

General information about company	
Scrip code	538922
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE029B01019
Name of the entity	Cosyn Limited
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
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 The Company had not acquired any Shares or voting rights in Unlisted Companies as on 30.09.2025
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 No Fines or penalties had levied against the Company as on 30.09.2025
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?	No During the period, Listed Entity not granted any loans/guarantees/comfort letter to Promoter or Promoter group/ any other Listed Entity controlled by them
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	C00463
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	VISHNU RAVI	ACPPR9483H	01144902	Executive Director	Chairperson	MD	15-02-1962
2	Mr	AERUVA BHOPAL REDDY	ADGPA4047G	01119839	Executive Director	Not Applicable		15-06-1962
3	Mrs	RAVI KASTURI	ACPPR9484A	01936068	Non-Executive - Non Independent Director	Not Applicable		26-11-1962
4	Mr	RAMA RAO KARUMANCHI	AEOPK0445B	07532854	Non-Executive - Independent Director	Not Applicable		01-01-1963
5	Mr	CHENNAIAH ATHOTA	ACDPA8351M	08577409	Non-Executive - Independent Director	Not Applicable		06-01-1961
6	Mr	SRINIVASU UGGIRALA	AAIPU9000C	01887291	Non-Executive - Independent Director	Not Applicable		15-06-1972

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-01-2015	15-01-2022			1	0	1	0			
2	NA		01-01-1998	12-08-2025			1	0	1	0			
3	NA		04-05-2015				1	0	0	0			
4	NA		30-05-2016	28-05-2021		52	1	1	1	1			
5	NA		05-09-2024			13	1	1	5	0			
6	NA		15-05-2025			5	1	1	1	1			

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	07532854	RAMA RAO KARUMANCHI	Non-Executive - Independent Director	Chairperson	14-08-2017		
2	01144902	VISHNU RAVI	Executive Director	Member	14-08-2017		
3	08577409	CHENNAIAH ATHOTA	Non-Executive - Independent Director	Member	05-09-2024		
4	01887291	SRINIVASU UGGIRALA	Non-Executive - Independent Director	Member	15-05-2025		

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	01887291	SRINIVASU UGGIRALA	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	07532854	RAMA RAO KARUMANCHI	Non-Executive - Independent Director	Member	14-08-2017		
3	01936068	RAVI KASTURI	Non-Executive - Non Independent Director	Member	14-08-2017		
4	08577409	CHENNIAH ATHOTA	Non-Executive - Independent Director	Member	05-09-2024		

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	01887291	SRINIVASU UGGIRALA	Non-Executive - Independent Director	Chairperson	15-05-2025		
2	07532854	RAMA RAO KARUMANCHI	Non-Executive - Independent Director	Member	14-08-2017		
3	01119839	AERUVA BHOPAL REDDY	Executive Director	Member	14-08-2017		
4	08577409	CHENNAIAH ATHOTA	Non-Executive - Independent Director	Member	05-09-2024		

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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	15-05-2025				Yes	6	6	3
2	28-05-2025		12		Yes	6	6	3
3		04-07-2025	36		Yes	6	6	3
4		31-07-2025	26		Yes	6	6	3
5		28-08-2025	27		Yes	6	6	3

Annexure 1

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	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)
1	Audit Committee	28-05-2025				Yes	4	4	3	3
2	Audit Committee	31-07-2025	63			Yes	4	4	3	3
3	Audit Committee	28-08-2025	27			Yes	4	4	3	3
4	Nomination and remuneration committee	15-05-2025				Yes	4	4	3	3
5	Nomination and remuneration committee	04-07-2025	49			Yes	4	4	3	3
6	Nomination and remuneration committee	31-07-2025	26			Yes	4	4	3	3

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	ANKITA GUPTA
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	ANKITA GUPTA
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
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

Signatory Details

Name of signatory	ANKITA GUPTA
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	23-10-2025

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 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	EPF	05-01-2018	Stay order issued on 16-01-2018	No further proceedings held
2	EPF	07-12-2022	Stay order issued on 31-01-2023	Hearing on 19-03-2025
3	ESIC	16-07-2014	Damages amounting to Rs. 7,11,377/- waived off by adjusting 30% amount of Rs. 2,13,420. Verdict issued on 02-12-2019	Verdict issued on 02-12-2019
4	ESIC	21-06-2019	ESIC, Advocate filed case against the verdict given for the above case no 22 of 2014 dated 02-12-2019	Under process
5	ESIC	07-01-2021	Attended hearing on 10-02-2025, next date of hearing is yet to confirm	Next date of hearing is yet to confirm
6	GST-PUNJAB	21-12-2023	Appeal to Appellate Authority submit on 20-03-2024	Appeal to Appellate Authority submit on 20-03-2024
7	GST-WEST BENGAL	13-12-2023	Sep-24 monthly list	31-03-2025
8	GST-WEST BENGAL	10-04-2023	October 2024 Monthly list	31-03-2025
9	GST-WEST BENGAL	13-12-2023	Ongoing in the monthly list of August 2024	31-03-2025
10	GST-WEST BENGAL	18-09-2023	Ongoing in the monthly list of August 2024	30-06-2025
11	GST-WEST BENGAL	10-04-2023	October 2024 Monthly list	31-03-2025
12	GST-WEST BENGAL	12-07-2024	Reply sent request for adjournment on 05-08-24 -four more weeks) (and against they sent notice on 12-11-2024 and reply sent on adjournment on 18-11-2024 for 6 weeks) (and again they sent show cause notice on 20-11-24 and to be reply on 23-12-2024	Heard on 10.02.2025, reserved for orders

