

1. Name of listed entity : VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
 2. Quarter ending : JUNE 30, 2025

(Reg. 27(2))

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category Of Directors (Chairperson/Executive/Non-executive/Independent)	Initial Date of Appointment	Date of Re-Appointment	Date of cessation	* Tenure (Ind. Directors) Months	Date of Birth	No. of director ship in listed entities, incl. this listed entity (Reg. 17A(1))	No. of Independent director ship in listed entities, incl. this listed entity (Reg. 17A(1))	No. of memberships in Audit /stakeholder Committees incl. this entity (Reg. 26(1))	No. of post of Chairperson in Audit / Stakeholder committee held in listed entities including this entity (Reg. 26(1))
Mr	V. J. Jayaraman	PAN: ADSPJ0096J DIN: 00137340	Chairman Nonindependent Nonexecutive	26-08-1974				12-03-1942	1		Nil	Nil
Mr	J. Anand	PAN: ACBPA4631L DIN: 00137425	Executive	12-06-1995	01-10-2022			23-09-1971	1		Nil	Nil
Mr	D. Ranganathan	PAN: ACKPR5617A DIN: 00137566	Executive	24-06-2005	24-06-2022	23-06-2025		28-04-1952	1		2	Nil
Ms	Arthi Anand	PAN: ABRPA8936B DIN: 07151584	Non-executive Nonindependent	30-03-2015				11-05-1977	1		Nil	Nil
Mr	K. Narendra	PAN: AAGPN1354A DIN: 00412219	Nonexecutive - Independent	25-12-2015	25-12-2020		117	24-09-1951	2	2	2	2
Mr	T S V Rajagopal	PAN: ACFPR4457F DIN: 7148250	Nonexecutive-Independent	25-09-2024			12	09-07-1966	2	2	3	1
Mr	R. Gurubatham	PAN: ACLPG0253A DIN: 10746471	Nonexecutive-Independent	25-09-2024			12	03-07-1955	1	1	2	Nil
Mrs	Sasirekha Vengatesh	PAN: ANUPS2371K DIN: 07745957	Nonexecutive-Independent	25-09-2024			12	03-01-1967	1	1	1	Nil

Whether regular Chairperson appointed : Yes

Whether Chairperson is related to Managing Director / C E O : Yes

* Tenure would mean total period from which Independent Director is serving on Board of Directors in continuity without cooling off period.

II. Composition of Committees

Name of Committee	Whether regular Chair person appointed	Name of committee Members	Category (Chairperson, executive/Non-executive/ Independent / Nominee)	Date of Appointment	Date of cessation
1 Audit Committee	Yes	K. Narendra T.S.V. Rajagopal R. Gurubatham Sasirekha Vengatesh D. Ranganathan	Independent Independent Independent Independent Independent	25-09-2024 25-09-2024 25-09-2024 25-09-2024 25-09-2024	23-06-2025
2 Nomination & Remuneration Committee	Yes	K. Narendra T.S.V. Rajagopal R. Gurubatham Sasirekha Vengatesh	Independent Independent Independent Independent	25-09-2024 25-09-2024 25-09-2024 25-09-2024	
3 Risk management Committee (if applicable)		NA			
4 Stakeholders Relationship Committee	Yes	K. Narendra T.S.V. Rajagopal R. Gurubatham D. Ranganathan	Independent Independent Independent Executive	25-09-2024 25-09-2024 25-09-2024 25-09-2024	23-06-2025

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III. Meeting of Board of Directors

Date(s) of meeting in the previous quarter	Date(s) of Meeting in relevant quarter	Whether requirement of quorum met	Number of Directors as on date of meeting	Number of all Directors present	Number of Independent Directors attending	Maximum gap between any two consecutive
29-05-2025	07-08-2025	Yes	7	5	4	70

IV. Meeting of Committees

Date(s) of Meeting of the committee in relevant quarter	Whether requirement of quorum met (details)	Number of Directors in the Committee	Number of independent Directors attending	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (No. of days)
Audit Committee : 07-08-2025	Yes	4	4	29-05-2025	70

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The composition of the following Committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 a. Audit Committee, b. Nomination and Remuneration Committee, c. Stakeholders Relationship Committee,
 d. Risk management Committee (applicable to top 100 listed companies) - Not Applicable
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 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
- This report and / or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments / observations / advice of the Board of Directors are mentioned here:
 The previous report was placed before the Board of Directors at the Meeting on 07-08-2025. The Board noted the same.

Name & Designation : VKSWAMINATHAN
 Company Secretary / Compliance Officer

ANNEXURE III

Format to be submitted by listed entity at the end of six(6) months from the close of financial year.

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/ NA)
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
Presence of Chairperson of Audit Committee at Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of Nomination and Remuneration committee at the Annual general meeting	19 (3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the Annual general meeting	20 (3)	Yes
Whether Corporate Governance Report disclosed in Annual report	34 (3) & para C of Schedule V	Yes
Name & Designation	V.K. Swaminathan Company Secretary / Compliance Officer	

**MUFG Intime India Private Limited**

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8th October 2025

To
VEEJAY LAKSHMI ENGINEERING WORKS LTD
Sengalipalayam
N G G O Colony Post
Coimbatore
641022

Dear Sir/ Madam,

Sub: Investor Grievance Report for the quarter ended 30.09.2025.
Unit: VEEJAY LAKSHMI ENGINEERING WORKS LTD

Please refer the below investor grievance details for the period, starting from 01.07.2025 to 30.09.2025.

Investor grievance report for the quarter ended 30.09.2025						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Thanking You,

Yours faithfully,
For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)

S. Dhanalakshmi
Head – Coimbatore Branch

Part of MUFG Pension & Market Services

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