

### General information about company

Scrip code	544557	
NSE Symbol	GLOTTIS	
MSEI Symbol	NOTLISTED	
ISIN	INE0TQE01026	
Name of the entity	GLOTTIS 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	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?	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	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?	Yes	
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 are no ongoing litigation with the Company as on date of 31.12.2025.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMG00724	
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

No

Whether Chairperson is related to MD or CEO

No

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	RAMKUMAR SENTHILVEL	AJPPR3107F	07754138	Executive Director	Chairperson	MD	08-12- 1977
2	Mr	KUTTAPPAN MANIKANDAN	ALTPM0858J	07754137	Executive Director	Not Applicable	MD	22-01- 1978
3	Mr	VIJAYA KUMARPARTHA SARATHY	ACKPV1771H	07477048	Non-Executive - Independent Director	Not Applicable	Shareholder Director	26-06- 1961
4	Mrs	ARUNA SUBBARAMAN	BXQPS6761J	05210716	Non-Executive - Independent Director	Not Applicable	Shareholder Director	02-12- 1965
5	Mr	NAVEEN MEHTA	ACVPN8992K	10537349	Non-Executive - Independent Director	Not Applicable	Shareholder Director	15-05- 1984
6	Mr	THIRUMAZHISAI PUTTAM SHRIDAR	BAXPS2590B	02077641	Non-Executive - Non Independent Director	Not Applicable		15-09- 1964

**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		18-04-2022	23-05-2024		45	1	0	1	0			
2	NA		18-04-2022	23-05-2024		45	1	0	2	0			
3	NA		31-08-2024	02-09-2024		17	1	1	1	0			
4	NA		23-05-2024	23-05-2024		20	1	1	4	1			
5	NA		23-05-2024	23-05-2024		20	1	1	4	1			
6	NA		09-02-2024	10-02-2024		23	1	0	0	0			

<b>Audit Committee Details</b>							
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	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		

<b>Nomination and remuneration committee</b>							
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	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		

<b>Stakeholders Relationship Committee</b>							
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	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		

<b>Risk Management Committee</b>							
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

<b>Corporate Social Responsibility Committee</b>							
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	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		

<b>Other Committee</b>						
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								
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	18-07-2025				Yes	6	6	3
2	01-09-2025		44		Yes	6	5	3
3	12-09-2025		10		Yes	6	6	3
4	17-09-2025		4		Yes	6	6	3
5	22-09-2025		4		Yes	6	6	3
6	26-09-2025		3		Yes	6	5	2
7		27-10-2025	30		Yes	6	6	3
8		14-11-2025	17		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	18-07-2025				Yes	4	4	3	0
2	Audit Committee	01-09-2025	44			Yes	4	4	3	0
3	Audit Committee	12-09-2025	10			Yes	4	4	3	0
4	Audit Committee	27-10-2025	44			Yes	4	4	3	0
5	Audit Committee	14-11-2025	17			Yes	4	4	3	0
6	Nomination and remuneration committee	18-07-2025				Yes	4	4	3	0

## Annexure 1

### 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 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)
7	Corporate Social Responsibility Committee	18-07-2025				Yes	4	4	1	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.	No
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Nibedita Panda
2	Designation	Company Secretary and Compliance Officer

**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.

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

<b>Investor Grievance Details</b>	
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 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.

