General information about company		
Scrip code	530999	
NSE Symbol	BALAMINES	
MSEI Symbol	NOTLISTED	
ISIN	INE050E01027	
Name of the entity	Balaji Amines Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only
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	The Annexure I (Part C) of SEBI Circular Dated December 31,2024 related to Disclosure of Acquisition of Shars or Voting Rights in unlisted Companies is not applicable to the company.
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	The Annexure I (Part D) of SEBI Circular Dated December 31,2024 related to Disclosure of Imposition of Fine or Penalty is not applicable to the company.
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?	No	The Annexure I (Part E) of SEBI Circular Dated December 31,2024 related to Disclosure of Updates to Ongoing Tax Litigation or Disputes is not Applicable to the Company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The Annexure I (Part F) of SEBI Circular Dated December 31, 2024 related to Disclosure of Loans/ Guarantee/ Comfort Letters/ Securities Etc. is not apicable to the Company.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00031	
Reason For No SCORE ID		
Type of Submission	Original Add	
Remarks (website dissemination)	Add	

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**	**DIN**	**Category 1 of directors**	**Category 2 of directors**	**Category 3 of directors**	**Date of Birth**
1	Mr	ANDE PRATHAP REDDY	00003967	Executive Director	Chairperson related to Promoter		16-05-1951
2	Mr	RAJESHWAR REDDY NOMULA	00003854	Executive Director	Not Applicable		02-02-1955
3	Mr	DUNDURAPU RAM REDDY	00003864	Executive Director	Not Applicable	MD	20-10-1961
4	Mr	ANDE SRINIVAS REDDY	03169721	Executive Director	Not Applicable		10-05-1975
5	Mrs	SUHASINI YATIN SHAH	02168705	Non-Executive - Independent Director	Not Applicable		17-08-1965
6	Mrs	UMA RAJIV PRADHAN	10096017	Non-Executive - Independent Director	Not Applicable		21-03-1955
7	Mr	MOHAN KUMAR RAMAKRISHNA	10168247	Non-Executive - Independent Director	Not Applicable		01-01-1960
8	Mr	ADABALA SESHAGIRI RAO	09608973	Non-Executive - Independent Director	Not Applicable		28-07-1960

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**	**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**
1	Mr	ANDE PRATHAP REDDY	No				Active	NA		27-10-1988
2	Mr	RAJESHWAR REDDY NOMULA	No				Active	NA		27-10-1988
3	Mr	DUNDURAPU RAM REDDY	No				Active	NA		15-01-1989
4	Mr	ANDE SRINIVAS REDDY	No				Active	NA		11-05-2013
5	Mrs	SUHASINI YATIN SHAH	No				Active	NA		20-05-2023
6	Mrs	UMA RAJIV PRADHAN	No				Active	NA		20-05-2023
7	Mr	MOHAN KUMAR RAMAKRISHNA	No				Active	NA		20-05-2023
8	Mr	ADABALA SESHAGIRI RAO	No				Active	NA		20-05-2023

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**	**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	Mr	ANDE PRATHAP REDDY	01-04-2021			1	0	0	0			
2	Mr	RAJESHWAR REDDY NOMULA	01-04-2021			1	0	0	0			
3	Mr	DUNDURAPU RAM REDDY	01-04-2021			1	0	1	0			
4	Mr	ANDE SRINIVAS REDDY	01-04-2021			1	0	0	0			
5	Mrs	SUHASINI YATIN SHAH	20-05-2023		28.10	2	1	4	3			
6	Mrs	UMA RAJIV PRADHAN	20-05-2023		28.10	1	1	1	0			
7	Mr	MOHAN KUMAR RAMAKRISHNA	20-05-2023		28.10	1	1	1	0			
8	Mr	ADABALA SESHAGIRI RAO	20-05-2023		28.10	4	4	5	2			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson **Yes**

Sr. No.	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	02168705	SUHASINI YATIN SHAH	Non-Executive - Independent Director	Member	20-05-2023		
3	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Member	20-05-2023		

Nomination and Remuneration Committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr. No.	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023		
3	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Member	20-05-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr. No.	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	02168705	SUHASINI YATIN SHAH	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023		
3	00003864	DUNDURAPU RAM REDDY	Executive Director	Member	20-05-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr. No.	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	10168247	MOHAN KUMAR RAMAKRISHNA	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	09608973	ADABALA SESHAGIRI RAO	Non-Executive - Independent Director	Member	20-05-2023		
3	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Member	20-05-2023		
4	03169721	ANDE SRINIVAS REDDY	Executive Director	Member	20-05-2023		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr. No.	**DIN Number**	**Name of Committee members**	**Category 1 of directors**	**Category 2 of directors**	**Date of Appointment**	**Date of Cessation**	**Remarks**
1	10096017	UMA RAJIV PRADHAN	Non-Executive - Independent Director	Chairperson	20-05-2023		
2	00003864	DUNDURAPU RAM REDDY	Executive Director	Member	28-07-2014		
3	00003854	RAJESHWAR REDDY NOMULA	Executive Director	Member	28-07-2014		

Other Committee						
Sr. No.	**DIN Number**	**Name of Committee members**	**Name of other committee**	**Category 1 of directors**	**Category 2 of directors**	Remarks
1	00003967	ANDE PRATHAP REDDY	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Chairperson	
2	00003854	RAJESHWAR REDDY NOMULA	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Member	
3	03169721	ANDE SRINIVAS REDDY	RESEARCH AND DEVELOPMENT COMMITTEE	Executive Director	Member	
4	00003864	DUNDURAPU RAM REDDY	INVESTMENT COMMITTEE	Executive Director	Chairperson	
5	03169721	ANDE SRINIVAS REDDY	INVESTMENT COMMITTEE	Executive Director	Member	
6	09608973	ADABALA SESHAGIRI RAO	INVESTMENT COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr. No.	**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***
1	28-05-2025			Yes	8	7	3
2	02-08-2025	65		Yes	8	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr. No.	**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	28-05-2025				Yes	3	3	3	0
2	Audit Committee	02-08-2025	65			Yes	3	3	3	0
3	Stakeholders Relationship Committee	28-05-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	02-08-2025	65			Yes	3	2	1	0
5	Corporate Social Responsibility Committee	28-05-2025				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	28-07-2025	60			Yes	3	3	1	0
7	Nomination and remuneration committee	28-05-2025				Yes	3	3	3	0
8	Risk Management Committee	28-05-2025				Yes	4	4	3	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)**	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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr. No.	**Subject**	**Compliance status**
1	Name of signatory	Abhijeet Kothadiya
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
Other details of cyber security incidence or breaches or loss of data event		
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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations				
Sr	**Particulars**	**Regulation Number**	**Compliance status (Yes/No/NA)**	**If status is “No” details of non-compliance may be given here.**
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
Sr. No.	**Subject**	**Compliance status**
1	Name of signatory	Abhijeet Kothadiya
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Abhijeet Kothadiya
Designation of person	Company Secretary and Compliance Officer
Place	Solapur
Date	30-10-2025

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