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General information about company	
Scrip code	521082
NSE Symbol	SPENDEX
MSEI Symbol	NOTLISTED
ISIN	INE376C01020
Name of the entity	SPENDEX INDUSTRIES 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

Enter the quarter ended date only

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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																		Add Notes								
Whether Chairperson is related to MD or CEO																		Yes								
Sr	No. (M/ F/ M/)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 20(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	M	Bhupendra Singh Bajpai	ABNP66789G	00311202	Executive Director	Chairperson		05-06-1959	No				Active	NA		12-07-2023	29-12-2023		12.00	1	0	1	0			
2	M	Sandeep Bhupendra Singh Rajawat	ALV898917N	00311190	Executive Director	Not Applicable	MD	24-01-1987	No				Active	NA		11-08-2024	29-12-2024		9.00	1	0	2	0			
3	M	Gautam Maheshchandra Narendran	ACZP29248R	02805413	Non-Executive - Independent	Not Applicable		03-01-1957	No				Active	NA		11-08-2023	29-12-2023		9.00	1	1	2	2			
4	M	Sandeep Kumar	AAAP01701M	02289861	Non-Executive - Independent	Not Applicable		03-01-1982	No				Active	NA		11-08-2023	29-12-2023		9.00	1	1	1	1			
5	M	Rajendra Singh Bajpai	ABNP66720K	00311200	Non-Executive - Non Independent	Not Applicable		08-07-1961	No				Active	NA		11-08-2024	11-08-2024		3.00	1	0	2	0			
6	M	Amil Kumar(Bhandari)	ANUP84555M	02666532	Non-Executive - Independent	Not Applicable		17-10-1979	No				Active	NA		11-08-2024	11-08-2024		3.00	1	1	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 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

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	02601413	Gautam Maheshchandra Nandawa	Non-Executive - Independent Director	Chairperson	09-10-2023		
2	10283851	Satinder Kaaur	Non-Executive - Independent Director	Member	09-10-2023		
3	00311190	Sanchit Bhupendra Singh Rajpal	Executive Director	Member	09-10-2023		
4	10666532	Amit Ramanlal Bhandari	Non-Executive - Independent Director	Member	13-06-2024		
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

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	10283851	Satinder Kaaur	Non-Executive - Independent Director	Chairperson	09-10-2023		
2	02601413	Gautam Maheshchandra Nandawa	Non-Executive - Independent Director	Member	09-10-2023		
3	00311202	Bhupendra Singh Rajpal	Executive Director	Member	09-10-2023		
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

Stakeholders Relationship Committee
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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	02601413	Gautam Maheshchandra Nandawa	Non-Executive - Independent Director	Chairperson	09-10-2023		
2	00311202	Bhupendra Singh Rajpal	Executive Director	Member	09-10-2023		
3	00311190	Sanchit Bhupendra Singh Rajpal	Executive Director	Member	09-10-2023		
4	10666532	Amit Ramanlal Bhandari	Non-Executive - Independent Director	Member	13-06-2024		
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
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

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
1							
2							
3							
4							
5							
6							

7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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 Delete						
1	14-02-2024			Yes	4	4	2
2	18-04-2024	63		Yes	4	4	2
3	30-05-2024	41		Yes	4	3	2

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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										
1	Audit Committee	14-02-2024				Yes	3	3	2	0
2	Stakeholders Relationship Committee	14-02-2024				Yes	3	3	1	0
3	Nomination and remuneration committee	18-04-2024	63			Yes	3	3	2	0
4	Audit Committee	30-05-2024	41			Yes	3	2	2	0

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* to be filled in only for the current quarter meetings

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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

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

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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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sanchit Bhupendra Singh Rainal
2	Designation	Managing Director

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Signatory Details

Name of signatory	Sanchit Bhupendra Singh Rajpal
Designation of person	Managing Director
Place	Aurangabad
Date	17-07-2024

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