

**Date: 30<sup>th</sup> May, 2019**

To,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Ground Floor, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

**(Scrip Code: 531449)**

**Subject: Annual Secretarial Compliance Report for the financial year ended March 31, 2019**

Dear Sir/Ma'am,

In terms of the SEBI Circular No.CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed herewith the Annual Secretarial Compliance Report issued to the Company by M/s. Devesh Arora & Associates, Practicing Company Secretaries, for the financial year ended March 31, 2019.

You are requested to take the above on your records and acknowledge the same.

Thanking You,  
Yours Truly

**For GRM Overseas Limited**

  
**Atul Garg** **Director**  
**(Managing Director)**

**DIN: 02380612**

**Address: 679-L Model Town Panipat,  
Haryana -132103**

**Place: Panipat**

**CIN-L74899DL1995PLC064007**



# Devesh Arora & Associates

## Company Secretaries

Plot No. 71-72, 2<sup>nd</sup> Floor, Pocket D-16  
Sector - 7 Rohini, New Delhi - 110085

Tel: +91-8860212992

Email Id: [daa.office1@gmail.com](mailto:daa.office1@gmail.com)

### Secretarial compliance report of GRM Overseas Limited for the year ended March 31, 2019

We have examined:

- all the documents and records made available to us and explanation provided by **GRM Overseas Limited** ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2019 ("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 (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:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the Company during the Review Period)**
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the Company during the Review Period)**
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the Review Period)**
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the Review Period)**



- g) 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 Review Period)**
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 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
NIL			

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under 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.
NIL				



- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

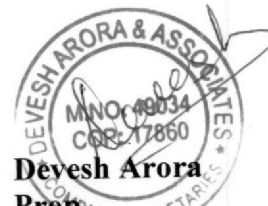
Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...(The years are to be mentioned	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

**\*This being the first year of submission of this report therefore observation of previous years not applicable.**

**Date: 30.05.2019**

**Place: Delhi**

**For Devesh Arora & Associates**

  
**Devesh Arora**  
**Prop.**  
**M. No: A49034**  
**COP: 17860**