

Avonmore Capital & Management Services Ltd.

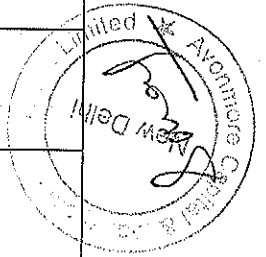
General information about company	
Scrip code	511589
NSE Symbol	
MSEI Symbol	
ISIN	INE323B01016
Name of the entity	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



1. Name of the Listed Entity: Avonmore Capital & Management Services Ltd

2. Quarter Ending: 31 March 2022

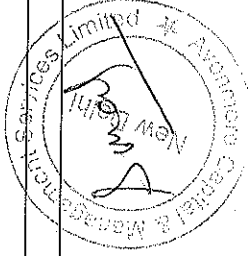
1. Composition of Board of Directors												
Title (Mr./Ms)	Name of the Director	PANs and DIN	Category (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)&	Date of Birth	Initial Date of appoint ment	Date of Re- appoint ment	Date of cessatio n	Tenure in months	No. of Directorship in listed entities including this listed entity (Refer Regulations 25(1) of Listing Regulations)	No of Indepen dent Director ship in listed entities includin g this listed entity (Refer Regulati on 17A(1) of Listing Regulati ons	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulations 26(1) of Listing Regulations	No of post of Chairperso n in Audit/ Stakeholde r Committee held in listed entities including this entity (Refer Regulations 26(1) of Listing Regulations
Mr.	GOVIND PRASAD AGRAWAL	PAN: AAEPA937 2M; DIN: 00008429	Chairperson / Non Executive	09-09- 1954	19-03- 2007	-	-	-	3	2	4	1



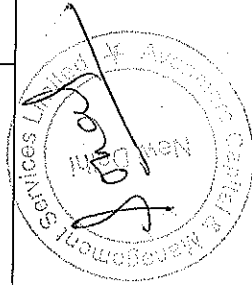
Ms.	ASHU GUPTA	PAN:AGYP G2196D DIN: 00007836	Non Executive	23-12- 1969	20-03- 2015	-	-	-	1	0	0	0	3
Mr.	ASHOK KUMAR GUPTA	PAN: AEUPG32 03M DIN: 02590928	Executive	25-06- 1965	31-12- 2011	-	-	31-12- 2021	1	0	1	0	0
Mr.	SHYAM SUNDER LAL GUPTA	PAN: AAHPG11 42Q DIN: 00044635	Independen t/Non Executive	28-09- 1933	30-07- 2008	-	-	29-09- 2019	2	2	2	2	2
Mr.	AJAY KUMAR	PAN:AEM PK5513J DIN: 01954049	Independen t/Non Executive	30-01- 1951	12-11- 2013	-	-	29-09- 2019	2	2	2	0	3
Mr.	BHUPINDER SINGH	DIN:00006 2754 PAN:AAM PS7576H	Independen t/Non Executive	10-07- 1939	27-09- 2019	-	-	-	3	3	0	0	1

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)§
1. Audit Committee	(i) Mr. Ajay Kumar, (ii) Mr. Shyam Sunder Lal Gupta (iii) Mr. Govind Prasad Agrawal	Chairperson/Independent/Non Executive Independent/ Non Executive Non Executive
2. Nomination & Remuneration Committee	(i) Mr. Ajay Kumar (ii) Mr. Shyam Sunder Lal Gupta (iii) Mr. Govind Prasad Agrawal	Chairperson/Independent/Non Executive Independent/ Non Executive Non Executive
3. Risk Management Committee	(Not applicable)	(Not applicable)



4. Stakeholders Relationship Committee		(i) Mr. Govind Prasad Agrawal (ii) Mr. Shyam Sunder Lal Gupta (iii) Mr. Ashok Kumar Gupta			Chairperson/Non Executive Independent/Non Executive Executive	
III. Meeting of Board of Directors						
Date(s) of Meeting(If any) in the previous quarter and current quarter in chronological order	Maximum gap between any two consecutive meetings in number of days	Whether requirement of Quorum met(Yes/no)	No. of Directors Present(All Directors including Independent Directors)	No. of Independent Directors attending the meeting		
27-10-2021		Yes	6	3		
12-11-2021		Yes	5	2		
11-02-2022	90 Days	Yes	6	3		
IV. Meeting of Committees						
Name of Committee	Date(s) of Meeting in the previous quarter and current quarter in chronological order	Maximum gap between any two consecutive meetings in number of days	Whether requirement of Quorum met	No. of Directors Present(All Directors including Independent Directors)	No. of Independent Directors attending the meeting	
Audit Committee	12.11.2021		Yes	3	2	
Audit Committee	11.02.2022	90	Yes	3	2	



Stakeholder Relationship committee	24.02.2022	Yes	3	1
Nomination and remuneration committee	12.11.2021	Yes	3	2

Annexure 1

V. Related Party Transactions

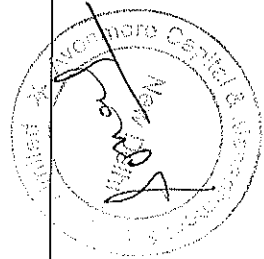
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure II

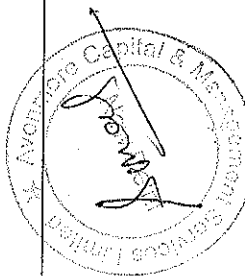
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

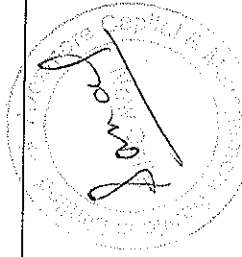
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address



1	Details of business	Yes	-	www.avonmorecapital.in
2	Terms and conditions of appointment of independent directors	Yes	-	www.avonmorecapital.in
3	Composition of various committees of board of directors	Yes	-	www.avonmorecapital.in
4	Code of conduct of board of directors and senior management personnel	Yes	-	www.avonmorecapital.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	-	www.avonmorecapital.in
6	Criteria of making payments to non-executive directors	Yes	-	www.avonmorecapital.in
7	Policy on dealing with related party transactions	Yes	-	www.avonmorecapital.in
8	Policy for determining 'material' subsidiaries	Yes	-	www.avonmorecapital.in
9	Details of familiarization programmes imparted to independent directors	Yes	-	www.avonmorecapital.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	-	www.avonmorecapital.in
11	email address for grievance redressal and other relevant details	Yes	-	www.avonmorecapital.in

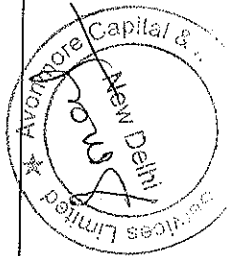


12	Financial results	Yes	-	www.avonmorecapital.in
13	Shareholding pattern	Yes	-	www.avonmorecapital.in
14	Details of agreements entered into with the media companies and/or their associates	NA	-	
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	-	
16	New name and the old name of the listed entity	Yes	-	www.avonmorecapital.in
17	Advertisements as per regulation 47 (1)	Yes	-	www.avonmorecapital.in
18	Credit rating or revision in credit rating obtained	NA	-	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	-	www.avonmorecapital.in
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	-	www.avonmorecapital.in
21	Materiality Policy as per Regulation 30	Yes	-	www.avonmorecapital.in
22	Dividend Distribution policy as per	NA	-	



	Regulation 43A (as applicable)		
23	It is certified that these contents on the website of the listed entity are correct	Yes	www.avonmorecapital.in

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

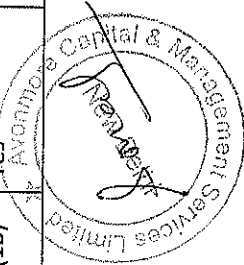
Annexure I

1	Name of signatory	SONAL
2	Designation	Company Secretary and Compliance Officer

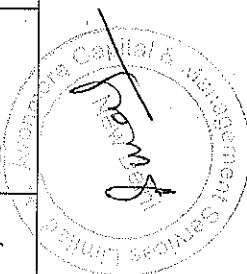
Annexure II

II. Annual Affirmations

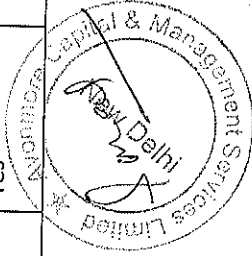
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	



3	Meeting of Board of directors	17(2)	Yes	-
4	Quorum of Board meeting	17(2A)	Yes	-
5	Review of Compliance Reports	17(3)	Yes	-
6	Plans for orderly succession for appointments	17(4)	Yes	-
7	Code of Conduct	17(5)	Yes	-
8	Fees/compensation	17(6)	Yes	-
9	Minimum Information	17(7)	Yes	-
10	Compliance Certificate	17(8)	Yes	-
11	Risk Assessment & Management	17(9)	Yes	-
12	Performance Evaluation of Independent Directors	17(10)	Yes	-
13	Recommendation of Board	17(11)	Yes	-
14	Maximum number of Directorships	17A	Yes	-
15	Composition of Audit Committee	18(1)	Yes	-
16	Meeting of Audit Committee	18(2)	Yes	-
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	-
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	-
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	-
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	-



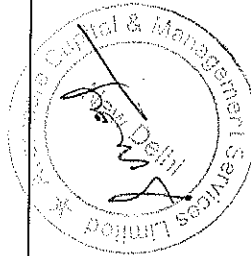
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	-
22	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	-
23	Meeting of Risk Management Committee	21(3A)	NA	-
24	Vigil Mechanism	22	Yes	-
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	-
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	-
27	Approval for material related party transactions	23(4)	Yes	-
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	-
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	-
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	-
31	Annual Secretarial Compliance Report	24(A)	Yes	-
32	Alternate Director to Independent Director	25(1)	NA	-
33	Maximum Tenure	25(2)	Yes	-
34	Meeting of independent directors	25(3) & (4)	Yes	-
35	Familiarization of independent directors	25(7)	Yes	-
36	Declaration from Independent Director	25(8) & (9)	Yes	-



37	D & O Insurance for Independent Directors	25(10)	NA	-
38	Memberships in Committees	26(1)	Yes	-
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	-
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	-
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	-

Annexure II

1	Name of signatory	SONAL
2	Designation	Company Secretary and Compliance Officer



Annexure-II

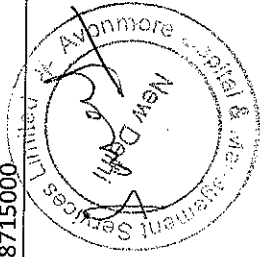
III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes

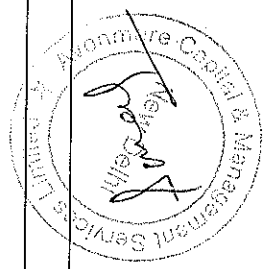
Annexure II

1	Name of signatory	SONAL
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Applicable	
Reason for Non Applicability		
i. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	167635000	148715000



Directors (including relatives) or any other entity controlled by them	0.00		0.00		
KMPs or any other entity controlled by them	0.00		0.00		
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By					
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)		
Promoter or any other entity controlled by them	Nil	0.00	0.00		
Promoter Group or any other entity controlled by them	Corporate Guarantee	0	137500000.00		
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00		
KMPs or any other entity controlled by them	Nil	0.00	0.00		
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by					
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months		
Promoter or any other entity controlled by them	Nil	0.00	0.00		
Promoter Group or any other entity controlled by them	Nil	0.00	0.00		
Directors (including relatives) or any other entity controlled by them	Nil	0.00	0.00		
KMPs or any other entity controlled by them	Nil	0.00	0.00		
(D) Additional Information					
ii. Affirmations					



Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	
Name	Shakti Singh		
Designation	CFO		
Place	New Delhi		
Date	18-04-2022		

Signatory Details

1	Name of signatory	SONAL
2	Designation	Company Secretary and Compliance Officer
3	Date	25.05.2022
4	Place	New Delhi

