

SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082
Phone No. 040-42014389, Email Id: sourceinvestors@gmail.com

DATE: 25TH JUNE, 2020

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir,

Sub:-Outcome of the Board Meeting
Ref: - Scrip Code 521036

In just concluded Board meeting the Board has decided the following & considered

1. Audited Financial Statements for the quarter & year ended 31st March, 2020
Annexure-1
2. Audited Asset & Liability Statement for the year ended 31st March, 2020
Annexure-2
3. Audited Review Report for the Quarter & year ended 31st March, 2020
Annexure-3
4. Declaration for Unmodified Opinion for the financial year ended 31st March 2020
Annexure-4
5. Accepted Resignation of Mrs. GARIMA GANGWANI Company Secretary
Annexure-5
6. Cessation of office of Mr.VENUBABU MUNDURI as Chief Finance Officer (CFO) due to death.
7. Secretarial Compliance Report under Regulation 24A of SEBI(LODR) Regulations,2015 for the financial year ended 31st March,2020 **Annexure-6**

This is for your information and necessary records.

Thanking you,

Yours truly,
For **SOURCE INDUSTRIES (INDIA) LTD**



N. SUDHAKAR
MANAGING DIRECTOR
DIN-06785232





SECRETARIAL COMPLIANCE REPORT
OF SOURCE INDUSTRIES(INDIA)LIMITED FOR THE YEAR ENDED 31st
MARCH 2020

We P.S. Rao & Associates, Company Secretaries have examined:

- (a) All the documents and records made available to us and explanation provided by **SOURCE INDUSTRIES (INDIA) LIMITED**, having its registered office at 6-3-668/10/20, First Floor, Durganagar Colony Punjagutta, Near Balaji Temple Hyderabad 500082, hereinafter referred to as "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 2020 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 there under; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI")

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, 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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015
- (d) Securities and Exchange Board of India (Issue of capital and disclosure requirements) Regulations 2018 (**Not applicable to the Company during the audit period**);
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**Not applicable to the Company during the audit period**);
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014 (**Not applicable to the Company during the audit period**)
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations 2018 (**Not applicable to the Company during the audit period**);



Jesh

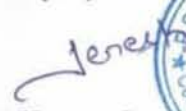
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (**Not applicable to the Company during the audit period**);
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client.
- (j) The Depositories Act, 1996:

Circulars/ guidelines issued there under 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 there under
- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.
- c. There were no 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 there under
- d. The listed entity has need not to be taken any actions to comply with the observations made in previous reports:**Not Applicable**
- e. Since the auditor has already been appointed, the terms of appointment of the auditor have been suitably modified to give effect to 6(A) and 6(B) of Sebi Circular No CIR/CFD/CMD1/114/2019 dated October 18,2019.

Place: Hyderabad
Date: 25.06.2020

For P S Rao & Associates
Company Secretaries


Jineshwar Kumar Santhala
Company Secretary

M No: 21697

C P No: 18365

UDIN:-A021697B000381716

