

Form No. MR-3

Secretarial Audit Report for the Financial Year ended 31st March, 2025

[Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To  
The Members,  
M/s Galada Power and Telecommunication Limited  
(CIN: L64203TG1972PLC001513)  
P2/6, IDA Block III, Uppal,  
Hyderabad, Telangana, 500039 India.

I have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by M/s. Galada Power and Telecommunication Limited (hereinafter referred to as the Company). The Secretarial Audit 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 Company's secretarial records, documents, books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers and authorized representatives during the conduct of secretarial audit. I hereby report that in my opinion the Company has, during the financial year ended on 31st March, 2025 (audit period), complied with all the statutory provisions listed hereunder and proper CIRP-processes and compliance-mechanism are in place to the extent, in the manner and subject to the reporting made hereinafter:

1) I have examined the secretarial records, documents, books, papers, minute books, forms and returns filed and other records maintained by the Company 'as per Annexure I' for the financial year ended on 31st March, 2023 according to the provisions of;

- i) The Companies Act 2013 (the Act) and the Rules made thereunder;
- ii) The Securities Contracts (Regulation) Act, 1956 (SCRA) and the Rules made there under;
- iii) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; - NA
- iv) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;



v) The following Regulations prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-

The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;

The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;

The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

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;

(vi) The industry specific Acts, labour and other applicable laws as provided by the management of the Company.

2) We have also examined compliance with the applicable clauses of:-

(i) The Listing Agreements entered into by the Company with Bombay Stock Exchange Limited.

3) I further report that:-

i) I have examined compliance with the applicable clauses of Secretarial Standards issued by the Institute of Company Secretaries of India.

ii) The Company being a Listed Company complies with all the Clauses of Listing Agreement.

iii) Adequate notice is given to all Committee of Creditors (COC) to schedule the COC Meetings, agenda and detailed notes on agenda were sent at least three days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

iv) Majority decision is carried through while the dissenting member's views are captured and recorded as part of the minutes.

v) Company has filed forms as required under the provisions of the act.

4) During the period under review Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, and Standards.

Contracts or arrangements made with related parties.

The Company has obtained all necessary approvals under various provisions of the Act where necessary.



5) I further report that:-

i) The Company complies with the provisions of section 177 of Companies Act, 2013, read with Rule 6 and 7 of Companies (Meetings of the Board and its Powers) Rules, 2013.

ii) The optimal combination composition of Board of Directors was not done they are only executive directors in the board and there are no non-executive and Independent directors in the board.

6) I further report that during the audit period, there were no instances of:

i) Redemption of buy-back of securities:-NA

ii) Major decisions taken by the Members in pursuance to Section 180 of the Companies Act, 2013. - NA

iii) Merger / amalgamation / reconstruction etc.- NA

iv) Not declared any dividends during the financial year.

v) Corporate Social Responsibility initiatives as the said provisions are not applicable.

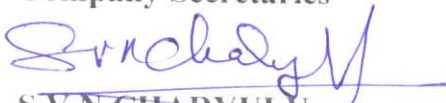
vi) Neither accepted nor renewed any deposits during the period under review.

7) I further report that there are adequate systems and processes in the Company that commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

Membership Number: 5981

Certificate of Practice Number: 4768

For S.V.Achary & Co  
Company Secretaries

  
S.V.N.CHARYULU  
Company Secretary



UDIN number F005981G001015374

Place: Hyderabad

Date: 14th August 2025

ANNEXURE - I TO THE SECRETARIAL AUDIT REPORT  
LIST OF DOCUMENTS VERIFIED

1. Memorandum and Articles of Association of the Company, Bye Laws, Rules and Policies of the Company.
2. Annual Reports for the Financial Year ended 31st March, 2025; 31st March, 2024 and 31st March, 2023.
3. Minutes of the meetings of the COC.
4. Minutes of General Body Meetings held during the Financial Year under review.
5. Statutory Registers viz.
  - Register of Directors and KMP.
  - Register of Directors' Shareholding.
  - Register of Members
  - Register of loans, guarantees, securities and acquisitions made by the Company.
6. All statutory forms filed by the Company under applicable provisions of the Companies Act, 1956 and Companies Act, 2013 and attachments thereof during the financial year under review.
9. ROC file, Books of Accounts and other documents as provided by the Company for the year under review.

Place: Hyderabad

Date: 14th August 2025



To,  
The Members,  
Galada Power and Telecommunication Limited

My report of even date is to be read along with this letter.

- a) The maintenance of secretarial records is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
- b) I have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. I believe that the processes and practices, I followed provide a reasonable basis for my opinion.
- c) I have not verified the correctness and appropriateness of financial records and books of accounts of the Company.
- d) Wherever required, I have obtained the Management Representation about the compliance of laws, rules and regulations and happening of events etc.
- e) The compliance of the provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of Management. My examination was limited to the verification of procedures on test basis.
- f) The secretarial audit report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the Management has conducted the affairs of the Company.

Place: Hyderabad

Date: 14th August 2025

