Integrated Governance

VMS TMT LIMITED

General information about company

Scrip code	544521	
NSE Symbol	VMSTMT	
MSEI Symbol	NOTLISTED	
ISIN	INE0SJA01013	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Not Applicable as there is no Acquisition of Shares or Voting Rights in Unlisted Companies during the quarter under review
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 as there is not imposition of fine on the company or directors or key managerial personal of the company.
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	No	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comv00506	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be subm

I. Compos

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	
Whether Chairperson is related to MD or CEO	Yes

Sr no.	Title(Mr/ Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Curren status
1	Mr	VARUN MANOJKUMAR JAIN	03502561	Executive Director	Chairperson	MD	No				Active
2	Mr	RISHABH SUNIL SINGHI	09342922	Executive Director	Not Applicable		No				Active
3	Mr	MANOJKUMAR JAIN	02190018	Non-Executive - Non Independent Director	Not Applicable		No				Active
4	Mr	VIVEK DINESH NATHWANI	09791683	Non-Executive - Independent Director	Not Applicable		No				Active
5	Mrs	JASMIN JAYKUMAR DOSHI	08686876	Non-Executive - Independent Director	Not Applicable		No				Active
6	Mrs	VAISHALIBEN SANJAYBHAI JAIN	11450105	Non-Executive - Independent Director	Not Applicable		No				Active
7	Mr	VINODKUMAR BHANWER SINGH	10454743	Non-Executive - Independent Director	Not Applicable		No				Active

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	09791683	VIVEK DINESH NATHWANI	Non-Executive - Independent Director	Chairperson	03-05-2024		Textual Information(1)
2	10454743	VINODKUMAR BHANWER SINGH	Non-Executive - Independent Director	Member	03-05-2024	29-04-2026	Textual Information(2)
3	08686876	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Member	03-05-2024		
4	02190018	MANOJKUMAR JAIN	Non-Executive - Non Independent Director	Member	03-05-2024		
5	11450105	VAISHALIBEN SANJAYBHAI JAIN	Non-Executive - Independent Director	Member	29-05-2026		

Text Block

Textual Information(1)	Rectification of an inadvertent typographical error in the date of appointment of Mr. Vivek Dinesh Nathwani: Mr. Vivek Dinesh Nathwani has been a Member and Chairman of the Audit Committee with effect from 03-05-2024, i.e., from the first meeting of the Committee. The previously stated date was due to an inadvertent typographical error and stands corrected.
Textual Information(2)	Inadvertent selection from the drop-down menu while updating the records, Mr. VinodKumar Bhanwer Singh was incorrectly designated as the Chairman of the Audit Committee instead of a Member. Mr. VinodKumar Bhanwer Singh has been a Member of the Audit Committee with effect from 03.05.2024, i.e., since the first meeting of the Committee. Hevresigned from the company on 29.04.2026

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	08686876	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Chairperson	03-05-2024		
2	09791683	VIVEK DINESH NATHWANI	Non-Executive - Independent Director	Member	03-05-2024		
3	02190018	MANOJKUMAR JAIN	Non-Executive - Non Independent Director	Member	03-05-2024		

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	10454743	VINODKUMAR BHANWER SINGH	Non-Executive - Independent Director	Chairperson	03-05-2024	29-04-2026	
2	08686876	JASMIN JAYKUMAR DOSHI	Non-Executive - Independent Director	Member	03-05-2024		
3	09342922	RISHABH SUNIL SINGHI	Executive Director	Member	03-05-2024		
4	03502561	VARUN MANOJKUMAR JAIN	Executive Director	Member	03-05-2024		
5	11450105	VAISHALIBEN SANJAYBHAI JAIN	Non-Executive - Independent Director	Chairperson	29-05-2026		

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
No records available							

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	03502561	VARUN MANOJKUMAR JAIN	Executive Director	Chairperson	03-05-2024		
2	09342922	RISHABH SUNIL SINGHI	Executive Director	Member	03-05-2024		
3	10454743	VINODKUMAR BHANWER SINGH	Non-Executive - Independent Director	Member	03-05-2024	29-04-2026	
4	11450105	VAISHALIBEN SANJAYBHAI JAIN	Non-Executive - Independent Director	Member	29-05-2026		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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*
1	27-03-2026			Yes	6	6	3
2	29-04-2026	32		Yes	6	5	2
3	05-05-2026	5	Rectify an inadvertent typographical error in the date of Board meeting	Yes	6	6	3
4	29-05-2026	23		Yes	6	6	3
5	10-06-2026	11		Yes	6	6	3
6	27-06-2026	16		Yes	6	6	3
7	30-06-2026	2		Yes	6	6	3

Annexure I

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	Reson 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 men atte t me (o th Boa Dire
1	Audit Committee	12-02-2026				Yes	4	4	3	
2	Audit Committee	29-05-2026	105			Yes	4	4	3	
3	Audit Committee	27-06-2026	28			Yes	4	4	3	
4	Nomination and remuneration committee	27-03-2026				Yes	3	3	2	
5	Nomination and remuneration committee	09-06-2026	73			Yes	3	3	2	
6	Stakeholders Relationship Committee	24-01-2026				Yes	4	4	2	
7	Stakeholders Relationship Committee	29-05-2026	124			Yes	4	4	2	
8	Corporate Social Responsibility Committee	05-03-2026				Yes	3	3	1	
9	Corporate Social Responsibility Committee	29-05-2026	84			Yes	3	3	1	

Annexure I

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 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.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Shikha Ranjan
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
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
No records available	

Signatory Details

Name of signatory	Shikha Ranjan
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	01-08-2026

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

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

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	Income tax Department	25-02-2021	Under Proceeding	Under Proceeding
2	Income tax Department	25-02-2021	Under Proceeding	Under Proceeding
3	GST Department	05-07-2023	Under Proceeding	Under Proceeding
4	GST Department	09-11-2024	Under Proceeding	Under Proceeding