



MEGHMANI FINECHEM LTD.

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA)
Phone: +91- 635 9953661/62/63/64/65, **E-mail :** helpdesk@meghmanifinechem.com,
URL: www.meghmanifinechem.com **CIN:** L24100GJ2007PLC051717

10.05.2022

To,

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
SCRIP CODE: MFL	SCRIP CODE: 543332

Dear Sir/Madam,

Sub: -Annual Secretarial Compliance Report for the year ended on 31st March, 2022.

We forward herewith the Annual Secretarial Compliance Report for the year ended on 31st March, 2022 provided by Shaha & Associates, Company Secretaries, Ahmedabad dated 22nd April, 2022.

Thanking you.

**Yours faithfully,
For Meghmani Finechem Limited**


K. D. Mehta
Company Secretary & Compliance Officer
Encl: - As above





ANNEXURE "A"

ANNUAL SECRETARIAL COMPLIANCE REPORT OF MEGHMANI FINECHEM LIMITED FOR THE YEAR ENDED 31ST MARCH, 2022

To,
The Board of Directors,
Meghmani House, 5th FL+ 6th FL + 7th FL
B/h Safal Profitaire, Prahladnagar,
Satellite, Ahmedabad GJ 380015 IN

I, **MR. KAUSHIK JAYANTILAL SHAH**, a partner of **SHAHS & ASSOCIATES, COMPANY SECRETARIES**, having its Office at 305, Hrishikesh-II, Near Navrangpura Bus-Stop, Ahmedabad 380 009 have examined:

- all the documents and records made available to us and explanation provided **including thereon in digital/ electronic mode by Meghmani Finechem Limited**, having its office at **Meghmani House, 5th FL+ 6th FL+ 7th FL, B/h Safal Profitaire, Prahladnagar, Satellite, Ahmedabad 380 015** ("the listed entity")
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this clarification,

for the year ended **31st March, 2022 covering the Audit Period from 18th August, 2021 to 31st March, 2022** ("Review Period") in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

**KAUSHIK
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SHAH**

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- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable during the Audit Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable during the Audit Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable during the Audit Period);**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable during the Audit Period);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Other regulations as applicable and circulars/ guidelines issued there under;

And based on the above examination, I **MR. KAUSHIK JAYANTILAL SHAH**, a partner of **SHAHS & ASSOCIATES, COMPANY SECRETARIES** hereby report that, during the said review period:

- (a) **Meghmani Finechem Limited** has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below: -

S.N.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of Practicing Company Secretary
1	NIL	NIL	NIL

- (b) **Meghmani Finechem Limited** has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued there under in so far as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against **Meghmani Finechem Limited** / 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 there under:

S.N.	Action taken by	Details of violation	Details of action taken e.g., fines, Warring later, debarment	Observations/ remarks of the Practicing Company Secretary
1	Not Applicable	NIL	NIL	NIL



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- (d) **Meghmani Finechem Limited** has taken the following actions to comply with the observations made in our previous reports:

S.N.	Observations Of the Practicing Company Secretary in Previous reports	Observation made in the Secretarial compliance report for the Year ended 31/03/2022	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the action taken by Meghmani Finechem Limited
1	Not Applicable	NIL	Not Applicable	NIL

Place: Ahmedabad

Date: 22nd April, 2022



For, SHAHS & ASSOCIATES
Company Secretaries

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JAYANTILAL
SHAH

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Kaushik Shah
Partner

FCS No 2420 CP No 1414

UDIN: F002420D000134475

Peer Review No.833/2020