



ಎಚ್‌ಎಂಟಿ ಲಿಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)
ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ,
ಬೆಂಗಳೂರು - 560 032, ಭಾರತ
ದೂರವಾಣಿ : 91-80-23330333
ಫ್ಯಾಕ್ಸ್ : 91-80-23339111
ಈ-ಮೇಲ್ : cho@hmtindia.com
ವೆಬ್‌ಸೈಟ್ : www.hmtindia.com

एच एम टी लिमिटेड

(भारत सरकार का उपक्रम)
एच एम टी भवन, # 59, बेल्लारी रोड
बेङ्गलूरु - 560 032, भारत
फोन : 91-80-23330333
फैक्स : 91-80-23339111
ई-मेल : cho@hmtindia.com
वेब साईट : www.hmtindia.com



HMT LIMITED

(A Govt. of India Undertaking)
HMT BHAVAN
59, Bellary Road,
Bengaluru - 560 032, INDIA
Phone : 91-80-23330333
Fax: 91-80-23339111
E-mail: cho@hmtindia.com
Website : www.hmtindia.com

Secl. S-12

एसईसीएल. S-12

30th May, 2023

30th मई, 2023

BSE Limited

बीएसई लिमिटेड

Phiroze Jeejeebhoy Towers

फिरोज जीजीभोय टावर्स

25th Floor, Dalal Street

25^{वीं} मंजिल, दलाल स्ट्रीट

Mumbai – 400 001

मुंबई - ४००००१

Scrip Code: 500191

स्क्रिप कोड: 500191

National Stock Exchange of India
Limited

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

"Exchange Plaza"

"एक्सचेंज प्लाजा"

Bandra-Kurla Complex

बान्द्रा-कुर्ला कॉम्प्लेक्स

Bandra (E), Mumbai – 400 051

बान्द्रा(पूर्व), मुंबई- ४०००५१

Scrip Symbol: HMT

स्क्रिप प्रतीक: HMT

Dear Sir/ Madam,

प्रिय महोदय/ महोदया,

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2023

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019 & Regulation 24A of SEBI (LODR) Regulations, 2015 and exchange circulars dated 16th March, 2023, we are enclosing herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2023.

This is for your information and record.

Yours faithfully/ भवदीय

For HMT Limited/ एचएमटी लिमिटेड के लिए

(KISHOR KUMAR S)/ (किशोर कुमार एस)

Manager (Company Secretary)/ प्रबंधक (कंपनी सचिव)

Encl: As above

संलग्न: ऊपरोक्त

CIN : L29230KA1953GOI000748

पंजीकृत कार्यालय : एच एम टी भवन, # 59, बेल्लारी रोड, बेंगलूरु - 560 032 भारत Regd. Office : HMT Bhavan, # 59, Bellary Road, Bengaluru - 560 032, INDIA

ನಿಗಮಿತ ಕಾರ್ಯಾಲಯ : ಎಚ್‌ಎಂಟಿ ಭವನ, # 59, ಬೆಲ್ಲಾರಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560 032, ಭಾರತ



D VENKATESWARLU
Practicing Company Secretary

Secretarial Compliance Report of H.M.T. LIMITED (CIN: L29230KA1953GOI000748)
for the financial year ended 31st March 2023

I, D Venkateswarlu, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by M/s H.M.T. LIMITED (CIN: L29230KA1953GOI000748) (“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 2023 (“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;

No.170, 2nd Floor, 2nd Cross,
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dvenkatacs@gmail.com
9880006825



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- (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; **No transaction observed during the period under review and hence not applicable.**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **No transaction observed during the period under review and hence not applicable.**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **No transaction observed during the period under review and hence not applicable.**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **No transaction observed during the period under review and hence not applicable.**
- (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
- (j) Securities and Exchange Board of India (Registrars to an Issue and Share transfer agents) Regulations, 1993 and
- (k) Circulars/ guidelines issued thereunder;

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And based on the above examination, I hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

SI No.	Particulars	Compliance Status (Yes / No / NA)	Observations / Remarks by PCS*
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by the Central Government under Section 118(10) of the Companies Act, 2013 and mandatorily applicable.	Yes	-
2.	Adoption and timely updation of the Policies: <ul style="list-style-type: none">• All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities• All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes	-

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3.	Maintenance and disclosures on Website: <ul style="list-style-type: none">• The Listed entity is maintaining a functional website• Timely dissemination of the documents/ information under a separate section on the website• Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website	Yes	-
4.	Disqualification of Director: <p>None of the Director(s) of the Company is / are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	-
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: <ul style="list-style-type: none">a. Identification of material subsidiary companiesb. Disclosure requirement of material as well as other subsidiaries	Yes	-

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6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	-
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year / during the financial year as prescribed in SEBI Regulations.	Yes	The Company has stated that the Directors of the Company are appointed / nominated by the Government of India and the performance evaluation is done by Government of India, being appointing authority. Further, as per notification dated 05 th June 2015 issued by the Ministry of Corporate Affairs, Government of India, Government Companies are exempt from complying with the provisions with respect to performance evaluation of the Board and its Committees, if the performance evaluation of directors is done by the Ministry which is administratively in-charge of the Company.

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9880006825



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8.	Related Party Transactions: (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved / ratified / rejected by the Audit Committee, in case no prior approval has been obtained.	Yes	-
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	-
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	No	The Company was maintaining adequate information in compliance with the Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in excel files instead of maintaining in Structural Digital Database software, wherein time stamping and audit trails were not available. However, Structural Digital Database software was implemented w.e.f. 24 th March 2023.

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11.	Actions taken by SEBI or Stock Exchange(s), if any: Action(s) has been taken against the listed entity /its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).	Yes	As mentioned in Table (a) below
12.	Additional Non-compliances, if any: Any additional non-compliance observed for any SEBI regulation / circular / guidance note etc.	No	No additional non-compliance observed for any SEBI regulation / circular / guidance note etc.

With regard to para 6(A) and 6(B) of the SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019, all the Branch / Statutory Auditors for the FY 2022-23 have been appointed in the listed entity by the C & AG Office. Further, though for them the C & AG is the appointing authority, there is no case of resignation by any of these Auditors appointed by C & AG.

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(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:

SI No	Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Takenby	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Regulation 17(1) of LODR: Composition of the Board including appointment of independent woman director	Regulation 17(1) of LODR	Non-compliance with the requirements pertaining to Composition of Board of Directors	BSE & NSE	Imposition of fine / Penalty	The Company has not complied with the provisions of Regulation 17 (1) of LODR with respect to Composition of Board of Directors of the Company {for not having sufficient independent directors including appointment of independent woman director on the Board during the FY 2022-23.}	BSE & NSE has imposed penalties of: Rs. 2,59,600 /- each for the quarter ended 30.06.2022; Rs. 5,42,800 /- each for the quarter ended 30.09.2022; Rs. 5,42,800 /- each for the quarter ended 31.12.2022; and	The Company has not complied with the provisions of Regulation 17 (1) of LODR with respect to Composition of Board of Directors of the Company {for not having Sufficient independent directors including appointment of independent woman director on the Board during the FY 2022-23.}	The Company is regularly pursuing with Ministry of Heavy Industries for appointment of requisite number of Independent Directors including independent woman director on the Board.	NA

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							Rs. 5,31,000/- each for the quarter ended 31.03.2023			
2.	Regulation 17(2A) of LODR: Quorum of Board meetings	Regulation 17(2A) of LODR	Non-compliance with the requirements pertaining to Quorum of Board meetings	BSE & NSE	Imposition of fine / Penalty	The Company has not complied with the provisions of Regulation 17 (2A) of LODR with respect to Quorum of Board meetings held w.e.f. 27 th January 2023.	BSE & NSE has imposed penalties of: Rs. 23,600/- each for the quarter ended 31.03.2023	The Company has not complied with the provisions of Regulation 17 (2A) of LODR with respect to Quorum of Board meetings held after 26 th January 2023.	The Company is regularly pursuing with Ministry of Heavy Industries for appointment of requisite number of Independent Directors on the Board. With effect from 27 th January 2023, the Board of Directors of the Company consists of only three Directors i.e., Chairman and Managing Director (Addl. Charge), Two Government Nominee Directors/Non-Executive Directors. The Board ensures the presence of two Directors as quorum until the appointment of at least one Independent Director.	NA
3.	Regulation 18(1) & 18 (2) (b) of LODR: Constitution of Audit Committee	Regulation 18(1) & 18 (2) (b) of LODR	Non-compliance with the requirements pertaining to Constitution of audit	BSE & NSE for violation of Regulation 18 (1) of LODR	Imposition of fine / Penalty	The Company has not complied with the provisions of Regulation 18 (1) & 18 (2) (b) of LODR with respect to constitution of Audit Committee, Chairman of	BSE & NSE has imposed penalties of: Rs. 151,040/- each for the quarter ended 31.03.2023 for violation of Regulation 18 (1)	The Company has not complied with the provisions of Regulation 18 (1), 18 (2) (b) of LODR with respect to constitution of Audit Committee Chairman of Committee &	The Company is regularly pursuing with Ministry of Heavy Industries for appointment of requisite number of Independent Directors on the Board. With effect from 27 th January 2023, the Board of Directors of the Company consists of only	NA

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			committee, Chairman of Committee & quorum of the Committee			Committee & Quorum w.e.f. 27 th January 2023.	of LODR	quorum of the Committee w.e.f. 27 th January 2023.	three Directors i.e., Chairman and Managing Director (Addl. Charge), Two Government Nominee Directors/Non- Executive Directors. With the available Executive/ Non-Executive Directors, the Audit Committee has been reconstituted and appointed Government Nominee Directors / Non-Executive Director as Chairman of the Committee. The Committee ensures the presence of two members as quorum for meetings until the appointment of at least one Independent Director.	
4.	Regulation 19(1)/ 19(2) of LODR: Constitution of Nomination and Remuneration Committee	Regulation 19(1)/ 19(2) of LODR	Non- compliance with the requirements pertaining to Constitution of Nomination and Remuneration	BSE & NSE	Imposition of fine / Penalty	The Company has not complied with the provisions of Regulation 19(1)/ 19(2) of LODR with respect to Constitution of Nomination and Remuneration Committee during the 1 st , 2 nd & 4 th Quarter of the FY	BSE & NSE has imposed penalties of: Rs. 4,27,160 /- each for the quarter ended 30.06.2022; Rs. 96,760 /- each for the quarter ended 30.09.2022;	The Company has not complied with the provisions of Regulation 19(1)/ 19(2) of LODR with respect to Constitution of Nomination and Remuneration during the 1 st , 2 nd & 4 th Quarter of the FY 2022-23	The Company is regularly pursuing with Ministry of Heavy Industries for appointment of requisite number of Independent Directors on the Board. With effect from 27th January 2023, the Board of Directors of the Company consists of only three Directors i.e., Chairman and Managing Director (Addl. Charge), Two Government	NA

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			ion Committee			2022-23.	and Rs. 151,040/- each for the quarter ended 31.03.2023		Nominee Directors / Non-Executive Directors. With the available Executive/ Non-Executive Directors, the Nomination and Remuneration Committee has been reconstituted and appointed Government Nominee Directors / Non-Executive Director as Chairman of the Committee. The Committee ensures the presence of two members as quorum for meetings until the appointment of at least one Independent Director.	
5.	Regulation 20(2A) of LODR: Constitution of Stakeholders Relationship Committee	Regulation 20(2A) of LODR	Non-compliance with the requirements pertaining to Constitution of Stakeholders Relationship Committee	NA	NA	The Company has not complied with the provisions of Regulation 20(2A) of LODR with respect to Constitution of Stakeholders Relationship Committee w.e.f. 27 th January 2023	NA	The Company has not complied with the provisions of Regulation 20(2A) of LODR with respect to Constitution of Stakeholders Relationship Committee w.e.f. 27 th January 2023	The Company is regularly pursuing with Ministry of Heavy Industries for appointment of requisite number of Independent Directors on the Board. With effect from 27 th January 2023, the Board of Directors of the Company consists of only three Directors i.e., Chairman and Managing Director (Addl. Charge), Two Government Nominee Directors/Non-Executive Directors.	NA

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									With the available Executive/ Non-Executive Directors, the Stakeholders Relationship Committee has been reconstituted The Committee ensures the presence of two members as quorum for meetings until the appointment of at least one Independent Director.	
6	Regulation 21(2) of LODR: Constitution of Risk Management Committee	Regulation 21(2) of LODR	Non-compliance with the requirements pertaining to Constitution of Risk Management Committee	BSE & NSE	Imposition of fine / Penalty	The Company has not complied with the provisions of Regulation 21(2) of LODR with respect to Constitution of Risk Management w.e.f. after 27 th January 2023.	BSE & NS has imposed penalties of Rs. 212,400/- & Rs. 151,040/- respectively for the quarter ended 31.03.2023	The Company has not complied with the provisions of Regulation 21(2) of LODR with respect to Constitution of Risk Management Committee w.e.f. 27 th January 2023.	The Company is regularly pursuing with Ministry of Heavy Industries for appointment of requisite number of Independent Directors on the Board. With effect from 27 th January 2023, the Board of Directors of the Company consists of only three Directors i.e., Chairman and Managing Director (Addl. Charge), Two Government Nominee Directors/Non-Executive Directors.	NA
7.	Regulation 33 of LODR: submission of Financial Results to the Stock Exchanges	Regulation 33 of LODR	Non-compliance with the requirements pertaining to	BSE & NSE	Imposition of fine / Penalty	The Company has not complied with the provisions of Regulation 33 of LODR with respect to submission of Audited Financial	BSE & NSE has imposed penalties of: Rs. 70,800/- & Rs. 135,700/- towards delay in submission of	The Company has not complied with the provisions of Regulation 33 of LODR with respect to submission of Audited Financial	Reasons for delay in submission of audited financials for the FY 2020-21: Due to second wave of Covid 19 pandemic as most of the office staff across the units were working from home and did not	NA

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1st Block, Koramangala,
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dvenkatacs@gmail.com
9880006825



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			Submission of Financial Results to the Stock Exchanges			Results for the FY 2020-21 & 2021-22 to the Stock Exchanges by submitting with a delay of 12 days & 23 days respectively	Audited Financial Results for the FY 2020-21 & 2021-22	Results for the FY 2020-21 & 2021-22 to the Stock Exchanges by submitting with a delay of 12 days & 23 days respectively	have access to all the documents required for finalization of the annual accounts. Due to travel restrictions / non availability of transportation, staff could not attend reach office and as such could not access the documents. In most of the states like Karnataka, Kerala etc., there was strict lockdown and extended upto second week of June 2021. Reasons for delay in submission of audited financials for the FY 2021-22: Due to challenges faced by the Company in finalization of accounts of HMT Limited & its subsidiaries having units across India and in view of the NCLT Orders for dissolution of HMT Chinar Watches Ltd and HMT Bearings Limited there is a delay in submission of audited financials. The same has been intimated to the stock exchanges and requested them to waive off the penalties levied.	
8.	Regulation 24(1) of LODR: Having	Regulation 24(1) of LODR	Non-compliance with the	NA	NA	Pursuant to Regulation 24(1) of SEBI (LODR)	NA	The Company has not complied with the provisions of	The Company is regularly pursuing with Ministry of Heavy Industries for appointment of	NA

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at least one Independent Director of the listed entity on the Board of its unlisted material subsidiary		requirements pertaining to Having at least one Independent Director of the listed entity on the Board of its unlisted material subsidiary			Regulations, 2015, at least one Independent Director of the listed entity shall be on the Board of its unlisted material subsidiary.		Regulation 24(1) of LODR with respect to Having atleast one Independent Director of the listed entity on the Board of its unlisted material subsidiary	at least one Independent Directors of the Company on the Board of its unlisted material subsidiary.	
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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sl No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1	As per Regulation 38 of the SEBI (LODR) Regulations 2015 read with	Regulation 38 of the LODR	Non-compliance with the requirements pertaining	NA	NA	The Public Shareholding as at 31.3.2022 stands at 21.38 % which has to be increased to 25%.	NA	Since the matter requires to be approved by the Administrative Ministry (Department of Heavy Industries, Government of India), the Company	Pursuant to the provisions of Securities Contracts (Regulation) (Second Amendment) Rules, 2020, the Company had time till 02 nd August 2021 to comply	NA

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	Rule 19(2) of the Securities Contracts (Regulation) Rules, the entity needs to have a minimum public shareholding of 25%, the compliance of within the specified time, which is still pending.		to Regulation 38 of LODR					has written series of letters requesting for compliance by disinvesting 3.62% Being a Government Company, representation has also been submitted requesting for exemption under Sub-Rule (6) of Rule 19A of the Securities Contracts (Regulation) Act,1957. The matter is still pending with the Ministry	with SEBI's Minimum 25% Public Shareholding requirement, However, a letter from Ministry of Finance dated 06.07.2022 addressed to SEBI stating central government has decided that every listed PSU, which has MPS of below 25% shall get exemption upto 01.08.2024 to increase its MPS to 25%.	
2	As per Regulation 24(1) of the SEBI (LODR) Regulations 2015, at least one Independent Director of the listed entity shall be on the Board of its unlisted material subsidiary	Regulation 24(1) of LODR	Non-compliance with the requirements pertaining to Regulation 24(1) of LODR	NA	NA	The requirement of Regulation 24(1) is still to be complied	NA	Since the matter requires to be approved by the Administrative Ministry, the Company has written letters requesting for compliance. The matter is still pending with the Ministry.	The Company is regularly pursuing with Ministry of Heavy Industries for appointment of atleast one Independent Directors of the Company on the Board of its unlisted material subsidiary.	NA

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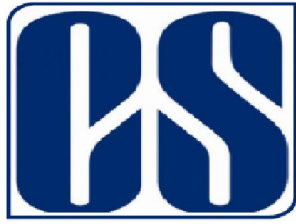
3	Regulation 17 of LODR: The only independent woman Director on the Board of the Company completed her term on 17th February 2022 creating further vacancy in the composition of Nomination and Remuneration Committee. The vacancy needs to be filled up within three months thereof or at the next Board Meeting	Regulation 17 of LODR	Non-compliance with the requirements pertaining to Regulation 17 of LODR	NA	NA	The Vacancy caused by the retirement of the woman director has not been filled up within the prescribed time limits as required under Schedule IV - Code for Independent Directors, under Section 149(8) of the Companies Act, 2013.	NA	Since the matter requires to be approved by the Administrative Ministry, the Company has written letters requesting for compliance. The matter is still pending with the Ministry.	The Company has requested Ministry of Heavy Industries to for the appointment of Independent Woman Director on the Board.	NA
4	Regulation 17(1)(b): 50% of the Board shall	Regulation 17(1)(b) of LODR	Non-compliance with the requirements	NA	NA	The Company had only five directors as at the end of the financial year that is,	NA	Since the matter requires to be approved by the Administrative	The Company has requested Ministry of Heavy Industries to for appointment of requisite number of	NA

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	comprise of Independent Directors as per Regulation 17(1)(b) of SEBI(LODR) Regulations 2015 and the Board shall have a minimum of six Directors.		pertaining to Regulation 17(1)(b) of LODR			31st March 2022 and the constitution of the Board is short of 50% independent directors.		Ministry, the Company has written letters requesting for compliance. The matter is still pending with the Ministry.	Independent Directors on the Board.	
5	As per 52(2)(d) of the SEBI (LODR) Regulations 2015, unaudited financial results / Audited results for the full year as the case may be shall be submitted within 60 days from the end of the financial	Regulation 52(2)(d) of LODR	Non-compliance with the requirements pertaining to Regulation 52(2)(d) of LODR	NA	NA	For the financial year 2021 the Company submitted to Stock Exchanges the audited financial results on the 12th July 2021 with a delay of 12 days which is not as per the said Regulation 52(2)(d).	NA	During the middle of year 2021, there was severe disruption everywhere due to COVID-19 Pandemic Second Wave. Due to continued lockdowns offices were not opened and staff were not present. Therefore, it was difficult for the Board to meet and complete the formalities. The company has requested for condonation of delay in submission of the annual financial	Due to second wave of Covid 19 pandemic as most of the office staff across the units were working from home and did not have access to all the documents required for finalization of the annual accounts. Due to travel restrictions / non availability of transportation, staff could not attend reach office and as such could not access the documents. In most of the states like Karnataka, Kerala etc., there was strict lockdown and extended upto second week of June 2021. The same has been intimated	NA



D VENKATESWARLU
Practicing Company Secretary

year. (SEBI vide its circular dated 29.04.2021 extended deadline upto 30th June 2021 in view of COVID-19 pandemic)							results for 2020-21	to the stock exchanges and requested them to waive off the penalties levied.	
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Place: Bengaluru
Date: 27th May 2023

D VENKATESWARLU
Company Secretary
FCS No: 8554 CP No: 7773
UDIN: F008554E000400627
PR No: 1617 / 2021



No.170, 2nd Floor, 2nd Cross,
1st Block, Koramangala,
Bengaluru 560 034
dvenkatacs@gmail.com
9880006825