

General information about company	
Scrip code	533427
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE932K01015
Name of the entity	VMS INDUSTRIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No such acquisition
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine Impos on company from any statutory authority
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	v00389
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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	MANOJ KUMAR JAIN	ABUPJ3093R	02190018	Executive Director	Chairperson	MD	18-12-1961
2	Mrs	SANGEETA JAIN	ADBPI6532G	00125273	Executive Director	Not Applicable		22-01-1968
3	Mr	MURARI AGARWAL	BQHPA3495D	10433524	Non-Executive - Independent Director	Not Applicable		20-08-1996
4	Ms	KHYATI SHAH	DQQPS4166G	09430457	Non-Executive - Independent Director	Not Applicable		30-09-1990
5	Mr	VINOD RANA	BRUPR9959P	08160972	Non-Executive - Independent Director	Not Applicable		11-01-1991

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

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) & reg. 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		29-09-2014	30-09-2022		60	1	1	1	1			
2	NA		29-09-2014	30-09-2022		60	1	1	1	1			
3	NA		13-02-2024			60	1	1	4	1			
4	NA		30-09-2024			60	5	5	3	1			
5	NA		30-09-2024			60	4	4	3	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	08160972	VINOD RANA	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	10433524	MURARI AGARWAL	Non-Executive - Independent Director	Member	13-02-2024		
3	09430457	KHYATI SHAH	Non-Executive - Independent Director	Member	30-09-2024		
4	02190018	MANOJ KUMAR JAIN	Executive Director	Member	29-11-2023		

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	10433524	MURARI AGARWAL	Non-Executive - Independent Director	Chairperson	13-02-2024		
2	08160972	VINOD RANA	Non-Executive - Independent Director	Member	30-09-2024		
3	09430457	KHYATI SHAH	Non-Executive - Independent Director	Member	30-09-2024		

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	09430457	KHYATI SHAH	Non-Executive - Independent Director	Chairperson	30-09-2024		
2	08160972	VINOD RANA	Non-Executive - Independent Director	Member	30-09-2024		
3	00125273	SANGEETA JAIN	Executive Director	Member	29-09-2014		

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	02190018	MANOJ KUMAR JAIN	Executive Director	Chairperson	02-10-2024		
2	10433524	MURARI AGARWAL	Non-Executive - Independent Director	Member	02-10-2024		
3	00125273	SANGEETA JAIN	Executive Director	Member	02-10-2024		

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. No.	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	26-03-2025				Yes	5	5	3
2		08-04-2025	12		Yes	5	5	3
3		22-05-2025	43		Yes	5	5	3
4		25-06-2025	33		Yes	5	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	13-02-2025				Yes	4	4	3	0
2	Audit Committee	22-05-2025	97			Yes	4	4	3	0
3	Nomination and remuneration committee	13-01-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	08-04-2025	84			Yes	3	3	3	0
5	Stakeholders Relationship Committee	15-03-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	29-05-2025	74			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	Corporate Social Responsibility Committee	15-03-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	14-06-2025	90			Yes	3	3	1	0

Annexure 1**V. 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	Hemal Patel
2	Designation	Company Secretary and Compliance Officer

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	HEMAL PATEL
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD
Date	21-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Commissioner of Income Tax for AY 2019-20	10-04-2024	Pending before CIT for Adjudication	Submission made pending for adjudication
2	Assement Unit Income Tax Department AY 2019-20	22-03-2024	Abeyance Pending Appeal	Submission Made Hearing Pending
3	National Faceless Appeallate Center CIT Appeal AY 2014-15	27-06-2023	Application file for DTBS 2024	Final Order Pending
4	Assement Unit Income Tax Department AY 2014-15	25-10-2023	Submission made pending for adjudication	Submission made pending for adjudication
5	National Faceless Appeallate Center CIT Appeal AY 2010-11	26-04-2019	Submission made pending for adjudication	Submission made pending for adjudication
6	National Faceless Appeallate Center CIT Appeal AY 2011-12	21-04-2018	Submission made pending for adjudication	Submission made pending for adjudication
7	National Faceless Appeallate Center CIT Appeal AY 2015-16	06-01-2018	Submission made pending for adjudication	Submission made pending for adjudication

