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General information about company		
Scrip code	544294	Enter the quarter ended date only
NSE Symbol	ROSSTECH	
MSEI Symbol	NOTLISTED	
ISIN	INE00JW01016	
Name of the entity	Rossell Techsys Limited	
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	Add Notes
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	Add Notes
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	Add Notes
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	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comr07668	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure 1

Annexure 1 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		Add Notes																									
Whether the listed entity has a Regular Chairperson																											
Whether Chairperson is related to MD or CEO																											
				Disqualification of Directors under section 164 of the Companies Act, 2013																							
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	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	Term 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit Committee including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	No of post of Chairperson in Audit 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	
Add	Delete																										
1	Mr	HARSH MISHRA GUPTA	AAAP5420J	00003973	Executive Director	Chairperson related to Promoter		13-09-1954	No				Active	NA		06-12-2022					2	0	0	0			
2	Mr	RESHAH MISHAN GUPTA	ATPQ9296I	0228454	Executive Director	MD		16-03-1987	No				Active	NA		06-12-2022					1	0	0	0			
3	Mr	SHARAD SIVANISHA BHAI	AAH90966G	01036112	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-08-1958	No				Active	NA		05-02-2025					3.75	1	1	2	0		
4	Mr	ADYING CAHIL	AATQ5617X	00881326	Non-Executive - Independent Director	Not Applicable	Shareholder Director	08-01-1956	No				Active	NA		03-09-2024					6.28	1	1	2	1		
5	Ms	SHOBHANA JOSH	ADGQ4500K	0000889K	Non-Executive - Independent Director	Not Applicable	Shareholder Director	21-08-1956	No				Active	NA		03-09-2024					6.28	1	1	1	0		
6	Mr	SIGANT PARBHA	AAJF97730K	06214286	Non-Executive - Non Independent Director	Not Applicable		23-09-2072	No				Active	NA		01-09-2024					6.28	2	1	4	2		
7	Mr	AMJ SHUKLA	ATP91133H	06199322	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-01-1953	No				Active	NA		01-09-2024			08-02-2025		6.28	1	1	2	0	Others	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00089710	ARVIND GHEI	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	07958690	SHOBHANA JOSHI	Non-Executive - Independent Director	Member	25-09-2024		
3	00212589	DIGANT PARIKH	Non-Executive - Non Independent Director	Member	25-09-2024		
4	06459352	AJAI SHUKLA	Non-Executive - Independent Director	Member	25-09-2024	06-02-2025	
5	05183617	TALARI SUVARNA RAJU	Non-Executive - Independent Director	Member	06-02-2025		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	06459352	AJAI SHUKLA	Non-Executive - Independent Director	Chairperson	25-09-2024	06-02-2025	
2	00089710	ARVIND GHEI	Non-Executive - Independent Director	Member	25-09-2024		
3	00212589	DIGANT PARIKH	Non-Executive - Non Independent Director	Member	25-09-2024		
4	05183617	TALARI SUVARNA RAJU	Non-Executive - Independent Director	Chairperson	06-02-2025		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00212589	DIGANT PARIKH	Non-Executive - Non Independent Director	Chairperson	25-09-2024		
2	00089710	ARVIND GHEI	Non-Executive - Independent Director	Member	25-09-2024		
3	06459352	AJAI SHUKLA	Non-Executive - Independent Director	Member	25-09-2024	06-02-2025	
4	05183617	TALARI SUVARNA RAJU	Non-Executive - Independent Director	Member	06-02-2025		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07958690	SHOBHANA JOSHI	Non-Executive - Independent Director	Chairperson	25-09-2024		
2	00212589	DIGANT PARIKH	Non-Executive - Non Independent Director	Member	25-09-2024		
3	05259454	RISHAB MOHAN GUPTA	Executive Director	Member	25-09-2024		
4							
5							
6							

7							
8							
9							
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

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*
<p align="center">Add Delete</p>							
1	12-11-2024			Yes	6	6	3
2	06-02-2025	85		Yes	6	6	3

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)	Add Notes			
							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)
	Add	Delete								
1	Audit Committee	12-11-2024				Yes	4	4	3	0
2	Audit Committee	06-02-2025	85			Yes	4	4	3	0
3	Nomination and remuneration committee	06-02-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	06-02-2025				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	12-11-2024				Yes	3	3	1	0
6	Corporate Social Responsibility Committee	06-02-2025	85			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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
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:	Add Notes

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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

[Add Notes](#)

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

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 LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://rosselltechsys.com/investor-relations/
1.2	Memorandum of Association and Articles of Association	Yes		https://rosselltechsys.com/investor-relations/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://rosselltechsys.com/investor-relations/
2	Terms and conditions of appointment of independent directors	Yes		https://rosselltechsys.com/investor-relations/
3	Composition of various committees of board of directors	Yes		https://rosselltechsys.com/investor-relations/
4	Code of conduct of board of directors and senior management personnel	Yes		https://rosselltechsys.com/investor-relations/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://rosselltechsys.com/investor-relations/
6	Criteria of making payments to non-executive directors	Yes		https://rosselltechsys.com/investor-relations/
7	Policy on dealing with related party transactions	Yes		https://rosselltechsys.com/investor-relations/
8	Policy for determining 'material' subsidiaries	Yes		https://rosselltechsys.com/investor-relations/
9	Details of familiarization programmes imparted to independent directors	Yes		https://rosselltechsys.com/investor-relations/
10	Email address for grievance redressal and other relevant details	Yes		https://rosselltechsys.com/investor-relations/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://rosselltechsys.com/investor-relations/
12	Financial results	Yes		https://rosselltechsys.com/investor-relations/
13	Shareholding pattern	Yes		https://rosselltechsys.com/investor-relations/
14	Details of agreements entered into with the media companies and/or their associates	NA		
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.	Yes		https://rosselltechsys.com/investor-relations/
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		https://rosselltechsys.com/investor-relations/
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	NA		
21	Materiality Policy as per Regulation 30 (4)	Yes		https://rosselltechsys.com/investor-relations/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://rosselltechsys.com/investor-relations/
23	Disclosures under regulation 30(8)	Yes		https://rosselltechsys.com/investor-relations/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://rosselltechsys.com/investor-relations/
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://rosselltechsys.com/investor-relations/
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		https://rosselltechsys.com/investor-relations/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://rosselltechsys.com/investor-relations/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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