



# Syschem (India) Limited

Regd. Office & Works : Village Bargodam, Teh. Kalka,  
Distt. Panchkula, Haryana -133302, India.  
CIN : L24219HR1993PLC032195  
Ph.: 7082923502, 7082923506  
E-mail : info@syschem.in, URL: www.syschem.in

Dated: 30/05/2022

**BY E-MAIL**

General Manager,  
Deptt of Corporate Services,  
BSE Ltd.  
PJ Tower, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai-400001

**Sub: ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED 31.03.2022**

Sir,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Annual Secretarial Compliance Report, issued by Mr. Kanwaljit Singh, Practicing Company Secretary, for the Financial Year ended 31<sup>st</sup> March, 2022.

Kindly take the same on record and oblige.

Yours truly  
For Syschem (India) Limited

(Ranjan Jain)  
Managing Director  
DIN: 0635274



**Secretarial compliance report of Syschem (India)  
for the year ended March 31, 2022**

To,

**Syschem (India) Limited**  
Tehsil Kalka, DistPanchkula,  
Bargodam , Haryana, 134109

I, Kanwaljit Singh have examined:

- (a) all the documents and records made available to us and explanation provided by **Syschem (India) Limited**
- (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;
- (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, 2002, as applicable as there was no instance of Buy-Back of its securities during the Review Period.



- (e) Securities And Exchange Board Of India (Share Based Employee Benefits) Regulations, 2014 and Securities And Exchange Board Of India (Share Based Employee Benefits And Sweat Equity) Regulations, 2021: 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 as the company has not issued any debt securities during the Review Period.
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) Regulations, 2021: Not applicable as the company has not issued any such securities during the Review Period
- (h) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021: Not applicable as the company has not delisted any securities from any stock exchange during the Review Period
- (i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (j) Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

and 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 Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			

- (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 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.	Action taken under Regulation 17(1) of LODR	Non-compliance for the quarter ended	A fine of Rs. 460000/-was levied.	The company has paid the fine of on 07.07.2023



	Regulations, 2015	September, 2018		
2	Action taken under Regulation 19(1) of LODR Regulations, 2015	Non-compliance for the quarter ended September, 2018	A fine of Rs. 184000/- was levied.	The company has paid fine on 05.08.2021
3	Action taken under Regulation 19(1) of LODR Regulations, 2015	Non-compliance for the quarter ended March, 2019	A fine of Rs. 180000/- was levied.	The penalty imposed was waived.
4	Action taken under Regulation 17(1) of LODR Regulations, 2015	Non-compliance for the quarter ended September, 2019	A fine of Rs. 460000/- was levied.	The company has paid the fine on 05.08.2021
5.	Action taken under Regulation 34 of LODR Regulations, 2015 vide its mail dated 12.10.2021	Late submission of Annual Report for the financial year ending 31.03.2015	A fine of Rs. 2417000/- was levied which was partially waived off by SEBI upto Rs. 2012000/- and final payable fine was Rs. 405000/-	The company has paid the fine on 13.05.2022
6	Action taken under Regulation 31 of LODR Regulations, 2015 vide its mail dated 12.10.2021	Late submission of Shareholding pattern for the quarter ended Dec, 2014	A fine of Rs. 181104/- was levied which was partially waived off by SEBI upto Rs. 159104/- and final payable fine was Rs. 22000/-	The company has paid the fine on 13.05.2022



(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...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
		(The years are to be mentioned)		
N.A.				

Place: Chandigarh  
Date: 28.05.2022  
UDIN: F005901D000414782



**Kanwaljit Singh**  
FCS No.: 5901  
C P No.: 5870