



CIN No.: L30009GJ2003PLC043419 | MSME PART-II No.: 24-009-12-01046

MACPOWER CNC MACHINES LIMITED

May 29, 2022

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India.

Symbol: MACPOWER
Series: Equity
ISIN: INE155Z01011

SUB: ANNUAL SECRETARIAL COMPLIANCE REPORT OF MACPOWER CNC MACHINES LIMITED (THE “COMPANY”), FOR THE YEAR ENDED MARCH 31, 2022.

In compliance with the requirements of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with Clause 3(b) of SEBI Circular No. CIR/CFD/CMD/27/2019 dated February 8, 2019; we enclose hereto the Annual Secretarial Compliance Report of the Company, for the year ended March 31, 2022, issued by M/s. K.P. Rachchh & co., practicing company secretaries dated May 28, 2022.

You are requested to take the above Information on record.

Thanking you,

For and on behalf of
Macpower CNC Machines Limited

Kishor Kikani
Company Secretary & Compliance Officer
Encl: A/a



**SECRETARIAL COMPLIANCE REPORT
of**

MACPOWER CNC MACHINES LIMITED

for the year ended 31st March, 2022

[pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019 & SEBI (LODR) Regulations, 2015]

To,

MACPOWER CNC MACHINES LIMITED

(CIN: L30009GJ2003PLC043419)

PLOT NO.2234,NR.KRANTI GATE,

GIDC METODA, TAL. LODHIKA,

RAJKOT - 360021

We, M/s. K.P. RACHCHH & CO., Practicing Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by MACPOWER CNC MACHINES 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 31st 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 during the reporting 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 during the reporting period.
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
Not applicable during the reporting period.
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
Not applicable during the reporting period.
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
Not applicable during the reporting period.
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993.
- (j) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2009;
Not applicable during the reporting period.

and circulars/ guidelines issued thereunder wherever applicable,

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India due to spread of the Covid-19 Pandemic, 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 (Regulations/ guidelines including specific clause)	Requirement circulars / specific	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/ 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.
-----NIL-----				

The Company do not have any subsidiary during the review period.

- (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 31 st March, 2021	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-----Not Applicable-----				

Place : Rajkot
Date : 28/05/2022
UDIN: F005156D000415126
PR:737/2020



For, K. P. Rachchh & Co.
Company Secretaries

Kalpesh P. Rachchh
Proprietor
FCS No.: 5156
C P No.: 3974