

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	No acquisition of shares or voting rights in Unlisted Companies has been made during the quarter ended 31st December 2025 by the listed 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 the quarter ended 31st December 2025, no fine or penalty has been imposed by any regulatory or statutory authority on the listed entity
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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	a00615	
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	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	DR.AYYAPPAN.M	ABGPN2668C	00117374	Non-Executive - Independent Director	Not Applicable		22-05-1956
5	Mr	SURESH THIRUVANANTHAPURAM VISWANATHAN	ABLPV8764G	01731169	Non-Executive - Independent Director	Not Applicable		22-05-1960
6	Mr	HARIKRISHNAN RAJABHUSHANAN NAIR	ABQPN4887M	01728668	Non-Executive - Independent Director	Not Applicable		30-05-1959
7	Ms	SUMA SANKARAN	AIYPS0912P	10730509	Non-Executive - Independent Director	Not Applicable		30-06-1968

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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	Yes	30-09-2025	05-02-1990	30-09-2025		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		31-03-2021			60	1	1	1	0			
5	NA		31-03-2021			60	1	1	0	0			
6	NA		31-03-2021			60	1	1	2	1			
7	NA		24-09-2024			60	1	1	0	0			

<b>Audit Committee Details</b>							
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	31-03-2021		

<b>Nomination and remuneration committee</b>							
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	30-09-2025		

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	30-09-2025		
2	01728668	HARIKRISHNAN RAJABHUSHANAN NAIR	Non-Executive - Independent Director	Member	31-03-2021		
3	00359515	M R SUBRAMONIAN	Executive Director	Member	31-03-2021		

<b>Risk Management Committee</b>							
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	10730509	SUMA SANKARAN	Non-Executive - Independent Director	Member	24-09-2024		

<b>Other Committee</b>						
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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	14-08-2025				Yes	7	7	4
2		14-11-2025	91		Yes	7	7	4

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										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)
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					
1	Audit Committee	14-08-2025				Yes	3	3	2		0	
2	Audit Committee	14-11-2025	91			Yes	3	3	2		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	S BALAMURALI
2	Designation	Company Secretary and Compliance Officer

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	S BALAMURALI
Designation of person	Company Secretary and Compliance Officer
Place	THIRUVANANTHAPURAM
Date	06-01-2026

<b>Investor Grievance Details</b>	
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

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Government of Kerala CST Act FY 2012-13	25-11-2014	Applied for Amnesty Scheme Sep 2024	Awaiting settlement order from Kerala Taxes Dept
2	Government of Kerala CST Act FY 2013-14	21-10-2015	Applied for Amnesty Scheme Sep 2024	Awaiting settlement order from Kerala Taxes Dept
3	Government of Kerala CST Act FY 2015-16	29-05-2017	Applied for Amnesty Scheme Sep 2024	Awaiting settlement order from Kerala Taxes Dept
4	Government of Kerala CST Act FY 2016-17	30-06-2018	Applied for Amnesty Scheme Sep 2024	Awaiting settlement order from Kerala Taxes Dept
5	Government of Kerala KVAT Act FY 2012-13	28-10-2014	Department Appeal pending before Hon'ble High Court of Keral	Department Appeal pending before Hon'ble High Court of Keral
6	Government of Kerala KVAT Act FY 2013-14	31-12-2015	Appeal by Company pending before DC Appeals, Govt of Kerala	Appeal by Company pending before DC Appeals, Govt of Kerala
7	Government of Kerala KVAT Act FY 2015-16	24-03-2021	Appeal by Company pending before DC Appeals, Govt of Kerala	Appeal by Company pending before DC Appeals, Govt of Kerala
8	Government of Kerala KVAT Act FY 2016-17	31-03-2021	Appeal by Company pending before DC Appeals, Govt of Kerala	Appeal by Company pending before DC Appeals, Govt of Kerala
9	Government of Kerala KVAT Act 2012-2015	23-12-2016	Writ Appeal pending before Hon'ble High Court of Kerala	Writ Appeal pending before Hon'ble High Court of Kerala

