



**Lotus Chocolate Company Ltd**  
(An ISO 22000:2005 Certified Company)

Sumedha Estates(Puzzolana Towers),  
Avenue - 4, Street No.1, Road No.10,  
Banjara Hills, Hyderabad - 500034, T.S., India.  
Tel : 91-40-2335 2607/ 08 / 09  
Fax : 91-402335 2610  
E-mail : info@lotuschocolate.com  
Web : www.lotuschocolate.com  
CIN No : L15200AP1988PLC009111

**29.05.2023/LCCL/SEC/23-24**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 523475**

**Dear Sir/ Madam,**

**Sub: Annual Secretarial Compliance Report Pursuant to Regulation 24A of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 24A of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, read with CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company for the Financial Year 2022-23 issued by Mrs. Rakhi Agarwal, Practicing Company Secretary.

This is for your Information and record.

Thanking You,

Yours truly,  
**For Lotus Chocolate Company Limited**

**SUBODHAK  
ANTA  
SAHOO**

Digitally signed by SUBODHAKANTA SAHOO  
DN: c=IN, o=Lotus,  
2.5.4.20=f16c00d0770f3391a4967e46642d525a1e  
070763ab0c91994d4e381468c79872,  
postalCode=756121, street=5/0 BLIAYA NANDA  
SAHOO THAKLA MANUSIRI ROAD,  
pseudonym=1880225e8c409e5b7698f33a589da  
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serialNumber=ca79e31df8c5e14c09960930a79318  
58f6d720783886c40f9a074c051036,  
e=Personal\_cir@SUBODHAKANTA SAHOO  
Date: 2023.05.29 19:09:36 +05'30

**Subodhakanta Sahoo**  
**Company Secretary & Compliance Officer**

*Encl:- As Above*





5.	<b><u>Details related to Subsidiaries of listed entities:</u></b> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	NA	Not Any
6.	<b><u>Preservation of Documents:</u></b> 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.	Yes	Not Any
7.	<b><u>Performance Evaluation:</u></b> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI LODR Regulations, 2015	Yes	Not Any
8.	<b><u>Related Party Transactions:</u></b> (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	Yes  NA	The listed entity has obtained prior approval of Audit Committee for all Related Party Transactions, as required.
9.	<b><u>Disclosure of events or information:</u></b> The listed entity has provided all the required disclosure(s) under Regulation 30 read with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Not Any
10.	<b><u>Prohibition of Insider Trading:</u></b> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	Not Any
11.	<b><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></b> No Actions 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	Yes	Not Any
12.	<b><u>Additional Non-compliances, if any:</u></b> There are no additional non-compliance observed for all SEBI regulation/circular/guidance note etc.	Yes	Not Any

\* The Company has complied with the requirements of Secretarial Standard-1 and Secretarial Standard-2 with respect to (a) Meetings of the Board and its Committees; and (b) General Meetings of Members, respectively, as notified by the Central Government under Section 118(10) of the Companies Act, 2013.

I further 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: -

S. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
NIL										

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

S. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
NIL										

(c) The reporting of clause 6(A) and 6(B) of the Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 issued by the Securities and Exchange Board of India on “Resignation of statutory auditors from listed entities and their material subsidiaries” is not applicable during the Review Period.

Date: 29.05.2023  
Place: Hyderabad

  
**RAKHI**  
**AGARWAL**  
**Rakhi Agarwal**  
**Practicing Company Secretary**  
**FCS No.: 7047**  
**CP No.: 6270**  
**UDIN: F007047E000414663**