

# West Bengal State Electricity Distribution Company Limited

(A Govt. of West Bengal Enterprise)

Registered Office: Vidyut Bhavan, Bidhannagar, Block – DJ, Sector –II, Kolkata-700 091

CIN: U40109WB2007SGC113473; website: www.wbsedcl.in

Memo. No. A/Bond/DCL/58/BSE/ 95

Date: 24.05.2022.

To

The Manager

Deptt. Of Corporate Services,

Bombay Stock Exchange,

PJ Towers, (Floor – 25<sup>th</sup>)

Dalal Street,

Mumbai – 400 001.

**Sub.: Submission of Annual Secretarial Compliance Report for the Financial Year ended 31.03.2022.**

Ref.: Company Code -10007

Dear Sir/Madam,

In pursuance to the Regulation No:24(A) of amended SEBI(LODR) Regulations,2015,the Annual Secretarial Compliance Report for the financial year ended 31.03.2022 is hereby submitted.

This is for your kind information and record please.

Thanking you.

Encl.: As above.

Yours faithfully,

For West Bengal State Electricity Distribution Company Limited

*Aparna Biswas*  
(A.Biswas) 24/05/22

Company Secretary.

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WBSEDCL



SECRETARIAL COMPLIANCE REPORT  
OF  
M/S. WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED

FOR THE YEAR ENDED 31<sup>ST</sup>. DAY OF MARCH 2022  
(Pursuant to SEBI-CRR/CFD/CMD/1/27/2019 Dated February 08, 2019)

We, M/s. Rantu Das & Associates , Company Secretaries, have examined:

- (a) All the documents and records made available to us and explanation provided by M/s. West Bengal State Electricity Distribution Company Limited (CIN-U40109WB2007SGC113473) having its registered office at Bidyut Bhavan, Block - DJ, Sector - II , Bidhannagar , Kolkata – 700091, West Bengal (“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 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; - Applicable



Firm Reg. No. P2012WB065600

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- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;- **Applicable**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;- **Not Applicable**
- (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;- **Applicable**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; - **Applicable**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;- **Not Applicable**
- (i) Securities and Exchange Board of India ( Registers to an Issue and Share Transfer Agents ) Regulations, 1993 - **Not Applicable**

and 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 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
1.	Regulation 17 (1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	The listed entity does not have a regular non-executive chairperson, at least half of the board of directors shall comprise of independent directors.	<i>The Board of Directors of the Company is duly constituted with proper balance of Executive, Non-Executive and Women Director. But the composition for Independent Directors of the Company is not as per Regulation 17 (1)(b) of the SEBI (Listing Obligations and</i>



			<i>Disclosure Requirements)</i> <i>Regulations, 2015. The number of Independent Directors is 3 (Three) which is less than half of the Board strength. Total numbers of directors are 10 on board as on 31st March, 2022.</i>
2.	As per SEBI Notification No. SEBI/LAD- NRO / GN / 2021/47 dated 7th September, 2021	The listed entity shall prepare and submit un-audited or audited quarterly and year to date standalone financial results on a quarterly basis in the format as specified by the Board within forty-five days from the end of the quarter.	<i>The company not submitted unaudited financial results for the quarter ended 30.09.2021 on quarterly basis as per Regulation 52 (a) (1) but the Company has submitted unaudited financial results on half yearly basis.</i>

(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.	NIL	NIL	NIL	NIL






(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	This is First Year of this Audit. Therefore, the observations of Practicing Company Secretary does not arise.	NIL	NIL	NIL

Date: 19-05-2022  
Place: Kolkata

For Rantu Das & Associates  
Company Secretaries



(Rantu Kumar Das)  
Partner  
C.P. No.-9671  
Membership No.-F/8437  
UDIN- F008437D000349646