

General information about company		
Scrip code	543277	
NSE Symbol	LXCHEM	
MSEI Symbol	NOTLISTED	
ISIN	INE576O01020	
Name of the entity	LAXMI ORGANIC INDUSTRIES 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	Not Applicable the reason being the Company has not acquired any shares or voting rights in Unlisted Companies during the Quarter ended December 31, 2025.
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	Not Applicable the reason being no Regulatory authority has imposed fine or Penalty for the quarter ended December 31, 2025.
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	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COML00262	
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	Ravi Vasudeo Goenka	AACPG2667D	00059267	Executive Director	Chairperson		11-02-1962
2	Mr	Rajan Venkatesh	AAAPV4007E	10057058	Executive Director	Not Applicable	CEO-MD	07-08-1975
3	Mr	Harshvardhan Goenka	ALYPG3514C	08239696	Executive Director	Not Applicable		30-04-1989
4	Mr	Rajeev Goenka	AEKPG0054J	00059346	Non-Executive - Non Independent Director	Not Applicable		04-08-1967
5	Mr	Manish Chokani	AAAPC6471H	00204011	Non-Executive - Non Independent Director	Not Applicable		14-10-1966
6	Ms	Sangeeta Singh	ANTPS7428L	06920906	Non-Executive - Independent Director	Not Applicable		10-12-1959
7	Mr	Rajeev Vaidya	AJOPV2898L	05208166	Non-Executive - Independent Director	Not Applicable		04-01-1958
8	Mr	Rajiv Banavli	FWZPB6966E	09128266	Non-Executive - Independent Director	Not Applicable		28-04-1958
9	Mr	Arun Todarwal	AAGPT5697L	00020916	Non-Executive - Independent Director	Not Applicable		16-06-1957
10	Mr	Vijay Ratnaparkhe	AAQPR0065C	03211521	Non-Executive - Independent Director	Not Applicable		22-02-1965

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
7	No				Active
8	No				Active
9	No				Active
10	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		15-05-1989				1	0	2	0			
2	NA		03-04-2023				1	0	0	0			
3	NA		24-11-2020				1	0	1	0			
4	NA		12-08-1994				1	0	0	0			
5	NA		31-07-2024				4	3	3	1			
6	NA		29-09-2017	29-07-2022		99.01	4	4	5	1			
7	NA		26-11-2020	25-11-2025		61.04	1	1	1	1			
8	NA		18-05-2021	18-05-2021		55.12	1	1	0	0			
9	NA		01-04-2024	01-04-2024		21	4	3	7	5			
10	NA		01-07-2024	01-07-2024		18	1	1	0	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	00020916	Arun Todarwal	Non-Executive - Independent Director	Chairperson	01-04-2024		Textual Information(1)
2	06920906	Sangeeta Singh	Non-Executive - Independent Director	Member	25-11-2020		
3	00059267	Ravi Vasudeo Goenka	Executive Director	Member	25-11-2020		

Sr Text Block	
Textual Information(1)	Mr. Arun Lalchand Todarwal was appointed as Chairperson effective from July 31, 2024; approved at the Board Meeting held on March 12, 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	06920906	Sangeeta Singh	Non-Executive - Independent Director	Chairperson	25-11-2020		
2	00204011	Manish Chokani	Non-Executive - Non Independent Director	Member	25-11-2020		Textual Information(1)
3	05208166	Rajeev Vaidya	Non-Executive - Independent Director	Member	25-11-2020		

Sr Text Block	
Textual Information(1)	Mr. Manish Chokhani completed his two terms of 10 years as an Independent Director of the Company at the 35th Annual General Meeting held on 30/07/2024 and is appointed as a Non-Executive Non-Independent Director of the Company effective from July 31, 2024, with the approval of Members at the said AGM.

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	05208166	Rajeev Vaidya	Non-Executive - Independent Director	Chairperson	21-05-2024		
2	00059267	Ravi Vasudeo Goenka	Executive Director	Member	25-11-2020		
3	08239696	Harshvardhan Goenka	Executive Director	Member	25-11-2020		
4	00204011	Manish Chokani	Non-Executive - Non Independent Director	Member	25-11-2020		

Risk Management Committee							
Whether the Risk Management 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	09128266	Rajiv Banavli	Non-Executive - Independent Director	Chairperson	18-05-2021		Textual Information(1)
2	03211521	Vijay Ratnaparkhe	Non-Executive - Independent Director	Member	26-07-2024		Textual Information(2)
3	10057058	Rajan Venkatesh	Executive Director	Member	20-04-2023		
4	08239696	Harshvardhan Goenka	Executive Director	Member	25-11-2020		

Sr Text Block	
Textual Information(1)	Mr. Rajiv Banavali was appointed as the Chairperson effective from the date of the Board Meeting held on July 26, 2024.
Textual Information(2)	Mr. Vijay Ratnaparkhe was appointed as a Member effective from the date of the Board Meeting held on July 26, 2024.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00059267	Ravi Vasudeo Goenka	Executive Director	Chairperson	25-11-2020		
2	06920906	Sangeeta Singh	Non-Executive - Independent Director	Member	25-11-2020		
3	00059346	Rajeev Goenka	Non-Executive - Non Independent Director	Member	25-11-2020		

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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	28-07-2025				Yes	10	10	5
2		29-10-2025	92		Yes	10	10	5

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	09-07-2025				Yes	3	3	2	0
2	Audit Committee	28-07-2025	18			Yes	3	3	2	0
3	Stakeholders Relationship Committee	25-07-2025				Yes	4	2	0	0
4	Audit Committee	09-10-2025	75			Yes	3	3	2	0
5	Audit Committee	29-10-2025	19			Yes	3	3	2	0
6	Nomination and remuneration committee	28-10-2025				Yes	3	3	2	0

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)
7	Stakeholders Relationship Committee	28-10-2025				Yes	4	4	1	0
8	Risk Management Committee	27-10-2025				Yes	4	3	1	0
9	Corporate Social Responsibility Committee	29-10-2025	1			Yes	3	3	1	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)	Yes
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	Aniket Hirpara
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	Aniket Hirpara
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-01-2026

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 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	Commissioner of CGST and Cx (Appeals)	09-07-2025	SCN was received against EOU Refund Application filed for Rs.0.53 Crores	Appeal filed before Commissioner. Matter not yet heard
2	Commissioner of CGST and Cx (Appeals)	09-07-2025	SCN was received against EOU Refund Application filed for Rs.0.52 Crores	Appeal filed before Commissioner. Matter not yet heard
3	Commissioner of CGST and Cx (Appeals)	09-07-2025	SCN was received against Leasehold Rights Transfer Refund Application filed for Rs.1.19 Crores	Appeal filed before Commissioner. Matter not yet heard
4	Joint Commissioner (Adjudication) of CGST and Central Excise & Service Tax	08-04-2025	ITC availed on IPO Expenses & TR 6 Challan for Rs.30.30 Crores rejected in GST Audit	Hearing concluded and final order dated 22/08/2025 has been passed against the company. The Company has filed an appeal on 19/11/2025 as specified in point 5 below. The matter is concluded accordingly.
5	Commissioner (Appeal) of CGST and Central Excise & Service Tax	22-08-2025	ITC availed on IPO Expenses & TR 6 Challan for Rs.30.30 Crores rejected in GST Audit	Appeal filed on 19/11/2025 Matter is not yet heard.
6	Joint Commissioner (Adjudication) of CGST and Cx	26-06-2025	ITC availed on the basis of DRC 03 challan for Rs.3.09 Crores rejected in GST Audit	Hearing had been attended on 15/07/2025. An order dated 17/10/25 passed in Company's favour. The matter is concluded accordingly.
7	Additional Commissioner (Anti Evasion) of CGST and Cx	25-06-2025	SCN was received for denial of ITC claimed under Rule 96(10) for Rs.32.17 Crores	Reply has been submitted. Hearing is awaited

