violation of Regulation 30 of SEBI (Listing Obligation And Disclosure Requirements)Regulation ,2015

- (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 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 thereunder:

Sr.	Action Taken	Details of	Details of action	Observations/
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No.		Violations	Taken e.g. fines, warning letter, debarment, etc.	Remarks of the Practicing company Secretary, if any.
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(d) The listed entity has taken the following actions to comply with the observations made in the previous reports: **Not Applicable**

Sr. No.	Observations of the Practicing company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 st March, 2018	Actions taken by the listed entity, if any.	Comments of the Practicing company Secretary on the actions taken by the listed entity

Place: Pune
Date: 17/05/2019

Signature:



I. U Thakur

Practicing Company Secretary

FCS No.2298

C.P. No.1402

