

Genesis IBRC India Limited

(Formerly, 'SSK Lifestyles Limited')

CIN: L24100AP1992PLC107068

Regd. Off: Sy Nos.241/2 & 389/2, Dwaraka Tirumala Road, Denduluru Village –534432, West Godavari Dist, A P
Tel: 08829-256599, Website: www.genesisiiil.com, Email: csgenesisiiil@gmail.com

30th June, 2021

To
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400 001

Sub: submission of secretarial compliance report under Regulation 24A of SEBI (LODR) Regulations, 2015

Ref: Company Code: 514336

Dear Sir / Madam,

Please find enclosed herewith the secretarial compliance report for the financial year ended 31st March, 2021 as per Regulation 24A of SEBI (LODR) Regulations, 2015

This is for your information and necessary records.

Regards,

For Genesis IBRC India Ltd


Ashok Amara
Company Secretary





SECRETARIAL COMPLIANCE REPORT OF M/s. GENESIS IBRC INDIA LTD
FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2021

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

- (a) all the documents and records made available to us and explanation provided by **M/s. Genesis IBRC India 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, 2021 ("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 there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder 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 (Issue of capital and disclosure requirements) Regulations, 2018; **(Not applicable to the Company during the audit 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 to the Company during the audit period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not applicable to the Company during the audit period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the Company during the audit 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 audit period)**



- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

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 there under except in respect of matters specified below;

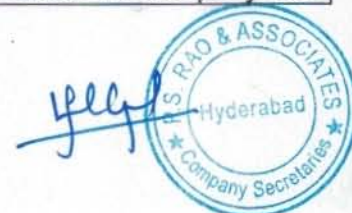
Sr. No	Compliance Requirement (Regulations/ guidelines including specific clause)	Requirements circulars/ specific	Deviations	Observations/ Remarks of the Practicing Company Secretary
Not Applicable				

- 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 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 there under:

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
Not Applicable				

- d. The listed entity has taken the following actions to comply with the observations made in the 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	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	Non-Compliance with the requirements	The observation was made for the financial year	The company has appointed a women	Pursuant to the letter dated 31.01.2019 of BSE Limited the company has




	pertaining to the composition of the Board including failure to appoint woman director pursuant to Regulation 17 (1) of SEBI (LODR) Regulations, 2015.	ended on 31 st March, 2019.	director pursuant to Regulation 17 (1) of SEBI (LODR) Regulations, 2015.	appointed women director in terms of Regulation 17 (1) of SEBI (LODR) Regulations, 2015. Further, the company has not paid the penalty levied by the BSE Limited vide their letter dated 31.01.2019, against the non-compliance of the said regulations.
2	Non-Compliance with the requirements pertaining to appointment of qualified Company Secretary as a compliance officer pursuant to Regulation 6 (1) of SEBI (LODR) Regulations, 2015.	The observation was made for the financial year ended on 31 st March, 2020.	The company has appointed a Company Secretary as a Compliance officer on 26.12.2019 pursuant to Regulation 6 (1) of SEBI (LODR) Regulations, 2015.	The Company had given the requisite clarifications in this regard and the prescribed fine levied by BSE Limited has been waived off vide their email dated 21.01.2021.

e. The conditions as mentioned under para 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 are included in the terms of the appointment of the Statutory Auditor taken place during the year under review.

Place: Hyderabad

Date: 30.06.2021

For **P S Rao & Associates**
Company Secretaries


M B Suneel
M B Suneel
Company Secretary
C.P. No.: 14449

UDIN: A031197C000549132