Integrated Filing-Governance

General information about company	
Scrip Code	532978
NSE Symbol	GMBREWS
MSEI Symbol	NOT LISTED
ISIN	INE749B01012
Name of the entity	GMBREWS TECHNOLOGIES LIMITED
Date of quarter of financial year	01-Apr-2024
Date of end of financial year	31-Mar-2025
Quarter ending date	31-Mar-2025
Date of Quarter Ending	31-Mar-2025
Quarter number	4
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 Business Responsibility and Sustainability Report is applicable to the entity?	Not Applicable
Whether Annexure I Part C of the SEBI Circular dated December 31, 2024 related to Secretarial Compliance Report is applicable to the entity?	Yes
Reason for Part C Annexure I Disclosure-Of Acquisition Of Shares Or Voting Rights In Unlisted Companies: Disclosure Not Applicable If Not Applicable	Not Applicable
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
Reason for Part D Annexure I Disclosure-Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	Not Applicable
Whether Annexure I Part E of the SEBI Circular dated December 31, 2024 related to Disclosure of Pre-Clearance Of Trades by Designated Employees is applicable to the entity?	Yes
Reason for Part E Annexure I Disclosure-Of Trades In Ongoing Trading Window Is Not Applicable To The Entity	Not Applicable
Whether Annexure I Part F of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Security Provided is applicable to the entity?	Yes
Reason for Part F Annexure I Disclosure-Of Loans/Guarantees/Comfort Letters/Security Provided Not Applicable To The Entity	Not Applicable
Risk management committee	Yes
Market Capitalization as per immediate previous financial year	Top 2000 listed entities
A SUMMARY TO Annexure 1	Yes
Whether company is SME?	No
Reason Why Not SME Co	
Type of Submission	Revision
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 explanation

Whether the listed entity has a Regular Chairperson: Yes

Whether Chairperson is related to MD or CEO: No

Title (Mr / Ms)	Name of the Director	PAN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is independent	Date of First Appointment in the company	Date of Cessation (after closure of financial year)
Mr.	P V Chandan	[illegible]	Executive Director		Chairperson	24-Feb-1989	No		
Mr.	K Venkatachalam	[illegible]	Non-Executive - Non-Independent Director		Not Applicable	14-Feb-1952	No		
Mrs.	Bhavya Chandran	[illegible]	Non-Executive - Non-Independent Director		Not Applicable	28-Jun-1965	No		
Mrs.	Vidya Sailesh Pilla	[illegible]	Non-Executive - Non-Independent Director		Not Applicable	19-Jun-1980	No		
Mr.	K.R.Nagaraman	[illegible]	Non-Executive - Independent Director		Chairperson	20-Jun-1953	Yes		
Mr.	Nagendrakumar Narasimha Murthy	[illegible]	Non-Executive - Independent Director		Not Applicable	11-May-1956	Yes		
Mr.	ALBERMAN,EGOR	[illegible]	Non-Executive - Independent Director		Not Applicable	27-Jun-1968	Yes		
Mr.	S.SRI LAKSHMI	[illegible]	Non-Executive - Independent Director		Not Applicable	28-May-1973	Yes		
Mr.	SHYYYLA SUBBARAO	[illegible]	Non-Executive - Independent Director		Not Applicable	16-May-1975	Yes		

Annexure I

II. Composition of Committees

Disclosure of notes on composition of Committees explanation

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Appointment	Date of Cessation	Remarks
00412274	Vijayalakshmi Narasimha	Non-Executive - Independent Director		Chairperson	03-Feb-2022		
02129010	Vidya Sailesh Pilla	Non-Executive - Non-Independent Director		Member	20-Jun-2022		
02000618	Bhavya Chandran	Non-Executive - Non-Independent Director		Member	26-May-2014		
00412274	Vijayalakshmi Narasimha	Non-Executive - Independent Director		Member	28-Sep-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: No

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Appointment	Date of Cessation	Remarks
02129010	K.R.Nagaraman	Non-Executive - Independent Director		Chairperson	03-Feb-2022		
02000618	Bhavya Chandran	Non-Executive - Non-Independent Director		Member	26-May-2014		
00412274	Vijayalakshmi Narasimha	Non-Executive - Independent Director		Member	28-Sep-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: No

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Appointment	Date of Cessation	Remarks
02000618	Bhavya Chandran	Non-Executive - Non-Independent Director		Chairperson	27-May-2017		
02129010	Vidya Sailesh Pilla	Non-Executive - Non-Independent Director		Member	06-Nov-2014		
00412274	Vijayalakshmi Narasimha	Non-Executive - Independent Director		Member	28-Sep-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson: Yes

DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Appointment	Date of Cessation	Remarks
00412274	P.V.Chandan	CEO		Chairperson	08-Nov-2014		
03963175	K.Venkatachalam	NED		Member	08-Nov-2014		
02129010	Vidya Sailesh Pilla	NED		Member	08-Nov-2014		
07000618	K.R.Nagaraman	ID		Member	28-Sep-2024		

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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 fulfilling Quorum criteria	Quorum met as per SEBI LODR criteria (Yes/No)	Total Number of directors as on date of the meeting
28-Nov-2024	91		Yes	6
12-Feb-2025	76		No	6
28-Mar-2025	45		Yes	6

Annexure I

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Notes for not fulfilling Quorum criteria	Quorum met as per SEBI LODR criteria (Yes/No)	Whether independent directors present (Yes/No)	Total Number of directors as on date of the meeting
Audit Committee	28-Nov-2024			Yes	Yes	3
Audit Committee	12-Feb-2025			Yes	Yes	3
Nomination and remuneration committee	12-Feb-2025			Yes	Yes	3
Nomination and remuneration committee	28-Mar-2025	43		Yes	Yes	3
Stakeholders Relationship Committee	28-Nov-2024			Yes	Yes	3
Stakeholders Relationship Committee	12-Feb-2025	76		Yes	Yes	3
Risk Management Committee	28-Nov-2024			Yes	Yes	3
Risk Management Committee	12-Feb-2025	98		Yes	Yes	3

Annexure I

V. Affiliations

Sr	Subject	Compliance status (Yes/No/NA)
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)	Yes
6	The committees are headed by the chairperson of their powers, roles and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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
8	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
9	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
10	Any comments/observations/advices if any are to be mentioned:	
11	Nil	

Annexure I

Sr	Subject	Compliance status (Yes/No/NA)
1	Name of signatory	Kalhavelan Pattu
2	Designation	Company Secretary and Compliance Officer

Details of Other security incidents

Whether as per Regulation 27(2)(ee) 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 incidents or breaches or loss of data or documents		
Number of cyber security incidents or breaches or loss of data or documents during the quarter		
Sr	Date of the cyber security incident	Brief details of the event

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 Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1.1	Details of business	Yes		https://www.ecofy.co.in/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.ecofy.co.in/
1.3	Brief profile of board of directors including directorship and full time positions in listed companies	Yes		https://www.ecofy.co.in/
1.4	Terms and conditions of appointment of independent directors	Yes		https://www.ecofy.co.in/
1.5	Composition of various committees of board of directors	Yes		https://www.ecofy.co.in/
1.6	Code of conduct of board of directors and senior management personnel	Yes		https://www.ecofy.co.in/
1.7	Details of establishment of vigil mechanism/ whistle blower policy	Yes		https://www.ecofy.co.in/
1.8	Criteria of making payments to non-executive directors	Yes		https://www.ecofy.co.in/
1.9	Policy on dealing with related party transactions	Yes		https://www.ecofy.co.in/
1.10	Policy for determining material subsidiaries	Yes		https://www.ecofy.co.in/
1.11	Details of familiarization programmes imparted to independent directors	Yes		https://www.ecofy.co.in/
1.12	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.ecofy.co.in/
1.13	Email address for grievance redressal and other relevant details	Yes		https://www.ecofy.co.in/
1.14	Financial results	Yes		https://www.ecofy.co.in/
1.15	Shareholding pattern	Yes		https://www.ecofy.co.in/
1.16	Details of agreements entered into with the media companies and/or their associates	No		
1.17	Schedule of analyst or institutional investor meet and presentation prepared and/or disclosed under SEBI (Listing Regulations, 2015)	Yes		https://www.ecofy.co.in/
1.18	Audio or video recordings and transcripts of post-earnings/conference calls	Yes		https://www.ecofy.co.in/
1.19	Nine years and the old name of the listed entity	NA		
1.20	Information under regulation 47 (1)	Yes		https://www.ecofy.co.in/
1.21	Audio recording in revision in credit rating obtained	Yes		https://www.ecofy.co.in/
1.22	Separate audited financial statements of each subsidiary of the listed entity	Yes		https://www.ecofy.co.in/
1.23	Secretarial compliance report	Yes		https://www.ecofy.co.in/
1.24	Materiality policy as per regulation 30 (4)	Yes		https://www.ecofy.co.in/
1.25	Disclosure of contact details of KMP who are authorized for the purpose of providing information to the stock exchanges in regulation 30(5)	Yes		https://www.ecofy.co.in/
1.26	Disclosures under regulation 30(6)	Yes		https://www.ecofy.co.in/
1.27	Statements of deviation(s) or variation(s) as specified in regulation 32	Yes		https://www.ecofy.co.in/
1.28	Dividend distribution policy as specified in regulation 43A (1)	Yes		https://www.ecofy.co.in/
1.29	Annual return as provided under section 92 of the Companies Act 2013	Yes		https://www.ecofy.co.in/
1.30	Employee benefit scheme disclosures framed in terms of SEBI (SBEB) Regulations, 2014	NA		
1.31	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.ecofy.co.in/
1.32	Compliance with regulation 46(2) with respect to accuracy of disclosures on the website and timely updation	Yes		https://www.ecofy.co.in/
1.33	Disclosure of notes on website in terms of Listing Regulations regulations			

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
2.1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2.2	Board Composition	17(1), 17(1A) & 17(1C), 17(1E) & 17(1F)	Yes	
2.3	Meeting Of Board Of Directors	17(2)	Yes	
2.4	Quorum of board meeting	17(2A)	Yes	
2.5	Review of Compliance Reports	17(3)	Yes	
2.6	Plans for orderly succession for appointments	17(4)	Yes	
2.7	Code of Conduct	17(5)	Yes	
2.8	Fees/compensation	17(6)	Yes	
2.9	Minimum Information	17(7)	Yes	
2.10	Compliance Certificate	17(8)	Yes	
2.11	Risk Assessment & Management	17(9)	Yes	
2.12	Performance Evaluation of Independent Directors	17(10)	Yes	
2.13	Recommendations of Board	17(11)	Yes	
2.14	Maximum number of Directorships	17A	Yes	
2.15	Composition of Audit Committee	18(1)	Yes	
2.16	Meetings of Audit Committee	18(2)	Yes	
2.17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
2.18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
2.19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
2.20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
2.21	Role of Nomination and Remuneration Committee	19(4)	Yes	
2.22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
2.23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
2.24	Role of Stakeholders Relationship Committee	20(4)	Yes	
2.25	Composition and role of risk management committee	21(1),(2),(2A)	Yes	
2.26	Meeting of Risk Management Committee	21(3,4)	Yes	
2.27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
2.28	Composition of Vigil Mechanism	22(1) & (2)	Yes	
2.29	Vigil Mechanism	22	Yes	
2.30	Policy for related party Transaction	23(1,5,6,7,8)	Yes	
2.31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
2.32	Approval for material related party transactions	23(4)	Yes	
2.33	Disclosure of related party Transactions on consolidated basis	23(9)	Yes	
2.34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
2.35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
2.36	Maximum Director to Independent Director	24(1)	Yes	
2.37	Maximum Tenure	24(3)	Yes	
2.38	Appointment, Re-appointment or removal of an Independent Director through Special Resolution and Explanatory Statement	24(A)	Yes	
2.39	Meeting of independent directors	24(3) & (4)	Yes	
2.40	Functionalities of independent directors	24(5)	Yes	
2.41	Declaration from Independent Director	24(6) & (8)	Yes	
2.42	Directors and Officers insurance	25(10)	Yes	
2.43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(9)	Yes	
2.44	Affirmation that no employee is being treated unfairly	26(6)	Yes	
2.45	Affirmation with compliance to code of conduct for members of Board of Directors and Senior management personnel	26(3)	Yes	
2.46	Policy with respect to Obligations of directors and senior management	26(3) & 26(5)	Yes	
2.47	Approval of the Board and shareholders for compensation or profit sharing to promoters with dealings in the activities of the listed entity	26(5)	Yes	
2.48	Vacancies in respect Key Managerial Personnel	26(6) & 26(6(2), 26(6(3)	Yes	
2.49	Any other information to be provided - Add Notes			

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
3.1	The listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
3.2	Any other information to be provided	

Annexure IV

Sr	Name of signatory	Designation
1	Kalhavelan Pattu	Company Secretary and Compliance Officer

Additional Half yearly Disclosures

Any Other Information For Disclosures of Loans/ Guarantees/ Comfort Letters/ Securities Provided	

I. Disclosure of Loans/ guarantees/comfort letters/securities provided in terms of SEBI (LODR) Regulations, 2015

Is the listed entity or any other listed entity or subsidiary of the listed entity directly or indirectly in			
Entity	Aggregate amount outstanding at the end of six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by the promoters			
Promoter Group or any other entity controlled by promoter group			
Directors (including relatives) or any other entity controlled by directors			
KMPs or any other entity controlled by them			
Subsidiaries			

II. Any guarantee provided/ letter/ lien/ security/ loan/ comfort/ provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Nature (guarantee/ letter/ security/ comfort/ loan/ lien)	Aggregate amount of guarantee/ security/ lien/ comfort/ loan/ provided	Balance outstanding at the end of six months
Promoter or any other entity controlled by the promoters			
Promoter Group or any other entity controlled by promoter group			
Directors (including relatives) or any other entity controlled by directors			
KMPs or any other entity controlled by them			
Subsidiaries			

III. Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Nature (guarantee/ letter/ security/ comfort/ loan/ lien)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by the promoters			
Promoter Group or any other entity controlled by promoter group			
Directors (including relatives) or any other entity controlled by directors			
KMPs or any other entity controlled by them			
Subsidiaries			

IV. Affirmations

Affirmations	Compliance Status
All loans (or other forms of debt), guarantees, comfort letters/ lien/ security provided by the listed entity or any other listed entity or subsidiary of the listed entity or any other entity where any of the directors of the listed entity or any of their relatives or any of the promoters or any of the promoter group, director(s) (including their relatives) key managerial personnel (including their relatives) or any other entity controlled by them, in the economic interest of the company?	
Name	
Designation	
Place	
Date	

Signatory Details

Name of signatory	Kalhavelan pattu
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	17-May- 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 lying 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 5 of Part A of Schedule III are given below:

Any Other Information For Disclosures of Acquisition of Shares or Voting Rights In Unlisted Companies	
Sr	Name of the unlisted company in which the acquisition of voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) after the acquisition	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) at the end of the quarter

Disclosure of Imposition of Fine or Penalty:

The details of imposition of fine or penalty during the quarter in terms of sub-para 2 of Part A of Schedule III are given below:

Any Other Information For Disclosures of Imposition of Fine or Penalty					
Sr	Name of the entity imposed fine or penalty	Date of imposition of fine or penalty	Brief details of the fine or penalty imposed	Details of the relevant regulation under which the fine or penalty imposed	Impact on financial, operations or other activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosures of Letters to Ongoing Tax Litigations or Disputes:

The updates on tax litigations or disputes in terms of sub-para 3 of Part A of Schedule III are given below. Detail with corresponding provisions of Annexure III of the Master Circular are given below.

Any Other Information For Disclosures of Letters to Ongoing Tax Litigations or Disputes					
Sr	Brief details of the matter(s)	Status of the matter(s)	Date of initiation of the litigation / dispute	Amount involved in the litigation / dispute as per tax demand	Current status of the litigation / dispute