General information about	company
Scrip code	508670
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE605D01012
Name of the entity	NEELAMALAI AGRO INDUSTRIES LTD
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2025
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 During this quarter no shares of unlisted were acquired by the entity
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 During this quarter no fine or penality is levied
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 There is no update to ongoing tax litigations or disputes during this quarter
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 There is no Loans/Guarantees/Comfort Letters/Securities, etc., is applicable during this quarter
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	N00070
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 submi	itted by listed entity on quar	rterly basis									
	I. Composition of Board of Directors														
	Disclosure of notes on composition of board of directors explanatory Textual Information(1)														
		gular Chairperson	Yes												
		ed 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	Ajit Thomas	AAAPT8581H	00018691	Non-Executive - Non Independent Director	Chairperson		07-06- 1954							
2	Mrs	Shanthi Thomas	AAQPS9457H	00567935	Executive Director	Not Applicable		28-07- 1954							
3	Mr	F.S. Mohan Eddy	AHFPM0341L	01633183	Non-Executive - Non Independent Director	Not Applicable		18-02- 1950							
4	Mr	S. Ganesan	AACPG0286A	08588380	Non-Executive - Independent Director	Not Applicable		21-06- 1950							
5	Mrs	Kavitha Vijay	Not Applicable		14-09- 1974										
6	Mr	M. Meyyappan	Not Applicable		14-08- 1954										
	1711		AAAPM7351E	00836979	Director										

	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								
6	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		18-07- 1980	20-08- 2024			3	0	8	2				
2	NA		18-03- 1998	01-07- 2024		36	2	0	1	0				
3	Yes	20-04- 2024	28-01- 2016	01-04- 2024			1	0	2	0				
4	Yes	20-04- 2024	30-06- 2020	01-04- 2024		27	1	1	2	1				
5	NA		30-06- 2020	25-09- 2020		60	4	4	5	0				
6	Yes	12-05- 2022	01-04- 2022			36	1	1	1	0				

Text Block								
Textual Information(1)								
Audit Committee Details								

A	udit Committe	ee Details					
		Whet	her the Audit Committee has a R	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	08588380	S. Ganesan	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00018691	Ajit Thomas	Non-Executive - Non Independent Director	Member	10-08-2017		
3	01047261	Kavitha Vijay	Non-Executive - Independent Director	Member	02-09-2020		
4	00836979	M. Meyyappan	Non-Executive - Independent Director	Member	18-05-2022		

No	Nomination and remuneration committee											
	Whet	ther the Nomination and	Yes									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	08588380	S. Ganesan	Non-Executive - Independent Director	Chairperson	01-04-2024							
2	00018691	Ajit Thomas	Non-Executive - Non Independent Director	Member	10-08-2017							
3	00836979	M. Meyyappan	Non-Executive - Independent Director	Member	01-04-2022							

	Sta	keholders R	elationship Committee					
		W	hether the Stakeholders	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	00018691	Ajit Thomas	Non-Executive - Non Independent Director	Chairperson	29-05-2014		
	2	01633183	F.S. Mohan Eddy	Non-Executive - Non Independent Director	Member	14-02-2019		
,	3	08588380	S. Ganesan	Non-Executive - Independent Director	Member	01-04-2022		

Ris	Risk Management Committee										
		Whether the Risk Manage									
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
							4				

С	Corporate Social Responsibility Committee										
	Whether the	e Corporate Social Responsi									
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks						

Othe	Other Committee												
Sr I	DIN Number	Name of Com	mittee members	Name of other committee Category 1 of directors			ors Category 2 of di	rectors Remarks					
	Annexure 1												
Ann	Annexure 1												
III. I	III. Meeting of Board of Directors												
	sclosure of not oard of directo												
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)	providing	Whether requirement Quorum me (Yes/No)	et as on date of	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
1	14-11-2024				Yes	6	6	3					
2		13-02-2025	90		Yes	6	6	3					
3		26-03-2025	40		Yes	6	6	3					

	Annexure 1												
IV.	IV. Meeting of Committees												
		Disclos	sure of notes o	n meeting of	committee	s 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	14-11-2024				Yes	4	4	3	0			
2	Audit Committee	13-02-2025	90			Yes	4	4	3	0			
3	Audit Committee	26-03-2025	40			Yes	4	4	3	0			
4	Nomination and remuneration committee	13-02-2025				Yes	3	3	2	0			
5	Nomination and remuneration committee	26-03-2025	40			Yes	3	3	1	0			
6	Stakeholders Relationship Committee	04-12-2024				Yes	3	3	1	0			

					Annexu	ıre 1				
IV.	Meeting of C	ommittees								
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	Stakeholders Relationship Committee	21-01-2025	47			Yes	3	3	1	0
8	Stakeholders Relationship Committee	17-02-2025	26			Yes	3	2	1	0
9	Stakeholders Relationship Committee	26-03-2025	36			Yes	3	2	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			
	The meetings of the board of directors and the above committees have been conducted in the manner as specified	X7			

	⁷ in	Yes					
	8 Th	8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors.					
	Annexure 1						
	Sr	br Subject Compliance status					
	1 Name of signatory S.Lakshmi Narasimhan						
I	2	2 Designation Company Secretary and Compliance Officer					

A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
	I. Disclosure on we	ebsite in terms of LC	DR Regulation		
Sr					
Sr	Item	Compliance status (Yes/No/NA)	If status is Nodetails non-compliance may given here.		Web address
	As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes			www.neelamalaiagro.com
1.2	Memorandum of Association and Articles of Association	Yes			www.neelamalaiagro.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes			www.neelamalaiagro.com
2	Terms and conditions of appointment of independent directors	Yes			www.neelamalaiagro.com
3	Composition of various committees of board of directors	Yes			www.neelamalaiagro.com
4	Code of conduct of board of directors and senior management personnel	Yes			www.neelamalaiagro.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes			www.neelamalaiagro.com
6	Criteria of making payments to non-executive directors	NA			
7	Policy on dealing with related party transactions	Yes			www.neelamalaiagro.com
8	Policy for determining material subsidiaries	Yes			www.neelamalaiagro.com
9	Details of familiarization programmes imparted to independent directors	Yes			www.neelamalaiagro.com
10	Email address for grievance redressal and other relevant details	Yes			www.neelamalaiagro.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes			www.neelamalaiagro.com
12	Financial results	Yes			www.neelamalaiagro.com
13	Shareholding pattern	Yes			www.neelamalaiagro.com
14	Details of agreements entered into with the media companies and/or their associates	NA			
A	Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
	I. Disclosure on we	ebsite in terms of LC	DR Regulation		
Sr					
	As per regulation 46(2) of the LODR:				
15.1	(I) Schedule of analyst or institutional investor meet (I entity for analysts or institutional investors meet, post			NA	

	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	www.neelamalaiagro.com
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	www.neelamalaiagro.com
21	Materiality Policy as per Regulation 30 (4)	Yes	www.neelamalaiagro.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	www.neelamalaiagro.com
23	Disclosures under regulation 30(8)	Yes	www.neelamalaiagro.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	www.neelamalaiagro.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	www.neelamalaiagro.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	www.neelamalaiagro.com

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nordetails 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)	Yes		
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	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)	NA		
9	Minimum Information	17(7)	Yes		
10	Compliance Certificate	17(8)	Yes		

Annexure II						
II. Annual Affirmations						
Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non- compliance may be given here.			
Risk Assessment & Management	17(9)	Yes				
Performance Evaluation of Independent Directors	17(10)	Yes				
Recommendation of Board	17(11)	Yes				
Maximum number of Directorships	17A	Yes				
Composition of Audit Committee	18(1)	Yes				
Meeting of Audit Committee	18(2)	Yes				
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
Composition of nomination & remuneration committee	19(1) & (2)	Yes				
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
Meeting of Nomination and Remuneration Committee	19(3A)	Yes				
	ParticularsRisk Assessment & ManagementPerformance Evaluation of Independent DirectorsRecommendation of BoardMaximum number of DirectorshipsComposition of Audit CommitteeMeeting of Audit CommitteeRole of Audit Committee and information to be reviewed by the audit committeeComposition of nomination & remuneration committeeQuorum of Nomination and Remuneration Committee meetingMeeting of Nomination and Remuneration	Annual AffirmationsParticularsRegulation NumberRisk Assessment & Management17(9)Performance Evaluation of Independent Directors17(10)Recommendation of Board17(11)Maximum number of Directorships17AComposition of Audit Committee18(1)Meeting of Audit Committee and information to be reviewed by the audit committee18(3)Composition of nomination & remuneration committee meeting19(1) & (2)Meeting of Nomination and Remuneration Committee meeting19(3A)	Annual AffirmationsParticularsRegulation NumberCompliance status (Yes/No/NA)Risk Assessment & Management17(9)YesPerformance Evaluation of Independent Directors17(10)YesRecommendation of Board17(11)YesMaximum number of Directorships17AYesComposition of Audit Committee18(1)YesRole of Audit Committee and information to be reviewed by the audit committee18(3)YesComposition of nomination & remuneration committee19(1) & (2)YesQuorum of Nomination and Remuneration Committee meeting19(2A)Yes			

II.	II. Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Nodetails of non-compliance may be given here.		
21	Role of Nomination and Remuneration Committee	19(4)	Yes			
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes			
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes			
24	Role of Stakeholders Relationship Committee	20(4)	Yes			
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA			
26	Meeting of Risk Management Committee	21(3A)	NA			
27	Quorum of Risk Management Committee meeting	21(3B)	NA			
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA			
29	Vigil Mechanism	22	Yes			
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes			

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is Noldetails of non- compliance may be given here.	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
32	Approval for material related party transactions	23(4)	NA		
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA		
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA		
36	Alternate Director to Independent Director	25(1)	NA		
37	Maximum Tenure	25(2)	Yes		
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA		
39	Meeting of independent directors	25(3) & (4)	Yes		
40	Familiarization of independent directors	25(7)	Yes		

Annexure II II. Annual Affirmations If status is Nordetails of non-compliance may be given here. Compliance status (Yes/No/NA) Regulation Number Sr Particulars 41 Declaration from Independent Director 25(8) & (9) Yes 42 Directors and Officers insurance 25(10) Yes Confirmation with respect to appointment of Independent Directors who resigned from the listed entity 25(11) 43 NA 44 Memberships in Committees 26(1) Yes 45 Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel 26(3) Yes Policy with respect to Obligations of directors and senior management 46 26(2) & 26(5) Yes 47 Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity 26(6) NA 26A(1) & 26A(2), 26A(3) 48 Vacancies in respect Key Managerial Personnel NA Any other information to be provided - Add Notes

	Annexure II			
1	Name of signatory	S.Lakshmi Narasimhan		
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	NA		
	Any other information to be provided			

	Annexure II		
	1	Name of signatory	S.Lakshmi Narasimhan
2 Designation Company Secretary and Compliance Officer		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	S.Lakshmi Narasimhan		
Designation of person	Company Secretary and Compliance Officer		
Place	Chennai		
Date	22-04-2025		

Investor Grievance Details			
No. of investor complaints pending at the beginning of Quarter	0		
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	0		