

### General information about company

Scrip code	543687
NSE Symbol	DHARMAJ
MSEI Symbol	NOTLISTED
ISIN	INE00OQ01016
Name of the entity	Dharmaj Crop Guard 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	Not 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							Textual Information(1)	
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	Rameshbhai Ravajibhai Talavia	ABFPT3814P	01619743	Executive Director	Chairperson related to Promoter	MD	15-07-1969
2	Mr	Jamankumar Hansarajbhai Talavia	AAYP7017J	01525356	Executive Director	Not Applicable		10-07-1969
3	Mr	Jagdishbhai Ravajibhai Savaliya	BHYPS9471H	06481920	Executive Director	Not Applicable		14-04-1978
4	Mr	Dipak Bachubhai Kanparia	AFBPK7905G	06860678	Non-Executive - Independent Director	Not Applicable		01-06-1968
5	Mr	Bhaveskumar Jayantibhai Ponkiya	ATPPP9080P	09378123	Non-Executive - Independent Director	Not Applicable		17-03-1986
6	Mrs	Amisha Fenil Shah	ATRPG2070J	09411332	Non-Executive - Independent Director	Not Applicable		27-12-1990

**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		19-01-2015	06-03-2020			1	0	2	0			
2	NA		19-01-2015	01-08-2022			1	0	1	0			
3	NA		01-04-2016	01-08-2022			1	0	0	0			
4	NA		01-10-2019	01-10-2019		60	1	1	2	1			
5	NA		18-11-2021	18-11-2021		34.45	1	1	1	1			
6	NA		27-11-2021	27-11-2021		34.16	2	2	2	0			

**Text Block**

Textual Information(1)

Mr. Rameshbhai Talavia is reappointed as Managing Director in the Shareholder Meeting Held on August 12,2024 his reappointment effect date is from 06-03-2025

Mr. Dipak Kanparia is Reappointed as Independent Director for Second term in the Shareholder Meeting Held on August 12,2024 his reappointment effect date is from 01-10-2024

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	09378123	Bhaveshkumar Jayantibhai Ponkiya	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	06860678	Dipak Bachubhai Kanparia	Non-Executive - Independent Director	Member	01-10-2019		
3	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Member	01-10-2019		

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	09378123	Bhaveshkumar Jayantibhai Ponkiya	Non-Executive - Independent Director	Chairperson	27-11-2021		
2	06860678	Dipak Bachubhai Kanparia	Non-Executive - Independent Director	Member	01-10-2019		
3	09411332	Amisha Fenil Shah	Non-Executive - Independent Director	Member	27-11-2021		

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	06860678	Dipak Bachubhai Kanparia	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	01525356	Jamankumar Hansarajbhai Talavia	Executive Director	Member	18-11-2021		
3	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Member	18-11-2021		



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	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Chairperson	18-11-2021		
2	06860678	Dipak Bachubhai Kanparia	Non-Executive - Independent Director	Member	18-11-2021		
3	01525356	Jamankumar Hansarajbhai Talavia	Executive Director	Member	18-11-2021		

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	09378123	Bhaveshkumar Jayantibhai Ponkiya	Non-Executive - Independent Director	Chairperson	18-11-2021		
2	06860678	Dipak Bachubhai Kanparia	Non-Executive - Independent Director	Member	01-10-2019		
3	01619743	Rameshbhai Ravajibhai Talavia	Executive Director	Member	01-10-2019		

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	30-05-2024				Yes	6	5	5
2		26-07-2024	56		Yes	6	6	6
3		12-08-2024	16		Yes	6	5	5
4		26-09-2024	44		Yes	6	6	6

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
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	Stakeholders Relationship Committee	05-04-2024				Yes	3	3	1	0
2	Stakeholders Relationship Committee	05-07-2024	90			Yes	3	3	1	0
3	Audit Committee	30-05-2024				Yes	3	3	2	0
4	Audit Committee	26-07-2024	56			Yes	3	3	2	0
5	Audit Committee	12-08-2024	16			Yes	3	3	2	0
6	Audit Committee	26-09-2024	44			Yes	3	3	2	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Nomination and remuneration committee	30-05-2024				Yes	3	3	3	0
8	Nomination and remuneration committee	26-07-2024	56			Yes	3	3	3	0
9	Corporate Social Responsibility Committee	30-05-2024				Yes	3	3	2	0

**Text Block**

Textual Information(1)

As Risk Management Committee is not applicable to Company, we had not conducted any meeting in the current half year.

## 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	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)	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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Malvika Kapasi
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	
6				

**Annexure III**

1	Name of signatory	Malvika Kapasi
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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
<b>(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</b>			
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			Textual Information(2)
<b>II. Affirmations</b>			
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.		Yes	Textual Information(3)
Name	Vinay Joshi		
Designation	CFO		
Place	Ahmedabad		
Date	01-10-2024		

**Text Block**

Textual Information(1)

No such Loan Guarantee is provided

**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	Rameshbhai Ravajibhai Talavia
Designation of person	Managing Director
Place	Ahmedabad
Date	01-10-2024



