

30<sup>th</sup> May , 2022

To,

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street,  
Mumbai-400001

**Dear Sir/Madam**

**BSE script code 542670**

**Sub: Annual Secretarial Compliance Report for the Year Ended 31st March, 2022.**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company issued by CS Aakruti Somani, Practicing Company Secretary for the year ended 31st March, 2022.

This is for the information of the exchange and the members.

Please take the note of above

Thanking You.  
Yours Faithfully,

**For Artemis Electricals and Projects Limited**

  
**Shiv Kumar Singh**  
Whole Time Director and CFO  
DIN: 07203370



## ARTEMIS ELECTRICALS AND PROJECTS LIMITED

(Formerly Known as Artemis Electricals Limited)

CIN: L51505MH2009PLC196683

Regd. Office : Artemis Complex, Gala No. 105 & 108, National Express Highway, Vasai (East), Thane - 401208.

Phone : 022 - 35722456 / 79635174 • E. : [contact@artemiselectricals.com](mailto:contact@artemiselectricals.com) • Web site : [www.artemiselectricals.com](http://www.artemiselectricals.com)

AAKRUTI SOMANI

Practicing Company Secretary

Peer Review No.: 2083/2022



Office address: 53 Narsingh Bazar,  
Flat no. 102, Indore M.P. 452001  
Email id: somaniaakruti31@gmail.com

Mobile No.: +91 95844-44155

To,  
**Artemis Electricals and Projects Limited**  
(CIN: L51505MH2009PLC196683)  
Artemis Complex, Gala No. 105 & 108,  
National Express Highway, Vasai (East),  
Thane (MH) - 401208

I, Aakruti Somani have examined:

- (a) All the documents and records made available to us and explanation provided by Artemis Electricals and Projects Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchange,
- (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 March, 31, 2022 ("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 there under; 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;
- (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 to the Company during the review period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(not applicable to the Company during the review period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(not applicable to the Company 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 to the**



company during the review period)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(i) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018 and circular / guidelines thereunder; and

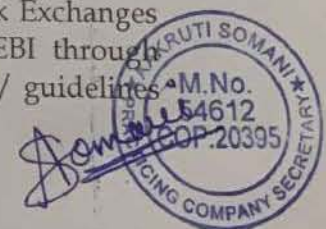
Based on the above examination, we hereby report that, during the Review Period:

- (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 and Guidelines including specified clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1	Regulation 23(9) of SEBI LODR Regulations, 2015 - the listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year.	For the half year ended September 30, 2021, the disclosure of RPT was filed with a delay of 17 days.	Due to technical reason and increase covid 19 cases in our premises there for a delay of 17 days.
2	Regulation 24A of SEBI LODR Regulations, 2015 - Annual Compliance Report shall be submitted to Stock Exchange with in 30 days from end of Financial Year.	For the year ended March 31, 2021, the Annual Compliance Report was filed with a delay of 7 days.	Due to technical reason and increase covid 19 cases in our premises there for delay of 7 days.
3	Regulation 29(2) 29(3) of SEBI LODR Regulation, 2015 - The Company shall give an advance notice of at least 5 days for Financial Result.	The Company has made delayed intimation of the Board Meeting for the Months of February 2021 and July 2021.	Due to technical reason there for shorter of 1 day for the Months of February 2021 and July 2021.
4	Regulation 33 of SEBI LODR Regulation, 2015 - The listed entity shall submit quarterly and year-to-date standalone financial results to the stock exchange within forty-five days of end of each quarter, (other than last quarter) along with Limited Review Report or Audit Report as applicable.	The Company has made delayed submission of the standalone financial results for the FY and quarter ended March 2020, June 2020 and March 2021.	Due to technical; reason and impact of covid 19 in our premises there was delay in submission of Financial Results.

Due to unavoidable circumstances and Increase COVID cases the Delay happened. However, the Regulation has been complied and penalty paid by the Company

- (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 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	BSE Limited	Regulation 23(9) of SEBI LODR Regulations, 2015 - the listed entity shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year.	Fine of Rs. 1,00,300/ (inclusive GST) for late submission of RPT for FY ended March, 2021.	The Company has paid the requisite fine.
2	BSE Limited	Regulation 24A of SEBI LODR Regulations, 2015 - Annual Compliance Report shall be submitted to Stock Exchange within 30 days from end of Financial Year.	Fine of Rs. 33,040/ (inclusive GST) for late submission of Annual Compliance Report for FY ended March, 2021.	The Company fine has paid the requisite fine.
3	BSE Limited	Regulation 29(2) 29(3) of SEBI LODR Regulation, 2015 - The Company shall give an advance notice of at least 5 days for Financial Result.	Fine of Rs. 23,600/- (inclusive of GST) for shorter notice given by the Company in the months of February 2021 and July 2021.	The Company has paid the requisite fine for the month of February, 2021 and month of July, 2021 was waived by the BSE limited on the request of the company due to lockdown and covid cases in the company premise.
4	BSE Limited	Regulation 33 of SEBI LODR Regulation, 2015 - The listed entity shall submit quarterly and year-to-date standalone financial results to the stock exchange within forty-five days of end of each quarter, (other than last quarter) along with Limited Review Report or Audit Report as applicable.	Fine of Rs. 3,00,900/- (inclusive of GST) for Quarter ended March, 2020, fine of Rs. 2,59,600/- (inclusive of GST) for Quarter ended June, 2020, and fine of Rs. 41,300/- inclusive of GST) for Quarter and Year ended March, 2021,	The BSE Limited has waive fines of Rs. 3,00,900/- on the request of the Company for Quarter ended June, 2020. The Company has paid Rs. 1,71,100/- and balance amount of Rs. 88,500/- was waived by the BSE Limited. The BSE Limited has waive fines of Rs. 41,300/- on the request of the Company for quarter and year ended March, 2021

(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	Observation made in the secretarial compliance report for the year ended (31.03.2021)	Action Taken by the listed entity, if any	Comments of the Practicing Company Secretary on the action taken by the listed entity
NIL	NIL	NIL	NIL	NIL

Date: 24/05/2022  
Place: Mumbai

*Aakruti Somani*  
  
 Aakruti Somani  
 (Practicing Company Secretary)

M.no.: 54612  
COP: 20395

UDIN : A054612D00399913

  
 M.No. 54612  
COP: 20395