



# POWER MECH®

Date: 23.06.2021

To  
Corporate Relations Department,  
BSE Limited,  
PJ Towers, Dalal Street,  
**MUMBAI- 400001**

To  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
**Bandra (E), MUMBAI- 400051**

Dear Sir/Madam,

**Sub: Submission of Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015**

**Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH**

Please find enclosed herewith the Secretarial Compliance Report for the Financial Year Ended 31.03.2021, as per Regulation 24A of SEBI (LODR) Regulations, 2015.

This is for your information and necessary records.

**Sincerely,  
For POWER MECH PROJECTS LIMITED**

**Mohith Kumar Khandelwal  
Company Secretary**



Encl:A/a

## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

**Regd. & Corporate Office :**  
Plot No. 77, Jubilee Enclave, Opp. Hitex,  
Madhapur, Hyderabad-500081  
Telangana, India  
CIN : L74140TG1999PLC032156

Phone : 040-30444444  
Fax : 040-30444400  
E-mail : info@powermech.net  
Website : www.powermechprojects.com



JAS-ANZ



M4570910IN





**SECRETARIAL COMPLIANCE REPORT**  
**OF**  
**POWER MECH PROJECTS LIMITED**  
**FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2021**

We, **P.S. Rao & Associates**, Company Secretaries, have examined:

- (a) All the documents and records made available to us and the explanation provided by **Power Mech Projects Limited**, having its registered office at Plot No.77, Jubilee Enclave, Opp:Hitex , Madhapur,Hyderabad-500081, hereinafter referred to as **“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,

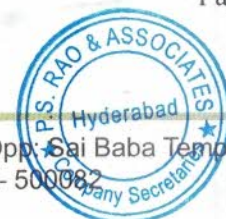
for the year ended 31<sup>st</sup> March, 2021 (“01.04.2020 to 31.03.2021”), in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars and guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 (“SCRA”), the 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 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 listed entity during the audit period;*
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014- *Not applicable to the listed entity during the audit period;*
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008- *Not applicable to the listed entity 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 to the listed entity during the audit period;*

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*P.S. Rao*

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

(i) The Depositories Act, 1996;

(j) The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993

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;
- 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 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:

r. No	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practising Company Secretary, if any
1	National Stock Exchange (NSE) and BSE Limited (BSE)	The Company could not appoint Independent Women Director as required under the provisions of Regulation 17(1) of SEBI(LODR) Regulations, 2015 w.e.f.1 <sup>st</sup> April 2020 to till 27 <sup>th</sup> June, 2020.	NSE and BSE imposed penalty of Rs. 5.3Lakhs and Rs.5.13Lakhs respectively.  Upon the reasons for the said non-compliance provided by the Company the BSE has not raised any demand for the payment of said penalty. As the NSE has not accepted the explanation/ reasons the penalty has been paid.	To have a internal checking system to monitor om monthly basis the adherence of strict compliance of the provisions of SEBI Regulations from time to time.
2	National Stock Exchange (NSE)	One of the person acting in concert (PAC) of Promoter Group has filed to	NSE issued an observation letter to the listed entity to comply with provisions of said	After receipt of <b>observation letter</b> , the connected person and the listed entity has complied with provisions of said regulations and gain

		submit disclosure under regulation 7(2) of SEBI(Prohibition of Insider trading) Regulations, 2015	regulations. Respective PAC has deposited the gain with IEPF account based on the directions of the Compliance Officer.	from such transaction has been deposited into IEPF account. However, listed entity should have compliance mechanism to review such type of transactions as specified in SEBI(Prohibition of Insider trading) Regulations, 2015 on weekly basis.
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d. The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**

Sr. No.	Observations of the Practising Company Secretary in the previous reports	Observations made in the Secretarial Compliance Report for the year ended 31 <sup>st</sup> March, 2019	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the action taken by the listed entity
Not Applicable				

For P.S. Rao & Associates  
Company Secretaries



*P.S. Rao*

P.S.Rao

FCS.No. 10322

C.P. No.3829

UDIN: F010322C000502495

Place: Hyderabad  
Date : 23.06.2021