

General information about company		
Scrip code	505690	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE856A01017	
Name of the entity	Brady & Morris Engineering Co. Ltd.	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	SME	
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	Not Applicable for the quarter ended December 31, 2024
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	Not Applicable for the quarter ended December 31, 2024
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	Not Applicable for the quarter ended December 31, 2024
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	b00231	
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 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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pavan G. Morarka	AAKPM5990M	00174796	Non-Executive - Non Independent Director	Chairperson related to Promoter		02-09-1955
2	Mr	Rajiv Kumar Bakshi	ABQPB8389L	00264007	Non-Executive - Independent Director	Not Applicable		21-10-1952
3	Mr	Pinaki Misra	AAFPM2892K	00568348	Non-Executive - Independent Director	Not Applicable		23-10-1959
4	Ms	Mita Jha	ABJPJ3885C	07258314	Non-Executive - Independent Director	Not Applicable		01-02-1968
5	Mr	Yash Shah	ARIPS7979M	02155636	Non-Executive - Independent Director	Not Applicable		22-03-1984
6	Mr	Vaibhav Morarka	AHWPM4503H	01630306	Executive Director	Not Applicable		16-01-1985
7	Mr	Rajender Kumar Sharma	AAXPS0090D	01215327	Non-Executive - Non Independent Director	Not Applicable		01-02-1964

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
7	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		27-02-1985				2	0	1	0			
2	NA		22-09-2023			15.8	3	3	4	2			
3	NA		28-09-2024			3.2	2	1	1	0			
4	NA		30-03-2021			57.1	3	3	6	0			
5	NA		10-08-2024			4.21	3	3	3	2			
6	NA		01-11-2021	01-11-2024			2	0	2	0			
7	NA		26-07-2013				1	0	1	0			

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	00264007	Rajiv Kumar Bakshi	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07258314	Mita Jha	Non-Executive - Independent Director	Member	28-05-2022		
3	00568348	Pinaki Misra	Non-Executive - Independent Director	Member	09-11-2024		
4	01630306	Vaibhav Morarka	Executive Director	Member	04-12-2021		

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	00264007	Rajiv Kumar Bakshi	Non-Executive - Independent Director	Chairperson	27-05-2023		
2	07258314	Mita Jha	Non-Executive - Independent Director	Member	28-05-2022		
3	00568348	Pinaki Misra	Non-Executive - Independent Director	Member	09-11-2024		
4	01215327	Rajender Kumar Sharma	Non-Executive - Non Independent Director	Member	10-02-2018		

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	00264007	Rajiv Kumar Bakshi	Non-Executive - Independent Director	Chairperson	27-05-2023		
2	07258314	Mita Jha	Non-Executive - Independent Director	Member	01-03-2021		
3	02155636	Yash Shah	Non-Executive - Independent Director	Member	09-11-2024		
4	01215327	Rajender Kumar Sharma	Non-Executive - Non Independent Director	Member	09-11-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	01630306	Vaibhav Morarka	Executive Director	Chairperson	23-05-2024		
2	00264007	Rajiv Kumar Bakshi	Non-Executive - Independent Director	Member	23-05-2024		
3	01215327	Rajender Kumar Sharma	Non-Executive - Non Independent Director	Member	23-05-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
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)	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	10-08-2024				Yes	6	6	2
2		09-11-2024	90		Yes	7	7	4

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)	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	Stakeholders Relationship Committee	10-08-2024				Yes	3	3	2	0
2	Stakeholders Relationship Committee	09-11-2024	90			Yes	3	3	2	0
3	Audit Committee	10-08-2024				Yes	3	3	2	0
4	Audit Committee	09-11-2024	90			Yes	3	3	2	0
5	Nomination and remuneration committee	10-08-2024				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	09-11-2024	90			Yes	3	3	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
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Khushmeeta Bafna
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
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	Khushmeeta Bafna
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-02-2025

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

