

B. C. Power Controls Ltd.

ISO 14001: 2015, 45001:2018, 9001:2015, 900O:2015 (QMS)

Manufacturer/Importer/Exporter of all types of wires & cables

CIN: L31300DL200 8PLC179414

DEG

Dt: 27.05.2022

To

BSE Ltd.

Regd. Office: 25thFloor, P.J. Towers, Dalal Street, Fort, Mumbai –400 001

Ref:

Scrip Code-537766, ISIN No- INE905P01028

Subject:

Outcome of Board Meeting and Submission of Audited Financial Results and Auditors' Report and Secretarial

Compliance Report

Dear Sir/ Madam,

In continuation of our letter dated May 21, 2022, we wish to inform you that the that the Board of Directors of the Company, at its meeting held today, has inter alia:

- 1. Considered and approved the Audited Financial Results of the Company for the quarter and year ended March 31, 2022 along with auditors' Report thereon, as prepared in accordance with IND-AS.
- 2. Considered and approved the resignation of M/s Bansal Vikas & Associates, Company Secretaries, from the office of Secretarial Auditor of the Company.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Resignation due to non-
	registration as Peer Reviewed firm
Date of Cessation	27th May 2022
Brief Profile (in case of	Not Applicable
appointment)	
Disclosure of relationships	Not Applicable
between directors (in case of	
appointment of a director)	

3. Considered and Appointed M/s Dabas S Co., Company Secretaries as Secretarial Auditor of the Company to Conduct the Secretarial Audit under Section 204 of the Companies Act, 2013 and issuing Secretarial Compliance Report "Secretarial Compliance Report" in terms of Regulation 24A(2) of SEBI (LODR) Regulations, 2015, for the Financial Year ending on 31st March 2022.

Regd. Office: 7A/39, W.E.A. Channa Market, Karol Bagh, Delhi-110005, Phone: 011 - 753 Fax: +91 - 11 - 4753 2798, Email: info@bonlongroup.com www.bonlongroup.com

Works: E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Distt. Alwar (Raj.), +91-8829079950/41, 9116612329, E-mail: power.bc2@gmail.com www.bcpowercontrols.com

Further, M/s Dabas S Co., Company Secretaries is also appointed as Secretarial Auditor of the Company for the Financial Year 2022-23.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

Reason for Change	Appointment
Date of Appointment/	27th May 2022
Reappointment	
Brief Profile (in case of appointment)	Mr. Sanjeev Dabas is a Proprietor
appointment	of the Auditor Firm, M/s Dabas S Co., and he is a qualified
	Company Secretary. He has a
ve):	good exposure of various
	Corporate Compliances including
	Stock Exchanges Compliances and ROC Compliances.
	M/s Dabas S Co., is Peer Review
	Certified Firm and its Certificate No. is 2098/2022
Disclosure of relationships	Not Applicable
between directors (in case of	
appointment of a director)	

4. Re-appointed M/s Shyam Goel & Associates, Chartered Accountants (Firm Registration No. 011046N) as Internal Auditor of the Company for the Financial Year 2022-23.

Disclosures pursuant to SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015

dated beptember 05, 2010	
Reason for Change	Re-Appointment
Date of	27th May 2022
Appointment/Reappointment	
Brief Profile (in case of	M/s Shyam Goel & Associates is
appointment)	a partnership firm. It is
	Chartered Accountants firm and
-	its FRN is 011046N. Partners of
	the M/s Shyam Goel and
	Associates are well qualified,
(A) (P)	well experienced in field of
	finance and auditing. They have
	good knowledge of Taxation also.
Disclosure of relationships between	Not Applicable
directors (in case of appointment of	
a director)	ERCON

5. Considered and Approved "Secretarial Compliance Report" for the F.Y. 2021-22, issue by Dabas S & Co., Company Secretaries, in terms of Regulation 24A(2) of SEBI (LODR) Regulations, 2015 read with SEBI circular CIR/CFD/CMD1/27/2019 dated February 08, 2019. A copy of the Secretarial Compliance Report is being submitted herewith.

Further, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are herewith submitting the above said Audited standalone Financial Results along with auditors' Report thereon for the quarter and year ended 31.03.2021.

Further with reference to the SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016 and with reference to the SEBI Notification No: SEBI/LAD-NRO/GN/2016-17/001 dated 25th May 2016, we herewith submit a Declaration regarding audit report with unmodified opinion.

The meeting of the Board of Directors commenced at **04:00 p.m.** and concluded at **08:20 p.m**.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully

For B.C. Power Controls Limited

Rajbir Sharma

Company Secretary and Compliance Officer

M. No.: ACS 66244

Encl.: as above

B.C. POWER CONTROLS LIMITED

Regd. Office: 7A/39, W.E.A., Channa Market, Karol Bagh, Delhi-110005 CIN: L31300DL2008PLC179414

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1 Income			Quarter Ended		Year Ended	nded	Year Ended
		31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021	31.03.2021
		Audited	Unaudited	Audited	Audited	Audited	Audited
Revenue from operations		672.96	2,117.54	2,270.60	10,640.61	15,025.06	15,025.06
Other income		1.98	396.86	(8.81)	400.91	3.64	3.64
	Total income	674.94	2,514.39	2,261.79	11,041.52	15,028.70	15,028.70
2 Expenses							
(a) Cost of materials consumed		538.55	2,284.56	692.00	6,645.15	2,263.35	2,263.35
(b) Purchases of stock-in-trade		*	٠	2,494.22	2,736.94	12,800.08	12,800.08
Changes in inventories of finished goods, work-in-progress and stock-in	work-in-progress and stock-in-						
trade		137.85	(96.77)	(981.23)	948,15	(715.04)	(715.04)
(d) Excise Duty		•			5940 %	•	e•c
(e) Employee benefit expense		21.21	22.56	20.46	91.32	90.82	90.82
(f) Finance costs		1.38	7.73	62.89	26.61	128.50	128.50
(g) Depreciation, depletion and amortisation expense	expense	•	4.00	10.52	16.09	40.31	40.31
(h) Other Expenses		87.48	103.53	13.12	397.35	356.50	356.50
	Total expenses	786.48	2,325.62	2,311.97	10,861.61	14,964.52	14,964.52
Total profit bef	Total profit before exceptional items and tax	(111.53)	188.78	(50.18)	179.90	64.18	64.18
3 Exceptional items			a a	•	T &		1
	Total profit before tax	(111.53)	188.78	(50.18)	179.90	64.18	64.18
Tax expense					Friend, justing		
4 Current tax		(23.37)	1.27	(9.42)	2.67	20.56	20.56
5 Mat Credit Entitlement		*	WX	10	16	8	10
6 Deferred tax		(00.00)	19.04	(0.22)	20.18	(0.45)	(0.45)
	Total tax expenses	(23.37)	20.32	(6.65)	22.85	20.11	20.11
2	Net Profit Loss for the period	(88.16)	168.46	(40.53)	157.06	44.07	44.07
8 Other comp	Other comprehensive income net of taxes	•				•	
Total Comprei	Total Comprehensive Income for the period	(88,16)	168.46	(40.53)	157.06	44.07	44.07



ת	9 Details of equity share capital			10			
	Paid-up equity share capital	1,176.00	1,176.00	1,176.00	1,176.00	1,176.00	1,176.00
	Face value of equity share capital	2.00	2.00	2.00	2.00	2.00	2.00
10	10 Earnings per share		THE RESIDENCE OF THE PERSON NAMED IN				
-	Earnings per equity share						
	Basic earnings (loss) per share	(0.15)	0.29	(0.07)	0.27	0.07	0.07
	Diluted earnings (loss) per share	(0.15)	0.29	(0.07)	0.27	0.07	0.07

1. The Audited financial results for the quarter and year ended ended March 31, 2022 has been reviewed by Audit Committee and approved by Board of Directors at their meeting held on May

2. The company has adopted Indian Accounting Standards (Ind -AS) from 1st April 2017 with a transition date of 1st April 2016. The Financial results have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Amendment Rules, 2016.

The company has only one business segment i.e. Ferrous/Non Ferrous Metals and its products.

The figures for the corresponding period of the previous year or previous quarter have been regrouped/rearranged and/or recast wherever required. 4

Pursuant to the approvals of Shareholders, the Company has sold its manufacturing unit situated at E-424, RIICO Industrial Area, Chopanki, Bhiwadi, Dist. Alwar, Rajasthan-301019 (including Land, Building, Plant, Machinery and other movable assets), during the financial year 2021-22. All concerned disclosures were made to the BSE Limited in this regard. 5.

The Figures of the quarter ending March 31, 2022 are the balancing figures between Audited figures in respect of year ending March 31, 2022 and the published figures of the 9 months ending December 31, 2021. 9

Place: New Delhi

Date : 27/05/2022

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For and on behalf of the Board of

Chander Shekhar Jain Managing Director DIN - 08639491

B.C. POWER CONTROLS LIMITED

Regd. Office: 7A/39, W.E.A Channa Market, Karol Bagh, Delhi-110005 CIN: L31300DL2008PLC179414

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AUDITED STATEMENT OF ASSETS AND LIABILITIES

(In Lakhs)

	Particulars	As at 31st Mar 2022	As at 31st Mar 2021
		Audited	Audited
	Assets		
1	Non-current assets		
	Property, plant and equipment		283.60
	Intangible Assets	-	0.00
	Non-current financial assets	la l	283.60
	Non-current investments	0.20	0.20
	Loans, non-current	1.04	2.06
	Other non-current financial assets	-	-
	Total non-current financial assets	1.24	2.26
	Deferred tax assets (net)	-	20.18
	Other non-current assets		
$\langle u \rangle$	Total non-current assets	1.24	306.04
2	Current assets		
	Inventories	107.22	1,052.80
	Current financial asset		
	Current investments	-	Y.
	Trade receivables, current	59.73	1,371.86
	Cash and cash equivalents	419.40	35.82
	Bank balance other than cash and cash equivalents	9.07	3.85
	Loans, current	14.71	10.03
	Other current financial assets	-	-
	Total current financial assets	502.91	1,421.56
	Current tax assets (net)	20.69	
	Other current assets	6,083.30	3,272.40
	Total current assets	6,714.12	5,746.77
3	Non-current assets classified as held for sale	(4)	12
	Total assets	6,715.36	6,052.80



	Equity and liabilities		
1	Equity		
	Equity share capital	1,176.00	1,176.00
	Other equity	2,126.93	1,969.87
	Total equity	3,302.93	3,145.87
2	Liabilities		
I III I	Non-current liabilities		
	Non-current financial liabilities	auf Janieliu	
	Borrowings, non-current	17.0	-
	Other non-current financial liabilities		4
	Total non-current financial liabilities		
	Provisions, non-current	-	
	Deferred tax liabilities (net)	(2)	-
	Other non-current liabilities	-	-
	Total non-current liabilities	77 TO 100 ST 100	PWIEW.
	Current liabilities		
	Current financial liabilities		
	Borrowings, current	50.00	801.55
	Trade payables, current		
	- Micro and Small Enterprises	188.30	46.21
	- Other Than Micro and Small Enterprises	135.58	18.19
	Other current financial liabilities	31.88	15.48
	Total current financial liabilities	405.76	881.43
	Other current liabilities	3,006.67	2,022.23
	Provisions, current	-	25
	Current tax liabilities (Net)	-	3.27
	Deferred government grants, Current	-	-
	Total current liabilities	3,412.43	2,906.93
3	Liabilities directly associated with assets in disposal group classified as held for sale	-	3
	Total liabilities	3,412.43	2,906.93
	Total equity and liabilites	6,715.36	6,052.80

For and on behalf of the Board

B.C. Power Controls Limited

Chendr Stoken

Place: New Delhi

Date : 27/05/2022

Chander Shekhar Jain

Managing Director

DIN - 08639491

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B.C. POWER CONTROLS LIMITED

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Cash Flow Statement for the year ended 31st March 2022

(`In Lakhs)

Statement of Cash Flows	Financial Year ended March 2022	Financial Year ended March 2021
Cash flow from operating activities:		
Profit before the tax	179.90	64.18
Adjustments to reconcile net profit to net cash provided by		
operating activities:		
Depreciation and amortization Allowance for credit losses on financial assets	16.09	40.31
Profit /loss on Sale of Assets	(000.00)	1.32
Interest and dividend income	(396.64)	
30 A G C C C C C C C C C C C C C C C C C C	(2.81)	(2.28)
Interest Expense for the period	23.89	69.61
Other Borrowing cost for the period	1.36	28.00
Foreign Exchange (Gain)/Loss on Borrowings	1.36	30.90
Changes in assets and liabilities		
Trade receivables	1,312.12	1,592.50
Inventories	945.59	873.14
Other current asset	(2,810.90)	(1,046.68
Trade payables	259.47	(1,846.85
Other financial liabilities	16.41	(13.14)
Other current liabilities	232.89	2,012.22
Cash generated from operations	(221.27)	1,803.22
Income taxes paid	(26.62)	(17.29
Net cash generated by operating activities	(247.89)	1,785.93
Cash flow from investing activities:		
Purchase of property, plant & equipment, intangibles etc.		
including change in capital creditors	664.15	(19.38)
Sale of long term investment		62
Purchase of short term investment		
Loan and advaces given	(3.65)	16.57
Change in Other financial assets		3.39
Change in Bank Balance otherthan cash and cash equivalent	(5.22)	13.40
Change in non current asset		1 - 7
Interest income	2.81	2.28
Net cash used in investing activities	658.08	16.26
Cash flow from financing activities:		
Proceeds from Non Current Borrowings	*	
Proceeds from issue of share capital/ application money	T-	140
Repayment of Non Current Borrowings		(1,659.61
nterest paid	(23.89)	(69.61
Other Borrowing cost paid	(1.36)	(28.00
Foreign Exchange Gain/(Loss)	(1.36)	(30.90
Change in Non current financial liabilities		
Net cash used in financing activities	(26.61)	(1,788.11)
Net increase/(decrease) in cash and cash equivalents	383.58	14.08
Cash and cash equivalents at the beginning	35.82	21.74
Cash and cash equivalents at the end	419.40	35.82
Supplementary information:		

For and on behalf of the Board B.C. Power Controls Limited

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Chander Shekhar Jain Managing Director

DIN - 08639491

Place: New Delhi Date: 27/05/2022 DELHI DELHI

Garg Bros. & Associates

Chartered Accountants

Off: 203, Skipper Corner, 88, Nehru Place, New Delhi-19
Tel: 011-26460876, 26464149 Res: 0120-2412314
E Mail: gba@kpgarg.org, cagargkp@gmail.com

Branches: Noida (UP), Mumbai

INDEPENDEDNT AUDITORS' REPORT

Auditor's Report on Quarterly Financial Results and Year to Date Results of the B.C. Power Controls Limited Pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015

To
Board of Directors
B.C. Power Controls Limited
7A/39, W.E.A. Market, Channa Market, Karol Bagh,
New Delhi- 110005.

Opinion

We have audited the accompanying standalone quarterly financial results of B.C. Power Controls Limited (the company) for the quarter ended 31st March 2022 and the year to date results for the period from 01st April 2021 to 31st March 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March 2022 as well as the year to date results for the period from 01st April 2021 to 31st March 2022.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the *Auditor's*

Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for the safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation, and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of

our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

Evaluate the overall presentation, structure, and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

> For, Garg Bros. & Associates (Chartered Accountants)

FRN: 001005N

CA Krishan Prakash Garg Partner

M. No: 011020

UDIN: 22011020AJTUIS8407

Date: 27th May 2022 Place: New Delhi



B. C. Power Controls Ltd.

ISO 14001: 2015, 45001:2018, 9001:2015, 9000:2015 (QMS)

Manufacturer/Importer/Exporter of all types of wires & cables

CIN: L31300DL200 8PLC179414

To

Dt: 27.05.2022

BSE Ltd.

Regd. Office: 25thFloor, P.J. Towers, Dalal Street, Fort, Mumbai –400 001

Ref: B.C. Power Controls Limited, Scrip Code-537766, ISIN No-

INE905P01028

Subject: Declaration Regarding Audit Report with Un-modified Opinion

Dear Sir/ Madam,

Pursuant to Regulation 33(3)(d) of SEBI ((Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May 2016, we hereby declare that the Statutory Auditor of the Company has issued an Audit Report with Unmodified opinion in respect of the standalone Financial Results of the Company for the quarter and year ended on 31st March 2022.

Kindly take the same on your record.

FOR B.C. POWER CONTROLS LIMITED

(Chander Shekhar Jain)

Managing Director

DIN: 08639491

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Secretarial compliance report of B.C. Power Controls Limited (CIN: L31300DL2008PLC179414) for the year ended 31st March 2022

To, B.C. Power Controls Limited 7A/39, WEA Channa Market Karol Bagh New Delhi 110005

I have examined:

- (a) all the documents and records made available to us and explanation provided by B.C. Power Controls 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 31st March 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 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;



DABAS S & CO. Company Secretaries,

- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable to the Company during the Audit Period)
- (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 Company during the Audit Period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not Applicable to the Company during the Audit Period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable to the Company 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 Company during the Audit Period)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) (other regulations as applicable) and circulars/ guidelines issued thereunder;



DABAS S & CO. Company Secretaries

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 thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) There were no 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 in so far as it appears from my examination of those records.

Date: 27/05/2022 Place: New Delhi

For Dabas S & Co. (Company Secretaries)



Sanjeev Dabas M. No: A65138, COP: 24418

Peer Review Certificate No: 2098/2022

UDIN: A065138D000408976