

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(A) 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 (Refer Regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee (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 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ANDE PRATHAP REDDY	00003967	Executive Director	Chairperson related to Promoter		16-05-1951	No				Active	NA		27-10-1988	01-04-2021			1	0	0	0			
2	Mr	RAJESHWAR REDDY NOMMULA	00003854	Executive Director	Not Applicable		02-02-1955	No				Active	NA		27-10-1988	01-04-2021			1	0	0	0			
3	Mr	DUNDURUPU RAM REDDY	00003984	Executive Director	Not Applicable	MD	20-10-1961	No				Active	NA		15-01-1989	01-04-2021			1	0	1	0			
4	Mr	ANDE SRINIVAS REDDY	01169771	Executive Director	Not Applicable		01-05-1975	No				Active	NA		11-05-2013	01-04-2021			1	0	0	0			
5	Mrs	SUHASINI YATIN SHAH	02168705	Non-Executive - Independent Director	Not Applicable		17-08-1965	No				Active	NA		20-05-2023	20-05-2023		16.11	2	1	4	3			
6	Mrs	UMA RAJU PRADHAN	10096017	Non-Executive - Independent Director	Not Applicable		21-03-1955	No				Active	NA		20-05-2023	20-05-2023		16.11	1	1	1	1			
7	Mr	MOHAN KUMAR RAMAKRISHNA	10168247	Non-Executive - Independent Director	Not Applicable		01-01-1960	No				Active	NA		20-05-2023	20-05-2023		16.11	1	1	1	1			
8	Mr	ADABALA SESHAGIRI RAO	09608973	Non-Executive - Independent Director	Not Applicable		28-07-1960	No				Active	NA		20-05-2023	20-05-2023		16.11	4	4	6	3			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Arid Notes Yes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	02168705	SUHASINI YATIN SHAH	Non-Executive - Independent Director	Member	20-05-2023		
3	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Member	20-05-2023		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023		
3	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Member	20-05-2023		
4							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	02168705	SUHASINI YATIN SHAH	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023		
3	00003864	DUNDURAPU RAM REDDY	Executive Director	Member	20-05-2023		
4							

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	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Member	20-05-2023		
3	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023		
4	03169721	ANDE SRINIVAS REDDY	Executive Director	Member	20-05-2023		
5							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	00003864	DUNDURAPU RAM REDDY	Executive Director	Member	28-07-2014		
3	00003854	RAJESHWAR REDDY NOMULA	Executive Director	Member	28-07-2014		
4							

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00003967	ANDE PRATHAP REDDY	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Chairperson		
2	00003854	RAJESHWAR REDDY NOMULA	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Member		
3	03169721	ANDE SRINIVAS REDDY	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Member		
4	00003864	DUNDURAPU RAM REDDY	INVESTMENT COMMITTEE	Executive Director	Chairperson		
5	03169721	ANDE SRINIVAS REDDY	INVESTMENT COMMITTEE	Executive Director	Member		
6	09608973	ADABALA SESHAGIRI RAO	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member		
7							

Annexure 1

III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory				Add Notes				
Sr	Date(s) of meeting (if any) in the previous quarter	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)	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*
		<input type="button" value="Add"/> <input type="button" value="Delete"/>						
1		08-05-2024			Yes	8	7	3
2		07-08-2024	90		Yes	8	8	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										Add Notes	
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)	
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>											
1	Audit Committee	08-05-2024				Yes	3	2	2	0	
2	Audit Committee	07-08-2024	90			Yes	3	3	3	0	
3	Stakeholders Relationship Committee	06-05-2024				Yes	3	3	2	0	
4	Stakeholders Relationship Committee	07-08-2024	92			Yes	3	2	2	0	
5	Corporate social responsibility Committee	06-05-2024				Yes	3	3	1	0	
6	Corporate social responsibility Committee	07-08-2024	92			Yes	3	3	1	0	
7	Risk Management Committee	08-05-2024				Yes	4	4	3	0	

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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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

Annexure 1

V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

Annexure 1		
VI. 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:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Lakhan Dargad
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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Annexure III

1	Name of signatory	Lakhan Dargad
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Not Applicable		
Reason for Non Applicability	1		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			The Figure should be mentioned in Actual INR only
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in			
Name			
Designation			
Place			
Date			

Signatory Details

Name of signatory	Lakhan Dargad
Designation of person	Company Secretary and Compliance Officer
Place	Solapur
Date	19-10-2024