

General information about company

Scrip code	544185
NSE Symbol	NOTLISTED
MSEI Symbol	ADTECH
ISIN	INE257C01014
Name of the entity	ADTECH SYSTEMS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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	M.R NARAYANAN	ACKPR3304C	00044926	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-04-1951
2	Mr	M.R.SUBRAMONIAN	ACOPR1385H	00359515	Executive Director	Not Applicable	MD	29-02-1960
3	Mr	M.R.KRISHNAN	AEOPR0691G	00359630	Executive Director	Not Applicable		17-02-1963
4	Mr	N.SURESH	ABGPN2024A	00385139	Non-Executive - Independent Director	Not Applicable		25-03-1959
5	Mr	K.MANMATHAN NAIR	ABIPN3794N	00173417	Non-Executive - Independent Director	Not Applicable		08-12-1952
6	Mrs	P.K.ANANDAVALLY AMMAL	AEMPP5013L	00694217	Non-Executive - Independent Director	Not Applicable		23-12-1948
7	Mr	DR.AYYAPPAN.M	ABGPN2668C	00117374	Non-Executive - Independent	Not Applicable		22-05-

					Director		1956
8	Mr	SURESH THIRUVANANTHAPURAM VISWANATHAN	ABLPV8764G	01731169	Non-Executive - Independent Director	Not Applicable	22- 05- 1960
9	Mr	HARIKRISHNAN RAJABHUSHANAN NAIR	ABQPN4887M	01728668	Non-Executive - Independent Director	Not Applicable	30- 05- 1959
10	Ms	SUMA SANKARAN	AIYPS0912P	10730509	Non-Executive - Independent Director	Not Applicable	30- 06- 1968

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				Inactive
5	No				Inactive
6	No				Inactive
7	No				Active
8	No				Active
9	No				Active
10	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) & 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		05-02-1990	30-09-2023		12	1	0	1	1			
2	NA		05-02-1990	01-09-2021		60	1	0	2	0			
3	NA		05-02-1990	01-09-2021		60	1	0	0	0			
4	NA		24-09-2014	21-09-2019	23-09-2024	60	1	1	0	0	Tenure Completion		
5	NA		24-09-2014	21-09-2019	23-09-2024	60	1	1	0	0	Tenure Completion		
6	Yes	30-09-2023	24-09-2014	21-09-2019	23-09-2024	60	1	1	0	0	Tenure Completion		
7	NA		31-03-2021			60	1	1	1	0			
8	NA		31-03-2021			60	1	1	0	0			
9	NA		31-03-2021			60	1	1	1	1			

10	NA		24-09-2024			60	1	1	0	0			
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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	01728668	HARIKRISHNAN RAJABHUSHANAN NAIR	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	00117374	DR.AYYAPPAN.M	Non-Executive - Independent Director	Member	31-03-2021		
3	00359515	M.R.SUBRAMONIAN	Executive Director	Member	01-09-2021		

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	01731169	SURESH THIRUVANANTHAPURAM VISWANATHAN	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	01728668	HARIKRISHNAN RAJABHUSHANAN NAIR	Non-Executive - Independent Director	Member	31-03-2021		
3	00044926	M.R NARAYANAN	Non-Executive - Non Independent Director	Member	30-09-2023		

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	00044926	M.R NARAYANAN	Non-Executive - Non Independent Director	Chairperson	30-09-2023		
2	01728668	HARIKRISHNAN RAJABHUSHANAN NAIR	Non-Executive - Independent Director	Member	31-03-2021		
3	00359515	M.R.SUBRAMONIAN	Executive Director	Member	01-09-2021		

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

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	01728668	HARIKRISHNAN RAJABHUSHANAN NAIR	Non-Executive - Independent Director	Chairperson	31-03-2021		
2	00359515	M.R.SUBRAMONIAN	Executive Director	Member	01-09-2021		
3	00385139	N.SURESH	Non-Executive - Independent Director	Member	21-09-2019	23-09-2024	
4	10730509	SUMA SANKARAN	Non-Executive - Independent Director	Member	24-09-2024		

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	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	24-05-2024				Yes	9	9	6
2		14-08-2024	81		Yes	9	9	6

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	Audit Committee	24-05-2024				Yes	3	3	2	0
2	Audit Committee	14-08-2024	81			Yes	3	3	2	0
3	Nomination and remuneration committee	29-04-2024				Yes	3	3	2	0
4	Nomination and remuneration committee	14-08-2024	106			Yes	3	3	2	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. 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	S BALAMURALI
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. 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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

1	Name of signatory	S BALAMURALI
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NO	0	0
Promoter Group or any other entity controlled by them	NO	0	0
Directors (including relatives) or any other entity controlled by them	NO	0	0
KMPs or any other entity controlled by them	NO	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	P VINAYA CHAND		
Designation	CFO		
Place	TRIVANDRUM		
Date	15-10-2024		

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 BALAMURALI
Designation of person	Company Secretary and Compliance Officer
Place	TRIVANDRUM
Date	15-10-2024

