

General information about company

Scrip code	539217
NSE Symbol	
MSEI Symbol	SRESTHA
ISIN	
Name of the entity	SRESTHA FINVEST LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
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												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												No				
Sl. No.	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
1	AHVPK4501G	00810823	Executive Director	Not Applicable		15-06-1980	NA		29-09-2014	27-09-2019		1	0	0	0	
2	AEDPA4470R	02613947	Non-Executive - Independent Director	Not Applicable		11-08-1974	NA		29-09-2014	27-09-2019		60	1	1	2	1
3	AHMPM8059N	02613893	Non-Executive - Independent Director	Chairperson		28-07-1968	NA		29-09-2014	27-09-2019		60	1	1	2	0
4	AWBPN4011D	07492584	Non-Executive - Non Independent Director	Not Applicable		29-07-1982	NA		29-09-2014	09-03-2019		60	1	0	2	1

Text Block

Textual Information(1)

Mr. Kamlesh Paramal was Re-appointed at the Annual General Meeting held on 27/09/2019 whose effective date is 26/11/2019 being the date on which his term expires.

Mr. Gopal Biharilal Ahuja was Re-appointed at the Annual General Meeting held on 27/09/2019.

Mr. Manmohan was Re-appointed at the Annual General Meeting held on 27/09/2019.

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	02613947	GOPAL BIHARILAL AHUJA	Non-Executive - Independent Director	Chairperson	27-09-2019		Textual Information(1)
2	02613893	MANMOHAN	Non-Executive - Independent Director	Member	27-09-2019		Textual Information(2)
3	07492584	NAVITHA JAIN	Non-Executive - Non Independent Director	Member	09-03-2019		Textual Information(3)

Sr Text Block

Textual Information(1)	Mr. Gopal Biharilal Ahuja was Re-appointed at the Annual General Meeting held on 27/09/2019.
Textual Information(2)	Mr. Manmohan was Re-appointed at the Annual General Meeting held on 27/09/2019.
Textual Information(3)	The designation of Mrs. Navitha Jain was changed from Executive Director to Non-Executive Director of the Company with effect from 09.03.2019.

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
1	02613947	GOPAL BIHARILAL AHUJA	Non-Executive - Independent Director	Chairperson	27-09-2019		Textual Information(1)
2	02613893	MANMOHAN	Non-Executive - Independent Director	Member	27-09-2019		Textual Information(2)
3	07492584	NAVITHA JAIN	Non-Executive - Non Independent Director	Member	09-03-2019		Textual Information(3)

Sr Text Block

Textual Information(1)	Mr. Gopal Biharilal Ahuja was Re-appointed at the Annual General Meeting held on 27/09/2019.
Textual Information(2)	Mr. Manmohan was Re-appointed at the Annual General Meeting held on 27/09/2019.
Textual Information(3)	The designation of Mrs. Navitha Jain was changed from Executive Director to Non-Executive Director of the Company with effect from 09.03.2019.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	02613947	GOPAL BIHARILAL AHUJA	Non-Executive - Independent Director	Member	27-09-2019		Textual Information(1)
2	02613893	MANMOHAN	Non-Executive - Independent Director	Member	27-09-2019		Textual Information(2)
3	07492584	NAVITHA JAIN	Non-Executive - Non Independent Director	Chairperson	09-03-2019		Textual Information(3)

Sr Text Block

Textual Information(1)	Mr. Gopal Biharilal Ahuja was Re-appointed at the Annual General Meeting held on 27/09/2019.
Textual Information(2)	Mr. Manmohan was Re-appointed at the Annual General Meeting held on 27/09/2019.
Textual Information(3)	The designation of Mrs. Navitha Jain was changed from Executive Director to Non-Executive Director of the Company with effect from 09.03.2019.

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	31-07-2019				Yes	4	2
2		13-11-2019	104		Yes	4	2

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	31-07-2019				Yes	3	2
2	Audit Committee	13-11-2019	104			Yes	3	2
3	Nomination and remuneration committee	31-07-2019				Yes	3	2
4	Nomination and remuneration committee	13-11-2019	104			Yes	3	2
5	Stakeholders Relationship Committee	31-07-2019				Yes	3	2
6	Stakeholders Relationship Committee	13-11-2019	104			Yes	3	2

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	NA	
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 500 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	AYUSHI SHARMA
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	AYUSHI SHARMA
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	06-01-2020

