

From the house of.,



GARMENT MANTRA LIFESTYLE LIMITED

(Formerly Known as Junction Fabrics and Apparels Limited)
(CIN: L18101TZ2011PLC017586)

26.06.2021

To

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539216

Dear Sir,

Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2021, pursuant to Regulation 24 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI CircularNo.CIR/CFD/CMD1/27/2019 dated 08/02/2019

This is to inform you that pursuant to the captioned Regulation, please find enclosed herewith Annual Secretarial Compliance Report for the financial year 2020-21 as certified by M/s G V and Associates, Practicing Company Secretaries.

Kindly take note of the same in your record.

Thanking You,

Yours Faithfully,

For Garment Mantra Lifestyle Limited

K. Lakshmi Priya
Company Secretary
Membership No: A36135



Registered & Admin Office: No.15, Murthy's Plaza, Karia Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Shed No.40, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

Tel No : +91-0421 2231896, +91-0421 2357140

E-mail : accounts@junctionfabrics.in **Website:** www.junctionfabrics.in



G.V. AND ASSOCIATES

Company Secretaries

Partners :

G. Vasudevan, B.Com, LL.B, FCS

L. Bharathi, B.A.(CS), FCS

V. Nithya, B.Com, ACS

N. Srividhya, B.Com, ACS



Coimbatore Office : 11A, 1st Floor,
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise, NSR Road,
Saibaba Colony), K.K. Pudur, Coimbatore - 641 038

Chennai Office : New No. 161-3, Old No. 72-3,
Second Floor, Jayalakshmi S1, Lake View Road,
West Mambalam, Chennai - 600 033.

SECRETARIAL COMPLIANCE REPORT

OF

GARMENT MANTRA LIFESTYLE LIMITED (Formerly known as JUNCTION FABRICS AND APPARELS LIMITED) FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2021

[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015]

We have examined:

- (a) all the documents and records made available to us (through online mode due to COVID-19 restrictions enforced by the Governments) and explanation provided by Salzer Electronics 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 31.03.2021 ("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 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:-

- (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (c) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (d) Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015.
- (e) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not Applicable to the company during the Audit Period)**
- (g) Securities and Exchange Board of India (Buy-back of Securities) Regulations 2018 **(Not Applicable to the company during the Audit Period)**
- (h) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable to the company during the Audit Period)**
- (i) 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; **(Not Applicable to the company during the Audit Period)**
- (j) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **(Not Applicable to the company during the Audit Period)**

and circulars/ guidelines issued there under, 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 there under as far as it was applicable.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued there under in so far as it appears from our examination of those records.
- (c) There were no actions taken against the listed entity/its promoters/directors/material subsidiary 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.

- (d) The Company was not required to take any actions as there were no observations made in the previous year report for the Financial Year ended 31.03.2021.

**For G.V and Associates
Company Secretaries**



**G. Vasudevan
Partner
FCS No.:6699
C P No.:6522**

Date: 22.06.2021

Place: Coimbatore

ICSI UDIN: F006699C000495924

**G.VASUDEVAN, B.Com., LLB., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522**