



# perfectpac limited

Regd. Off: 910, Chiranjiv Tower, 43-Nehru Place, New Delhi-110019

CIN No. : L72100DL1972PLC005971

Tel: 011-2644 1015-17, Fax : 011-2644 1018

website : www.perfectpac.com, e-mail: complianceofficer@perfectpac.com

June 30, 2021

|   |  |
|---|--|
| <b>BSE Ltd.,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001<br>Scrip Code No. 526435 | <b>Listing Department</b><br><b>The Calcutta Stock Exchange Limited,</b><br>7, Lyons Range,<br>Kolkata 700001<br>Stock Code 026097 |
|---|--|

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

Dear Sir,

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company dated June 26, 2021 issued by Ms. Suman Pandey, Partner of M/s. RSM & Co., Practicing Company Secretaries, for the financial year 2020-21.

Kindly take the above mentioned your record.

Thanking you,

Yours faithfully,

For **Perfectpac Limited**

*Shefali Chauhan*  
**Shefali Chauhan**  
Company Secretary



Encl:- as above

To,  
The Board of Directors  
Perfectpac Limited  
CIN: L72100DL1972PLC005971  
910,Chiranjiv Tower 43-Nehru Place,  
New Delhi-110019

Sir/Madam,

**Annual Secretarial Compliance Report for the Financial Year 2020-21**

We have been engaged by Perfectpac Limited ( herein after referred to as "the Company") bearing CIN L72100DL1972PLC005971 whose equity shares are listed on the BSE Limited (Security Code **526435**) and The Calcutta Stock Exchange Limited (Security Code 026097) to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's circular No CIR/CFD/CMD1/27/2019 dated 08<sup>th</sup> February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the Company to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliance by the company with provisions of all applicable SEBI Regulations and circulars/guidelines issued there under from time to time and issue a report thereon.

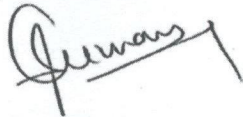
Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examination and verification as considered necessary and adequate for the said purpose.

Due to pandemic situation and entire lockdown in the country, we have verified the documents virtually and no physical verification was done by us.

Annual Secretarial Compliance Report is enclosed.

**For RSM & Co.**

Company Secretaries



CS SUMAN PANDEY  
Partner  
FCS: 7606 | COP No.: 8404  
UDIN : F007606C000522945  
Peer Review Number: 978/2020



Date : 26<sup>th</sup> June, 2021  
Place : Delhi

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF PERFECTPAC LIMITED FOR THE YEAR  
ENDED 31<sup>ST</sup> MARCH, 2021**

[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure requirements)  
Regulations, 2015]

To,

The Board of Directors  
Perfectpac Limited  
CIN: L72100DL1972PLC005971  
910, Chiranjiv Tower 43-Nehru Place,  
New Delhi-110019

We M/s RSM & Co. Company Secretaries have examined:-

- (a) All the documents and records made available to me and explanation provided by Perfectpac Limited ("the listed entity").
- (b) The filings/submissions made by the listed entity to the BSE Limited ("BSE") and The Calcutta Stock Exchange Limited.
- (c) Website of the listed entity [www.perfectpac.com](http://www.perfectpac.com)
- (d) any other documents/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended on 31<sup>st</sup> March, 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 Disclosures Requirements) Regulations, 2015 to the extent applicable;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2018 (**Not applicable to the Company during the Review Period**);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to the extent applicable;
- (d) Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018 (**Not applicable to the Company during the Review Period**);



- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not applicable to the Company during the Review Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not applicable to the Company during the Review 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 Review Period);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 to the extent applicable;
- (i) The Depositories Act 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, to the extent applicable;
- (j) 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 to the extent to securities issued;
- (k) Securities and Exchange Board of India (Investor Protection and Education Fund) Regulation, 2009 to the extent applicable.

Circulars/guidelines issued thereunder 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 (Regulations/guidelines including clause) | Requirement Circulars/ specific | Deviations | Observations/Remarks of the Practicing Company Secretary |
|--------|--|---------------------------------|------------|--|
|        | NIL  |                                 | NIL        | NIL  |

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from my 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 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 | of | Details of action taken E.g. fines, warning letter, debarment, etc. | Observations/remarks of the Practicing Company Secretary, if any. |
|--------|-----------------|----------------------|----|---|---|
| NONE   |                 |                      |    |   |   |



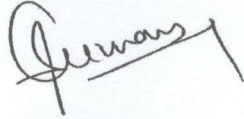
(d) The listed entity has taken the following actions to comply with the observations made in previous reports:-

| 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, 2020. | Actions taken by the listed entity, if any   | Comments of the Practicing Company Secretary on the actions taken by the listed entity   |
|--------|--|---|--|--|
| 1      | Submission of Quarterly Compliance Report on Corporate Governance pursuant to Regulation 27(2) of SEBI (LODR) within 15 days from the close of the quarter | Delay in submission of Corporate Governance Report for the quarter ended March, 2019      | The Company has late submitted the Corporate Governance Report for the quarter ended March 31, 2019. The fine of Rs. 20,000/- plus GST @18% paid by the Company on 07.01.2020. | As explained by the Management/officer of the Company the delay was unintentional. The Company has assured for timely Compliances in future. |

(e) The reporting of clause 6(A) and 6 (B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by Securities and Exchange Board of India on "Resignation of statutory auditors is not applicable during the review period.

**For RSM & Co.**

Company Secretaries




CS SUMAN PANDEY  
Partner  
FCS: 7606 | COP No.: 8404  
UDIN : F007606C000522945  
Peer Review Number: 978/2020

Date : 26<sup>th</sup> June, 2021  
Place : Delhi