

General information about company	
Scrip code	544301
NSE Symbol	ODIGMA
MSEI Symbol	NOTLISTED
ISIN	INE054301028
Name of the entity	ODIGMA CONSULTANCY SOLUTIONS 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 Nil for this quarter hence selected No in the utility
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?	Yes
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	como00242
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

Yes

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	Vishal Ajitbhai Mehta		03093563	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-03-1974
2	Mr	Mathew Jose		08781735	Executive Director	Not Applicable	MD	25-09-1985
3	Mr	Laljibhai Lakhmanbhai Vora		00535626	Non-Executive - Non Independent Director	Not Applicable		01-06-1958
4	Mr	Shah Jigar Pradipchandra		08174430	Non-Executive - Independent Director	Not Applicable		13-09-1978
5	Ms	Anal Ruchir Desai		02636329	Non-Executive - Independent Director	Not Applicable		03-02-1979
6	Mr	Shah Jigar Rameshbhai		03609585	Non-Executive - Independent Director	Not Applicable		29-08-1974

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		25-02-2014				2	0	4	1			
2	NA		04-07-2020				1	0	1	0			
3	NA		29-05-2023				1	0	0	0			
4	NA		08-07-2024	08-07-2024		17.24	2	2	4	2			
5	NA		08-07-2024	08-07-2024		17.24	4	4	7	2			
6	NA		08-07-2024	08-07-2024		17.24	1	1	1	0			

Audit Committee Details							
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	08174430	Shah Jigar Pradipchandra	Non-Executive - Independent Director	Chairperson	29-07-2024		
2	02636329	Anal Ruchir Desai	Non-Executive - Independent Director	Member	29-07-2024		
3	03609585	Shah Jigar Rameshbhai	Non-Executive - Independent Director	Member	29-07-2024		
4	08781735	Mathew Jose	Executive Director	Member	29-07-2024		

Nomination and remuneration committee							
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	08174430	Shah Jigar Pradipchandra	Non-Executive - Independent Director	Chairperson	29-07-2024		
2	02636329	Anal Ruchir Desai	Non-Executive - Independent Director	Member	29-07-2024		
3	03093563	Vishal Ajitbhai Mehta	Non-Executive - Non Independent Director	Member	29-07-2024		

Stakeholders Relationship Committee							
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	03093563	Vishal Ajitbhai Mehta	Non-Executive - Non Independent Director	Chairperson	29-07-2024		
2	02636329	Anal Ruchir Desai	Non-Executive - Independent Director	Member	29-07-2024		
3	08174430	Shah Jigar Pradipchandra	Non-Executive - Independent Director	Member	29-07-2024		

Other Committee						
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	01-08-2025				Yes	6	6	3
2		11-11-2025	101		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	01-08-2025				Yes	4	4	3	0
2	Audit Committee	11-11-2025	101			Yes	4	4	3	0
3	Nomination and remuneration committee	01-08-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	17-11-2025	107			Yes	3	3	2	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.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Prachi Vijay Jain
2	Designation	Company Secretary and Compliance Officer

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	Prachi Vijay Jain
Designation of person	Company Secretary and Compliance Officer
Place	Gandhinagar
Date	23-01-2026

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 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	Assistant Commissioner of GST	The Company has received an Order in FORM GST DRC-07 under Section 73 of the CGST/SGST Act, 2017, dated 11.12.2025, determining the tax liability and levying penalty and interest aggregating to Rs.16.75 lakhs (comprising tax demand of Rs.8.94 lakhs, penalty of Rs.6.92 lakhs, and interest of Rs. 0.89 lakhs).	11-12-2025	Alleged disallowance of GST Input Tax Credit claimed in the GST return .The demand order is for the period from April 2021 to March 2022.	As per Section 16 of the CGST Act, 2017, a registered person is eligible to claim Input Tax Credit (ITC) on services used for business, subject to possession of a valid tax invoice or other prescribed tax-paying documents, and actual receipt of the services. The Company had reiterated this position in its additional submission filed in response to the SCN. Based on the Company's assessment, the aforesaid demand is not sustainable. The Company is evaluating all available options, including filing an appeal against the order, as it has been passed without adequately considering the crucial clarification provided under Section 16 of the CGST Act, 2017. The Company does not anticipate any material impact on its financials, operations, or other activities arising from this matter.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Joint Commissioner of Income Tax (Appeals)	10-12-2025	Alleged demand notice of Rs.2.83 Lakhs (Tax Amount Rs.1.80 Lakhs and Interest Amount Rs.1.03 Lakhs) from the Income Tax Officer (TDS) dated 11.11.2025. The Company has filed an application for rectification of the said order on 10 December 2025 before the Joint Commissioner of Income Tax (Appeals).	Ongoing
2	Assistant Commissioner of GST	11-12-2025	The Company is evaluating all available options, including filing an appeal against the order.	Company will file an appeal within the stipulated time period.

