

General information about company	
Scrip code	530803
NSE Symbol	BHAGERIA
MSEI Symbol	NOTLISTED
ISIN	INE354C01027
Name of the entity	BHAGERIA INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
Risk management committee	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

Board of directors explanatory																		
Does the company have a Regular Chairperson				Yes														
Is the Chairperson related to MD or CEO				Yes														
				Disqualification of Directors under section 164 of the Companies Act, 2013														
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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)		
Executive Director	Chairperson related to Promoter		14-01-1955	No					NA		21-12-1994	01-04-2021			1	0		
Executive Director	Not Applicable		15-01-1979	No					NA		02-03-2015	01-04-2021			1	0		
Executive Director	Not Applicable	MD	20-06-1956	No					NA		12-07-1989	01-04-2021			1	0		
Independent Director	Not Applicable		02-09-1985	No					NA		01-04-2020			36	1	1		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 Director in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
non-executive - independent director	Not Applicable		31-05-1958	No					NA		01-04-2014	01-04-2019		108	1	1
non-executive - independent director	Not Applicable		16-11-1949	No					NA		25-03-2019			48	4	4
non-executive - independent director	Not Applicable		14-09-1952	No					NA		21-10-2019			41	6	6

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	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	21-10-2019		
2	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Member	27-01-2021		
3	00101004	MUKUND MANOHAR CHITALE	Non-Executive - Independent Director	Member	21-10-2019		

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	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	21-10-2019		
2	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Member	31-07-2020		
3	00101004	MUKUND MANOHAR CHITALE	Non-Executive - Independent Director	Member	27-01-2021		

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	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Chairperson	21-01-2019		
2	00540285	SURESH KESHAVDEO BHAGERIA	Executive Director	Member	21-01-2019		
3	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Member	27-01-2021		

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	00540285	SURESH KESHAVDEO BHAGERIA	Executive Director	Chairperson	15-05-2021		
2	00540308	VINOD KESHAWDEO BHAGERIA	Executive Director	Member	15-05-2021		
3	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Member	15-05-2021		
4	02235661	GANAPATI DADASAHEB YADAV	Non-Executive - Independent Director	Member	15-05-2021		

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	08696918	AMEYA PRAKASH JADHAV	Non-Executive - Independent Director	Chairperson	31-07-2020		
2	01147494	SURENDRA SHRIRAM GUPTA	Non-Executive - Independent Director	Member	21-01-2019		
3	00540308	VINOD KESHAWDEO BHAGERIA	Executive Director	Member	21-01-2019		

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	21-10-2022				Yes	7		
2		01-02-2023	102		Yes	7	7	4

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	21-10-2022				Yes	3	2	2	0
2	Audit Committee	01-02-2023	102			Yes	3	3	3	0
3	Risk Management Committee	21-10-2022				Yes	4	4	2	0
4	Risk Management Committee	01-02-2023	102			Yes	4	4	2	0
5	Stakeholders Relationship Committee	01-02-2023				Yes	3	3	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	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)	Yes
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	Krunal Wala
2	Designation	Company Secretary and Compliance Officer

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://www.bhageriagroup.com/
2	Terms and conditions of appointment of independent directors	Yes		http://www.bhageriagroup.com/about-company/
3	Composition of various committees of board of directors	Yes		http://www.bhageriagroup.com/about-company/
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.bhageriagroup.com/company-policies-2/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.bhageriagroup.com/company-policies-2/
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		http://www.bhageriagroup.com/company-policies-2/
8	Policy for determining 'material' subsidiaries	Yes		http://www.bhageriagroup.com/company-policies-2/
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.bhageriagroup.com/familiarization-program-2/

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.bhageriagroup.com/redressal-contact-details/
11	email address for grievance redressal and other relevant details	Yes		http://www.bhageriagroup.com/redressal-contact-details/
12	Financial results	Yes		http://www.bhageriagroup.com/financial-information/
13	Shareholding pattern	Yes		http://www.bhageriagroup.com/shareholding-pattern_draft/
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://www.bhageriagroup.com/newspaper-publications/
18	Credit rating or revision in credit rating obtained	Yes		http://www.bhageriagroup.com/credit-ratings-2/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://www.bhageriagroup.com/financial-statements-of-subsidiaries/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.bhageriagroup.com
21	Materiality Policy as per Regulation 30	Yes		http://www.bhageriagroup.com/company-policies-2/
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		http://www.bhageriagroup.com/company-policies-2/
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.bhageriagroup.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	NA	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Krunal Wala
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	Krunal Wala
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure	
Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block	
Textual Information(1)	<p>The Company has not provided any Loans / Guarantees / securities / comfort letter as mentioned in clause A to D below during the Half Year Ended March 31, 2023.</p> <p>Hence the same is not applicable.</p>

Signatory Details	
Name of signatory	Krunal Wala
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-04-2023

