



# STRATMONT INDUSTRIES LIMITED

**Corporate Office:** Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate,  
Off New Link Road, Opp. Citi Mall, Andheri (West), Mumbai - 400053.  
**Tel.:** 022-40022510.

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2<sup>nd</sup> August, 2022

TO

The Department Corporate Services,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Sub:** Resubmission of Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2022.  
**Ref:** Stratmont Industries Limited (BSE Scrip Code: 530495)

With respect to the above there is some clerical error in continuation of our earlier letter dated 30<sup>th</sup> May, 2022 with regards to Annual secretarial compliance report in Pursuant to provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI circular CIR/ CFD/ CMD1/ 27/ 2019 dated 8th February, 2019.

For rectification of the same clerical error we are enclosing herewith the correct copy of the Annual Secretarial Compliance Report, issued by the Secretarial Auditor of the Company, M/s **Shravan A. Gupta & Associates**, Practicing Company Secretaries for the financial year ended on 31st March, 2022.

We request you to kindly take the above information on record and do the necessary updation in BSE portal.

Thanking You.

For Stratmont Industries Limited



AMAN SINGH  
Director  
DIN: 09570849  
Place: Mumbai

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**REGD. OFFICE:** Unit No. 505, A wing, 5th Floor, VIP Plaza, Veera Industrial Estate, Off New Link Road,  
Opp. Citi Mall, Andheri (West), Mumbai - 400053.

**Email Id:** info@stratmontindustries.com | **Website:** www.stratmontindustries.com

**CIN :** L28100MH1984PLC339397

Secretarial compliance report of Stratmont Industries Limited for the year ended 31<sup>st</sup> March, 2022

To,  
The Board of Directors,  
**Stratmont Industries Limited**  
Unit No 505 A Wing 5<sup>th</sup> Floor VIP Plaza Veera Industries Estate  
Off New Link Road Opp Citi Mall Andheri West Mumbai -400053

I, CS Shravan A. Gupta, Proprietor of Shravan A. Gupta & Associates, Company Secretary in whole time practice, have examined:

- a) All the documents and records made available to me and explanation provided by **Stratmont Industries 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 financial year ended 31/03/2022 ("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 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 and applicable 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; (**Not applicable during the period 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 during the period under review**)
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (**Not applicable during the period under review**)
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (**Not applicable during the period under review**)
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/guidelines/relaxations and amendments issued thereunder; further, in terms of SEBI circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, the listed entity has suitably modified the terms of appointment of the auditor to give effect to clause 6(A) and 6(B) of the said circular.

And based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the applicable 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)
NIL			

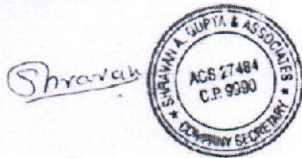
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ 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	The Bombay Stock Exchange	Regulation 6/17(1)/18(1)/19(1) & 2 of LODR	Freezing of Promotor Demat Account Date d 22.01.2020	Request has been Made for Wavier of Penalties and granted by BSE and Rs. 3,12,700 also Paid as reduced Amount of penalty

- (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...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Penalty imposed	2021	Request has been Made for Wavier of Penalties and granted by BSE in many case except Regulation 6 and Regulation 7 and penalty paid for the same	Appropriate Action Taken by Management

Shravan A. Gupta & Associates  
Practicing Company Secretary



Shravan A. Gupta  
ACS: 27484, CP: 9990  
Date: 30.05.2022  
Place: Mumbai