

Date: 21<sup>st</sup> May 2022

To,

Bombay Stock Exchange Ltd,  
1<sup>st</sup> Floor, New Trading Window  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai- 400001

Scrip Code: BSE : 524564

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report for the Year ended 31<sup>st</sup> March 2022-24A

In Compliance with SEBI Circular No .CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February,2019, Please find enclosed copy of Annual Secretarial Compliance Report dated 6<sup>th</sup> May 2022 for the financial year ended 2022 issued by Y. Koteswara Rao, practising Company Secretary.

We would request you to please take the same on record

Thanking you,

For GAYATRI BIOORGANICS LTD

*C.V. Rayudu*

C.V.RAYUDU  
Whole Time Director  
DIN.No: 03536579



**Y.KOTESWARA RAO**  
Practicing Company Secretary

H.No.48-345,GaneshNagar Colony,  
Chinthal, HMT Road,  
Hyderabad – 500 054  
Cell : 98491-69831  
Email: kotes956@yahoo.co.in

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**SECRETARIAL COMPLIANCE REPORT OF M/s.GAYATRI BIOORGANICS LTD  
FOR THE YEAR ENDEDED 31<sup>st</sup> MARCH 2022**

I Y. Koteswara Rao have examined:

- (a) All the documents and records made available to us and explanation provided by M/s.GAYATRI BIOORGANICS 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 31<sup>st</sup> 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;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; -Not Applicable-
- (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-
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; --Not Applicable-
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; --Not Applicable-
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013; --Not Applicable-



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

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 there under, 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	Regulation 17(1) September 2021	Non Appointment of Women Director	Appointed on 09 th November 2021
2.	Regulation 17(1) December 2021	Non Appointment of Women Director	Appointed on 09 th November 2021
3.	Regulation 18(1) September 2021	Composition of Audit Committee	Reconstituted on 09th November 2021

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/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.
1	Fine Levied by BSE	Non Appointment of Women Director	Levied Fine of Rs. 1,50,000	Fine Amount Paid
2.	Fine Levied by BSE	Non Appointment of Women Director	Levied Fine of Rs. 1,95,000	Fine Amount Paid
3.	Fine Levied by BSE	Composition of Audit Committee	Levied Fine of Rs 60,000	Fine Amount Paid



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
		-NIL-		

Place: Hyderabad  
Date: 06-03-2022



Signature:   
Name of Practicing  
Company Secretary: **Y. KOTESWARA RAO**  
ACS No : 3785  
C.P. No. : 7427  
**UDIN number A003785D000281634**