

Integrated Governance

GLOTTIS LIMITED

General information about company

Scrip code	544557	
NSE Symbol	GLOTTIS	
MSEI Symbol	NOTLISTED	
ISIN	INE0TQE01026	
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	31-12-2025	
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?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
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?	false	Company has not acquired any shares and or voting rights of other Company.
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?	true	
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?	false	There are no ongoing litigation with the Company as on date of 31.12.2025.
Risk management committee	false	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	COMG00724	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (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																
false																
Whether Chairperson is related to MD or CEO																
false																
Disqualification of Directors under section 164 of																
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	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	Dis
1	Mr	RAMKUMAR SENTHILVEL	07754138	Executive Director	Chairperson	MD	false				Active	NA		18-04-2022	23-05-2024	
2	Mr	KUTTAPPAN MANIKANDAN	07754137	Executive Director	Not Applicable	MD	false				Active	NA		18-04-2022	23-05-2024	
3	Mr	VIJAYA KUMARPARTHA SARATHY	07477048	Non-Executive - Independent Director	Not Applicable	Shareholder Director	false				Active	NA		31-08-2024	02-09-2024	
4	Mrs	ARUNA SUBBARAMAN	05210716	Non-Executive - Independent Director	Not Applicable	Shareholder Director	false				Active	NA		23-05-2024	23-05-2024	
5	Mr	NAVEEN MEHTA	10537349	Non-Executive - Independent Director	Not Applicable	Shareholder Director	false				Active	NA		23-05-2024	23-05-2024	
6	Mr	THIRUMAZHISAI PUTTAM SHRIDAR	02077641	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		09-02-2024	10-02-2024	

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10537349	NAVEEN MEHTA	Non-Executive - Independent Director	Chairperson	23-05-2024		
2	05210716	ARUNASUBBARAMAN	Non-Executive - Independent Director	Member	23-05-2024		
3	07477048	VIJAYA KUMARPARTHA SARATHY	Non-Executive - Independent Director	Member	31-08-2024		
4	07754137	KUTTAPPAN MANIKANDAN	Executive Director	Member	23-05-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07477048	VIJAYA KUMARPARTHA SARATHY	Non-Executive - Independent Director	Chairperson	31-08-2024		
2	05210716	ARUNASUBBARAMAN	Non-Executive - Independent Director	Member	31-08-2024		
3	10537349	NAVEEN MEHTA	Non-Executive - Independent Director	Member	23-05-2024		
4	02077641	THIRUMAZHISAI PUTTAM SHRIDAR	Non-Executive - Non Independent Director	Member	23-05-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05210716	ARUNASUBBARAMAN	Non-Executive - Independent Director	Chairperson	23-05-2024		
2	10537349	NAVEEN MEHTA	Non-Executive - Independent Director	Member	31-08-2024		
3	07754137	KUTTAPPAN MANIKANDAN	Executive Director	Member	31-08-2024		
4	07754138	RAMKUMAR SENTHILVEL	Executive Director	Member	23-05-2024		

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
No records available							

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07477048	VIJAYA KUMARPARTHA SARATHY	Non-Executive - Independent Director	Chairperson	31-08-2024		
2	02077641	THIRUMAZHISAI PUTTAM SHRIDAR	Non-Executive - Non Independent Director	Member	31-08-2024		
3	07754137	KUTTAPPAN MANIKANDAN	Executive Director	Member	23-05-2024		
4	07754138	RAMKUMAR SENTHILVEL	Executive Director	Member	23-05-2024		

Other Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true	
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
No records available						

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
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	18-07-2025			true	6	6	3
2	01-09-2025	44		true	6	5	3
3	12-09-2025	10		true	6	6	3
4	17-09-2025	4		true	6	6	3
5	22-09-2025	4		true	6	6	3
6	26-09-2025	3		true	6	5	2
7	27-10-2025	30		true	6	6	3
8	14-11-2025	17		true	6	6	3

Annexure I

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	18-07-2025				true	4	4	3	0
2	Audit Committee	01-09-2025	44			true	4	4	3	0
3	Audit Committee	12-09-2025	10			true	4	4	3	0
4	Audit Committee	27-10-2025	44			true	4	4	3	0
5	Audit Committee	14-11-2025	17			true	4	4	3	0
6	Nomination and remuneration committee	18-07-2025				true	4	4	3	0
7	Corporate Social Responsibility Committee	18-07-2025				true	4	4	1	0

Annexure I

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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	false
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)	Last quarter the CG report was not applicable to the company. Therefore it was not placed. As in the drop down option not applicable is not available, No has been selected. This report shall be placed before the Board at their ensuing Meeting.
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Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Nibedita Panda
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		false
Other details of cyber security incidence or breaches or loss of data event		
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
No records available		

Signatory Details

Name of signatory	Nibedita Panda
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	30-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	65
No. of investor complaints disposed off during the Quarter	65
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of 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 are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
No records available					

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Office of the Commercial Tax Officer, Chennai	Final Report for Short payment of GST and Interest on the same for FY 2019-20 and FY 2022-23.	14-11-2025	Non-remittance/short remittance of RCM on import of services for FY 2019-20, 2021-22, and 2022-23. Company has paid short payment of tax of Rs.23,45,081 along with interest of Rs. 63,31,220/- for the year 2019-20 and Rs.20,67,562 along with interest of Rs. 11,48,307/- for the year 2022-23 on 26.09.2025.	The financial impact of the aforesaid order is to the extent of the liability and interest as imposed i.e., Rs. 1.18 crore paid in the month of September 2025. There is no material impact on the operations or other activities of the Company due to the said order and further proceedings are concluded.

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
No records available				