

MANUFACTURER OF ELECTRICAL CONTACTS FOR LOW, MEDIUM & HIGH VOLTAGE SWITCHGEAR INDUSTRY

**MODISON ®
METALS LIMITED**

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CIN NO: L51900MH1983PL0029783

28-04-2021

BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001
Scrip Code No. 506261

Dear Sir,

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2021 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

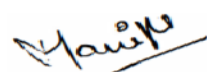
Pursuant to Regulation 24A of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed the Annual Secretarial Compliance Report issued by RAGINI CHOKSHI & CO, Practising Company Secretaries, for the year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully

For **Modison Metals Limited**



Manika Arora
Company Secretary

Encl: As above

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Ragini Chokshi & Co.
Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

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**SECRETARIAL COMPLIANCE REPORT OF MODISON METALS LIMITED FOR THE
YEAR ENDED MARCH 31, 2021.**

[Under Regulation 24A of Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015]

We have examined:

- (a) all the documents and records made available to us and explanation provided by
MODISON METALS 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, 2021 ("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 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. Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 (To the extent applicable);

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 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
There are no such matters during the year under review			

- 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 actions taken E.g. fines, warning letter, debarment, etc	Observations/ remarks of the Practicing Company Secretary
There are no such matters during the year under review				

- 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... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Reg 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015: Secretarial Compliance report for the financial year 2018-19 to be submitted on or before 31/05/2019. However, the same has been submitted on 15/06/2019.	2020	None required, hence none taken.	None
2	Reg 31(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015: The annual report to shareholders was dispatched to shareholders on 09/07/2019 while the	2020	None required, hence none taken.	None




	same was submitted to BSE on 15/07/2019			
3	Reg 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015: The certificate was to be submitted on or before 31/10/2019. however, the same was submitted to BSE on 15/11/2019.	2020	None required, hence none taken.	None
4	Reg 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015: Voting results of Annual General Meeting held on 06/08/2019 are submitted to BSE on 09/08/2019 due to technical issues.	2020	None required, hence none taken.	None

Place: Mumbai
Date: 26th April, 2021



FOR RAGINI CHOKSHI & CO.

(COMPANY SECRETARIES)


MAKARAND PATWARDHAN
(PARTNER)
CP No: 9031
ACS: 11872
UDIN: A011872C000184572