

# BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES



★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES

Date: 30/06/2021

To,

**BSE Limited**

Department of Corporate Services,  
Phiroj Jeejibhoy Towers, Dalal Street  
Mumbai – 400 001.

*Scrip Code: 533270*

To,

**National Stock Exchange of India Limited**

Listing Department,  
C-1, G- Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051,

*Scrip Symbol: BEDMUTHA*

Dear Sir/ Madam,

**Subject: Annual Secretarial Compliance Report for the Financial Year 2020-21**

Kindly find enclosed herewith Annual Secretarial Compliance Report for the Financial Year 2020-21 in terms of Regulation 24A of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the same on your records.

Thanking you,

For and on behalf of

Bedmutha Industries Limited

  
Ajay Topale  
Company Secretary & Compliance Officer  
Membership no.: A26935

**ENCL:**

1. Annual Secretarial Compliance Report for the Financial Year 2020-21.

**Regd. Office :** Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482

**Corporate Office :** B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667

**Works :** Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant -2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant -3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant -4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant -6, Plot No.E -1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

**E-mail** Sinnar :- [bwcl.sales@bedmutha.com](mailto:bwcl.sales@bedmutha.com)

Mumbai :- [bedmuthawires@rediffmail.com](mailto:bedmuthawires@rediffmail.com)

Web :- [www.bedmutha.com](http://www.bedmutha.com)

**Secretarial Compliance Report of Bedmutha Industries Limited for the year ended  
March 31, 2021**

{Pursuant to Regulation 3 (b) of the SEBI Circular No CIR / CFD/CMD1/ 27 / 2019 dated  
February 08, 2019 under SEBI (Listing Obligations & Disclosure Requirements)  
Regulations, 2015}

We, M/s. S. Anantha & Ved LLP, Company Secretaries, Mumbai have examined:

- (a) all the documents and records made available to us and explanation provided by **Bedmutha Industries Limited** having CIN L31200MH1990PLC057863 ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity, (website address: <http://www.bedmutha.com/>);
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification;

for the financial year ended March 31, 2021 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 {'SEBI (LODR) 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* for the year under review);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 and the Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 (*Not Applicable* for the year under review);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (*Not Applicable* for the year under review);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (*Not Applicable* for the year under review);

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- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depository and Participants) Regulations, 2018; and circulars/ guidelines issued thereunder

and based on the above examination, we hereby report that, during the financial year ended March 31, 2021:

- (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 / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
1.	Regulation 33(3)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	The Company has not given the note alongwith the Financial Results submitted with the Stock Exchanges for the quarter and year ended March 31, 2020, approved at the Board Meeting held on June 26, 2020.  <i>(The Company has received a letter from NSE on August 04, 2020 in this regard)</i>	In response to the NSE letter dated August 04, 2020, the Company has submitted the Financial Results for the quarter and year ended March 31, 2020, after inclusion of note as required under Regulation 33 (3) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on August 06, 2020 with BSE & NSE.

- (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 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.
<b>Not Applicable</b>				

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(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.... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	<p>Following Disclosures/Reports were not included in the annual report submitted by the Company for the financial year ended March 31, 2019:</p> <p>1. Detail of fees paid to the statutory auditor and all entities in the network firm/network entity of which the statutory auditor is a part; and</p> <p>2. Certificate from a Company Secretary in practice that none of the Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as Directors of Companies.</p>	31 <sup>st</sup> March, 2020	The Company has provided the required Disclosures / Reports for the S. No. 1 and 2 observations to the shareholders alongwith Annual Report of the Company for the Financial Year 2019-2020.	The Company has provided the required Disclosures / Reports for the S. No. 1 and 2 to the shareholders alongwith Annual Report of the Company for the Financial Year 2019-2020

**For S. Anantha & Ved LLP  
 Company Secretaries**




**Sachin Sharma**  
**Designated Partner**  
 ACS: A46900  
 CP No.: 20423  
 UDIN: A046900C000546487

**Place: Jodhpur**  
**Date: 30<sup>th</sup> June, 2021**