



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

To

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.

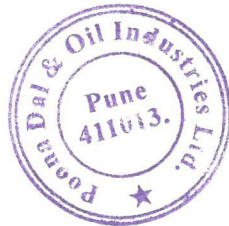
Yours Faithfully

For Poona Dal and Oil Industries Limited


Sujit D Parakh

Managing Director

Enc: As Above

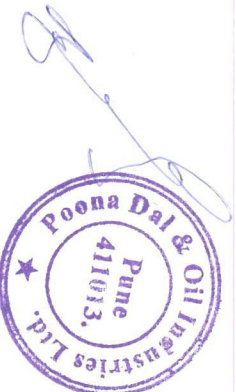


INTEGRATED FILING (GOVERNANCE)

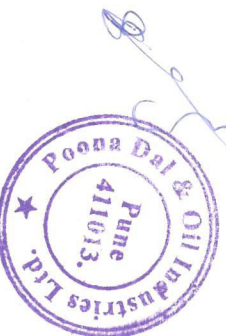
A.Compliance Report on Corporate Governance

1. Name of the Listed Entity: Poona Dal and Oil Industries Limited
2. Quarter Ending : 31.12.2024

1. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr	Sujit Deepchand Parakh	AGFPP893 51 & 00067011	Chairperson Executive Director	05.07.2024	NA	NA	6 Months 66	30.10.19	NA	1	2	1



Mr	Rakesh Virendra Singh	FNWPS88 16N 06987619	Executive Director	14.10.2014	10.11.2021	NA	119 Months 71	03.02.19	NA	1	1	0
Mr	Kevalchand Manikchand Muthiyani	BHQPMT77 06M 07597879	Non Executive Independent Director	23.09.2016	17.09.2021	NA	97 Months 72	17.08.19	NO	1	3	2
Mrs	Ligy George	AOBPG553 0J 09120881	Non Executive Independent Director	30.06.2021	NA	NA	42 Months 59	30.09.19	No	1	1	0
Mr	Ajinkya Ajay Ghogardare	CUIPG717 2C 09123073	Non Executive Independent Director	30.06.2021	NA	NA	42 Months 92	04.11.19	No	1	2	1
Whether Regular chairperson appointed YES												
Whether Chairperson is related to managing director or CEO YES												



II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee) &	Date of Appointment	Date of Cessation	
1. Audit Committee	Yes	Ajinkya Ajay Ghogardare	Chairperson- Non Executive Independent Director	30-06-2021	NA	
		Sujit Deepchand Parakh	Member- Executive Director	05-07-2024		
		Kevalchand Manikchand Muthiyar	Member-Non Executive Independent Director	23-09-2016		
2. Nomination & Remuneration Committee	Yes	Kevalchand Manikchand Muthiyar	Chairperson- Non Executive Independent Director	23-09-2016	NA	
		Ligy George	Member-None Executive Independent Director	30-06-2021		
		Ajinkya Ajay Ghogardare	Member-None Executive Director	30-06-2021		
3. Risk Management Committee (if applicable)	NA	NA	NA	NA	NA	

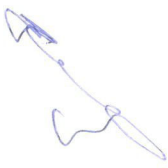


4. Stakeholders Relationship Committee	Yes	Kevalchand Manikchand Muthiyar		Chairperson-Non executive Indep Director	23-09-2016	
		Sujit Deepchand Parakh		Member - Executive Director	05-07-2024	
		Rakesh Virendra Singh		Member-Executive Director	14-10-2014	

&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

III. Meeting of Board of Directors						
Date(s) of Meeting in the relevant quarter	Whether 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



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

* to be filled in only for the current quarter meetings

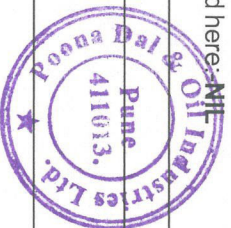
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. 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**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. **YES**
- Any comments/observations/advice of Board of Directors may be mentioned here.-**Nil**

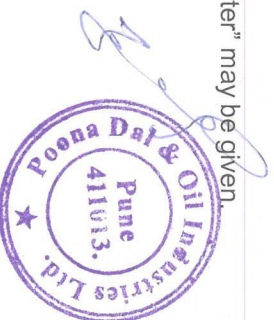
Name & Designation : **Sujit D Parakh**

Managing Director



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 subsequent

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.



A. INVESTOR GRIEVANCE REDRESSAL REPORT

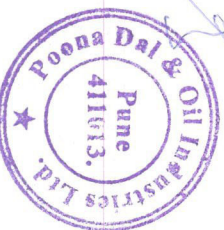
Investor Grievance Redressal Report

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

B. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

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 III are given below:

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



C. 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:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

D. 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:

S. 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
NIL				

