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General information about company

Scrip code		Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	RANJANPOLY	
ISIN	INE936V01013	
Name of the entity	RANJAN POLYSTERS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2026	
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	<input type="button" value="Add Notes"/>
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	<input type="button" value="Add Notes"/>

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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	Add Notes
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	r00434	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

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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		Add Notes																								
Whether the listed entity has a Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				No		Disqualification of Directors under section 164 of the Companies Act, 2013																				
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 (with reference 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 posts 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	Mr	MAHESH KUMAR BHIMSARIYA	AEEP82543M	00131930	Executive Director	Not Applicable	MD	02-09-1973	No				Active	NA		03-10-2003				1	0	0	0			
2	Mr	SAKET PARIKH	ABPP9761G	00105444	Executive Director	Not Applicable		28-12-1978	No				Active	NA		03-10-2003				1	0	0	0			
3	Mr	MOHIT KUMAR BHIMSARIA	AATP82897H	00389098	Executive Director	Not Applicable		16-02-1979	No				Active	NA		31-07-2009				1	0	1	0			
4	Mrs	SHAKUNTALA DEVI BHIMSARIYA	ABVP87101N	00547170	Non-Executive - Non Independent Director	Not Applicable		14-02-1953	No				Active	NA		30-05-2014				1	0	1	0			
5	Ms	SHUBHANGI JANIFER	ASPP1813M	09125625	Non-Executive - Independent Director	Not Applicable		06-03-1993	No				Active	NA		13-02-2023	13-02-2023		37.00	3	3	7	1			
6	Ms	KIRTI AGARWAL	BNGP1947N	09125391	Non-Executive - Independent Director	Not Applicable		29-02-1996	No				Active	NA		13-08-2025	13-08-2025		7.00	1	1	5	3			

[Home](#)[Validate](#)**Annexure 1****II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	09125391	KIRTI AGARWAL	Non-Executive - Independent Director	Chairperson	13-08-2025		
2	09125625	SHUBHANGI JANIFER	Non-Executive - Independent Director	Member	13-02-2023		
3	00389098	MOHIT KUMAR BHIMSARIA	Executive Director	Member	31-07-2009		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**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	09125625	SHUBHANGI JANIFER	Non-Executive - Independent Director	Chairperson	13-02-2023		
2	09125391	KIRTI AGARWAL	Non-Executive - Independent Director	Member	13-08-2025		
3	00547170	SHAKUNTALA DEVI BHIMSARIYA	Non-Executive - Non Independent Director	Member	30-05-2014		
4							

5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	09125625	SHUBHANGI JANIFER	Non-Executive - Independent Director	Chairperson	13-02-2023		
2	09125391	KIRTI AGARWAL	Non-Executive - Independent Director	Member	13-08-2025		
3	00547170	SHAKUNTALA DEVI BHIMSARIYA	Non-Executive - Non Independent Director	Member	30-05-2014		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							

4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						

4						
5						
6						
7						
8						
9						
10						

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be mandatorily filled for

1,2022 to September

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory Add Notes

Sr. No.	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*
Add Delete							
1	14-11-2025			Yes	6	6	2
2	10-02-2026	87		Yes	6	6	2

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* to be filled in only for the current quarter meetings

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	14-11-2025				Yes	3	3	2	0
2	Audit Committee	10-02-2026	87			Yes	3	3	2	0
3	Stakeholders Relationship Committee	14-11-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	10-02-2026	87			Yes	3	3	2	0

* to be filled in only for the current quarter meetings

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	CHITRA NARANIWAL
2	Designation	Company Secretary and

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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
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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

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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 LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		http://www.ranjanpolysters.com/about-us.asp
1.2	Memorandum of Association and Articles of Association	Yes		http://ranjanpolysters.com/Download.aspx
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		http://ranjanpolysters.com/Admin/Photo/26562026015656Details-of-Directorship-and-full-time-positions-held-by-Directors-in-body-corporates%20-%20Copy.pdf
2	Terms and conditions of appointment of independent directors	Yes		http://ranjanpolysters.com/Admin/Photo/16342022013445Code%20of%20Conduct%20of%20Independent%20Director.pdf
3	Composition of various committees of board of directors	Yes		http://ranjanpolysters.com/Admin/Photo/26012026020145Composition%20of%20Board%20of%20Directors%20Committees.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		http://www.ranjanpolysters.com/Admin/Photo/05452020114530CODE.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://www.ranjanpolysters.com/Admin/Photo/17212017032145VIGIL_MECHANISM_POLICY.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.ranjanpolysters.com/Admin/Photo/08142022011430NOMINATION_REMUNERATION%20POLICY.pdf
7	Policy on dealing with related party transactions	Yes		http://www.ranjanpolysters.com/Admin/Photo/13082025060837Policy%20on%20Related%20Party%20Transactions.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		http://www.ranjanpolysters.com/Admin/Photo/07522025065204Familiarisation_Programme.pdf
10	Email address for grievance redressal and other relevant details	Yes		http://www.ranjanpolysters.com/about-us.asp
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://www.ranjanpolysters.com/about-us.asp
12	Financial results	Yes		http://www.ranjanpolysters.com/Download.aspx
13	Shareholding pattern	Yes		http://www.ranjanpolysters.com/Download.aspx
14	Details of agreements entered into with the media companies and/or their associates	NA		

15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA		
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://ranjanpolysters.com/Download.aspx
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	NA		
20	Secretarial Compliance Report	NA		
21	Materiality Policy as per Regulation 30 (4)	Yes		http://www.ranjanpolysters.com/Admin/Photo/10152025021535Policy%20on%20Materiality%20events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		http://www.ranjanpolysters.com/Admin/Photo/10152025021535Policy%20on%20Materiality%20events.pdf
23	Disclosures under regulation 30(8)	Yes		http://ranjanpolysters.com/Download.aspx
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	NA		
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		http://www.ranjanpolysters.com/Download.aspx
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA		
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		http://ranjanpolysters.com/Admin/Photo/06032026030342Disclosure%20under%20Regulation%2046%20of%20SEBI%20LODR%202015.pdf
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		http://ranjanpolysters.com/Admin/Photo/06032026030342Disclosure%20under%20Regulation%2046%20of%20SEBI%20LODR%202015.pdf
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	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	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
21	Role of Nomination and Remuneration Committee	19(4)	Yes
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
24	Role of Stakeholders Relationship Committee	20(4)	Yes
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA

26	Meeting of Risk Management Committee	21(3A)	NA
27	Quorum of Risk Management Committee meeting	21(3B)	NA
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA
29	Vigil Mechanism	22	Yes
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
32	Approval for material related party transactions	23(4)	Yes
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
36	Alternate Director to Independent Director	25(1)	Yes
37	Maximum Tenure	25(2)	Yes
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
39	Meeting of independent directors	25(3) & (4)	Yes
40	Familiarization of independent directors	25(7)	Yes
41	Declaration from Independent Director	25(8) & (9)	Yes
42	Directors and Officers insurance	25(10)	Yes
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
44	Memberships in Committees	26(1)	Yes
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes
Any other information to be provided			

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Annexure II

1	Name of signatory
2	Designation

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CHITRA NARANIWAL

Company Secretary and Compliance Officer

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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	NA
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	CHITRA NARANIWAL
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	CHITRA NARANIWAL
Designation of person	Company Secretary and Compliance Officer
Place	BHILWARA
Date	16-04-2026

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