

**General information about company**

Scrip code	530803
NSE Symbol	BHAGERIA
MSEI Symbol	NOTLISTED
ISIN	INE354C01027
Name of the entity	Bhageria Industries 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 2000 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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SURESH KESHAVDEO BHAGERIA	AABPB0527E	00540285	Executive Director	Chairperson related to Promoter		14-01-1955
2	Mr	VIKAS BHAGERIA	AFBFB3345K	02976966	Executive Director	Not Applicable		15-01-1979
3	Mr	VINOD KESHAWDEO BHAGERIA	AAFPB0891D	00540308	Executive Director	Not Applicable	MD	20-06-1956
4	Ms	AMEYA PRAKASH JADHAV	ANNPJ9332L	08696918	Non-Executive - Independent Director	Not Applicable		02-09-1985
5	Mr	MUKUND MANOHAR CHITALE	AABPC3022H	00101004	Non-Executive - Independent Director	Not Applicable		16-11-1949
6	Mr	GANAPATI DADASAHEB YADAV	AAAPY1188M	02235661	Non-Executive - Independent Director	Not Applicable		14-09-1952
7	Mr	VIKAS BRIJMOHAN GOEL	AACPG6633R	08265897	Non-Executive - Independent Director	Not Applicable		27-06-1965

**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
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

**I. Composition of Board of Directors**

Sr	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 [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	NA		21-12-1994	01-04-2024			1	0	1	0			
2	NA		02-03-2015	01-04-2024			1	0	0	0			
3	NA		12-07-1989	01-04-2024			1	0	0	0			
4	NA		01-04-2020	01-04-2020		54	1	1	2	0			
5	NA		25-03-2019	25-03-2024		66.07	4	4	4	3			
6	NA		21-10-2019	21-10-2019		59.11	5	5	5	1			
7	NA		05-08-2023	05-08-2023		13.27	1	1	2	1			

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	00101004	MUKUND MANOHAR CHITALE	Non-Executive - Independent Director	Chairperson	21-10-2019		
2	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Member	27-01-2021		
3	08265897	VIKAS BRIJMOHAN GOEL	Non-Executive - Independent Director	Member	01-04-2024		

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	08265897	VIKAS BRIJMOHAN GOEL	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00101004	MUKUND MANOHAR CHITALE	Non-Executive - Independent Director	Member	27-01-2021		
3	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Member	31-07-2020		

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	08265897	VIKAS BRIJMOHAN GOEL	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Member	27-01-2021		
3	00540285	SURESH KESHAVDEO BHAGERIA	Executive Director	Member	21-01-2019		

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	00540285	SURESH KESHAVDEO BHAGERIA	Executive Director	Chairperson	15-05-2021		
2	00540308	VINOD KESHAWDEO BHAGERIA	Executive Director	Member	15-05-2021		
3	02235661	GANAPATI DADASAHEB YADAV	Non-Executive - Independent Director	Member	15-05-2021		
4	08265897	VIKAS BRIJMOHAN GOEL	Non-Executive - Independent Director	Member	01-04-2024		



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	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Chairperson	31-07-2020		
2	00540308	VINOD KESHAWDEO BHAGERIA	Executive Director	Member	21-01-2019		
3	02976966	VIKAS BHAGERIA	Executive Director	Member	01-04-2024		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	27-05-2024				Yes	7	7	4
2		07-08-2024	71		Yes	7	7	4

**Annexure 1**

**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	27-05-2024				Yes	3	3	3	0
2	Audit Committee	07-08-2024	71			Yes	3	3	3	0
3	Nomination and remuneration committee	27-05-2024				Yes	3	3	3	0
4	Risk Management Committee	27-05-2024				Yes	4	4	2	0
5	Corporate Social Responsibility Committee	27-05-2024				Yes	3	3	1	0

**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	NA	
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	Yes	

## 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Deepa Toshniwal
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		Textual Information(1)	



**Text Block**

Textual Information(1)

Company have not any material Subsidiary Company

**Annexure III**

1	Name of signatory	Deepa Toshniwal
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

The Company has not provided any Loans / Guarantees / securities / comfort letter as mentioned in clause A to D below during the Half Year Ended September 30, 2024

Hence the same is not applicable.

<b>Details of Cyber security incidence</b>		
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
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	Deepa Toshniwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-09-2024

