

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 Type	Quarterly	
Date of Quarter Ending	31-12-2024	Enter the quarter ended date only
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	Company is not acquired any shares or voting rights in any unlisted company during the quarter.
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 penalty or fine is imposed on the company during the quarter
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	No Litigation or Dispute.
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?		
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	
Is there any change in information of board of directors compare to previous quarter						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

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	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)
1	No				Active	NA		27-10-1988	01-04-2021		
2	No				Active	NA		27-10-1988	01-04-2021		
3	No				Active	NA		15-01-1989	01-04-2021		
4	No				Active	NA		11-05-2013	01-04-2021		
5	No				Active	NA		20-05-2023	20-05-2023		19.12
6	No				Active	NA		20-05-2023	20-05-2023		19.12
7	No				Active	NA		20-05-2023	20-05-2023		19.12
8	No				Active	NA		20-05-2023	20-05-2023		19.12

I. Composition of Board of Directors

Sr	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) & 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	1	0	0	0			
2	1	0	0	0			
3	1	0	1	0			
4	1	0	0	0			
5	2	1	4	3			
6	1	1	1	0			
7	1	1	1	0			
8	4	4	6	3			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr. No.	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		

Nomination and Remuneration Committee							
Whether the Nomination and remuneration committee has a Regular Chairperson							
Sr. No.	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		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr. No.	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		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr. No.	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		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr. No.	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		

Other Committee						
Sr. No.	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	

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 (Enter dates of Previous quarter and Current quarter in chronological	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		07-08-2024			Yes	8	8	4
2		14-11-2024	98		Yes	8	7	3

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)	Maximum gap between any two consecutive (in number of days)	Name of other committ ee	Reson 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	07-08-2024				Yes	3	3	3	0
2	Audit Committee	14-11-2024	98			Yes	3	3	3	0
3	Stakeholders Relationship Committee	07-08-2024				Yes	3	2	2	0
4	Stakeholders Relationship Committee	14-11-2024	98			Yes	3	2	1	0
5	Corporate Social Responsibility Committee	07-08-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	14-11-2024	98			Yes	3	3	1	0
7	Risk Management Committee	14-11-2024				Yes	4	3	2	0
8	Nomination and remuneration committee	14-11-2024				Yes	3	2	2	0

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:	

Annexure 1		
Sr	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 quarter		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 event	Brief details of the event

Signatory Details	
Name of signatory	Abhijeet Kothadiya
Designation of person	Company Secretary and Compliance Officer
Place	Solapur
Date	15-02-2025