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	01-04-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	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?	false	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?	true	
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	true	
SCORE Registration ID	comv00506	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

Annexure I

Annexure I to be submit

I. Composit

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	true

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	Current status
1	Mr	VARUN MANOJKUMAR JAIN	03502561	Executive Director	Chairperson related to Promoter	MD	false				Active
2	Mr	RISHABH SUNIL SINGHI	09342922	Executive Director	Not Applicable		false				Active
3	Mr	MANOJKUMAR JAIN	02190018	Non-Executive - Non Independent Director	Not Applicable		false				Active
4	Mr	VIVEK DINESH NATHWANI	09791683	Non-Executive - Independent Director	Not Applicable		false				Active
5	Mrs	JASMIN JAYKUMAR DOSHI	08686876	Non-Executive - Independent Director	Not Applicable		false				Active
6	Mr	VINODKUMAR BHANWER SINGH	10454743	Non-Executive - Independent Director	Not Applicable		false				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						true	
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		
2	10454743	VINODKUMAR BHANWER SINGH	Non-Executive - Independent Director	Member	03-05-2024		
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		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
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						true	
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		
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		

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						true	
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		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
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	17-07-2025			true	6	3	0
2	20-08-2025	33		true	6	6	3
3	21-08-2025	0		true	6	6	3
4	01-09-2025	10		true	6	6	3
5	04-09-2025	2		true	6	4	1
6	10-09-2025	5		true	6	6	3
7	13-09-2025	2		true	6	6	3
8	19-09-2025	5		true	6	6	3
9	22-09-2025	2		true	6	6	3
10	23-09-2025	0		true	6	4	1
11	27-09-2025	3		true	6	6	3
12	10-10-2025	12		true	6	3	0
13	14-11-2025	34		true	6	5	2
14	28-11-2025	13		true	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. mem atten th mee (oth tha Boar Direc
1	Audit Committee	20-08-2025				true	4	4	3	0
2	Audit Committee	21-08-2025	0			true	4	4	3	0
3	Audit Committee	25-08-2025	3			true	4	4	3	0
4	Audit Committee	10-09-2025	15			true	4	4	3	0
5	Audit Committee	19-09-2025	8			true	4	4	3	0
6	Audit Committee	14-11-2025	55			true	4	4	3	0
7	Nomination and remuneration committee	13-09-2025				true	3	3	2	0
8	Stakeholders Relationship Committee	13-09-2025				true	4	4	2	0
9	Stakeholders Relationship Committee	27-09-2025	13			true	4	4	2	0
10	Corporate Social Responsibility Committee	13-09-2025				true	3	3	1	0

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
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.	true
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.	true
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	VARUN MANOJKUMAR JAIN
2	Designation	Managing Director

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		false
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		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	VARUN MANOJKUMAR JAIN
Designation of person	Managing Director
Place	Bhayla
Date	08-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	6
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