

POONA DAL & OIL INDUSTRIES LTD.

Corporate Office: 71/A, Hadapsar Industrial Estate, Hadapsar, Pune 411013 Tel.: 091-20-26816020, 26816024, CIN: L15313PN1993PLC070263

Dated 21st February,2025

То

The Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Scrip Code: 519359

Sub: Submission of Integrated Filing (Governance) Report for the quarter ended 31st December, 2024.

Ref: SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31.12.2024.

As per the above mentioned SEBI circular and Pursuant to Regulation 27(2) of SEBI (LODR) Regulations 2015, the Integrated Filing (Governance) is applicable for the filings to be done for the quarter ended 31.12.2024 and onwards.

Accordingly, we hereby file the Integrated Filing (Governance) Reports as per the format provided in the aforesaid circular for the quarter ended 31.12.2024. This is for your kind information and dissemination.

Note: As per Annexure 1 of above mentioned SEBI Circular, the following disclosures are not applicable for the third quarter ended 31.12.2024:

- F. Disclosure of Loans / Guarantees / Comfort Letters/Securities etc.-
- G. Affirmation on Compliance Requirements for AGM
- H. Website Affirmation
- I. Affirmation w.r.t Compliance with Corporate Governance Provisions

Thanking you.

Yours Faithfully

For Poona Dal and Oil Industries Limited

Sujit D Parakh

Managing Director

Enc: As Above



Regd. Office: E-2, MIDC, Kurkumbh, Tal. - Daund, Dist. Pune 413802 (India) Tel.: - 091-02117-235901, Email: pdoil@pdbmgroup.com

INTEGRATED FILING (GOVERNANCE)

A.Compliance Report on Corporate Governance

1. Name of the Listed Entity: Poona Dal and Oil Industries Limited

2. Quarter Ending: 31.12.2024

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		Ф	AGFPP893 Chairperson						Nominee) &	dependent/	ם	Executive/i	on-	/Executive/N	son	(Chairper	Y	Categor	Composition of Board of Directors
			05.07.2024			10									~	Appointmen	of	Initial Date	ctors
			NA														appointmen of	Initial Date Date of Re- Date	
			AN												on	Cessati	of	Date	
		Months 66	9			la:												Tenure*	
			30.10.19		и										6		Birth	bate of	
		,	NA			2			reference to	[with	5	entity	this listed	including	entities	in listed	directorship	No. of	
M - 4	*			reg. 17A(2)]	17A(1)1 &	regulation	proviso to	reference to	[with	×	entity		including	entities	in listed	Directorship	Independent	No. of	
			2		regulations)	Regulations)	ODR	26(1) of the	Regulation	(Refer		listed entity	including this	Committee(s)	Stakeholder	in Audit/	memberships	No. of	
			1	Regulations)	LODR	26(1) of the	Regulation	(Refer		listed entity	including this		held in listed	Committee	Stakeholder	Audit/	directorship Independent memberships Chairperson in	No. of post of	•



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Whethe	Ajinkya Ajay Ghogardare	Ligy George	Kevalchand BHQ Manikchand 06M Muthiyan 0759	Rakesh Virendra Singh
er Regular c er Chairpers	CUJPG717 Non 2C Exec 09123073 Inde Dire	AOBPG553Non OJ Exec 09120881 Inde Dire	PM77	FNWPS88 16N 06987619
Whether Regular chairperson appointed YES Whether Chairperson is related to managing director or CEO YES	CUJPG717 Non 2C Executive 09123073 Independent Director	Non Executive Independent Director	Executive Independent Director	Director
ointed YES managing di	30.06.2021	30.06.2021	23.09.2016	14.10.2014 10.11.2021
rector or CEC	Z A	NA	17.09.2021	
YES	NA	NA	NA	N A
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Pes Whet Name of Committee Her members Regular chairper son appointe Apjinkya Ajay Ghogardare Yes Ajinkya Ajay Ghogardare Name of Committee (Chairperson/Executive/Independent Director Chairperson- Non Executive Appointment Executive Nominee) & Appointment Appointment Executive (Chairperson- Non Executive Appointment Appointment Executive (Chairperson- Non Executive 30-06-2021 NA)	position of Committees Whet her members Regular chairper son appointe Yes Ajinkya Ajay Ghogardare Whet her members Regular chairper Son Ajinkya Ajay Ghogardare Ves Name of Committee (Chairperson/Executive/Non-Executive/Non-Non Executive Nominee) & Son Ajinkya Ajay Ghogardare Chairperson- Non Executive Independent Director Ocategory (Chairperson/Executive/Non-Appointment Executive/Non-Appointment Executive Nominee) & Son Non Executive	Pes Whet Name of Committee her members Regular chairper son appointe Yes Ajinkya Ajay Ghogardare Name of Committee (Chairperson/Executive/Non-Executive/No		05-07-2024	Member- Executive Director	Sujit Deepchand Parakh		
Whet Name of Committee her Regular chairper son appointe appointe	whet Name of Committee Category her Regular chairper son appointe appointe appointe appointe appointe appointe appointe chairper son appointe appoi	sition of Committees Whet her members Category (Chairperson/Executive/Independent/ chairper son appointe Name of Committee (Chairperson/Executive/Non-Executive/Independent/ Nominee) & Nominee) & Nominee) & Category Date of Appointment Appointment	NA	30-06-2021	Chairperson- Non Executive Independent Director	Ajinkya Ajay Ghogardare	Yes	Audit Committee
			Date Cessa	Date of Appointment	Category (Chairperson/Executive/Non- Executive/independent/ Nominee) &	Name of Committee members	Whet her Regular chairper son appointe	ame of Committee
							ommittees	



80			Committee	ders Relationship
,. ,		e e		Yes
20-1	Rakesh Virendra Singh	Sujit Deepchand Parakh	Muthiyan	Kevalchand Manikchand
	Member-Executive Director	Member- Executive Director	Director	Chairperson-Non executive Indep 23-09-2016
	14-10-2014	05-07-2024	LOCATO	73-09-2016

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

Date(s) of Meeting in the relevant quarter	Meeting in Whether mt quarter requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
09-11-2024	Yes	5	3	05.07.2024	34
				09.08.2024	44
				23.09.2024	46
* to be filled in only for the current quarter meetings	e current quarter me	etings			



IV. Meeting of Committees	f Committees					
Name of the	Date(s) of	Whether	Number of	Number of	Date(s) of	Maximum gap
Committee	meeting of the	requirement of	Directors	independent	meeting of the	between any two
	committee in	Quorum met	present*	directors present*	committee in	consecutive meetings
	the relevant	(details)*			the previous	in number of days**
	quarter				quarter	
Audit Committee	09.11.2024	Yes	3	2	09.08.2024	88
* to be filled in only for the current quarter meetings	e current quarter mee	tings				

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is

Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015-YES
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
- Audit Committee- YES
- Nomination & remuneration committee -YES
- Stakeholders relationship committee YES
- Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)-NA
- S requirements) Regulations, 2015.-YES The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure
- 4 disclosure requirements) Regulations, 2015.-YES The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. YES
- 0 0 Any comments/observations/advice of Board of Directors may be mentioned here:

Name & Designation : Sujit D Parakh

Managing Director

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subsequent Note: Information at Table I and II above need to be necessarily given in 1St quarter of each financial year. However, if there is no change of information in

quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given

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411013 Pune

A. INVESTOR GRIEVANCE REDRESSAL REPORT

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

Ċ DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

III are given below: The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule

			31	No.	Ś
		been acquired	or voting rights have	company in which shares	Name of the unlisted
				acquisition	Date of
	NIL	quarter	at the end of the previous	shares or voting rights) as	Aggregate holding (%
			during the quarter	rights acquired	% shares or voting
7		quarter	as at the end of the	shares or voting rights)	Aggregate holding (%



DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

. uie oi trie action(s)	No. the of the action(s) Date of receip	nterim orders, or any otl communication from the authority	or interim orders, or any other contravention(s)
	Name of Nature and details	order, including any ad-interim	
		of receipt of direction or	

D. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

18 of the Master Circular are given below: 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

	No.	S
	opposing party	Name of the
	litigation / dispute	Date of initiation of the
NIL	per last disclosure	Status of the litigation / dispute as
	litigation / dispute	Current status of the

