| General information about company | | | | | | | |
|---|------------------------|-----------------------------------|--|--|--|--|--|
| Scrip code | 540743 | | | | | | |
| NSE Symbol | GODREJAGRO | | | | | | |
| MSEI Symbol | NOTLISTED | | | | | | |
| ISIN | INE850D01014 | | | | | | |
| Name of the entity | Godrej Agrovet 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 | 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? | 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? | Yes | |
|---|-------------------------|--|
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 500 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | COMZ00126 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | Add Notes | |
| Remarks for Exchange (not for Website Dissemination) | Add Notes | |

Prev

Home Validate 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 direction explandary

Whether the lists of entity has a Regular Chalipperson

Whether Chairperson is related to MD or CCO

No Disqualification of Directors under section 164 of the Companies Act, 2013 Toursel | See of Continuous | See of Education | Se Title
Sr (Mr/ Name of the Director
Ms) Date of Birth Date of Re-appointment Add Delete Mr. NADIR B. GODREJ
 Ms. TANYAA. DUBASH
 Ms. NISABA SCOREJ
 Mr. DIROJSHA GODREJ
 Mr. BURUIS NADIR GODREJ O006455 Non-Gerachter-Non-Independent Onlargers are neitled to President Montagers and American Section 1997 (1997) (1997 26-08-1951 29-07-2022 14-09-1968 01-06-2023 12-02-1978 24-07-2006 01-08-2024 DS-11-2018 01-08-2024 OS1830S2 Executive Director Not Applicable 14-12-1992 01-11-2022 01-11-2022 GELEGIS Serverin Sorterin West Agricules

GERES SERVER SORTER SORTER SERVER SER 6 Mr. BALBAMS, YADAY
7 Ms. ROOPA PURUSHOTHAMAN 15-07-1964 01-09-2022 01-09-2007 17-04-1978 18-07-2017 18-07-2022 92.50 8 Ms ADITI KOTHARI DESAI
9 Ms BITU ANAND 25-02-1976 18-07-2022 18-07-2017 92.50 92.50 31-10-1957 18-07-2022 18-07-2017 9 Ms. BITLA PARAM.
10 Mr. NATARAMA SIRNIVAKAN
11 Mr. KARBANA SIRNIVAKAN
12 Mr. ABRISK GUATI
12 Mr. ABRISK GUATI
13 Ms. BITLAYSMA
Prev 06-10-1957 04-02-2019 18-07-2022 74.00 21-05-1957 17-06-2019 18-07-2022 69.50 07-05-2021 11-05-1954 07-05-2021 47.00

27-01-2023

27-01-2023

06-07-1970

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| | |
| | |

Annexure 1 II. Composition of Committees For this quarter kindly note the following points:

Add Notes

L. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for

2. Date of Appointment can be any day upto September 30, 2022.

3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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

| Aud | Audit Committee Details | | | | | | | | |
|-----|-------------------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|--|--|
| | | | Yes | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | | |
| 1 | 00123338 | NATARAJAN SRINIVASAN | Non-Executive - Independent Director | Chairperson | 23-04-2021 | | | | |
| 2 | 00294803 | BALRAM S. YADAV | Executive Director | Member | 01-08-2007 | | | | |
| 3 | 00363699 | RITU ANAND | Non-Executive - Independent Director | Member | 18-07-2017 | | | | |
| 4 | 00426799 | ADITI KOTHARI DESAI | Non-Executive - Independent Director | Member | 18-07-2017 | | | | |
| 5 | | | | | | | | | |
| 6 | | | | | | | | | |
| 7 | | | | | | | | | |
| 8 | | | | | | | | | |
| 9 | | | | | | | | | |
| 10 | | | | | | | | | |

Disclosure of notes on composition of committees explanatory

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

| Noi | Nomination and remuneration committee | | | | | | | |
|-----|---------------------------------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|--|
| | | | Yes | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | |
| 1 | 00363699 | RITU ANAND | Non-Executive - Independent Director | Chairperson | 18-07-2017 | | | |
| 2 | 02846868 | ROOPA PURUSHOTHAMAN | Non-Executive - Independent Director | Member | 18-07-2017 | | | |
| 3 | 00591503 | NISABA GODREJ | Non-Executive - Non Independent Director | Member | 18-07-2017 | | | |
| 4 | | | | | | | | |
| 5 | | | | | | | | |
| 6 | | | | | | | | |
| 7 | | | | | | | | |
| 8 | | | | | | | | |
| 9 | | | | | | | | |
| 10 | | | | | | | | |

| | | | Whether the Stakeholders Relation | Yes | | | |
|----|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00066195 | NADIR B. GODREJ | Non-Executive - Non Independent Director | Chairperson | 18-07-2017 | | |
| 2 | 00294803 | BALRAM S. YADAV | Executive Director | Member | 18-07-2017 | | |
| 3 | 00123338 | NATARAJAN SRINIVASAN | Non-Executive - Independent Director | Member | 02-08-2019 | | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
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| Risk | tisk Management Committee | | | | | | |
|------|---------------------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00066195 | NADIR B. GODREJ | Non-Executive - Non Independent Director | Chairperson | 18-07-2017 | | |
| 2 | 00294803 | BALRAM S. YADAV | Executive Director | Member | 18-07-2017 | | |
| 3 | 00123338 | NATARAJAN SRINIVASAN | Non-Executive - Independent Director | Member | 17-06-2019 | | |
| 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

| Cor | Corporate Social Responsibility Committee | | | | | | | |
|-----|---|---------------------------|--|-------------------------|---------------------|-------------------|---------|--|
| | | | Whether the Corporate Social Respons | Yes | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks | |
| 1 | 07062601 | ASHOK GULATI | Non-Executive - Independent Director | Chairperson | 10-08-2022 | | | |
| 2 | 00066195 | NADIR B. GODREJ | Non-Executive - Non Independent Director | Member | 27-01-2014 | | | |
| 3 | 00294803 | BALRAM S. YADAV | Executive Director | Member | 27-01-2014 | | | |
| 4 | 02846868 | ROOPA PURUSHOTHAMAN | Non-Executive - Independent Director | Member | 18-07-2017 | | | |
| 5 | | | | | | | | |
| 6 | | | | | | | | |

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|------------|---|--|--|---|------------------------------|--|---|---|---|
| | | | | | Aı | nnexure 1 | | | |
| Ш | III. Meeting of Board of Directors | | | | | | | | |
| Di | Disclosure of notes on meeting of board of directors explanatory Add Notes | | | | | | | | |
| Sr. No. | | eeting (Enter date ent quarter in chr | s of Previous quarter onological 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* |
| | Add Del | ete | | | | | | | |
| 1 | | | 29-10-2024 | | | Yes | 13 | 13 | 7 |
| 2 | | | 31-01-2025 | 93 | | Yes | 13 | 12 | 7 |
| 3 | | | 11-02-2025 | 10 | | Yes | 13 | 12 | 6 |
| 4 | | | 11-03-2025 | 27 | | Yes | 13 | 13 | 7 |

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^{*} to be filled in only for the current quarter meetings

| Home | | | |
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| | | | | | Ann | exure 1 | | | | |
|----|---------------------------|--|--|-------------------------|-------------------------------|---|--|--|---|---|
| | | | | | IV. Meeti | ng of Committees | | | | |
| | | | | Disclosure o | of notes on meeting | of committees explanatory | Add Not | es | | |
| 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) |
| | Add Delete | | | | ! | | | ı | | |
| 1 | Audit Committee | 29-10-2024 | | | | Yes | 4 | 4 | 3 | |
| 2 | Audit Committee | 31-01-2025 | 93 | | | Yes | 4 | 3 | 3 | |
| | Audit Committee | 11-03-2025 | 38 | | | Yes | 4 | 4 | 3 | |
| | committee | 11-02-2025 | | | | Yes | 3 | 3 | 2 | |
| 5 | Risk Management Committee | 31-01-2025 | | | | Yes | 3 | 2 | 1 | |

 $[\]ensuremath{^*}$ to be filled in only for the current quarter meetings

| | 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: | Add Notes | | | | | | | |

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| | Annexure 1 | | | | |
|----|--------------------------|-----------------------|--|--|--|
| Sr | Subject Com | | | | |
| 1 | Name of signatory | Vivek Raizada | | | |
| 2 | Designation | Company Secretary and | | | |

| Details of Cyber security incidence | | | | |
|---|----------------------------|--|--|--|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 the | re | | | |
| has been cyber security incidents or breaches or loss of data or document | No | | | |
| during the quarter | | | | |
| 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 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

| | 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 | | | |
| | As per regulation 46(2) of the LODR: | | | | | | |
| 1.1 | Details of business | Yes | | https://www.godrejagrovet.com | | | |
| 1.2 | Memorandum of Association and Articles of Association | Yes | | https://www.godrejagrovet.com | | | |
| 1.3 | Brief profile of board of directors including directorship and full-time positions in body corporates | Yes | | https://www.godrejagrovet.com | | | |
| 2 | Terms and conditions of appointment of independent directors | Yes | | https://www.godrejagrovet.com | | | |
| 3 | Composition of various committees of board of directors | Yes | | https://www.godrejagrovet.com | | | |
| 4 | Code of conduct of board of directors and senior management personnel | Yes | | https://www.godrejagrovet.com | | | |
| 5 | Details of establishment of vigil mechanism/ Whistle Blower policy | Yes | | https://www.godrejagrovet.com | | | |
| 6 | Criteria of making payments to non-executive directors | Yes | | https://www.godrejagrovet.com | | | |
| 7 | Policy on dealing with related party transactions | Yes | | https://www.godrejagrovet.com | | | |
| 8 | Policy for determining 'material' subsidiaries | Yes | | https://www.godrejagrovet.com | | | |
| 9 | Details of familiarization programmes imparted to independent directors | Yes | | https://www.godrejagrovet.com | | | |
| 10 | Email address for grievance redressal and other relevant details | Yes | | https://www.godrejagrovet.com | | | |
| 11 | Contact information of the designated officials of the listed entity who are responsible for assisting and handling | Yes | | https://www.godrejagrovet.com | | | |
| 11 | investor grievances | 163 | | | | | |
| 12 | Financial results | Yes | | https://www.godrejagrovet.com | | | |
| 13 | Shareholding pattern | Yes | | https://www.godrejagrovet.com | | | |
| 14 | Details of agreements entered into with the media companies and/or their associates | NA | | | | | |
| | (I) Schedule of analyst or institutional investor meet | | | https://www.godrejagrovet.com | | | |
| 15.1 | (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 | | | | | |
| 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://www.godrejagrovet.com | | | |
| 16 | New name and the old name of the listed entity | NA | | | | | |
| 17 | Advertisements as per regulation 47 (1) | Yes | | https://www.godrejagrovet.com | | | |
| 18 | Credit rating or revision in credit rating obtained | Yes | | https://www.godrejagrovet.com | | | |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year | Yes | | https://www.godrejagrovet.com | | | |
| 20 | | Yes | | https://www.godrejagrovet.com | | | |
| 21 | Materiality Policy as per Regulation 30 (4) | Yes | | https://www.godrejagrovet.com | | | |
| 22 | Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5) | Yes | | https://www.godrejagrovet.com | | | |
| 23 | Disclosures under regulation 30(8) | Yes | | https://www.godrejagrovet.com | | | |
| 24 | Statements of deviation(s) or variations(s) as specified in regulation 32 | NA | | | | | |
| 25 | Dividend Distribution policy as per Regulation 43A(1) | Yes | | https://www.godrejagrovet.com | | | |
| 26.1 | Annual return as provided under section 92 of the Companies Act, 2013 | Yes | | https://www.godrejagrovet.com | | | |
| 26.2 | Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021 | Yes | | https://www.godrejagrovet.com | | | |
| 27 | Confirmation that the above disclosures are in a separate section as specified in regulation 46(2) | Yes | | https://www.godrejagrovet.com | | | |
| | Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating | | | https://www.godrejagrovet.com | | | |
| 28 | | Yes | | 10-1-17-0 | | | |
| 29 | Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block] | | Add Notes | | | | |

| | 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 Compliance Certificate | 17(7) 17(8) | Yes Yes | | | | |
| 11 | Risk Assessment & Management | 17(8) | Yes | | | | |
| 12 | Performance Evaluation of Independent Directors | 17(10) | Yes | | | | |
| 13 | Recommendation of Board | 17(10) | 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 Yes | | | | |
| 31 32 | Prior or Omnibus approval of Audit Committee for all related party transactions Approval for material related party transactions | 23(2), (3) | Yes NA | | | | |
| 33 | Disclosure of related party transactions on consolidated basis | 23(4) 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(1) | Yes | | | | |
| 36 | Alternate Director to Independent Director | 25(1) | NA 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) | NA NA | | | | |
| 39 | Meeting of independent directors | 25(3) & (4) | Yes | | | | |

| 70 | Any other information to be provided | Add Notes | | |
|-----|--|-------------------------|-----|--|
| | Vacancies in respect Key Managerial Personnel | 26A(1) & 26A(2), 26A(3) | NA | |
| 14/ | 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 | |
| | Policy with respect to Obligations of directors and senior management | 26(2) & 26(5) | Yes | |
| 45 | Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel | 26(3) | Yes | |
| 44 | Memberships in Committees | Yes | | |
| 43 | Confirmation with respect to appointment of Independent Directors who resigned from the listed entity | 25(11) | NA | |
| 42 | Directors and Officers insurance | 25(10) | Yes | |
| 41 | Declaration from Independent Director | 25(8) & (9) | Yes | |
| 40 | Familiarization of independent directors | 25(7) | Yes | |

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| | Annexure II | | |
|---|-------------------|--|--|
| 1 | Name of signatory | Vivek Raizada | |
| 2 | Designation | Company Secretary and Compliance Officer | |

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

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| | Annexure II | | | | |
|---|-------------------|--|--|--|--|
| 1 | Name of signatory | Vivek Raizada | | | |
| 2 | Designation | Company Secretary and Compliance Officer | | | |

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| Signatory Details | | |
|-----------------------|--|--|
| Name of signatory | Vivek Raizada | |
| Designation of person | Company Secretary and Compliance Officer | |
| Place | Mumbai | |
| Date | 21-04-2025 | |

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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 | 5 | | | |
| No. of investor complaints disposed off during the Quarter | 5 | | | |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 | | | |

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| The details of | acquisition o |

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:

| | below: | | | | | | | |
|---------|--|-----------|---------------------|--|--------|--------|--------|--|
| | | Add Notes | | | | | | |
| Sr. No. | Name of the unlisted company in which shares or voting rights have been acquired | | Date of acquisition | on I voting rights) as at the end of I | | | | |
| | Add Delete | | | | | | | |
| 1 | 1 Creamline Dairy Products Limited | | | 31-03-2025 | 51.91% | 10.62% | 62.53% | |

| 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: | | | | | | | | | | |
|---|---|---|--|--|--|--|--|--|--|--|
| | Add Notes | | | | | | | | | |
| 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 | | | | | |
| P | Add Delete | | | | | | | | | |
| 1 | Office of the Superintendent- GST Samba | Order issued u/s 73 on 25/02/2025 with reference no - ZD010225016771Y | 25-02-2025 | Imposition of penalty, u/s 73 and Section 122 (2) of CGST Act, 2017 | Nil The Company is going to prefer an appeal before the Commissioner of GST (Appeals) against the Order. Penalty Amount - Rs. 13,78,994/- | | | | | |
| 2 | Office of the Deputy Commissioner(state tax) – Hyderabad - Telangana | Order issued on 27/02/2025 with original reference no ZD3611240389748 | 27-02-2025 | Imposition of penalty, u/s 73 of CGST Act, 2017 | Nil The Company is going to prefer an appeal before the Commissioner of GST (Appeals) against the Order. Penalty Amount - Rs. 47,022/- | | | | | |
| 3 | Office of the Superintendent- GST Samba | Non-deposit of pending Governmentt dues arising out of orders issued by various forums | 24-02-2025 | Order-in-Originals were appealed by the Company before the Commissioner (Appeals), who rejected the said appeals. The Commissioner (Appeals) has dismissed the Appeals filed & hence order passed for deposition of involved tax with penalty. | Nil - The Company has already filed appeals for the same. Submission of papers along with appeal copies submitted to Range office samba. Penalty - Rs.25.05 Lakh | | | | | |

| 4 | Senior Inspector, Legal Metrology, Bulandshahar, Uttar Pradesh [Notice was issued to Godrej Foods Limited (formerly known as "Godrej Tyson Foods Limited"), Wholly Owned Subsidiary of Godrej Agrovet Limited] | Notice issued by Panvel Municipal Corporation levying local body tax regarding payment of property tax including penalty for delayed payment for period in dispute from 1st October 2016 to 31st March 2025 | 21-01-2025 | Notice issued by Panvel Municipal Corporation levying local body tax regarding payment of property tax including penalty for delayed payment for period in dispute from 1st October 2016 to 31st March 2025 | Odrej Foods Limited (Nil) paid entire demanded amount of property tax including interest and penalty totalling to Rs. 61,72,117 to Panvel Municipal Corporation under protest while the writ petition filed by Taloja Manufacturers Association (of which Godrej Foods Limited is a member) was pending for adjudiction. |
|---|---|---|------------|---|--|
| 5 | Legal Metrology office [Notice was issued to Creamine Dairy Products Limited (Subsidiary of Godrej Agrovet Limited)] | Penalty for non-compliance with Legal Metrology Rules in respect of an Advertisement published by Creamline Dairy Products Limited for its product 'Milky Shotz' in Ongole | 04-03-2025 | The notice alleges violation of Section 18 (2) Legal Metrology Act, 2009 rule 31 - any advertisement mentioning the MRP of the prepackaged commodity shall contain a declaration as to the net quantity or number of the commodity contained in the package and the font size of the net quantity in the advertisement shall be same as that of retail sale price on Milky Shotz. | Nil Compounded for an amount of Rs. 25,000/- |
| 6 | Food & Drugs Administration, Yavatmal, Maharashtra [Notice was issued to Creamine Dairy Products Limited (Subsidiary of Godrej Agrovet Limited)] | Penalty for manufacturing and selling sub-standard homoganized toned milk under "Godrej Jersey" | 20-01-2025 | The Order passed by Adjudicating & Joint Commissioner FDA, Amravati upholding violation of Sections 26 (1), 26 (2)(ii) & Section 3 (1)(zx) of Food Safety & Standards Act, 2006 punishable under Sections 51 & 66 of the FSS Act, 2006; | Nil Penalty of Rs. 45,000 has been paid by Creamline Dairy Products Limited |
| 7 | Food & Drugs Administration, Vizag | Penalty for delayed submission of Annual Returns during Financial Year 2020-2021 | 06-03-2025 | Auto-generated Intimation received on FOSOC portal reflecting previous penalty due for delayed submission of annual returns for plants in question | Nil Penalty of Rs. 62,800 has been paid by Creamline Dairy Products Limited |