electronics MYSTIC

Mystic Electronics Limited
CIN: L72300MH2011PLC221448

Date: 29th May, 2019

To,
The Manager
Department of Corporate Services,
BSE Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2019
Ref: Scrip ID: MYSTICELE
Scrip Code: 535205

Dear Sir / Madam,

Pursuant to SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed herewith the Annual Secretarial Compliance Report of the Company issued by Mr. Shiv Hari Jalan, Practicing Company Secretaries for the financial year ended 31st March, 20 19.

You are requested to take note of the same in your records.

Thanking you,

Yours faithfully,

For Mystic Electronics Limited

Mystic Electronics Limited Mumbai

Mohit Khadaria
Managing Director
DIN: 05142395
Place: Mumbai

401 / A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baug Lane, Off J. P. Raod, Andheri (W), Mumbai - 400 058
Tel: +9122 26778155 / 26790471. Fax: 022-26781187 | electronics.mystic@gmail.com | www.mystic-electronics.com

Shiv Hari Jalan
Company Secretary

Shiv Hari Jalan
B.Com; F.C.A; F.C.S

Secretarial Compliance Report

of

Mystic Electronics Limited

for the year ended 31st March, 2019

(Pursuant to circular CIR/CFD/CMD1/27/2019 dated 08th February, 2019)

I have examined:

(a) all the documents and records made available to me and explanation provided by Mystic Electronics 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, 2019 ("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;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(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 during the period under review)

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable during the period under review)

SHIV HARI JALAN MUMBAI CP 4226 Company Secretary

Head Office: 1055, Level 10, Hubtown Solaris, N.S.Phadke Marg, Andheri (East), Mumbai - 400 069.
Branch Office: 104, Mahavir Building, 44/46, Popatwadi Lane, Kalbadevi Road, Mumbai - 400 002.
shivharijalancs@gmail.com (022) 2683 6215, 2683 6216, 2683 6235, +91-98690 35834

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the company during the period under review)

(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 period under review)

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

and based on the above examination, I 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 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	The company has not taken approval of Shareholder for material related party transactions w.r.t. Loan given to Nouveau Global Ventures Limited and Loan taken from Mukta Agricultures Limited.	The Company admitted to comply from next financial year.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my 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 as this being the First Report				

Place: Mumbai

Date: 29.05.2019

SHIV HARI JALAN
COMPANY SECRETARY
FCS No: 5703
C.P.NO.: 4226