

Avonmore Capital & Management Services Ltd.

General information about company	
Scrip code	511589
NSE Symbol	AVONMORE
MSEI Symbol	NA
ISIN	INE323B01024
Name of the entity	AVONMORE CAPITAL & MANAGEMENT SERVICES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other



Registered Office : Level 5, Grande Palladium, 175 CST Road, Off BKC Kalina, Santacruz (E) Mumbai - 400 098 India, Tel. : +91 022 6643 7600
 Corp. Office : F-33/3, Okhla Industrial Area Phase-II, New Delhi-110020, India, Tel. : +91 11 4350 0700 Fax : +91 4350 0735
 CIN : L67190MH1991PLC417433 Email : delhi@almondz.com

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
----	-----------------	----------------------	-----	-----	-------------------------	-------------------------	-------------------------	---------------	---------------------------------------	--------------------------------	------------------------------	-----------------------------	----------------	---	------------------------------------	-----------------------------	------------------------	-------------------	--------------------------------	--	---	---	---

1	Mr	GOVIND PRASAD AGRAWAL	AAEP A937 2M	00008 429	Non-Executive - Non Independent Director	Chairperson		09-09-1954	No				Active	NA		19-03-2007				2	2	2	1
2	Mrs	ASHU GUPTA	AGYP G219 6D	00007 836	Non-Executive - Non Independent Director	Not Applicable		23-12-1969	No				Active	NA		20-03-2015				1	0	1	0
3	Mr	ASHOK KUMAR GUPTA	AEUP G320 3M	02590 928	Executive Director	Not Applicable	MD	25-06-1965	No				Active	NA		31-12-2011	31-12-2021			1	0	1	0
4	Mr	SATISH CHANDRA SINHA	ADSP S3128 C	03598 173	Non-Executive - Independent	Not Applicable		31-07-1952	No				Active	NA		14-08-2024	27-09-2024		60.00	2	2	3	1



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	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	30-03-2007	-	
2	00227058	NEELU JAIN	Non-Executive - Independent Director	Member	29-09-2024	-	
3	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	29-09-2024	-	
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	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Chairperson	30-03-2007	-	
2	02590928	ASHOK KUMAR GUPTA	Executive Director	Member	13-02-2012	-	
3	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Member	29-09-2024	-	
Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	02590928	ASHOK KUMAR GUPTA	Executive Director	Member	14-11-2017	-	
2	00008429	GOVIND PRASAD AGRAWAL	Non-Executive - Non Independent Director	Member	14-11-2017	-	
3	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Chairperson	29-09-2024	-	

Other Committee					
Sr	DIN Number	Name of Committee members	Name of Other Committee	Category 1 of Directors	Category 2 of Directors
1	02590928	ASHOK KUMAR GUPTA	Management Committee	Executive Director	Chairperson
2	00008429	GOVIND PRASAD AGRAWAL	Management Committee	Non-Executive - Non Independent Director	Member
3	00227058	NEELU JAIN	Non-Executive - Independent Director	Non-Executive - Independent Director	Member
4	03598173	SATISH CHANDRA SINHA	Non-Executive - Independent Director	Non-Executive - Independent Director	Member



III. Meeting of Board of Directors

Sr	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*
----	---	---	---------------------------------	---	--	---	--

1	14-08-2024	-	-		6	5	2
2	13-11-2024	90	-	Yes	6	6	3

IV. Meeting of Committees

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 committe e	Reason for not providing date	Whether requiremen t of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independe nt Director)	No. of Independent Directors attending the meeting*	No. of membe rs attendi ng the meetin g (other than Board of Director s)
----	-------------------	--	--	-----------------------------------	--	---	--	--	---	---



--	--	--	--	--	--	--	--	--	--	--

1	Audit Committee	14-08-2024	-	-	-	Yes	3	3	2	0
2	Audit Committee	13-11-2024	90	-	-	Yes	3	3	2	0
3	Nomination And Remuneration Committee	14-08-2024	-	-	-	Yes	3	3	2	0
4	Nomination And Remuneration Committee	13-11-2024	90	-	-	Yes	3	3	2	0
6	Committee For Further Issue Of Shares	06-12-2024	-	-	-	Yes	3	3	1	0

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
Date of the event	Brief details of the event	



V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)
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

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

Signatory Details

Name of signatory	SONAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	09-01-2024

