

General information about company	
Scrip code	532884
NSE Symbol	REFEX
MSEI Symbol	NOTLISTED
ISIN	INE056101025
Name of the entity	REFEX INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No Fine or penalty paid during the Quarter ended March 31, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	r00128
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ANIL JAIN	AADPA8582A	00181960	Executive Director	Chairperson related to Promoter	MD	13-09-1976
2	Mr	DINESH KUMAR AGARWAL	AKHPA0067A	07544757	Executive Director	Not Applicable		09-07-1980
3	Ms	SUSMITHA SIRIPURAPU	FWIPS7217A	09850991	Non-Executive - Non Independent Director	Not Applicable		22-08-1994
4	Mr	RAMESH DUGAR	AADPD8106B	01686047	Non-Executive - Independent Director	Not Applicable		25-01-1973
5	Mr	SIVARAMAKRISHNAN VASUDEVAN	ABGPV5604C	02345708	Non-Executive - Independent Director	Not Applicable		15-06-1958
6	Ms	LATHA VENKATESH	ABOPL9080A	06983347	Non-Executive - Independent Director	Not Applicable		25-02-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		13-09-2002	23-09-2022			2	0	1	0			
2	NA		27-07-2016	01-06-2024			2	0	4	0			
3	NA		02-02-2023	28-04-2023			1	0	1	0			
4	NA		29-12-2020	01-03-2024		51.03	1	1	1	1			
5	NA		31-03-2023	31-03-2023		24.01	1	1	1	1			
6	NA		28-12-2023	28-12-2023		15.04	2	2	1	1			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	<p>This is to clarify that, based on the market capitalization as on 31.12.2024, the Company falls under the Top 1000 Listed entity category. Pursuant to this, the Company at the Board meeting held on January 27, 2025, constituted the Risk Management Committee, under the Regulation 21 of SEBI (Listing Obligations and Discloure Requirements) 2015. We wish to clarify that, the Risk management committee composition filed in the Integrated Filing - Governance for the Quarter ended December 31, 2024 filed on February 12, 2025, voluntarily captured this committee composition in the last filing. The Committee details are mentioned below: 1. Mr. Dinesh Kumar Agarwal, Whole-time Director & CFO, Chairperson 2. Ms. Susmitha Siripurapu, Non-Executive Director, Member 3. Mr. Sivaramakrishnan Vasudevan, Independent Director, Member 4. Ms. Harini S, VP Legal (Refex Group), Member 5. Mr. Sachin Navtosh Jha, Chief of Staff (Refex Group), Member As per Regulation 21(3) of SEBI (Listing Obligations and Discloure Requirements) 2015, senior executives may be appointed members of the committee. Based on the provision Ms. Harini S and Mr. Sachin Navtosh Jha were appointed as members of the Committee. Further Mr. Sonal Jain, who was inducted as member of Risk management Committee, had stepped down from his position with effect from February 14, 2025. The details of current committee composition has mentioned here and above.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01686047	RAMESH DUGAR	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	07544757	DINESH KUMAR AGARWAL	Executive Director	Member	27-07-2016		
3	02345708	SIVARAMAKRISHNAN VASUDEVAN	Non-Executive - Independent Director	Member	31-03-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01686047	RAMESH DUGAR	Non-Executive - Independent Director	Chairperson	30-09-2022		
2	00181960	ANIL JAIN	Executive Director	Member	24-05-2024		Textual Information(1)
3	02345708	SIVARAMAKRISHNAN VASUDEVAN	Non-Executive - Independent Director	Member	31-03-2023		

Sr Text Block	
Textual Information(1)	As per proviso to Regulation 19(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the chairperson of the listed entity, whether executive or non-executive, may be appointed as a member of the Nomination and Remuneration Committee.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06983347	LATHA VENKATESH	Non-Executive - Independent Director	Chairperson	24-05-2024		
2	07544757	DINESH KUMAR AGARWAL	Executive Director	Member	27-07-2016		
3	09850991	SUSMITHA SIRIPURAPU	Non-Executive - Non Independent Director	Member	24-05-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07544757	DINESH KUMAR AGARWAL	Executive Director	Chairperson	27-01-2025		
2	09850991	SUSMITHA SIRIPURAPU	Non-Executive - Non Independent Director	Member	27-01-2025		
3	02345708	SIVARAMAKRISHNAN VASUDEVAN	Non-Executive - Independent Director	Member	27-01-2025		
4	99999999	HARINI S	VP - Legal - Refex Group	Member	27-01-2025		Textual Information(1)
5	99999999	Sachin Navtosh Jha	Chief of Staff - Refex Group	Member	27-01-2025		Textual Information(2)
6	99999999	Sonal Jain	VP - Accounts & Taxes - Refex Group	Member	27-01-2025	14-02-2025	Textual Information(3)

Sr Text Block	
Textual Information(1)	<p>This is to clarify that, based on the market capitalization as on 31.12.2024, the Company falls under the Top 1000 Listed entity category. Pursuant to this, the Company at the Board meeting held on January 27, 2025, constituted the Risk Management Committee, under the Regulation 21 of SEBI (Listing Obligations and Discloure Requirements) 2015. We wish to clarify that, the Risk management committee composition filed in the Integrated Filing - Governance for the Quarter ended December 31, 2024 filed on February 12, 2025, voluntarily captured this committee composition in the last filing. The Committee details are mentioned below: 1. Mr. Dinesh Kumar Agarwal Whole-time Director & CFO, Chairperson 2. Ms. Susmitha Siripurapu Non-Executive Director, Member 3. Mr. Sivaramakrishnan Vasudevan Independent Director, Member 4. Ms. Harini S VP Legal (Refex Group), Member 5. Mr. Sachin Navtosh Jha Chief of Staff (Refex Group), Member As per Regulation 21(3) of SEBI (Listing Obligations and Discloure Requirements) 2015, senior executives may be appointed members of the committee. Based on the provision Ms. Harini S and Mr. Sachin Navtosh Jha were appointed as members of the Committee. The details of current committee composition has mentioned here and above.</p>
Textual Information(2)	<p>This is to clarify that, based on the market capitalization as on 31.12.2024, the Company falls under the Top 1000 Listed entity category. Pursuant to this, the Company at the Board meeting held on January 27, 2025, constituted the Risk Management Committee, under the Regulation 21 of SEBI (Listing Obligations and Discloure Requirements) 2015. We wish to clarify that, the Risk management committee composition filed in the Integrated Filing - Governance for the Quarter ended December 31, 2024 filed on February 12, 2025, voluntarily captured this committee composition in the last filing. The Committee details are mentioned below: 1. Mr. Dinesh Kumar Agarwal Whole-time Director & CFO, Chairperson 2. Ms. Susmitha Siripurapu Non-Executive Director, Member 3. Mr. Sivaramakrishnan Vasudevan Independent Director, Member 4. Ms. Harini S VP Legal (Refex Group), Member 5. Mr. Sachin Navtosh Jha Chief of Staff (Refex Group), Member As per Regulation 21(3) of SEBI (Listing Obligations and Discloure Requirements) 2015, senior executives may be appointed members of the committee. Based on the provision Ms. Harini S and Mr. Sachin Navtosh Jha were appointed as members of the Committee. The details of current committee composition has mentioned here and above.</p>
Textual Information(3)	<p>This is to clarify that, based on the market capitalization as on 31.12.2024, the Company falls under the Top 1000 Listed entity category. Pursuant to this, the Company at the Board meeting held on January 27, 2025, constituted the Risk Management Committee, under the Regulation 21 of SEBI (Listing Obligations and Discloure Requirements) 2015. We wish to clarify that, the Risk management committee composition filed in the Integrated Filing - Governance for the Quarter ended December 31, 2024 filed on February 12, 2025, voluntarily captured this committee composition in the last filing. The Committee details are mentioned below: 1. Mr. Dinesh Kumar Agarwal Whole-time Director & CFO, Chairperson 2. Ms. Susmitha Siripurapu Non-Executive Director, Member 3. Mr. Sivaramakrishnan Vasudevan Independent Director, Member 4. Ms. Harini S VP Legal (Refex Group), Member 5. Mr. Sachin Navtosh Jha Chief of Staff (Refex Group), Member As per Regulation 21(3) of SEBI (Listing Obligations and Discloure Requirements) 2015, senior executives may be appointed members of the committee. Based on the provision Ms. Harini S and Mr. Sachin Navtosh Jha were appointed as members of the Committee. Further Mr. Sonal Jain, who was inducted as member of Risk management Committee, had stepped down from his position with effect from February 14, 2025. The details of current committee composition has mentioned here and above.</p>

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02345708	SIVARAMAKRISHNAN VASUDEVAN	Non-Executive - Independent Director	Chairperson	24-05-2024		
2	07544757	DINESH KUMAR AGARWAL	Executive Director	Member	28-03-2020		
3	00181960	ANIL JAIN	Executive Director	Member	28-03-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-10-2024				Yes	6	6	3
2	13-11-2024				Yes	6	6	3
3		27-01-2025	74		Yes	6	6	3
4		28-03-2025	59		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-11-2024				Yes	3	3	2	0
2	Audit Committee	27-01-2025	74			Yes	3	3	2	0
3	Audit Committee	28-03-2025	59			Yes	3	3	2	0
4	Nomination and remuneration committee	13-11-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	28-03-2025	134			Yes	3	2	2	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ankit Poddar
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://refex.co.in/overview.php
1.2	Memorandum of Association and Articles of Association	Yes		https://refex.co.in/pdf/Memorandum_of_Association.pdf https://refex.co.in/pdf/Articles_of_Association.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://refex.co.in/management.php
2	Terms and conditions of appointment of independent directors	Yes		https://refex.co.in/pdf/Terms-and-Condition-for-Appointment-of-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://refex.co.in/management.php
4	Code of conduct of board of directors and senior management personnel	Yes		https://refex.co.in/pdf/Code-of-Conduct_BoDs-&-SM.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://refex.co.in/pdf/Whistle-Blower-Policy-Vigil-Mechanism.pdf
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		https://refex.co.in/pdf/Policy-on-Related-Party-Transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://refex.co.in/pdf/Policy-on-Determining-Material-Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://refex.co.in/pdf/Familiarization_Programme_for_Independent_Directors.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://refex.co.in/investors-information.php
11	Contact information of the designated officials of the listed entity who	Yes		https://refex.co.in/investors-information.php

	are responsible for assisting and handling investor grievances			
12	Financial results	Yes		https://refex.co.in/investors-information.php
13	Shareholding pattern	Yes		https://refex.co.in/investors-information.php
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)			
I. Disclosure on website in terms of LODR Regulation			
Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://refex.co.in/investors-information.php
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://refex.co.in/investors-information.php
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://refex.co.in/investors-information.php
18	Credit rating or revision in credit rating obtained	Yes	https://refex.co.in/investors-information.php
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://refex.co.in/investors-information.php
20	Secretarial Compliance Report	Yes	https://refex.co.in/investors-information.php
21	Materiality Policy as per Regulation 30 (4)	Yes	https://refex.co.in/investors-information.php
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://refex.co.in/investors-information.php
23	Disclosures under regulation 30(8)	Yes	https://refex.co.in/investors-information.php
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://refex.co.in/investors-information.php
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://refex.co.in/pdf/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://refex.co.in/investors-information.php
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://refex.co.in/investors-information.php
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://refex.co.in/investors-information.php
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://refex.co.in/investors-information.php

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Ankit Poddar
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Ankit Poddar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	0	0
Promoter Group or any other entity controlled by them	NA	0	0
Directors (including relatives) or any other entity controlled by them	NA	0	0
KMPs or any other entity controlled by them	NA	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	Dinesh Kumar Agarwal		
Designation	CFO		
Place	Chennai		
Date	28-04-2025		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ankit Poddar
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	28-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Venwind Refex Power Services Limited	24-02-2025	0	67	67

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	The Company indirectly holds 67% of total equity shares or voting rights of Venwind Refex Power Services Limited through its direct subsidiary company namely Venwind Refex Power Limited, in which Company holds 67% of total equity shares or voting rights directly.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of Income tax - Central Circle 3(4)	31-03-2022	A Demand Notice for the sum of Rs.751.16 lakhs has been issued pertaining to the assessment year 2014-15 (FY 2013-14), in connection with reassessment under Section 147 r.w.s 143(3) of the Income Tax Act, 1961.	Appeal Pending before CIT(A)
2	Deputy Commissioner of Income tax - Central Circle 3(4)	30-09-2022	A Demand Notice for the sum of Rs.4086.66 lakhs has been issued pertaining to the assessment year 2020-21 (FY 2019-20), in connection with reassessment under Section 143(3) of the Income Tax Act, 1961.	Appeal Pending before CIT(A)
3	Deputy Commissioner of Income tax - Central Circle 3(4)	31-12-2022	A Demand Notice for the sum of Rs.1,136.78 lakhs has been issued pertaining to the assessment year 2021-22 (FY 2020-21), in connection with reassessment under Section 143(3) of the Income Tax Act, 1961.	Appeal Pending before CIT(A)
4	Joint Commissioner of Central Tax, Chennai	31-03-2023	GST demand order received u/s 74 dated March 31st 2023 which was received on May 15, 2023 alleging wrongful availment and utilisation of Input tax credit without the receipt of goods/services for the period July 2017 to March 2019. The total amount involves in the demand is of Rs.7,12,92,240/- which involves penalty of Rs.3,56,46,120/- . Out of the total demand amount tax liability of Rs.3,32,37,000/- was already discharged through DRC-03	Appeal pending before Joint Commissioner of Central Tax, Chennai
5	Deputy Commissioner of Income tax - Central Circle 3(4)	31-05-2023	A writ has been filed to quash the order dated 31.05.2023 for AY 2016-17, issued by the Deputy Commissioner of Income Tax, as it was completed without providing an opportunity u/s 144A of the Income Tax Act.	Writ petition pending before Madras High Court
6	Deputy Commissioner of Income tax - Central Circle 3(4)	31-03-2024	A Demand Notice for the sum of Rs. 47,31,69,323/- has been issued pertaining to the assessment year 2019-20 (FY 2018-19), in connection with reassessment under Section 147 of the Income Tax Act, 1961.	Appeal Pending before CIT(A)
7	State tax officer(C-829), Nodal-04, Mumbai	29-04-2024	GST demand order received u/s 73 dated April 29th, 2024 which is received on April 29th, 2024 alleging wrongful availment and utilisation of Input tax credit without the receipt of goods/services for the period April 2018 to March 2019. The total amount involves in the demand is Rs.3,57,46,813/- which includes interest and penalty of Rs.2,13,12,972/-	Appeal pending before State tax officer(C-829), Nodal-04, Mumbai
8	Deputy Commissioner of Commercial Taxes, Circle-B, Rajasthan	24-12-2024	GST assessment order received u/s 74 dated December 24th, 2024 alleging wrongful availment and utilisation of Input tax credit without the receipt of goods/services for the period July 2017 to March 2018. The total amount involves in the demand is Rs.5,25,72,714/- which includes interest and penalty of Rs.3,61,43,742/-	Appeal pending before Appellate Authority, Jaipur
9	Deputy Commissioner of Commercial Taxes, Circle-B, Rajasthan	27-12-2024	GST assessment order received u/s 74 dated December 27th, 2024 alleging wrongful availment and utilisation of Input tax credit without the receipt of goods/services for the period April 2018 to March 2019. The total amount involves in the demand is Rs.20,78,253/- which includes interest and penalty of Rs.13,90,090/-	Appeal pending before Appellate Authority, Jaipur
10	Deputy Commissioner of Commercial Taxes, Circle-B, Rajasthan	27-12-2024	GST assessment order received u/s 74 dated December 27th, 2024 alleging wrongful availment and utilisation of Input tax credit without the receipt of goods/services for the period April 2019 to March 2020. The total amount involves in the demand is Rs.92,54,115/- which includes interest and penalty of Rs.59,95,624/-	Appeal pending before Appellate Authority, Jaipur
11	Deputy Commissioner of Commercial Taxes, Circle-B, Rajasthan	27-12-2024	GST assessment order received u/s 74 dated December 27th, 2024 alleging wrongful availment and utilisation of Input tax credit without the receipt of goods/services for the period April 2020 to March 2021. The total amount involves in the demand is Rs.3,91,93,369/- which includes interest and penalty of Rs.2,44,59,011/-	Appeal pending before Appellate Authority, Jaipur
12	Deputy Commissioner of Commercial Taxes, Circle-B, Rajasthan	27-12-2024	GST assessment order received u/s 74 dated December 27th, 2024 alleging wrongful availment and utilisation of Input tax credit without the receipt of goods/services for the period April 2021 to March 2022. The total amount involves in the demand is Rs.7,65,086/- which includes interest and penalty of Rs.4,68,253/-	Appeal pending before Appellate Authority, Jaipur
13	Additional Commissioner, CGST and Central Excise, Bhopal	27-03-2025	GST demand order received u/s 74 dated March 27th, 2025 alleging wrongful availment and utilisation of Input tax credit without the receipt of goods/services for the period April 2018 to March 2021. The total amount involves in the demand is Rs.29,31,92,582/- which includes penalty of Rs.14,65,96,291/-.	Received demand order and will be filing appeal against this order

14	Assistant Commissioner, Visakhapatnam central GST division, Visakhapatnam	28-03-2025	GST demand order received u/s 74 dated March 28th, 2025 alleging wrongful availment and utilisation of Input tax credit without the receipt of goods/services for the period April 2018 to March 2019. The total amount involves in the demand is penalty of Rs.71,16,353/-.	Received demand order and will be filing appeal against this order
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