



BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES



★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES

Date: 30/05/2022

To,
BSE Limited
Department of Corporate Services,
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001.
Scrip Code: 533270

To,
National Stock Exchange of India Limited
Listing Department,
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051,
Scrip Symbol: *BEDMUTHA*

Dear Sir/ Madam,

Subject: Annual Secretarial Compliance Report for the Financial Year 2021-22.

Kindly find enclosed herewith Annual Secretarial Compliance Report for the Financial Year 2021-22 in terms of Regulation 24A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking you,

For and on behalf of

Bedmutha Industries Limited


Ajay Topale
Company Secretary & Compliance Officer
Membership no.: A26935

ENCL:

1. Annual Secretarial Compliance Report for the Financial Year 2021-22.

Regd. Office : Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667

Works : Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant -2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant -3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant -4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant -6, Plot No.E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar :- bwcl.sales@bedmutha.com

Mumbai :- bedmuthawires@rediffmail.com

Web :- www.bedmutha.com



**Secretarial Compliance Report of Bedmutha Industries Limited for the year ended
March 31, 2022**

{Pursuant to Regulation 3 (b) of the SEBI Circular No CIR / CFD/CMD1/ 27 / 2019 dated
February 08, 2019 under SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015 }

We, M/s. S. Anantha & Ved LLP, (LLPIN: AAH-8229), Company Secretaries, Mumbai have
examined:

- (a) all the documents and records made available to us and explanation provided by
Bedmutha Industries Limited having CIN: L31200MH1990PLC057863 (“the listed
entity”);
- (b) the filings/ submissions made by the listed entity to the stock exchanges;
- (c) website of the listed entity,(website address: <http://www.bedmutha.com/>);
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this
certification;

for the Financial Year ended March 31, 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”);

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 {‘SEBI (LODR) Regulations, 2015’};
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)
Regulations, 2018 (**Not Applicable**, as there was no instance during the year under
review);
- (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 instance during the year under review);
- (e) The Securities and Exchange Board of India (Share Based Employee Benefits)
Regulations, 2014; (applicable upto 12th August, 2021 vide Notification No.: SEBI/LAD-
NRO/GN/2021/40) and Securities and Exchange Board of India (Share Based Employee
Benefits and Sweat Equity) Regulations, 2021 (applicable w.e.f. from 13th August, 2021
vide Notification No.: SEBI/LAD-NRO/GN/2021/40); (**Not Applicable**, as there was no
instance during the year under review);



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- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (*Not Applicable*, as there was no instance 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 instance 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 (Depository and Participants) Regulations, 2018; and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the financial year ended March 31, 2022:

- (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 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: The listed entity shall submit annual audited standalone financial results for the financial year, within sixty days from the end of the financial year	The Company has not filed the annual audited standalone financial results for the financial year 2020 - 2021 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges within the prescribed time limit.	There was delay in submission of annual audited standalone financial results for the financial year 2020 - 2021 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges due to the situations beyond control of the Company. The Company had submitted the detailed letter dated 05 th August, 2021 with BSE & NSE explaining the reasons for above mentioned delay.

- (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 our examination of those records.



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(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. 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.
1	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)	The Company has not filed the annual audited standalone financial results for the financial year 2020 - 2021 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges within the prescribed time limit.	The Company had received letter from NSE dated July 29, 2021 imposing penalty of Rs.1,20,000/- and email from BSE on July 29, 2021 imposing penalty of Rs.1,20,000/- for delay in submission of annual audited standalone financial results for the financial year 2020 - 2021 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges.	The Company had submitted the annual audited standalone financial results for the financial year 2020 - 2021 with BSE and NSE after the prescribe time limit under Regulation 33 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the situations beyond control of the Company. The Company had submitted the detailed letter dated 05 th August, 2021 with BSE & NSE explaining the reasons for above mentioned delay. Despite that the Company had paid the penalty of Rs.1,20,000/- levied by BSE & NSE both and submitted waiver request with BSE & NSE for waiver of Penalty. Subsequently, NSE had waived the fine imposed on the Company and had refunded the entire amount of penalty. BSE has also waived the penalty and adjusted the same towards Annual Listing Fees paid for the Financial Year 2022-2023.



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(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.... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

For S. Anantha & Ved LLP
Company Secretaries



Dinesh Trivedi
Designated Partner
ACS: A23841
CP No.: 22407
UDIN: A023841D000425297

Date: 30th May, 2022
Place: Mumbai