

General information about company	
Scrip code	519566
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE354D01017
Name of the entity	SIMRAN FARMS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

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	HARENDER SINGH BHATIA	ABXPB7377D	00509426	Executive Director	Chairperson	MD	09-12-1952
2	Mr	KAWALJEET SINGH BHATIA	ACDPB7391L	00401827	Executive Director	Not Applicable		18-05-1973
3	Mr	GURMEET SINGH BHATIA	ACDPB7393J	00401697	Executive Director	Not Applicable		11-03-1976
4	Mr	GAURAV CHHABRA	AECPC3749N	09603279	Non-Executive - Independent Director	Not Applicable		15-02-1976
5	Mr	SATINDER PAL SINGH BHATIA	AAHPB2732M	10549648	Non-Executive - Independent Director	Not Applicable		16-08-1959
6	Mrs	SHERRY MAC	AIUPM1103G	10736916	Non-Executive - Independent Director	Not Applicable		25-06-1979

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

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		26-10-1984				1	0	0	0			
2	NA		01-10-2008				1	0	0	0			
3	NA		13-02-2021				1	0	0	0			
4	NA		14-05-2022	14-05-2022		31.18	1	1	2	0			
5	NA		29-03-2024	29-03-2024		9.03	1	1	2	2			
6	NA		08-08-2024	08-08-2024		4.24	1	1	2	0			

Text Block	
Textual Information(1)	The Company does not have any Regular Chairperson, however Chairperson is elected in every Board Meeting by Board Members among Directors present in the Board Meeting. The latest Meeting of Board of Directors was held on 14.11.2024 and for that meeting Mr. Harender Singh Bhatia (DIN: 00509426) chaired the meeting, therefore chairperson category selected for Mr. Harender Singh Bhatia.

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	10549648	SATINDER PAL SINGH BHATIA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022		
3	10736916	SHERRY MAC	Non-Executive - Independent Director	Member	09-08-2024		

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	10549648	SATINDER PAL SINGH BHATIA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022		
3	10736916	SHERRY MAC	Non-Executive - Independent Director	Member	09-08-2024		

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	10549648	SATINDER PAL SINGH BHATIA	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022		
3	10736916	SHERRY MAC	Non-Executive - Independent Director	Member	09-08-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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	08-08-2024				Yes	6	5	3
2	14-08-2024		5		Yes	6	6	3
3		26-10-2024	72		Yes	6	6	3
4		14-11-2024	18		Yes	6	5	3

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	13-08-2024				Yes	3	3	3	0
2	Audit Committee	14-08-2024	0			Yes	3	3	3	0
3	Audit Committee	14-11-2024	91			Yes	3	3	3	0
4	Stakeholders Relationship Committee	23-12-2024	38			Yes	3	2	2	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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	All related party transactions entered during the quarter are in ordinary course of business and on arms length basis.
Textual Information(2)	During the quarter, the Company had not entered into any material related party transactions except with the Simran Agritech Private Limited for which shareholder's approval has already been obtained.

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)	NA
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:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	TANU PARMAR
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Company doesn't fall under the category of Top 1000 Listed Companies. Therefore, the Company is not required to constitute Risk Management Committee.

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
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	TANU PARMAR
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	24-01-2025

