ENVAIR ELECTRODYNE LTD.

Enriching Environment

Date: 30/05/2022

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal street, Mumbai 400 001

Scrip Code: 500246

Sub: Annual Secretarial Compliance Report for the financial year 2020-21

Dear Sir/Madam,

In Compliance with SEBI circular no. CIR/CFDCMD1/27/2019 dated February 2019, please find enclosed herewith Annual Secretarial Compliance Report of the Company for the financial year ended on 31st March, 2022 issued by Mrs. Tanu Sharma, Practicing Company Secretary.

Kindly take the same on your records.

Thanking you,

Your faithfully,

FOR ENVAIR ELECTRODYNE LTD

Abhimanyu

ABHIMANYU
COMPANY SECRETARY & COMPLIANCE OFFICER

Tanu Sharma
Company Secretary
C.P. 21041

#1235/2, Sector 30-B,
Chandigarh-160030
MB-9888893236
Email: sharmasingh2013@gmail.com

Secretarial Compliance Report of
Envair Electrodyne Limited
For the year ended March, 2022

To
The Board of Directors
Envair Electrodyne Limited
(CIN: L29307MH1981PLC023810)
117 GENERAL BLOCK, M I D C
BHOSARI PUNE MH 411026

I, Tanu Sharma, Company Secretary in Practice (COP:21041) have examined:

a) All the documents and records made available to us and explanation provided by **M/s Envair Electrodyne Limited** ("the listed entity")
b) The filings/ submissions made by the listed entity to the stock exchanges,
c) Website of the listed entity, if any
d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended on 31st March, 2022 in respect of compliance withthe 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 the following-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

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(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;***Not applicable during the year under the review***

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; ***Not applicable during the year under the review***

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ***Not applicable during the year under the review***

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; ***Not applicable during the year under the review***

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; ***Not applicable during the year under the 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 the review***

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

(i) Securities and Exchange Board of India (Depositories and Participants Regulations, 2018 and circulars/guidelines issued thereunder; ***Complied***

I/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, 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**
1.	Nil	Na	Na

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(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under 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**	**Details of action taken E.g. fines, warning letter, debarment, etc.**	**Details of violation**	**Observations/ remarks of the Practicing Company Secretary, if any.**
	Nil	Na	Na	Na

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**	**Observation made in the Secretarial Compliance Report for the year ended 31st March, 2021**	**Actions taken by the listed entity, if any**	**Comments of the Practicing Company Secretary on the actions taken by the listed entity**
1	The Practicing Company Secretary observed that the listed entity was required to submit its Unaudited Standalone Financial Results for the Quarter ended June, 2020 with the Exchange by 14th August, 2020. The SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29th, 2020 extended the	Delay in Submission of Financial Results As per SEBI Regulation and SEBI Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/140 dated July 29th, 2020. Every Company was required to Submit Financial Results for the Quarter Ended June, 2020 till 15th September, 2020	No Action Required, as the Observation is self explanatory and the delay was due to sad demise of family member of Company's Accountant due to corona virus	The Delay was unavoidable due to sad demise of family member of Company's Accountant due to corona virus. The Company has ensured that the Regulation will be complied in future.

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Company Secretary
C.P. 21041

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	timeline for submission of financial results under Regulation 33 of LODR Regulations, for the quarter/half year/ Financial year ended 30th June, 2020 to 15th September, 2020. The same were submitted on 19th September, 2020 at 4.30 PM because of sad demise of family member of Company's Accountant due to corona virus and the same was rescheduled to Saturday, 19th September, 2020 at 4.30 PM.			
2	The Practicing Company Secretary observed that the Quarterly Financial Statements for the quarter ended on 30th September, 2020 were not intimated to the stock exchange within time specified under the said Regulation.	Regulation 30 required Every Company to disclose the outcome of Board Meetings within 30 minutes from the Conclusion of the Meeting.	No Action Required, as the Observation is self explanatory	There was not delay as the Exchange was intimated within time. But due to clerical error in the first report Auditors Review Report was not attached, the same was attached against in Second Intimation which was filed after prescribed time.

TANU SHARMA
Company Secretary
C.P. No. 21041
M. No. 31410
CHANDIGARH

Date 30.05.2022
Place: Chandigarh
UDIN: A031410D000426761

Tanu Sharma
Company Secretary in Practice
M.No.31410
COP: 21041