

General information about company	
Scrip code	544483
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE111601014
Name of the entity	ICODEX PUBLISHING SOLUTIONS LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Half Yearly
Date of Quarter Ending	30-09-2025
Type of company	SME
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
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
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	comi00620
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 1. 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							Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																			
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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	Mr	Kamalakkannan Govindaraj	ATVPK8678A	08144289	Executive Director	Chairperson	MD	27-05-1982	No				Active	NA		28-05-2018					0	0	0	0			
2	Mr	Chetan Shankarlal Soni	ALUP50331B	00734127	Executive Director	Not Applicable		12-03-1978	No				Active	NA		28-05-2018					0	0	0	0			
3	Mr	Anand Pravin Pande	ANMPP1661M	07245254	Non-Executive - Non independent Director	Not Applicable		19-06-1981	No				Active	NA		22-12-2024					0	0	0	0			
4	Mr	Venkata Subbarao Kalva	AKKPK3028J	08043883	Non-Executive - Independent Director	Not Applicable		12-06-1978	No				Active	NA		05-06-2024			24		1	1	0	0			
5	Mrs	Shilpa Kiran Gududur	ATQP54914E	09067581	Non-Executive - Independent Director	Not Applicable		02-06-1980	No				Active	NA		05-06-2024			24		2	2	0	0			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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
1	09067581	Shilpa Kiran Gududur	Non-Executive - Independent Director	Chairperson	20-07-2024	
2	08043883	Venkata Subbarao Kalva	Non-Executive - Independent Director	Member	20-07-2024	
3	08144289	Kamalakkannan Govindaraj	Executive Director	Member	20-07-2024	

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
1	08043883	Venkata Subbarao Kalva	Non-Executive - Independent Director	Chairperson	20-07-2024	
2	09067581	Shilpa Kiran Gududur	Non-Executive - Independent Director	Member	20-07-2024	
3	07245254	Anand Pravin Pande	Non-Executive - Non Independent Director	Member	22-12-2024	

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
1	08043883	Venkata Subbarao Kalva	Non-Executive - Independent Director	Chairperson	20-07-2024	
2	09067581	Shilpa Kiran Gududur	Non-Executive - Independent Director	Member	20-07-2024	
3	00734127	Chetan Shankarlal Soni	Executive Director	Member	20-07-2024	

Risk Management Committee						
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
1						

Corporate Social Responsibility Committee						
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
1						

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors
1					

Annexure 1								
III. Meeting of Board of Directors								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	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 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		18-04-2025			Yes	5	5	2
2		13-05-2025	24		Yes	5	5	2
3		08-07-2025	55		Yes	5	4	2
4		04-08-2025	26		Yes	5	5	2
5		13-08-2025	8		Yes	5	4	2
6		14-08-2025	0		Yes	5	5	2

Annexure 1										
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)
1	Audit Committee	18-04-2025				Yes	3	3	2	0
2	Nomination and remuneration committee	18-04-2025				Yes	3	3	2	0
3	Stakeholders Relationship Committee	18-04-2025				Yes	3	3	2	0
4	Audit Committee	08-07-2025	80			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)	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MOHINI AJAY TALHAR
2	Designation	Compliance Officer

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the	

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, disclosed 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)	NA	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	NA	
7	Submission of Annual Secretarial Compliance Report	24A(2)	NA	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided				
Annexure III				
1	Name of signatory	MOHINI AJAY TALHAR		
2	Designation	Company Secretary and Compliance Officer		

Signatory Details	
Name of signatory	MOHINI AJAY TALHAR
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	11-10-2025

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 those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Add Notes
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	Income Tax Department – CPC Bengaluru	06-03-2024	AY 2023-24, Sec. 143(1)+143(1A); Demand ₹ 16,02,690 + Interest ₹ 3,36,546 = Total ₹ 19,39,236. Rectification u/s 154 filed.	Awaiting CPC Bengaluru order on rectification
2	Income Tax Department – CPC Bengaluru	02-06-2025	AY 2024-25, Sec. 143(1); Intimation issued with demand ₹ 53,87,530 (no interest). Response under disagreement filed.	Case under verification at CPC
3	NFAC / CIT(A)	04-09-2025	AY 2022-23, Appeal u/s 246A filed against order u/s 143(3).	Appeal admitted; awaiting hearing schedule before CIT(A).