

General information about company		
Scrip code	000000	
NSE Symbol	DANGEE	
MSEI Symbol	NOTLISTED	
ISIN	INE688Y01022	
Name of the entity	Dangee Dums 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?	No	There is no 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
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	There is no imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III
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	There is no update on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comz00434	
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	NIKUL JAGDISHCHANDRA PATEL	AHKPP5769Q	01339858	Executive Director	Chairperson	MD	27-05- 1983
2	Mrs	FORAM NIKUL PATEL	ARPPP3587K	02017816	Non-Executive - Non Independent Director	Not Applicable		16-09- 1983
3	Mr	PRATIK ASHVINBHAI SHAH	AVGPS5043Q	08958012	Non-Executive - Independent Director	Not Applicable		04-11- 1980
4	Mr	SUCHIT KANDARP AMIN	AJDPA7532P	05334794	Non-Executive - Independent Director	Not Applicable		20-11- 1989
5	Mr	KETAN JAGDISHCHANDRA PATEL	AJAPP4175C	07408398	Non-Executive - Non Independent Director	Not Applicable		01-02- 1977
6	Mr	ATULKUMAR CHANDRAKANTBHAI PATEL	AMZPP4290L	09796668	Non-Executive - Independent Director	Not Applicable		22-05- 1982

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		13-08-2010	30-08-2022			2	1	2	2			
2	NA		30-06-2017	30-06-2017			1	0	1	0			
3	NA		11-11-2020	11-11-2020		55.5	1	1	2	1			
4	NA		14-08-2021	14-08-2021		46.5	1	1	2	0			
5	NA		28-05-2022	28-05-2022			1	0	0	0			
6	NA		12-08-2023	12-08-2023		22.5	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	09796668	ATULKUMAR CHANDRAKANTBHAI PATEL	Non-Executive - Independent Director	Chairperson	12-08-2023		
2	08958012	PRATIK ASHVINBHAI SHAH	Non-Executive - Independent Director	Member	11-11-2020		
3	05334794	SUCHIT KANDARP AMIN	Non-Executive - Independent Director	Member	28-05-2022		

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	08958012	PRATIK ASHVINBHAI SHAH	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	02017816	FORAM NIKUL PATEL	Non-Executive - Non Independent Director	Member	28-05-2022		
3	05334794	SUCHIT KANDARP AMIN	Non-Executive - Independent Director	Member	22-03-2022		

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	08958012	PRATIK ASHVINBHAI SHAH	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	02017816	FORAM NIKUL PATEL	Non-Executive - Non Independent Director	Member	19-12-2020		
3	05334794	SUCHIT KANDARP AMIN	Non-Executive - Independent Director	Member	22-03-2022		

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

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

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 the previous quarter	Date(s) of meeting (if any) in the current quarter	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	18-01-2025				Yes	6	6	3
2	12-02-2025		24		Yes	6	6	3
3	11-03-2025		26	The Meeting held on 11-03-2025 is a separate meeting of Independent Directors.	Yes	6	3	3
4		09-04-2025	28		Yes	6	6	3
5		05-05-2025	25		Yes	6	6	3
6		27-05-2025	21		Yes	6	6	3
7		30-06-2025	33		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	12-02-2025				Yes	3	3	3	0
2	Nomination and remuneration committee	27-02-2025	14			Yes	3	3	2	0
3	Stakeholders Relationship Committee	27-02-2025				Yes	3	3	2	0
4	Audit Committee	05-05-2025	66			Yes	3	3	3	0
5	Audit Committee	27-05-2025	21			Yes	3	3	3	0

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	Twinkle Chheda
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	Twinkle Chheda
Designation of person	Company Secretary and Compliance Officer
Place	Ahmedabad
Date	30-06-2025

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

