

<b>General information about company</b>	
Scrip code	505010
NSE Symbol	AUTOAXLES
MSEI Symbol	NA
ISIN	INE449A01011
Name of the entity	AUTOMOTIVE AXLES 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?	Yes
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?	No
	The Company has not made any loans, Guarantees, Comfort letters or Securities etc during the half year ended 31st March 2025.

Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	a00397
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							No	
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	Babasaheb Neelkanth Kalyani	ABIPK5782A	00089380	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-01-1949
2	Mr	Prabhakar Chandrashekaraiiah Bhoopalam	AAQPP5212P	00040052	Non-Executive - Independent Director	Not Applicable		09-05-1943
3	Mr	Bhalachandra Basappa Hattarki	AADPH8205M	00145710	Non-Executive - Independent Director	Not Applicable		10-10-1941
4	Ms	Bijal Tushar Ajinkya	AFBPS3981G	01976832	Non-Executive - Independent Director	Not Applicable		22-07-1976
5	Mr	Kenneth James Hogan	ZZZZZ9999Z	09161738	Non-Executive - Non Independent Director	Not Applicable		11-11-1969
6	Mr	Nagaraja Gargeshwari	AGHPM9384Q	00839616	Executive Director	Not Applicable		01-05-1970
7	Mr	Girish Dinanath Nadkarni	ACQPN1893A	00112657	Non-Executive - Independent Director	Not Applicable		21-10-1968

8	Mr	Venkata Ramana Murthy Piniseti	AJDPP7726J	03483544	Non-Executive - Independent Director	Not Applicable		11-01-1961
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<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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
7	No				Active
8	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	Yes	03-08-2023	05-03-1998	03-08-2023			4	0	4	1			
2	Yes	14-08-2019	30-11-2004	05-02-2020	05-02-2025	242	1	1	2	1	Tenure Completion		
3	Yes	14-08-2019	18-01-2006	05-02-2020	05-02-2025	228	1	1	2	1	Tenure Completion		
4	NA		11-02-2024	11-02-2024		13	4	4	5	0			
5	NA		14-05-2021	14-05-2021			1	0	0	0		Textual Information(1)	
6	NA		07-04-2022	07-04-2022			1	0	0	0			
7	NA		07-08-2024	07-08-2024		8	1	1	2	1			
8	NA		04-02-2025	04-02-2025		1	3	3	5	2			

**Text Block**

Textual Information(1)

Non Resident Director

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	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Chairperson	30-10-2024		
2	03483544	Venkata Ramana Murthy Piniseti	Non-Executive - Independent Director	Member	04-02-2025		
3	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		
4	00040052	Prabhakar Chandrashekaraiah Bhoopalam	Non-Executive - Independent Director	Member	18-01-2006	04-02-2025	



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	03483544	Venkata Ramana Murthy Piniseti	Non-Executive - Independent Director	Chairperson	04-02-2025		
2	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Member	30-10-2024		
3	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		
4	00040052	Prabhakar Chandrashekaraiah Bhoopalam	Non-Executive - Independent Director	Chairperson	29-04-2014	04-02-2025	

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	00089380	Babasaheb Neelkanth Kalyani	Non-Executive - Non Independent Director	Chairperson	09-02-2024		
2	03483544	Venkata Ramana Murthy Piniseti	Non-Executive - Independent Director	Member	04-02-2025		
3	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Member	30-10-2024		
4	00040052	Prabhakar Chandrashekaraiiah Bhoopalam	Non-Executive - Independent Director	Member	31-03-2015	04-02-2025	

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	00112657	Girish Dinanath Nadkarni	Non-Executive - Independent Director	Chairperson	30-10-2024		
2	03483544	Venkata Ramana Murthy Piniseti	Non-Executive - Independent Director	Member	04-02-2025		
3	99999999	Ranganathan Sankaran	Chief Financial Officer	Member	14-05-2021		Textual Information(1)
4	00040052	Prabhakar Chandrashekaraiah Bhoopalam	Non-Executive - Independent Director	Chairperson	05-08-2015	04-02-2025	

**Sr Text Block**

Textual Information(1)

Ranganathan Sankaran is not a Director, hence not holding DIN.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	03483544	Venkata Ramana Murthy Piniseti	Non-Executive - Independent Director	Chairperson	04-02-2025		
2	01976832	Bijal Tushar Ajinkya	Non-Executive - Independent Director	Member	11-02-2024		
3	00839616	Nagaraja Gargeshwari	Executive Director	Member	07-04-2022		
4	00040052	Prabhakar Chandrashekaraiah Bhoopalam	Non-Executive - Independent Director	Chairperson	12-01-2015	04-02-2025	

<b>Other Committee</b>						
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	30-10-2024				Yes	7	7	4
2		04-02-2025	96		Yes	8	7	4
3		20-03-2025	43		Yes	6	5	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	30-10-2024				Yes	3	3	3	0
2	Audit Committee	03-02-2025	95			Yes	3	3	3	0
3	Audit Committee	20-03-2025	44			Yes	3	3	3	0
4	Nomination and remuneration committee	30-10-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	03-02-2025				Yes	3	3	3	0



6	Corporate Social Responsibility Committee	03-02-2025				Yes	3	3	2	0
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## 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

<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	DEBADAS PANDA
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		<a href="https://www.autoaxle.com/About_Us">https://www.autoaxle.com/About_Us</a>
1.2	Memorandum of Association and Articles of Association	Yes		<a href="https://www.autoaxle.com/assets/pdf/46SEBI/AAL%20-%20MOA%20&amp;%20AOA.pdf">https://www.autoaxle.com/assets/pdf/46SEBI/AAL%20-%20MOA%20&amp;%20AOA.pdf</a>
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		<a href="https://www.autoaxle.com/Team">https://www.autoaxle.com/Team</a>
2	Terms and conditions of appointment of	Yes		<a href="https://www.autoaxle.com/exchangefiling#TCID">https://www.autoaxle.com/exchangefiling#TCID</a>

	independent directors			
3	Composition of various committees of board of directors	Yes		<a href="https://www.autoaxle.com/Committees">https://www.autoaxle.com/Committees</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.autoaxle.com/assets/pdf/46SEBI/Code%20of%20Conduct%20as%20of%20May'19.pdf">https://www.autoaxle.com/assets/pdf/46SEBI/Code%20of%20Conduct%20as%20of%20May'19.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.autoaxle.com/assets/pdf/46SEBI/Policy%20on%20Whistle%20Blower%20Mechanism.pdf">https://www.autoaxle.com/assets/pdf/46SEBI/Policy%20on%20Whistle%20Blower%20Mechanism.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.autoaxle.com/assets/pdf/46SEBI/Nomination%20and%20Remuneration%20Policy%202023.pdf">https://www.autoaxle.com/assets/pdf/46SEBI/Nomination%20and%20Remuneration%20Policy%202023.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.autoaxle.com/assets/pdf/46SEBI/Policy%20on%20Related%20Party%20Transactions%202022.pdf">https://www.autoaxle.com/assets/pdf/46SEBI/Policy%20on%20Related%20Party%20Transactions%202022.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes	Yes		<a href="https://www.autoaxle.com/assets/pdf/46SEBI/Familiarisation%20Programme%20for%20Independent%20Directors%20of%20Automotive%20Axles%20Limited-23">https://www.autoaxle.com/assets/pdf/46SEBI/Familiarisation%20Programme%20for%20Independent%20Directors%20of%20Automotive%20Axles%20Limited-23</a>

	imparted to independent directors			
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.autoaxle.com/grievancehandling">https://www.autoaxle.com/grievancehandling</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.autoaxle.com/grievancehandling">https://www.autoaxle.com/grievancehandling</a>
12	Financial results	Yes		<a href="https://www.autoaxle.com/boardmeetings">https://www.autoaxle.com/boardmeetings</a>
13	Shareholding pattern	Yes		<a href="https://www.autoaxle.com/exchangefiling#shareholdingpattern">https://www.autoaxle.com/exchangefiling#shareholdingpattern</a>
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	<a href="https://www.autoaxle.com/investormeeet">https://www.autoaxle.com/investormeeet</a>
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	<a href="https://www.autoaxle.com/investormeeet">https://www.autoaxle.com/investormeeet</a>
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	<a href="https://www.autoaxle.com/advertisement">https://www.autoaxle.com/advertisement</a>
18	Credit rating or revision in credit rating obtained	Yes	<a href="https://www.autoaxle.com/creditrating">https://www.autoaxle.com/creditrating</a>

19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	<a href="https://www.autoaxle.com/exchangefiling#secretarialcompliancereport">https://www.autoaxle.com/exchangefiling#secretarialcompliancereport</a>
21	Materiality Policy as per Regulation 30 (4)	Yes	<a href="https://www.autoaxle.com/assets/pdf/46SEBI/Policy%20on%20determination%20of%20Materiality%20of%20Events%20Information.pdf">https://www.autoaxle.com/assets/pdf/46SEBI/Policy%20on%20determination%20of%20Materiality%20of%20Events%20Information.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://www.autoaxle.com/sebidisclosure">https://www.autoaxle.com/sebidisclosure</a>
23	Disclosures under regulation 30(8)	Yes	<a href="https://www.autoaxle.com/assets/pdf/investorrelations/policies/website_archival_policy.pdf">https://www.autoaxle.com/assets/pdf/investorrelations/policies/website_archival_policy.pdf</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	<a href="https://www.autoaxle.com/assets/pdf/investorrelations/policies/Dividend%20Distribution%20Policy.pdf">https://www.autoaxle.com/assets/pdf/investorrelations/policies/Dividend%20Distribution%20Policy.pdf</a>
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://www.autoaxle.com/annualreturns">https://www.autoaxle.com/annualreturns</a>
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://www.autoaxle.com/sebidisclosure">https://www.autoaxle.com/sebidisclosure</a>



28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	<a href="https://www.autoaxle.com/sebidisclosure">https://www.autoaxle.com/sebidisclosure</a>
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<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
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)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
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)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	Yes	
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)	Yes	
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)	NA	
	Any other information to be provided - Add Notes			

**Annexure II**

<b>Annexure II</b>		
1	Name of signatory	DEBADAS PANDA
2	Designation	Company Secretary and Compliance Officer

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



**Annexure II**

<b>Annexure II</b>		
1	Name of signatory	DEBADAS PANDA
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	DEBADAS PANDA
Designation of person	Company Secretary and Compliance Officer
Place	MYSURU, KARNATAKA
Date	29-04-2025

<b>Investor Grievance Details</b>	
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					
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	TORRENT SAURYA URJA 3 PRIVATE LIMITED	25-03-2025	26	0	26

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Commercial Tax Officer (Hosur North)	GSTR-9 Assessment Return under various heads and also the information furnished in GSTR- 01, GSTR-2A, GSTR-3B, EWB and other records available in this office it is found that we have not declared your correct tax liability while filing the annual returns of GSTR-09	24-02-2025	Excess ITC reversal showing in GSTR-09 as completed the GSTR-3B for Rs 2092. Analysis of Table 9C of GSTR-1 filed for the FY 2020-21 revealed that we have increased the taxable value of invoices reported earlier through issuance of debit notes. Thus, we hereby liable to pay interest on the increased tax value reported in those invoices as per section 50(1) of TNGST/ CGST Act,2017 as under	Tax Payable is Rs 2,092/- Interest fo Rs 1,05,544/- and Penalty of Rs 20,000/-. Total Demnd is for Rs 1,27,636/- AAL is preparing for filing for Appeal.

**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	State Goods & Service Tax	23-11-2018	Vehicle held up by State Tax Enforcement officer-Mysuru on 16th November 2018 for vehicle number discrepancy in E Way bill. Vehicle released by paying the amount under protest	Favorable order received, refund application filed
2	Asst. Commissioner of Cental Tax	06-08-2022	4.5 Million ServiceTax Input Cr claimed in Tran-1 denaied and Demand order passed Addtinally Interest levied @ 24% P.A from Dec-2017 to Till date Penalty levied for Rs.0.5 Million Appeal Filed with Commissioner Appeals has been rejected Appeal to be filed before the GST Tribunal (once constituted)-Notice received against on 31.03.25 need to pay 10% and go for Tribunal	Appeal presided by commissioner. Waiting for the authorities' response.
3	Deputy. Commissioner of State Tax	30-09-2023	The DCCT has passed the demand order INR. 10.76 million. ITC availed in GSTR-3B in excess of that available in GSTR-2A. additional interest levied @18% P.A from March'2020 to till Oct'23 of INR.2.79 million, and penalty levied of INR.1.07 million. The Total amount in INR.14.51 Million.	Appeal presided by commissioner. Waiting for the authorities' response.
4	Superintendent of Central Tax.	14-12-2023	Our Supplier "M/s SPM Auto P. Ltd" has filed the supplied invoice details in their GSTR1 and the same invoice has auto populated in our GSTR 2A. but unfortunately supplier has failed to file their GSTR3B. because of that the presiding authority has challenging for utilised ineligible ITC. Company has filed the appeal with appellate authority with all evidence along with the H.C and S.C judgements.	Appeal presided by appellate authority. Waiting for the authorities' response.
5	Asst. Commissioner of	30-01-2024	For FY-2018-19 the DSTO has mentioned in the order for non-furnishing of the issued duplicate E-way bills with supporting invoices	Appeal presided by commissioner.

	State Tax		and passed the Order for not maintaining the books of accounts at Principal place of business. Amount involved Rs.68,98,448/-	Waiting for the authorities' response.
6	Asst. Commissioner of State Tax	30-01-2024	officer has passed the Order for non-maintain the books of accounts at the principal business place. Amount involved: FY 2019-20 : Rs.50,000/- FY 2020-21 : Rs.50,000/- FY 2021-22 : Rs.50,000/- FY 2022-23 : Rs.50,000/- For FY-2023-24, the officer has rejected our submission against the Stock mismatching of 96 numbers and passed the order to pay the tax with non-maintain the books of accounts at the Principal business place. Amount involved 28,47,936/-	Appeal presided by commissioner. Waiting for the authorities' response.
7	Commissioner of Income Tax	26-02-2021	officer has passed the Order disallowing of claim under section 80JJAA	Appeal presided by commissioner. Waiting for the authorities response.



