

Integrated Governance

AWL AGRI BUSINESS LIMITED

General information about company

Scrip code	543458
NSE Symbol	AWL
MSEI Symbol	NA
ISIN	INE699H01024
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?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
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?	falseThe Company has not acquired shares or voting rights in any Unlisted Company during the quarter under reporting.
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?	true
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?	falseThere are no updates to ongoing tax litigation or disputes
Risk management committee	true
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities
Is SCORE ID Available ?	true
SCORE Registration ID	COMA01136
Reason For No SCORE ID	
Type of Submission	Original
Remarks (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						true																
Whether the listed entity has a Regular Chairperson																						
Whether Chairperson is related to MD or CEO						false	Disqualification of Directors under section 164 of the Companies Act, 2013															
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	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)	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) of Listing Regulations)	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	
1	Mr	DORAB ERACH MISTRY	Non-Executive - Independent Director	Chairperson		false				Active	NA		10-06-2021	10-06-2021		45.2	1	1	1	0		
2	Mr	KUOK KHOON HONG	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	20-07-2023	27-02-1999				2	0	1	1		
3	Mr	ANGSHU MALLICK	Executive Director	Not Applicable		false				Active	NA		01-04-2021				1	0	2	0		
4	Mr	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-06-2021	10-06-2021		45.2	2	2	9	2		
5	Mrs	DIPALI HEMANT SHETH	Non-Executive - Independent Director	Not Applicable		false				Active	NA		10-06-2021	10-06-2021		45.2	5	5	4	0		
6	Mr	ANUP PRAVIN SHAH	Non-Executive - Independent Director	Not Applicable		false				Active	NA		20-07-2021	20-07-2021		44.11	2	2	6	3		
7	Mr	RAVINDRA KUMAR SINGH	Executive Director	Not Applicable		false				Active	NA		01-11-2023				1	0	0	0		

Text Block

Textual Information(1)

Mr. Kuok Khoon Hong is a foreign national, hence he does not hold a PAN.

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	
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Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	ANUP PRAVIN SHAH	Non-Executive - Independent Director	Chairperson	30-07-2021		
2	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Member	30-07-2021		
3	DORAB ERACH MISTRY	Non-Executive - Independent Director	Member	30-07-2021		
4	DIPALI HEMANT SHETH	Non-Executive - Independent Director	Member	30-07-2021		
5	ANGSHU MALLICK	Executive Director	Member	30-07-2021		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	DIPALI HEMANT SHETH	Non-Executive - Independent Director	Chairperson	30-07-2021		
2	KUOK KHOON HONG	Non-Executive - Non Independent Director	Member	30-07-2021		
3	DORAB ERACH MISTRY	Non-Executive - Independent Director	Member	30-07-2021		
4	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Member	30-07-2021		
5	ANUP PRAVIN SHAH	Non-Executive - Independent Director	Member	30-07-2021		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	KUOK KHOON HONG	Non-Executive - Non Independent Director	Chairperson	30-07-2021		
2	ANGSHU MALLICK	Executive Director	Member	30-07-2021		
3	ANUP PRAVIN SHAH	Non-Executive - Independent Director	Member	30-07-2021		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	KUOK KHOON HONG	Non-Executive - Non Independent Director	Chairperson	30-07-2021		
2	ANGSHU MALLICK	Executive Director	Member	30-07-2021		
3	DORAB ERACH MISTRY	Non-Executive - Independent Director	Member	30-07-2021		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	DIPALI HEMANT SHETH	Non-Executive - Independent Director	Chairperson	30-07-2021		
2	ANGSHU MALLICK	Executive Director	Member	30-07-2021		
3	MADHU RAMACHANDRA RAO	Non-Executive - Independent Director	Member	30-07-2021		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	ANGSHU MALLICK	Management Committee	Executive Director	Chairperson	
2	KUOK KHOON HONG	Management Committee	Non-Executive - Non Independent Director	Member	
3	RAVINDRA KUMAR SINGH	Management Committee	Executive Director	Member	
4	DIPALI HEMANT SHETH	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Chairperson	
5	DORAB ERACH MISTRY	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
6	MADHU RAMACHANDRA RAO	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
7	ANUP PRAVIN SHAH	Environmental, Social and Governance Committee	Non-Executive - Independent Director	Member	
8	ANGSHU MALLICK	Environmental, Social and Governance Committee	Executive Director	Member	
9	RAVINDRA KUMAR SINGH	Environmental, Social and Governance Committee	Executive Director	Member	

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	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*
1	24-10-2024			true	9	9	4
2	29-10-2024	4		true	9	9	4
3	30-12-2024	61		true	9	9	4
4	27-01-2025	27		true	7	7	4
5	18-02-2025	21		true	7	7	4

Annexure I

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	24-10-2024				true	6	6	4	0
2	Audit Committee	27-01-2025	94			true	5	5	4	0
3	Audit Committee	24-03-2025	55			true	5	4	4	0
4	Nomination and remuneration committee	24-10-2024				true	6	5	4	0
5	Nomination and remuneration committee	04-12-2024	40			true	6	4	4	0
6	Nomination and remuneration committee	30-12-2024				true	6	6	4	0
7	Nomination and remuneration committee	27-01-2025				true	5	5	4	0
8	Risk Management Committee	27-01-2025				true	3	3	1	0
9	Stakeholders Relationship Committee	27-01-2025				true	3	3	1	0
10	Other Committee	24-10-2024		Environmental, social and governance committee		true	6	6	4	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	DARSHIL LAKHIA
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	false
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	

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)	If status is 'No' details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		www.adaniwilmar.com/businesses
1.2	Memorandum of Association and Articles of Association	Yes		www.adaniwilmar.com/investors/other-downloads
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.adaniwilmar.com/about-us/Board-of-Directors
2	Terms and conditions of appointment of independent directors	Yes		www.adaniwilmar.com/investors/corporate-governance-and-esg-policies
3	Composition of various committees of board of directors	Yes		www.adaniwilmar.com/investors/board-and-committee-charters
4	Code of conduct of board of directors and senior management personnel	Yes		www.adaniwilmar.com/investors/corporate-governance-and-esg-policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.adaniwilmar.com/investors/corporate-governance-and-esg-policies
6	Criteria of making payments to non-executive directors	Yes		www.adaniwilmar.com/investors/corporate-governance-and-esg-policies
7	Policy on dealing with related party transactions	Yes		www.adaniwilmar.com/investors/corporate-governance-and-esg-policies
8	Policy for determining 'material' subsidiaries	Yes		www.adaniwilmar.com/investors/corporate-governance-and-esg-policies
9	Details of familiarization programmes imparted to independent directors	Yes		www.adaniwilmar.com/investors/corporate-governance-and-esg-policies
10	Email address for grievance redressal and other relevant details	Yes		www.adaniwilmar.com/investors
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.adaniwilmar.com/investors
12	Financial results	Yes		www.adaniwilmar.com/investors/quarterly-result
13	Shareholding pattern	Yes		www.adaniwilmar.com/investors/shareholding-pattern
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		www.adaniwilmar.com/investors/investor-presentation
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		www.adaniwilmar.com/investors/audio-video-recordings
16	New name and the old name of the listed entity	Yes		www.adaniwilmar.com/contact-us
17	Advertisements as per regulation 47 (1)	Yes		www.adaniwilmar.com/newspaper-publications
18	Credit rating or revision in credit rating obtained	Yes		www.adaniwilmar.com/investors/credit-rating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.adaniwilmar.com/investors/other-downloads
20	Secretarial Compliance Report	Yes		www.adaniwilmar.com/investors/other-downloads
21	Materiality Policy as per Regulation 30 (4)	Yes		www.adaniwilmar.com/investors/corporate-governance-and-esg-policies
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.adaniwilmar.com/about-us/KMPs
23	Disclosures under regulation 30(8)	Yes		www.adaniwilmar.com/investors/intimation-under-regu-30-of-LODR
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.adaniwilmar.com/investors/other-downloads
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		www.adaniwilmar.com/investors/corporate-governance-and-esg-policies
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.adaniwilmar.com/investors/other-downloads
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		www.adaniwilmar.com/investors/corporate-governance-and-esg-policies
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.adaniwilmar.com/Investors/intimation-under-regu-46-of-LODR

28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.adaniwilmar.com/Investors/intimation-under-regu-46-of-LODR
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			

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	
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	
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	
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)	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	
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)	NA	
Any other information to be provided				

Annexure II

1	Name of signatory	DARSHIL LAKHIA
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	DARSHIL LAKHIA
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	DARSHIL LAKHIA
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	29-04-2025

Additional Half yearly Disclosure

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.				
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	0	0	0	
Promoter Group or any other entity controlled by them	0	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	0	
KMPs or any other entity controlled by them	0	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	0	0	0	
Promoter Group or any other entity controlled by them	0	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	0	
KMPs or any other entity controlled by them	0	0	0	
(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 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.	true	Textual Information(1)		
Name		Shrikant Kanhere		
Designation		CFO		
Place		Ahmedabad		
Date		18-04-2025		

Text Block

Textual Information(1)	The Company has neither granted loans (or other of debt) nor given any 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.
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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	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	Senior Joint Commissioner, LTU, West Bengal	Order Passed u/s 73 of CGST/ WGST Act, 2017	12-02-2025	The Company has received the tax demand along with a penalty of Rs. 2,54,720/- under CGST Act, 2017.	The Company is taking appropriate steps to appeal against the said order of imposition of penalty before the appropriate authority. The Company does not foresee any material impact on the financial, operational or other activities of the Company.
2	Assistant Commissioner, Tiruvallur, Tamil Nadu	Order Passed u/s 73 of CGST / TNGST Act, 2017	26-02-2025	The Company has received the tax demand along with a penalty of Rs. 14,657/- under CGST Act, 2017.	There is no material impact on financials, operations or other activities of the Company.
3	Assistant Commissioner, GST Division, Kota, Rajasthan	Order passed U/s 73 of the CGST / RGST Act, 2017.	27-02-2025	The Company has received the tax demand along with a penalty of Rs. 5,35,877/- under CGST Act, 2017.	The Company is taking appropriate steps to appeal against the said order of imposition of penalty before the appropriate authority. The Company does not foresee any material impact on the financial, operational or other activities of the Company.
4	Assistant Commissioner; Ghatak 8, Ahmedabad, Gujarat	Order Passed u/s 73 of CGST / GGST Act, 2017	27-02-2025	The Company has received the tax demand along with a penalty of Rs. 40,000/- for short reversal of ITC under Rule 42/43 of CGST Rules, 2017.	There is no material impact on financials, operations or other activities of the Company.
5	Joint Commissioner, Corporate Circle, Lucknow, Uttar Pradesh	Order Passed u/s 73 of CGST Act / UPGST Act, 2017	28-02-2025	The Company has received the tax demand along with a penalty of Rs. 65,452/- under CGST Act, 2017.	The Company is taking appropriate steps to appeal against the said order of imposition of penalty before the appropriate authority. The Company does not foresee any material impact on the financial, operational or other activities of the Company.
6	Superintendent, Range-I, Sankrail Division, CGST& CE Commissionerate	Order passed u/s 74 of CGST Act/ WGST ACT, 2017	24-01-2025	The Company's Subsidiary viz Golden Valley Agrotech Private Limited, has received the tax demand along with a penalty of Rs. 74,806/- under CGST Act, 2017.	There is no material impact on financials, operations or other activities of the Company and subsidiary company.