



# GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India  
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

CIN : L14102KA1890PLC023497

16/05/2022

The Officer,  
The Stock Exchange, Mumbai  
The Corporate Relation Department,  
25<sup>th</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers  
Dalal Street, Mumbai-400 001  
Fax022 22722037/39/41/61  
Security Code: 513528

Dear Sir,

**Sub: Submission of Annual Secretarial Compliance Report for the year ended  
31.03.2022**

**Ref: SEBI circular CIR/CFD/CMPI /27 /2019 dated February 8, 2019**

In compliance of Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, Board had appointed Kriti Daga Practicing Company Secretaries, Kolkata as Secretarial Auditor of the Company for the financial year ended 31st March 2022. They had carried out the secretarial audit and submitted Annual Secretarial Compliance Report. With reference to the SEBI circular CIR/CFD/CMD I /27 /2019 dated February 8, 2019, we have enclosed the Annual Secretarial Compliance Report for the year ended 31.03.2022.

This is for your information and records.

Thanking You,

Yours faithfully,  
For Glittek Granites Limited

(Compliance officer)  
Encl: a/a



# Kriti Daga

Company Secretaries

4, Ho Chi Minh Sarani, KBR Complex, Flat No. 3C, Kolkata – 700 071

Mobile: +91 98361 62295, Email: kritisdaga@gmail.com

## ANNUAL SECRETARIAL COMPLIANCE REPORT OF GLITTEK GRANITES LTD. FOR THE FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH 2022

To The Members of  
Glittek Granites Ltd.

### I, Kriti Daga, Practicing Company Secretary, have examined:

- a) All the documents and records made available to us and explanations provided by the Company;
- b) the filings/submissions made by the company to the Stock Exchanges;
- c) Website of the Company;
- d) Any other documents/filings, as may be relevant, which has been relied upon to prepare this Certificate.

For the financial year ended on March 31, 2022 in respect of Compliance with the provisions of:

1. The Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, Circular, Guidelines issued thereunder and;
2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under and the Regulations, Circular, Guidelines issued thereunder by the Securities & Exchange Board of India (SEBI);

The specific Regulations whose provisions and the Circulars/Guidelines issued thereunder have been examined, includes -

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 : **as mentioned below**
- b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable for the period**
- e) The Securities and Exchange Board of India (Share Based Employees Benefits) Regulations, 2014; **Not Applicable for the period**
- f) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable for the period**
- g) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not Applicable for the period**



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- h) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client;
- i) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **Not Applicable for the period**
- j) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- k) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable for the period**

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.
- 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 examinations of those records.
- c) The following are the details of actions taken against the Company, its Promoters, Directors, either by the 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 Violation	Details of action/ Observations/ violation taken E.g. fines, remarks of the warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
1.	BSE	Regulation 27(2) Late submission of Corporate Governance compliance Report for QE 31.03.2020 2020	Imposition of Fine of Rs. 22,000/-+GST levied on the Company	Revoked by BSE
2.	BSE	Regulation 24A, Non-Submission of Annual Secretarial Compliance Report	Imposition of Fine of Rs. 58000/-+ GST levied on the Company	The Company has requested the BSE to waive the fine in view of intense glooming situation. This is purely a technical and un-intentional violation. This is an act of GOD.
3.	BSE	Regulation 33, Non-submission of Financial results for the quarter ended 31.03.2020	Imposition of Fine of Rs. 80,000/-+ GST levied on the Company	Revoked by BSE.



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4.	BSE	Regulation 33, Non-submission of Financial results for the quarter ended 31.03.2021	Imposition of Fine of Rs. 145000/-+ GST levied on the Company	The Company has requested the BSE to waive the fine in view of intense glooming situation. This is purely a technical and un-intentional violation. This is an act of GOD.
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- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the Year ended 31 <sup>st</sup> March 2021
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Sr. No.	Action Taken by	Details of Violation	Details of action/ Observations/ violation taken E.g. fines, remarks of the warning letter, debarment, etc.	Observations/ Remarks of the Practicing Company Secretary, if any
1.	BSE	Regulation 24A, Non-Submission of Annual Secretarial Compliance Report	Imposition of Fine of Rs. 58000/-+ GST levied on the Company	The Company has requested the BSE to waive the fine in view of intense glooming situation. This is purely a technical and un-intentional violation. This is an act of GOD.
2.	BSE	Regulation 33, Non-submission of Financial results for the quarter ended 31.03.2021	Imposition of Fine of Rs. 145000/-+ GST levied on the Company	The Company has requested the BSE to waive the fine in view of intense glooming situation. This is purely a technical and un-intentional violation. This is an act of GOD.

KRITI DAGA  
Digitally signed  
by KRITI DAGA  
Date: 2022.05.12  
19:01:40 +05'30'

**KRITI DAGA**

Practicing Company Secretary

ACS No.: A26425, C. P. No. 14023

Place: Kolkata

Date: 12.05.2022

UDIN: A026425D000312260