

General information about company

Scip code	00000
NSE Symbol	
MSEI Symbol	ROBERT
ISIN	INE320V1010
Name of the entity	ROBERT RESOURCES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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							Textual Information(1)	
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	HANIF KASAMBHAI SHEKH	CBEPS9710A	07497812	Executive Director	Not Applicable	MD	20-03-1990
2	Mrs	SHEKH HASINA KASAMBHAI	BHPS4813N	07733184	Non-Executive - Non Independent Director	Not Applicable		26-11-1961
3	Mr	SOLANKI ASHVINBHAI NARANBHAI	BRGPS026N	08385976	Non-Executive - Independent Director	Not Applicable		01-06-1978
4	Mrs	JYOTI SURESHBHAI KANTARIYA	DRDPK7026M	08385987	Non-Executive - Independent Director	Not Applicable		02-07-1987
5	Mrs	SOLANKI NITABEN ASHWINBHAI	HCOQPS427SE	08385993	Non-Executive - Independent Director	Not Applicable		06-11-1981

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

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	Term 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 previous regulation 17A(1)& 17A(3))	Number of memberships in Audit Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson of Audit/ Stakeholder Committee hold in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA	22-04-2016	31-03-2022	13-07-2023	86	0	0	0	0	0		
2	NA	31-03-2017			78	2	0	3	0			
3	NA	22-03-2019			54	2	2	4	1			
4	NA	22-03-2019			54	2	2	2	1			
5	NA	22-03-2019			54	1	1	1	0			

Text Block

Textual Information(1)	Note: Mr. Jimit Dilipbhai Parel (DIN:10309343) is appointed as Managing Director w.e.f. 01/10/2023. However the date being out of the reporting period, we can not mention.
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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	08385987	JYOTI SURESHBHAI KANTARIYA	Non-Executive - Independent Director	Chairperson	22-03-2019		
2	08385976	SOLANKI ASHVINBHAI NARANBHAI	Non-Executive - Independent Director	Member	22-03-2019		
3	07733184	SHEKH HASINA KASAMBHAI	Non-Executive - Non Independent Director	Member	15-09-2020		

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	08385993	SOLANKI NITABEN ASHWINBHAI	Non-Executive - Independent Director	Chairperson	22-03-2019		
2	08385976	SOLANKI ASHVINBHAI NARANBHAI	Non-Executive - Independent Director	Member	22-03-2019		
3	08385987	JYOTI SURESHBHAI KANTARIYA	Non-Executive - Independent Director	Member	22-03-2019		

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	08385976	SOLANKI ASHVINBHAI NARANBHAI	Non-Executive - Independent Director	Chairperson	22-03-2019		
2	08385993	SOLANKI NITABEN ASHWINBHAI	Non-Executive - Independent Director	Member	22-03-2019		
3	07733184	SHEKH HASINA KASAMBHAI	Non-Executive - Non Independent Director	Member	22-04-2016		

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

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

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

Annexure I

Annexure I								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	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 in the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-05-2023				Yes	5	5	3
2	30-05-2023		9		Yes	5	5	3
3		13-07-2023	43		Yes	4	4	3
4		07-08-2023	24		Yes	4	4	3
5		14-08-2023	6		Yes	4	4	3
6		03-09-2023	19		Yes	4	4	3

Annexure I

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	30-05-2023				Yes	3	3	2	0
2	Audit Committee	30-07-2023	60			Yes	3	3	2	0
3	Audit Committee	14-08-2023	14			Yes	3	3	2	0
4	Stakeholders Relationship Committee	30-05-2023				Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-08-2023	75			Yes	3	3	2	0
6	Nomination and remuneration committee	30-05-2023				Yes	3	3	3	0

Annexure I										
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	Nomination and remuneration committee	14-08-2023	75			Yes	3	3	3	0
8	Nomination and remuneration committee	03-09-2023	19			Yes	3	3	3	0

Annexure I

V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.	
1	Whether prior approval of audit committee obtained	NA		
2	Whether shareholder approval obtained for material RPT	NA		
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA		

Annexure I

VI. Affirmations				
Sr	Subject	Compliance status (Yes/No)	If status is No/Details of non-compliance may be given here.	
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		

Annexure I

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	Hasina Shekh
2	Designation	Director

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No/Details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III

Annexure III		
1	Name of signatory	Hasina Shekh
2	Designation	Director

Additional Half yearly Disclosure	
Applicability of disclosure	Applicable
Reason for Non Applicability	Textual Information(1)

I. Disclosure of Loans/guarantees/comfort letters/securities etc.refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	5000	30660050	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loans or any other form of debt availed by			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0

(C) 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	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			
Textual Information(2)			

II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, directors (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	ZEAL SOMANI		
Designation	CFO		
Place	Bhavangar		
Date	20-10-2023		

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
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Signatory Details

Signatory Details	
Name of signatory	Hasina Shekh
Designation of person	Director
Place	Bhavangar
Date	20-10-2023