

# DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673  
Website: www.dynamicarchistruclures.com, Email: info@dynamicarchistruclures.com,  
CIN - L45201WB1996PLC077451

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May 30, 2024

To,

**The Listing Operation Department**

BSE Limited  
25th Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Sub: Submission of Secretarial Compliance Report under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

In compliance Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, NSE Circular No. NSE/CML/2023/30 and BSE Notice No. 20230410-41 both dated 10th April, 2023, please find enclosed the copy of Annual Secretarial Compliance Report dated May 30, 2024 for the financial year ended March 31, 2024.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

**For Dynamic Archistruclures Limited**

**Rakesh Porwal**  
**Director**  
**DIN: 00495444**



**AMIT SHARMA & ASSOCIATES** Chandni Chowk, Near Poddar Steel Industries  
**COMPANY SECRETARIES**

Ganj Ward, Gondia-441601  
Email : [csamitsharma@yahoo.com](mailto:csamitsharma@yahoo.com)  
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**ANNUAL SECRETARIAL COMPLIANCE REPORT OF DYNAMIC ARCHISTRUCTURES LTD  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

To,  
The Members,  
Dynamic Archistruclures Ltd  
CIN: L45201WB1996PLC077451  
409, Swaika Centre 4A, Pollock Street,  
Kolkata-700001, West Bengal.

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **Dynamic Archistruclures Ltd** (hereinafter referred as 'the listed entity'), having its Registered Office at 409, Swaika Centre 4A, Pollock Street, Kolkata-700001, West Bengal. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that in my opinion, the listed entity has, during the review period covering the financial year ended on March 31, 2024 ('Review Period'), complied with the statutory provisions listed hereunder and subject to the reporting made hereinafter:

I have examined;

- All the documents and records made available to me and explanation provided by Dynamic Archistruclures Ltd.(the listed entity)
- the filings/ submissions made by the listed entity to the stock exchange.
- Website of the listed entity.
- Any other document/ filing, as may be relevant, which has been relied upon to make this report.

For the review period in respect of compliance with the provisions of

- the Securities and Exchange Board of India Act, 1992 (SEBI Act) and the Regulations, circulars, guidelines issued thereunder; and
- The Securities Contracts (Regulations) 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;

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).
- The Securities Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2018. **Not Applicable during the review period.**
- The 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 review period.**
- e) Securities and Exchange Board of India (Share Based employee Benefits and Sweat Equity) Regulations, 2021. **Not Applicable during the review period.**
- f) Securities and exchange Board of India (Issue and Listing of Debt Securities ) Regulations, 2008. **Not Applicable during the review period.**
- g) The Securities and Exchange Board of India (Issue and Listing of Non- Convertible Securities) regulations 2021. **Not Applicable during the review period.**
- h) The 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 Shares Transfers Agents) regulations 1993. and
- j) The Securities and Exchange Board of India (Depositories and Participants) regulations 2018.  
and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

- I. (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:  
Annexure-A
- (b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr.no	Observations/ Remarks of the Practicing Company Secretaries in the previous reports.	Observations made in the secretarial compliance report for the year ended 2022-23	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity.	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity.
No Reportable observation						

- II. I hereby further report that the compliance status of the listed entity during the Review period with the following requirements.

Sr.No.	Particulars	Compliance Status (yes/No/NA)	Observations/ Remarks by PCS
1	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the institute of company secretaries of India.	Yes	





2	<p>Adoption and timely updation of the Policies:</p> <ul style="list-style-type: none"><li>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</li><li>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time as per the regulations/circulars/ guidelines issued by SEBI</li></ul>	Yes	
3	<p>Maintenance and disclosures on Website:</p> <ul style="list-style-type: none"><li>The Listed entity is maintaining a functional website</li><li>Timely dissemination of the documents/ information under a separate section on the website</li><li>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website</li></ul>	Yes	
4	<p>Disqualification of Director:</p> <p>None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	
5	<p>Details related to Subsidiaries of listed entity have been examined w.r.t: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries.</p>	Not Applicable Not Applicable	The listed entity does not have material or other subsidiary.
6	<p>Preservation of Documents:</p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	I have verified the same basis the checking carried out on sample basis
7	<p>Performance Evaluation:</p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations.</p>	Yes	-
8	<p>Related Party Transactions:</p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/rejected by the Audit committee.</p>	a)Yes b) NA	Since answer to 8.a is Yes
9	<p>Disclosure of events or information:</p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed</p>	Yes	





	thereunder.		
10	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	-
11	Actions taken by SEBI or Stock Exchange(s), if any: <del>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or)</del> The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	The BSE Limited has issued the notice of penalty with respect to the matter specified in the annexure-1.
12	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	yes	The Auditor M/s Surana Singh Rathi and Co. resigned on 31.08.2023. The listed entity has complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.  The Resigning Auditor has submitted independent Audit review report of the unaudited financial results for the second quarter ended 30 <sup>th</sup> September, 2023. New Auditor M/s Anand Jimnani & Associates have





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			submitted independent Audit review report for the Quarter ended 31 <sup>st</sup> December, 2023
13	Additional Non-compliances, if any: No any additional non-compliance observed for all SEBI regulation/ circular/guidance note etc.	YES	

**Assumptions and Limitations**

1. Compliance of the applicable law and ensuring the authenticity of documents and information furnished are the responsibility of the management of the listed entity
2. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of Accounts of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Date: 28/05/2024  
Place: Gondia  
UDIN:A040995F000466310

For AMIT SHARMA & ASSOCIATES.  
Company Secretaries



*Amit Sharma*  
AMIT KUMAR SHARMA  
(Proprietor)  
ACS No.: 40995  
CP No.: 15315  
P.R Certificate :1740/2022



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**Annexure-1**

Sr. no	Compliance Requirement (Regulations/circulars/guide-lines including specific clause)	Regulations/Circular No	Deviations	Action taken by	Type of Action Advisory/clarification /fine /Show cause Notice /warning etc	Detail of Violation	Fine / Amount (Rs.)	Observations/Remarks of the Practising Company Secretary	Management Response	Remarks
01	Reg 17(1) : composition of Board of Director having optimum combination of executive and non-executive directors with at least one woman director	Reg 17(1) SEBI LODR	Allegation of Non compliance with the requirement pertaining to the composition of the Board including failure to appoint woman director for the Quarter ended December 31, 2023	BSE Limited	Penalty imposed by BSE	The Company has duly complied with the said provisions of appointment of a woman director. There is no non-compliance	5,42,000/-	The Composition of the Board is in accordance to Reg 17(1) of SEBI LODR. There is no non-compliance.	Mrs. Padma Pila has been independent director (woman) of the company since March 24, 2015 and there is no change in composition since then and further the Company has filed a waiver application March 22, 2024 for waiving off the penalty imposed.	None





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02	Regulation 23(9) of the SEBI LODR The listed entity shall submit to the stock exchanges disclosures of related party transactions in the format as specified by the Board from time to time, and publish the same on its website	23(9) of SEBI LODR	There was a delay of 2 days in filing of related party transactions with the BSE Limited for the half year ended 30.09.2023.	BSE Limited	Penalty imposed by BSE	Late submission by two days	11800/-	The Company has filed the list of related party transactions with BSE Limited after a delay of 2 days.	The delay of submission of RPT disclosure is purely because of technical issue related to RPT XBRL Utility. The company has duly paid the penalty of Rs. 11800/- imposed by BSE limited.	None
3	The listed entity shall ensure that the limited review or audit reports submitted to the stock exchange(s) on a quarterly or annual basis are to be given only by an auditor who has subjected himself [/herself] to the peer review process of Institute of Chartered Accountants of India and holds a valid certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.	Reg 33(1) (d) of SEBI LODR 2015						As informed by the management, the previous auditor M/s Surana Singh Rathi and Co. has not submitted the peer review certificate as yet.	The Company has requested the Statutory Auditor M/s Surana Singh Rathi and Co. for the Financial year 2018 to 2023 to provide copies of peer review certificate(s). The same is awaited. The details of the Statutory Auditor for the FY 2023 onwards is duly updated.	None

