

General information about company	
Scrip code	519566
NSE Symbol	
MSEI Symbol	
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	30-06-2024
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	Mrs	JASMEET KAUR BHATIA	AFIPB8366F	06949992	Non-Executive - Independent Director	Not Applicable		21-10-1972
5	Mr	GAURAV CHHABRA	AECPC3749N	09603279	Non-Executive - Independent Director	Not Applicable		15-02-1976
6	Mr	SATINDER PAL SINGH BHATIA	AAHPB2732M	10549648	Non-Executive - Independent Director	Not Applicable		16-08-1959

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		14-08-2014	14-08-2019		118.18	1	1	2	2			
5	NA		14-05-2022	14-05-2022		25.18	1	1	2	0			
6	NA		29-03-2024	29-03-2024		3.03	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 23.05.2024 and for that meeting Mr. Harender Singh Bhatia chaired the meeting therefore chairperson category selected for Mr. Harender Singh Bhatia.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block			
Textual Information(1)	Board of Director in their meeting held on 29th March, 2024, Re-constituted Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee w.e.f. 01st April, 2024 in the following manners:		
	AUDIT COMMITTEE		
	S.No.	Name of Directors	Category of Directors
	01	Mrs. Jasmeet Kaur Bhatia	Non Executive Independent Director
	02	Mr. Gaurav Chhabra	Non Executive Independent Director
	03	Mr. Satinder Pal Singh Bhatia	Non Executive Independent Director
Designation in the Committee			
Chairperson			
Member			
Member			

NOMINATION AND REMUNERATION COMMITTEE

S.No.	Name of Directors	Category of Directors	Designation in the Committee
01	Mrs. Jasmeet Kaur Bhatia	Non Executive Independent Director	Chairperson
02	Mr. Gaurav Chhabra	Non Executive Independent Director	Member
03	Mr. Satinder Pal Singh Bhatia	Non Executive Independent Director	Member



STAKEHOLDER RELATIONSHIP COMMITTEE

S.No.	Name of Directors	Category of Directors	Designation in the Committee
01	Mrs. Jasmeet Kaur Bhatia	Non Executive Independent Director	Chairperson
02	Mr. Gaurav Chhabra	Non Executive Independent Director	Member
03	Mr. Satinder Pal Singh Bhatia	Non Executive Independent Director	Member



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	06949992	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022		
3	10549648	SATINDER PAL SINGH BHATIA	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	06949992	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022		
3	10549648	SATINDER PAL SINGH BHATIA	Non-Executive - Independent Director	Member	01-04-2024		

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	06949992	JASMEET KAUR BHATIA	Non-Executive - Independent Director	Chairperson	14-08-2014		
2	09603279	GAURAV CHHABRA	Non-Executive - Independent Director	Member	14-05-2022		
3	10549648	SATINDER PAL SINGH BHATIA	Non-Executive - Independent Director	Member	01-04-2024		

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



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	12-02-2024				Yes	6	5	3
2	29-03-2024		45		Yes	6	6	3
3		15-05-2024	46		Yes	6	6	3
4		23-05-2024	7		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	12-02-2024				Yes	3	3	3	0
2	Audit Committee	23-05-2024	100			Yes	3	3	3	0
3	Nomination and remuneration committee	29-03-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	23-05-2024	54			Yes	3	3	3	0
5	Stakeholders Relationship Committee	23-05-2024				Yes	3	3	3	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 in 36th Annual General Meeting held on 26th September, 2023. Statement of material Related party transactions entered are given below:			
	Name of the Related Party	Nature of Relationship	Nature of transaction	Transactions during the quarter from 01.04.2024 to 30.06.2024
	Simran Agritech Private Limited	Common Director	Purchase of Raw Material/Finished goods	Rs. 47,69,31,248/-
	Simran Agritech Private Limited	Common Director	Sales of Material/ Finished Goods	Rs. 7,36,38,570/-
	Simran Agritech Private Limited	Common Director	Expenses on Dispatch	Rs. 3,50,300/-

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	19-07-2024

