

**ATV
PROJECTS
INDIA
LIMITED**



(An ISO 9001:2015 Certified Company)

REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL.: 91-22-28380346/49 - Fax :+022-28380353
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

To,
The Department of Corporate Service,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

22nd June, 2020

Scrip Code: 500028

**Sub: Disclosure regarding Secretarial Audit Report-Regulation 24A of
SEBI(LODR)(Amendment) regulations, 2018**

Dear Sir,

In compliance with regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations,2018, please find Annual secretarial audit report for the year ended 31st March,2020 enclosed.

This is for your information and record.

Thanking you,

Yours Faithfully,
For ATV Projects India Limited


H.C Gupta
Company Secretary



PHONE : +91 22 25170717
MOBILE : +91 9930065776

SAVITA SINGLA & ASSOCIATES COMPANY SECRETARIES

1503, Tower-8 / Oak, The Orchard Residency, LBS Marg, Ghatkopar West, Mumbai - 400 086, Adjoining R-City Mall
Website : www.cssavitasingla.in • E-mail : savita@cssavitasingla.in

Annual Secretarial Compliance Report

Secretarial compliance report of **ATV PROJECTS INDIA LIMITED** (CIN: L99999MH1987PLC042719) for the year ended 31st March 2020.

We have examined:

- (a) all the documents and records made available to us and explanation provided by **ATV PROJECTS INDIA 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,

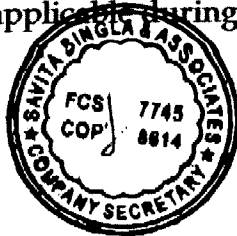
for the year ended 31st March 2020 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued 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; (Not applicable 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 during the review period).
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable during the review period).

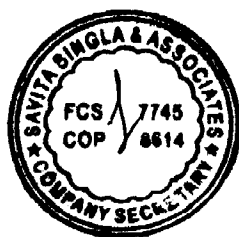


- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable during the review period).
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable during the review period).
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) (other regulations as applicable)
- 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, 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 46 of SEBI (LODR) 2015 as amended from time to time.	website	The Company is maintaining a functional website in terms of Listing Agreement / SEBI (LODR) Regulations, 2015. The Company has uploaded all the information related to Financials and is in the process of updating some of other required information as required under Companies Act, 2013 and various provisions of Listing agreement/ SEBI (LODR) Regulation 2015 on its website from time to time.
2.	Regulation 31 (2) of SEBI (LODR) 2015 as amended from time to time.	Promoter and promoter's group shareholding in demat form	As on 31 st March 2020, 94.74% of the promoters and promoter's group shareholding is in dematerialized form. Remaining percentage is in process of dematerialization.



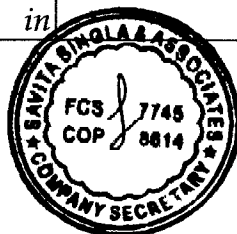
(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

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

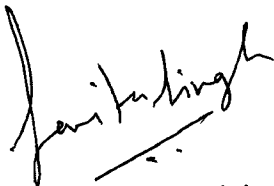
Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.

(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... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	The Company is maintaining a functional website in terms of Listing Agreement / SEBI (LODR) Regulations, 2015. The Company has uploaded all the information related to Financials and is in the process of uploading some of other required information as required under Companies Act, 2013 and various provisions of Listing agreement/ SEBI (LODR) Regulation 2015 on its website from time to time.	31 st March 2019	The Company has uploaded most of the information as required under Companies Act, 2013 and various provisions of Listing agreement/ SEBI (LODR) Regulation 2015 and still in process of updating its website with other required information.	Satisfactory
2.	As on 31 st March 2019, 89.19% of the promoters and promoter's group shareholding is in	31 st March 2019	As on 31 st March 2020, 94.74% of the promoters and	Satisfactory



	dematerialized form. Remaining percentage is in process of dematerialization.		promoter's group shareholding is in dematerialized form. Remaining percentage is in process of dematerialization.	
--	---	--	---	--



Name of the Practicing Company Secretary

Savita Singla

FCS No.: 7455

C P No.: 8614

UDIN:F007745B000354905

Place: Mumbai

Date: 18th June 2020

