

General information about company		
Scrip code	000000	Enter the quarter ended date only
NSE Symbol	PRECOT	
MSEI Symbol	NA	
ISIN	INE283A01014	
Name of the entity	Precot 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	30-06-2025	
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?	Yes	
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	<div>Add Notes</div>
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?	No	<div>Add Notes</div>
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	p00551	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

Annexure 1																			
Annexure 1 to be submitted by NSE entity on quarterly basis																			
1. Composition of Board of Directors																			
Whether Director is Independent Director?										Whether Director is Independent Director?									
No										Yes									
Detailed description of Director under section 102 of the Companies Act, 2013																			
Sr. No.	Sl. No.	Name of the Director	DOB	Gender	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Birth	Whether the Director is Independent?	Date and Date of Appointment	Duration of Appointment	Details of Appointment	Current Status	Whether general resolution passed (Under Reg. 17(2)(b) of Listing Regulations)	Date of passing general resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Number of Independent Directors on Board of the Company
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.	16.	17.	18.	19.	20.
1.	101	Mr. Anil Kumar	1975-03-15	Male	Executive Director	Non-Executive Director	Executive Director	1975-03-15	No	1975-03-15	1975-03-15	1975-03-15	Active	No	1975-03-15	1975-03-15	1975-03-15	1975-03-15	1
2.	102	Mr. Anil Kumar	1975-03-15	Male	Executive Director	Non-Executive Director	Executive Director	1975-03-15	No	1975-03-15	1975-03-15	1975-03-15	Active	No	1975-03-15	1975-03-15	1975-03-15	1975-03-15	1
3.	103	Mr. Anil Kumar	1975-03-15	Male	Executive Director	Non-Executive Director	Executive Director	1975-03-15	No	1975-03-15	1975-03-15	1975-03-15	Active	No	1975-03-15	1975-03-15	1975-03-15	1975-03-15	1
4.	104	Mr. Anil Kumar	1975-03-15	Male	Executive Director	Non-Executive Director	Executive Director	1975-03-15	No	1975-03-15	1975-03-15	1975-03-15	Active	No	1975-03-15	1975-03-15	1975-03-15	1975-03-15	1
5.	105	Mr. Anil Kumar	1975-03-15	Male	Executive Director	Non-Executive Director	Executive Director	1975-03-15	No	1975-03-15	1975-03-15	1975-03-15	Active	No	1975-03-15	1975-03-15	1975-03-15	1975-03-15	1
6.	106	Mr. Anil Kumar	1975-03-15	Male	Executive Director	Non-Executive Director	Executive Director	1975-03-15	No	1975-03-15	1975-03-15	1975-03-15	Active	No	1975-03-15	1975-03-15	1975-03-15	1975-03-15	1
7.	107	Mr. Anil Kumar	1975-03-15	Male	Executive Director	Non-Executive Director	Executive Director	1975-03-15	No	1975-03-15	1975-03-15	1975-03-15	Active	No	1975-03-15	1975-03-15	1975-03-15	1975-03-15	1
8.	108	Mr. Anil Kumar	1975-03-15	Male	Executive Director	Non-Executive Director	Executive Director	1975-03-15	No	1975-03-15	1975-03-15	1975-03-15	Active	No	1975-03-15	1975-03-15	1975-03-15	1975-03-15	1
9.	109	Mr. Anil Kumar	1975-03-15	Male	Executive Director	Non-Executive Director	Executive Director	1975-03-15	No	1975-03-15	1975-03-15	1975-03-15	Active	No	1975-03-15	1975-03-15	1975-03-15	1975-03-15	1
10.	110	Mr. Anil Kumar	1975-03-15	Male	Executive Director	Non-Executive Director	Executive Director	1975-03-15	No	1975-03-15	1975-03-15	1975-03-15	Active	No	1975-03-15	1975-03-15	1975-03-15	1975-03-15	1

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00002963	Vijay Raghunath	Non-Executive - Independent Director	Chairperson	01-06-2018		
2	01829277	Arun Selvaraj	Non-Executive - Independent Director	Member	01-09-2022		
3	09232643	Vinay Balaji Naidu	Non-Executive - Independent Director	Member	01-09-2022		
4	00102091	Venkatraman Prakash	Non-Executive - Independent Director	Member	01-06-2024		
5	00170190	Suguna Ravichandran	Non-Executive - Independent Director	Member	01-06-2024		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01829277	Arun Selvaraj	Non-Executive - Independent Director	Chairperson	01-06-2023		
2	00002963	Vijay Raghunath	Non-Executive - Independent Director	Member	01-06-2024		
3	09232643	Vinay Balaji Naidu	Non-Executive - Independent Director	Member	01-06-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	09232643	Vinay Balaji Naidu	Non-Executive - Independent Director	Chairperson	01-06-2023		
2	00001884	Ashwin Chandran	Executive Director	Member	01-04-2017		
3	01909559	Prashanth Chandran	Executive Director	Member	01-06-2016		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

Home

Validate

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				<div>Add Notes</div>			
Sr. No.	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*
<div>AddDelete</div>							
1	09-01-2025			Yes	9	8	4
2	12-02-2025	33		Yes	9	8	5
3	27-02-2025	14		Yes	9	5	3
4	23-05-2025	84		Yes	9	9	5

Prev

Next

* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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)
Add		Delete								
1	Audit Committee	12-02-2025				Yes	5	5	5	0
2	Audit Committee	23-05-2025	99			Yes	5	5	5	0
3	Nomination and remuneration committee	22-05-2025				Yes	3	3	3	0
4	Stakeholders Relationship Committee	07-02-2025				Yes	3	2	1	0
5	Stakeholders Relationship Committee	14-02-2025	6			Yes	3	3	1	0
6	Stakeholders Relationship Committee	19-03-2025	32			Yes	3	3	1	0

Prev

Next

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	S Kavitha
2	Designation	Company Secretary and

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		<div>Add Notes</div>
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

[Home](#)[Validate](#)

Signatory Details

Name of signatory	S Kavitha
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	26-07-2025

[Prev](#)

[Home](#)[Validate](#)

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					Add Notes
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
<div>AddDelete</div>					
1	RADIANCE TN SUNRISE ONE PRIVATE LIMITED	15-04-2025	0.00%	4.42%	4.42%