

General information about company		
Scrip code	530999	
NSE Symbol	BALAMINES	
MSEI Symbol	NOTLISTED	
ISIN	INE050E01027	
Name of the entity	Balaji Amines Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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?	No	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 not Applicable to the entity
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?	No	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
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	Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is not Applicable to the entity
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00031	
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	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ANDE PRATHAP REDDY	00003967	Executive Director	Chairperson related to Promoter		16-05-1951
2	Mr	RAJESHWAR REDDY NOMULA	00003854	Executive Director	Not Applicable		02-02-1955
3	Mr	DUNDURAPU RAM REDDY	00003864	Executive Director	Not Applicable	MD	20-10-1961
4	Mr	ANDE SRINIVAS REDDY	03169721	Executive Director	Not Applicable		10-05-1975
5	Mrs	SUHASINI YATIN SHAH	02168705	Non-Executive - Independent Director	Not Applicable		17-08-1965
6	Mrs	UMA RAJIV PRADHAN	10096017	Non-Executive - Independent Director	Not Applicable		21-03-1955
7	Mr	MOHAN KUMAR RAMAKRISHNA	10168247	Non-Executive - Independent Director	Not Applicable		01-01-1960
8	Mr	ADABALA SESHAGIRI RAO	09608973	Non-Executive - Independent Director	Not Applicable		28-07-1960

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	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing	Date of passing special resolution	Initial Date of appointment
1	Mr	ANDE PRATHAP REDDY				Active	NA		27-10-1988
2	Mr	RAJESHWAR REDDY NOMULA				Active	NA		27-10-1988
3	Mr	DUNDURAPU RAM REDDY				Active	NA		15-01-1989
4	Mr	ANDE SRINIVAS REDDY				Active	NA		11-05-2013
5	Mrs	SUHASINI YATIN SHAH				Active	NA		20-05-2023
6	Mrs	UMA RAJIV PRADHAN				Active	NA		20-05-2023
7	Mr	MOHAN KUMAR RAMAKRISHNA				Active	NA		20-05-2023
8	Mr	ADABALA SESHAGIRI RAO				Active	NA		20-05-2023

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	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	Reason for Cessati on	Notes for not providin g PAN	Notes for not providin g DIN
1	Mr	ANDE PRATHAP REDDY			1	0	0	0			
2	Mr	RAJESHWAR REDDY NOMULA			1	0	0	0			
3	Mr	DUNDURAPU RAM REDDY			1	0	1	0			
4	Mr	ANDE SRINIVAS REDDY			1	0	0	0			
5	Mrs	SUHASINI YATIN SHAH		34.12	2	1	4	3			
6	Mrs	UMA RAJIV PRADHAN		34.12	1	1	1	0			
7	Mr	MOHAN KUMAR RAMAKRISHNA		34.12	1	1	1	0			
8	Mr	ADABALA SESHAGIRI RAO		34.12	4	4	5	2			

Audit Committee Details						
Whether the Audit Committee has a Regular Chairperson				Yes		
Sr. No.	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09608973	ADABALA SESHAGIRI RAO	Chairperson	20-05-2023		
2	02168705	SUHASINI YATIN SHAH	Member	20-05-2023		
3	10168247	MOHAN KUMAR RAMAKRISHNA	Member	20-05-2023		

Nomination and Remuneration Committee						
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		
Sr. No.	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10168247	MOHAN KUMAR RAMAKRISHNA	Chairperson	20-05-2023		
2	10096017	UMA RAJIV PRADHAN	Member	20-05-2023		
3	09608973	ADABALA SESHAGIRI RAO	Member	20-05-2023		

Stakeholders Relationship Committee						
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		
Sr. No.	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02168705	SUHASINI YATIN SHAH	Chairperson	20-05-2023		
2	10096017	UMA RAJIV PRADHAN	Member	20-05-2023		
3	00003864	DUNDURAPU RAM REDDY	Member	20-05-2023		

Risk Management Committee						
Whether the Risk Management Committee has a Regular Chairperson				Yes		
Sr. No.	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10168247	MOHAN KUMAR RAMAKRISHNA	Chairperson	20-05-2023		
2	09608973	ADABALA SESHAGIRI RAO	Member	20-05-2023		
3	10096017	UMA RAJIV PRADHAN	Member	20-05-2023		
4	03169721	ANDE SRINIVAS REDDY	Member	20-05-2023		

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		
Sr. No.	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10096017	UMA RAJIV PRADHAN	Chairperson	20-05-2023		
2	00003864	DUNDURAPU RAM REDDY	Member	28-07-2014		
3	00003854	RAJESHWAR REDDY NOMULA	Member	28-07-2014		

Other Committee					
Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00003967	ANDE PRATHAP REDDY	Executive Director	Chairperson	
2	00003854	RAJESHWAR REDDY NOMULA	Executive Director	Member	
3	03169721	ANDE SRINIVAS REDDY	Executive Director	Member	
4	00003864	DUNDURAPU RAM REDDY	Executive Director	Chairperson	
5	03169721	ANDE SRINIVAS REDDY	Executive Director	Member	
6	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Member	

Annexure 1						
III. Meeting of Board of Directors						
Disclosure of notes on meeting of board of directors explanatory						
Sr. No.	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)	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	10-11-2025		Yes	8	7	3
2	29-01-2026	79	Yes	8	8	4

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory									
Sr. No.	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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	10-11-2025			Yes	3	3	3	0
2	Audit Committee	29-01-2026			Yes	3	3	3	0
3	Stakeholders Relationship Committee	10-11-2025			Yes	3	3	2	0
4	Stakeholders Relationship Committee	28-01-2026			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	10-11-2025			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	28-01-2026			Yes	3	3	1	0
7	Nomination and remuneration committee	28-01-2026			Yes	3	3	3	0
8	Risk Management Committee	10-11-2025			Yes	4	4	3	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr. No.	Subject	Compliance status
1	Name of signatory	Abhijeet Kothadiya
2	Designation	Company Secretary and Compliance Officer

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		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the	Brief details of the

Annexure II			
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	Item	Compliance status (Yes/No/NA)	Web address
	As per regulation 46(2) of the LODR:		
1.1	Details of business	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
1.2	Memorandum of Association and Articles of Association	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
2	Terms and conditions of appointment of independent directors	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
3	Composition of various committees of board of directors	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
4	Code of conduct of board of directors and senior management personnel	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
6	Criteria of making payments to non-executive directors	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
7	Policy on dealing with related party transactions	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
8	Policy for determining 'material' subsidiaries	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
9	Details of familiarization programmes imparted to independent directors	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
10	Email address for grievance redressal and other relevant details	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
12	Financial results	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
13	Shareholding pattern	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
14	Details of agreements entered into with the media companies and/or their associates	NA	
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://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
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://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
18	Credit rating or revision in credit rating obtained	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
20	Secretarial Compliance Report	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
21	Materiality Policy as per Regulation 30 (4)	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(S)	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
23	Disclosures under regulation 30(8)	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBE8) Regulations, 2021	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://balajiamines.com/results.php?ref=1&Disclosure-under-Regulation-46-of-SEBI-LODR-Regulations-2015
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		

Annexure II			
Sr	Particulars	II. Annual Affirmations	
		Regulation Number	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)	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	
3	Meeting of Board of directors	17(2)	
4	Quorum of Board meeting	17(2A)	
5	Review of Compliance Reports	17(3)	
6	Plans for orderly succession for appointments	17(4)	
7	Code of Conduct	17(5)	
8	Fees/compensation	17(6)	
9	Minimum Information	17(7)	
10	Compliance Certificate	17(8)	
11	Risk Assessment & Management	17(9)	
12	Performance Evaluation of Independent Directors	17(10)	
13	Recommendation of Board	17(11)	
14	Maximum number of Directorships	17A	
15	Composition of Audit Committee	18(1)	
16	Meeting of Audit Committee	18(2)	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	
18	Composition of nomination & remuneration committee	19(1) & (2)	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	
20	Meeting of Nomination and Remuneration Committee	19(3A)	
21	Role of Nomination and Remuneration Committee	19(4)	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	
23	Meeting of Stakeholders Relationship Committee	20(3A)	
24	Role of Stakeholders Relationship Committee	20(4)	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	
26	Meeting of Risk Management Committee	21(3A)	
27	Quorum of Risk Management Committee meeting	21(3B)	
28	Gap between the meetings of the Risk Management Committee	21(3C)	
29	Vigil Mechanism	22	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	
32	Approval for material related party transactions	23(4)	
33	Disclosure of related party transactions on consolidated basis	23(9)	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	
36	Alternate Director to Independent Director	25(1)	
37	Maximum Tenure	25(2)	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	
39	Meeting of Independent directors	25(3) & (4)	
40	Familiarization of Independent directors	25(7)	
41	Declaration from Independent Director	25(8) & (9)	
42	Directors and Officers Insurance	25(10)	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	
44	Memberships in Committees	26(1)	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	
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)	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	
Any other information to be provided			

Annexure II		
1	Name of signatory	Abhinav Kothandaram
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	Abhijeet Kothadiya
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Abhijeet Kothadiya
Designation of person	Company Secretary and Compliance Officer
Place	Solapur
Date	30-04-2026

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 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	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	OFFICE OF THE COMMISSIONER OF CUSTOMS	Imposed Penalty of Rs. 41,943 under the provisions of Section 114(iii) of the Customs Act, 1962 and Fine of Rs. 4,500 in lieu of confiscation of the goods under Section under Section 125(1) of the Customs, 1962	DIETHYL AMINO ETHANOL is an item appearing at Sl. No. 1D005 (1D Category) of the Appendix 3 (CAS No. 100-37-8) of the SCOMET LIST (as updated on 28.08.2023) and which needfully requires one-time General Authorisation from the DGFT for the export to the USA and the said Authorisation was not found to be Proper by by the export shed officers.	None, there is no material impact on financials, operations or other activities of the Company.