General information about company		
Scrip code	5430	664
NSE Symbol	KAY	YNES
MSEI Symbol	NO	ΓLISTED
ISIN	INE	918Z01012
Name of the entity		YNES TECHNOLOGY INDIA IITED
Date of start of financial year	01-0	)4-2025
Date of end of financial year	31-0	03-2026
Reporting Quarter Type	Qua	rterly
Date of Quarter Ending	30-0	06-2025
Type of company	Equ	ity
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?	Yes	
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	There are no penalties or Fines imposed on the Listed Entity
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 tax litigations or disputes in the Listed Entity
Risk management committee	App	licable
Market Capitalisation as per immediate previous Financial Year	Тор	500 listed entities
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COI	MK00635
Reason For No SCORE ID		
Type of Submission	Rev	ision
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		
Annexure I		
Annexure I to be submitted by listed entity on quart	terly	basis

**I. Composition of Board of Directors** 

Disclosure of notes on composition of board of directors explanatory

Textual

Information(1)

									11110111	nation(1)	,			
							Whethe	r the listed er	ntity has a F	Regular Chairp	erson	Yes		
							W	hether Chairp	erson is rel	ated to MD or	CEO	Yes		
Sr	Title (Mr / Ms)	Na	ame of the Dire	ctor	PAN	ſ	DIN	Category 1 of	f directors	Category 2 of dia	rectors	Catego direc		Date of Birth
1	Mrs	Sa	avitha Rame	esh	AHQPS3	3290P	01756684	Executive	Director	Chairperson related to Promoter				04-03- 1972
2	Mr	Ram	esh Kunhik	annan	AGSPK2	.014Q	02063167	Executive 2	Director	Not Applica	able	M	1)	28-02- 1964
3	Mr	Jairam	Paravastu S	Paravastu Sampath		3518D	08064368	Executive 2	Director	Not Applica	able			09-12- 1964
4	Mr	An	up Kumar I	Bhat	AACPB8	3185B	06470857	Non-Exec Independent		Not Applica	able			21-02- 1957
5	Mr		Seeplaputhu hiramaswan		ABAPM	2429C	00348902	Non-Exec Independent		Not Applica	able			26-09- 1950
6	Mr	Al	exander Ko	shy	AGBPK5	5502C	07896084	Non-Exec Independent		Not Applica	able			15-07- 1960
7	Ms	Poor	rnima Ranga	anath	AEDPP3	8608L	00349450	Non-Exec Independent		Not Applica	able			23-03- 1970
8	Mr	Hei	nz Franz M	oitzi	ZZZZZ9	999Z	00323506	Non-Exec Independent	cutive -	Not Applica	able			05-07- 1956
						<b>C</b>		1 CD:						
	I. Composition of Board of Directors													
				Disqualific	ation of Di	irectors	under secti	on 164 of the	Companies	Act, 2013				
Sr	Whet	her the direc	ctor is disqualif	ied?	Start Date of	disqualif	ication	End Date of disc	<sub>qualification</sub>	Details of di	Details of disqualification (		Curren	t status
1		N	No										Active	
2			No .										Act	
3			No 										Act	
5			No  No										Act	
6			No										Act	
7			No										Act	
8		Ŋ	No										Act	ive
	·			, , , , , , , , , , , , , , , , , , ,						-			-	
					I.	Compo	sition of Bo	ard of Directo	ors					
re ] [R 1	Whether special esolution passed? defer Reg. 7(1A) of Listing gulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	including this listed entity (Refe	in listed entities including this listed entity [with reference to proviso to regulation	Number of membership in Audit/ Stakeholde Committee( including th listed entity (Refer Regulation 26(1) of Listing Regulations	in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation	Reaso for Cessati	p	ites for not roviding PAN	Notes no provid DII
	NA		28-03- 2008	15-09- 2023			1	0	0	0				
	NA		28-03- 2008	15-09- 2023			1	0	1	0				
	NA		10-03- 2018	01-04- 2022			1	0	1	0				
	NA		12-01- 2022	12-01- 2022		41.18	1	1	1	0				

Textual Information(1)			The special resolution under regulation 17(1A) of SEBI (LODR) was passed only at the Annual General Meeting held on 11 September 2025 which is in Quarter 2 of FY 2025-26. Since the listed entity is filing the revised corporate governance XBRL for the quarter ended 30 June 2025, cell S18 i.e., "Whether special reolution passed" with regard to Mr. Seeplaputhur Ganapathiramaswamy Murali should be "Not applicable". However XBRL utility is not validating when selecting Not applicable. Therefore the data filed with the special resolution dated as 11-09-2025.								
Tex	ktual Informat	ion(2)	Mr. Heinz Moitzi is foreign national and does not hold PAN								
Au	Audit Committee Details  Whether the Audit Committee has a Regular Chairperson Yes										
Sr	DIN Number	Name of Comn	mittee members		Category 1 of directors		Category 2 of directors		Date of Cessation	Remarks	
1	00348902	Seeplaputhur Ganapathiramas	wamy N	Iurali	Non-Executive - Independent Director		Chairperson	21-02-2022			
2	07896084	Alexander Kosh	у		Non-Executive - Independent Director		Member	21-02-2022			
3	06470857	Anup Kumar Bh	nat		Non-Executive - Independent Director	r	Member	21-02-2022			
4	02063167	Ramesh Kunhik	annan		Executive Director		Member	21-02-2022			
No	mination and	l remuneration (	committ	ee							
	Whet	her the Nomination	on and r	emunera	tion committee has a I	Regul	ar Chairperson	Yes			
Sr	DIN Number	Name of Commembers		Cate	gory 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	06470857	Anup Kumar Bl	hat		xecutive - ndent Director	Cha	irperson	21-02-2022			

Member

Member

Category 2 of directors

Chairperson

Member

Member

Member

Member

Category 2 of directors

Chairperson

Member

21-02-2022

31-10-2023

Date of

Appointment

21-02-2022

21-02-2022

15-05-2023

15-05-2023

31-10-2023

Date of

Appointment

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)

5

5

No. of

Independent

Directors

attending

the

meeting\*

21-02-2022

21-02-2022

Date of

Cessation

Remarks

Date of

Cessation

Remarks

Independent Director

Independent Director

Independent Director

Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes

Non-Executive -

Independent Director

Independent Director

Independent Director

Independent Director

Independent Director

Category 1 of directors

**Executive Director** 

Independent Director

Non-Executive -

Non-Executive -

Non-Executive -

Non-Executive -

Whether the Corporate Social Responsibility Committee has a Regular Chairperson

**Executive Director** 

Category 1 of directors

Non-Executive -

Non-Executive -

11-09-

5

Yes

NA

NA

NA

07896084

00349450

DIN

Number

07896084

08064368

07896084

00348902

00323506

DIN Number

01756684

06470857

Annexure 1

Sr.

No.

3

**III. Meeting of Board of Directors** 

Disclosure of notes on meeting of board of directors explanatory

Date(s) of

meeting (if

any) in the

current

quarter

07-05-2025

15-05-2025

Date(s) of

meeting

(Enter dates

of Previous

quarter and

Current

quarter in

chronological

order)

Date(s) of

meeting (if

any) in the

previous

quarter

22-01-2025

27-01-2025

29-03-2025

**IV. Meeting of Committees** 

Name of

Committee

Committee

Corporate Social

Responsibility Committee

Subject

Designation

Name of signatory

16-01-2025

Sr

3

Sr

Alexander Koshy

Alexander Koshy

Alexander Koshy

Heinz Franz Moitzi

Ganapathiramaswamy Murali

Name of Committee members

Seeplaputhur

**Corporate Social Responsibility Committee** 

Savitha Ramesh

Anup Kumar Bhat

**Stakeholders Relationship Committee** 

Poornima Ranganath

Name of Committee members

Jairam Paravastu Sampath

21-02-

21-02-

2022

31-03-

2022

16-06-2023

21-02-

21-02-

2022

31-03-

2022

15-09-

2023

40.09

40.09

39

24.14

1

1

**Text Block** 

1

1

0

0

1

0

0

Textual

Information(2)

3	00348902	Seeplaputhur Ganapathiramaswamy Murali	Non-Executive - Independent Director	Member	31-10-2023						
Ri	Risk Management Committee										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00349450	Poornima Ranganath	Non-Executive - Independent Director	Chairperson	15-05-2023						
2	01756684	Savitha Ramesh	Executive Director	Member	15-05-2023						
3	02063167	Ramesh Kunhikannan	Executive Director	Member	15-05-2023						
4	08064368	Jairam Paravastu Sampath	Executive Director	Member	15-05-2023						
5	06470857	Anup Kumar Bhat	Non-Executive -	Member	15-05-2023						

3	00348902	Seeplaputhur Ganapathiramaswamy Mu	ırali	Non-Executive - Independent Director	Member	21-02-2022	2				
Ot	Other Committee										
Sr	DIN Number	Name of Committee members	Na	ame of other committee	Category 1 of directors		Category 2 of directors		Remarks		
1	08064368	Jairam Paravastu Sampath		owing and Investment mittee	Executive Director		Chairperson				
2	01756684	Savitha Ramesh		owing and Investment mittee	Executive Director	Mem	ber				
3	02063167	Ramesh Kunhikannan		owing and Investment mittee	Executive Director	Mem	ber				
4	07896084	Alexander Koshy		owing and Investment mittee	Non-Executive - Ir Director	idependent	Mem	ber			
5	01756684	Savitha Ramesh	Fund	l Raising Committee	Executive Director		Chair	person			
6	02063167	Ramesh Kunhikannan	Fund	l Raising Committee	Executive Director		Mem	ber			
7	08064368	Jairam Paravastu Sampath	Fund	l Raising Committee	Executive Director		Mem	ber			
	Annexure 1										

Whether

requirement of

Quorum met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

**Annexure 1** 

Reason

for not

providing

date

Whether

requirement

of Quorum

met

(Yes/No)

Total Number

of Directors

as on date of

the meeting

8

8

Number of

Directors

Present (All

Directors

including

Independent

Director)

8

8

8

8

Textual

Information(1)

Total Number

of Directors in

the Committee

as on date of

the meeting

3

Yes

2

0

Yes

No

Brief details of

0

Notes for

not

providing

Date

Disclosure of notes on meeting of committees explanatory

Name of

other

committee

Maximum gap

between any two

consecutive (in

number of days)

60

38

Maximum

gap

between

any two

consecutive

(in number

of days)

	Audit Committee	27-01-2025			Y	⁄es	4	3	2	0
, .	Audit Committee	29-03-2025	60		Y	l'es	4	3	3	0
, ,	Audit Committee	15-05-2025	46		Y	<i>l</i> es	4	4	3	0
1	Nomination and remuneration committee	27-01-2025			Z	⁄es	3	2	2	0
Nomination and remuneration committee 14-05-202		14-05-2025	106		Y	⁄es	3	3	3	0
5	Stakeholders Relationship Committee	16-01-2025			Y	<i>l</i> es	3	3	2	0
					Annexu	re 1				
IV.	Meeting of C	ommittees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronologica order)	between any two consecutive (in number	Name of other committee	Reason for not providing date	Whether requiremer of Quorun met (Yes/No)	Committee	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	Stakeholders Relationship	14-05-2025	117			Yes	3	3	2	0

9	Corporate Social Responsibility Committee	14-05-2025	117			Yes	3	3	2		0
10	Risk Management Committee	16-01-2025				Yes	8	7	4		0
Text Block											
Tex	Textual Information(1)  To correct the inadvertent clerical error regarding date of Audit Committee meeting and attendance of directors in Nomination and Remuneration Committee and Corporate Social Responsibility committee										
	directors in Evoluntation and Eventureration Committee and Corporate Social Responsibility Committee										
					Annexu	re 1					
<b>V.</b> A	Affirmations										
Sr	Subject									Complian (Yes/No)	nce status
1	The compositio Regulations, 20		Directors is in t	erms of SEI	BI (Listing o	bligations a	nd disclosu	re requireme	nts)	Yes	
2	The compositio requirements) F				of SEBI(Lis	sting obligat	ions and di	sclosure		Yes	
3	The compositio requirements) F						ions and di	sclosure		Yes	
4	The compositio requirements) F						ions and di	sclosure		Yes	
5	The compositio requirements) F								es)	Yes	
6	The committee (Listing obligat					and respons	sibilities as	specified in S	SEBI	Yes	
7	The meetings o in SEBI (Listing						ucted in the	e manner as s	pecified	Yes	

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

No. of investor complaints pending at the beginning of Quarter

11-06-2025

100

No. of investor complaints received during the Quarter

Kaynes Holding Pte Ltd

Anuj Mehtha

**Annexure 1** 

Company Secretary and Compliance Officer

**Details of Cyber security incidence** 

Sr.		Date of the event	Brief details of the event						
	Signatory Details								
Name of signatory		Anuj Mehtha							
Designation of person		Company Secretary and Compliance Officer							
Place		Mysuru							
Date		15-10-2025							

**Investor Grievance Details** 

No. o	No. of investor complaints disposed off during the Quarter									
No. c	No. of investor complaints those remaining unresolved at the end of the Quarter									
D	Disclosure of Acquisition of	f Shares or V	Voting Rights in Unlisted (	Companies- The de	tails of acquisition o	f				
			anies during the quarter in	<b>-</b>						
	0 0	-	Schedule III are given bel		1					
Any	Other Information for Disclosure	of Acquisition	of Shares or Voting Rights in Un	listed 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) at the end of the quarter	as at				
1	Kaynes Holding Pte Ltd	03-06-2025	100	0	100					

0

100