

General information about company									
Scr code	51295								
NSE Symbol									
SEBI Symbol									
ISIN	INE011C01020								
Name of the entity	IMEC Services Limited								
Date of start of financial year	01-04-2024								
Date of end of financial year	31-03-2025								
Reporting Quarter Type	Yearly								
Date of Quarter Ending	31-03-2025								
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								
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Fine or Penalty is Applicable to the entity?	No								
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								
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc. 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	#00254								
Reason For No SCORE ID									
Type of Submission	Original								
Remarks (website dissemination)									
Remarks for Exchange (not for Website Dissemination)									

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Textual Information(1)	
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I. Composition of Board of Directors									
Sr	Whether special resolution passed/deferred by 75% of Voting Regulations)	Date of passing of special resolution	Initial Date of appointment	Date of re-appointment	Date of re-election	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer to List of Living Regulations)	No of Directorship in listed entities including this listed entity (Refer to List of Living Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer to List of Living Regulations)
1	NA	29-06-2021				45.05	1	1	0
2	NA	09-03-2021			11-02-2025	48.22	1	1	2
3	NA	10-02-2022		12-08-2022			1	0	4
4	NA	11-03-2025				0.66	1	1	2

Text Block									
Textual Information(1)		As on March 31, 2025 the Board of Directors of the Company consists of Ms. Kamna Taleja - (DIN- 10874332) - Woman Independent Director (Non-Executive), Mr. Negendra Singh (DIN- 07756704) - Non-Executive Director (Non-Executive) and Mr. Rajesh Soni (DIN- 00574384) - Non-Executive Director. Ms. Swati Kushwah - (DIN- 08494474) - Woman Independent Director (Non-Executive) has tendered her resignation as Independent Director of the Company, due to health reason w.e.f 11.02.2025.							

Sl	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07756704	Negendra Singh	Non-Executive - Independent Director	Chairperson	29-06-2021		
	08049474	Swati Kushwah	Non-Executive - Independent Director	Member	09-03-2021	11-02-2025	
3	00574384	Rajesh Soni	Non-Executive - Non Independent Director	Member	12-08-2022		
4	10074332	Kamna Taleja	Non-Executive - Independent Director	Member	11-03-2025		
Risk Management Committee							

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							
Sr	DIN	Name of Committee	Category 1 of	Category 2 of	Date of	Date of	Remarks

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									
	Date(s) of meeting(s)	Maximum gap	Notes for	Whether	Total Number	Number of directors present*	No. of		

No.	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	07756704	Negendra Singh	Non-Executive - Independent Director	Chairperson	29-06-2021		
2	08494474	Swati Kushwah	Non-Executive - Independent Director	Member	09-03-2021	11-02-2025	
3	00574384	Rajesh Soni	Non-Executive - Non Independent Director	Member	12-08-2022		
4	10874332	Kamna Taleja	Non-Executive - Independent Director	Member	11-03-2025		

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							

Risk Management Committee										
Whether the Risk Management Committee has a Regular Chairperson										
Sr	Name of Committee	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 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*	members attending the meeting (other than Board of Directors)
1	Audit	14.09.2020 to 14.09.2021	365			Yes	2	2	0	0

2	Audit Committee	06-02-2025	86		Yes	3	3	2	0
3	Audit Committee	11-03-2025	32		Yes	3	3	2	0
4	Stakeholders Relationship Committee	11-11-2024			Yes	3	3	2	0

5	remuneration committee	11-03-2025	119		Yes	3	3	2	0
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Annexure 1									
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Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	No.	Date(s) of meeting (if any) in previous quarter	Date(s) of meeting (if any) in current quarter	Maximum gap between any two consecutive quarters (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	11-11-2024					Yes	3	3	2
2		06-02-2025	06			Yes	3	3	2
3		11-03-2025	32			Yes	3	3	2

Annexure 1									
Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter date 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*
1	Audit Committee	11-11-2024				Yes	3	3	2
2	Audit Committee	06-02-2025	06			Yes	3	3	2
3	Audit Committee	11-03-2025	32			Yes	3	3	2
4	Stakeholders Relationship Committee	11-11-2024				Yes	3	3	2
5	Nomination and remuneration committee	11-03-2025	119			Yes	3	3	2

Annexure 1									
V. Affirmations									
Sr	Subject	Compliance status (Yes/No)	Compliance status (Yes/No)	Compliance status (Yes/No)	Compliance status (Yes/No)	Compliance status (Yes/No)	Compliance status (Yes/No)	Compliance status (Yes/No)	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes	Yes	Yes	Yes	Yes	Yes	Yes	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	Yes	Yes	Yes	Yes	Yes	Yes	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	Yes	Yes	Yes	Yes	Yes	Yes	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 100 listed entities)	NA	NA	NA	NA	NA	NA	NA	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	Yes	Yes	Yes	Yes	Yes	Yes	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	Yes	Yes	Yes	Yes	Yes	Yes	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Annexure 1									
Sr	Subject	Compliance status	Compliance status	Compliance status	Compliance status	Compliance status	Compliance status	Compliance status	Compliance status
1	Name of signatory	Adnan Kanchhala	Adnan Kanchhala	Adnan Kanchhala	Adnan Kanchhala	Adnan Kanchhala	Adnan Kanchhala	Adnan Kanchhala	Adnan Kanchhala
2	Designation	Company Secretary and Compliance Officer	Company Secretary and Compliance Officer	Company Secretary and Compliance Officer	Company Secretary and Compliance Officer	Company Secretary and Compliance Officer	Company Secretary and Compliance Officer	Company Secretary and Compliance Officer	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)									
I. Disclosure on website in terms of LODR Regulation									
Sr	Item	Compliance status (Yes/No/NA)	Web address	Compliance status (Yes/No/NA)	Compliance status (Yes/No/NA)	Compliance status (Yes/No/NA)	Compliance status (Yes/No/NA)	Compliance status (Yes/No/NA)	Compliance status (Yes/No/NA)
1.1	Details of business	Yes	https://imecservices.in/about.html	Yes	Yes	Yes	Yes	Yes	Yes
1.2	Memorandum of Association and Articles of Association	Yes	https://www.imecservices.in/MOA_AOA_of_the_Company.pdf	Yes	Yes	Yes	Yes	Yes	Yes
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://www.imecservices.in/DirectorsProfile.html	Yes	Yes	Yes	Yes	Yes	Yes