



# TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED

## Corporate Office :

1B, Park Plaza, South Block, 71, Park Street, Kolkata - 700 016, India  
Tel. : (033) 4051-3000, Fax : (033) 4051-3326, E-mail : techno.email@techno.co.in  
CIN : L40108UP2005PL.C094368



May 25, 2022

<b>National Stock Exchange of India Ltd.</b> 5 <sup>th</sup> floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <b>NSE SYMBOL : TECHNOE</b>	<b>BSE Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai – 400 001</u> <b>BSE CODE - 542141</b>
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Dear Sir,

**Sub: Annual Secretarial Compliance Report for the year ended March 31, 2022 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to Regulation 24A of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we herewith enclose the Annual Secretarial Compliance Report of the Company for the year ended 31<sup>st</sup> March, 2022 issued by Babu Lal Patni, Practicing Company Secretary and Secretarial Auditor of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Techno Electric & Engineering Company Limited**

**N. Brahma**  
**Company Secretary**  
**Membership No. A11652**

Encl : as above

**TECHNO ELECTRIC & ENGINEERING COMPANY LIMITED**

**C-218, GROUND FLOOR (GR-2), SECTOR-63, NOIDA**

**GAUTAM BUDDHA NAGAR, UP 201307**

**SECRETARIAL COMPLIANCE REPORT**

**FOR THE YEAR ENDED**

**31<sup>ST</sup> MARCH, 2022**

**BABU LAL PATNI**

**COMPANY SECRETARY**

**51, NALINI SETT ROAD**

**5<sup>TH</sup> FLOOR, ROOM NO-19**

**KOLKATA-700007**

**BABU LAL PATNI  
COMPANY SECRETARY**

**51, NALINI SETT ROAD  
5<sup>TH</sup> FLOOR, ROOM NO 19  
KOLKATA - 700 007  
TEL NO: 2259-7715/6  
Email Id: patnibl@yahoo.com**

Secretarial Compliance Report of M/s. Techno Electric & Engineering Company Limited For the Year Ended 31st March, 2022.

I, Babu Lal Patni have examined:

- (a) All the documents and records made available to me and explanation provided to me by Techno Electric & Engineering Company 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 31<sup>st</sup> March, 2022 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”);
- (c) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

The Specific Regulations, whose provisions and the circulars / guidelines issues thereunder, have been examined, include:-

- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- c)\*The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- d) \* The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 ( up to 12th August 2021) and The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021( with effect from 13th August 2021);

- e) \*The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with clients;
- g) \*The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; and
- h) \*The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (with effect from 16th August 2021).
- i) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

\* No event took place under these regulations during the audit period.

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 issues thereunder, except in respect of matters specified below: **NIL**

<b>Sr. No.</b>	<b>Compliance Requirement (Regulations / circulars / guidelines including specific clause)</b>	<b>Deviations</b>	<b>Observations / Remarks of the Practising Company Secretary</b>

- (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 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: **NIL**

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

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

<b>Sr. No.</b>	<b>Observations of the Practising Company Secretary in the previous reports</b>	<b>Observations made in the Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2021</b>	<b>Actions taken by the listed entity, if any</b>	<b>Comments of the Practising Company Secretary on the actions taken by the listed entity</b>

**BABU**  
**LAL**  
**Signature: PATNI**

Digitally signed  
by BABU LAL  
PATNI  
Date: 2022.05.20  
16:08:30 +05'30'

**Name: BABU LAL PATNI**  
**Membership No.: FCS 2304**  
**C.P. Number: 1321**  
**UDIN: F002304D000355624**

**Place: Kolkata**

**Dated: 20.05.2022**