



MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

MPL/HYD/SE/0010/2020-21

Date: 23-06-2020

To

The Stock Exchange Mumbai (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring, Rotunda Building, PJ Towers, Dalal Street, Fort, Mumbai -400 001.	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sir (s),

Sub.: Submission of Annual Secretarial Compliance Report for the year ended 31st March, 2020 – Reg.

Ref.: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with **SEBI Circular No. CIR/CFD/CMD1/27/2019** dated 8th February 2019, we herewith enclosed the Annual Secretarial Compliance Report of the Company for year ended 31st March, 2020 issued by our Secretarial Auditor i.e., **M/s Venkata Krishna & Associates, Company Secretaries, Hyderabad.**

This is for your information and record.

Thanking You

Yours faithfully
For Madhucon Projects Limited


(Rajani. K)
Company Secretary & Compliance Officer
FCS: 8026



Encl: As above



ANNUAL SECRETARIAL COMPLIANCE REPORT

(Pursuant to the SEBI/Circular No:IR/CFD/CMD/27/2019/Dated08.02.2019)

Secretarial compliance report of MADHUCON PROJECTS LIMITED for the year ended 31.03.2020

We, Venkata Krishna & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by *MADHUCON PROJECTS 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 year ended 31.03.2020 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, guide lines 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, 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;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (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, 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, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ guidelines including specific clause)	Whether any Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL	NIL	NIL	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/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 there under:

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.
1.	NIL	NIL	NIL	NIL



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	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	Regulation 9		The Company is framed and uploaded in the Official Web Site of the Company	Complied
2	Regulation 22		The Company is Framed and uploaded in the Official Web Site of the Company	Complied
3	Regulation 23		The Company has framed a policy on materiality of related party transaction & on dealing with related party and uploaded in the Official Web Site of the Company.	Complied
4.	Regulation 24		The company has Appointed one independent director on the Board of Directors of all unlisted material subsidiary. The Audit Committee of the listed entity has reviewed the financial statements of material unlisted Subsidiaries. The minutes of Board Meetings of the unlisted material subsidiaries have been placed in the Board Meetings of Listed Company.	Complied



5.	Regulation 30(4)(ii)		The Company has framed a policy for determination of materiality.	Complied
6.	Regulation 30(8)		The Company has framed a policy for archival policy:	Complied
7.	Regulation 46		The company has maintained a functional website containing basic information about the Company and uploaded all the required policies in the Website.	Complied
8	Regulation 47		The Company has Published all the Required Board Meeting Notices and Notice Given to share holders in news papers:	Complied

For Venkata Krishna & Associates
Company Secretaries



V. Krishna

S V Krishna Reddy

Proprietor

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(M.no:53083 ,CP.No:19542)

Date: 22.06.2020

Place: Hyderabad.