

Anand Projects Limited

Regd. Office: House No. 304, Ajadpura, Lalitpur - 284403 (U.P.) Tel.: +91-9891067472
E-mail: companysecretary@anandprojects.com | Website: www.anandprojects.com

To,

May 26th, 2022

DCS-CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 501630

Dear Sir/Madam,

Sub.: - Submission of Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31st, 2022

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. CIR/CFD/CMDI/27/2019 dated February 08, 2019, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/109 dated June 25, 2020 and as amended from time to time, we are submitting herewith a copy of Annual Secretarial Compliance Report for the year ended March 31st, 2022 issued by Mr. Amit Kansal (Practicing Company Secretary).

You are requested to take the above information on your record.

Thanking you.

Yours faithfully,

**For and on behalf of
Anand Projects Limited**

S.K. Sharma

**Surendra Kumar Sharma
(Company Secretary & Compliance Officer)
FCS-5737**

Encl.: As above



Amit Kansal

Company Secretaries

Mob : +91 9811927955

Email : amitkansal1@gmail.com

**ANNUAL SECRETARIAL COMPLIANCE REPORT
OF
ANAND PROJECTS LIMITED
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

To,
The Members,
Anand Projects Limited
House NO-304, Azadpura,
Lalitpur-284403,
UP

I, Amit Kansal Practising Company Secretary, have examined:

- (a) all the documents and records made available to us and explanation provided by **Anand 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 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 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;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; *(Not applicable during the year under review)*.
- (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 during the year under review)*.





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- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; *(Not applicable during the year under review)*.
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; *(Not applicable during 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 during the year under review)*.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client and circulars/ guidelines issued thereunder;

and any other act(s), rule(s)/ regulation(s) as applicable from time to time 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, 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
"NOT APPLICABLE"			

- (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/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.
"NOT APPLICABLE"				





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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 March 31, 2022	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
"NOT APPLICABLE"				

- (e) The reporting of Clause 6(A) and 6(B) of the circular No. CIR/CFD/CMD 1/114/2019 dated 18th October 2019 issued by the Securities and Exchange Board of India on "Resignation of Statutory auditors from listed entities and their material subsidiaries" is not applicable during the year under Review.

Place: Noida (U.P.)

Date: April 06th, 2022

Signature:

Name of Company Secretary in Practice:

CS AMIT KANSAL

M.No. FCS-8914

C P No. 10283

UDIN: F008914D000027559

