



POONA DAL & OIL INDUSTRIES LTD.

Corporate Office : 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013
Tel. :- 091-20-26816020, 26816024, CIN : L15313PN1993PLC070263

Dated 30th May,2022

**To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.**

Sub: Submission of Annual Secretarial Compliance Report for year ended 31st March, 2022

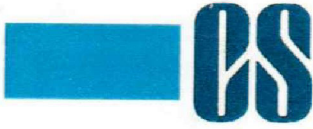
Dear Sirs,

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February 2019, Please find enclosed copy of Annual Secretarial Compliance Report dated 30th May,2022 for the Financial Year 2021-22 issued by Ms. Trupti Chendake, Practicing Company Secretary and the Company's Secretarial Auditor.

You are requested to take the same on record

**Yours faithfully,
For Poona Dal and Oil Industries Limited**


**Pradip P. Parakh
Managing Director
DIN:00053321**



ANNUAL SECRETARIAL COMPLIANCE REPORT

(Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Of

Poona Dal and Oil Industries Limited (the 'Company')
for the year ended 31st March, 2022

I have been appointed by the Company to submit the Annual Secretarial Compliance Report Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March 2022.

I have examined:

- (a) The documents and records made available to us and explanations provided by the Company and its officers;
- (b) The filings/ submissions made by the Company to the BSE Limited, from time to time;
- (c) Website of the Company; and
- (d) Such other documents and filings made by the Company which has been relied upon to Make this certification for the year ended March 31, 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 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) 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, 2009 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable to the Company during the Review Period);



- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- d) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998 and Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 (Not applicable to the Company during the Review Period);
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the Company during the Review Period);
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the Review Period);
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013 (Not applicable to the Company during the Review Period);
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and circulars/ guidelines issued there under; and based on the above examination, I 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 except in respect of matters specified below:

Sr.No.	Compliance Requirement (Regulations/ circulars / Remarks of the 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 there under insofar as it appears from my examination of those records
- c) There were no action taken against the Listed entity/its promoters /directors 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:

Sr. No.	Action Taken by	Details of Violation	Details of action taken e.g. fine, warning letter,	Observations/Remarks of the Company



			debarment, etc.	Secretary
NIL				

The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of Practicing Company Secretary in the Previous reports	Observations made in the secretarial compliance report for the year ended 31 st March,2021	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on actions taken by the listed entity
NIL				

**For Trupti Chendake and Associates
Practicing Company Secretary**



**FCS No.11169
C P No.14346
UDIN: F011169D000428806**

Date: 30.05.2022

Place: Pune