

General information about company	
Scrip code	543306
NSE Symbol	DODLA
MSEI Symbol	NOTLISTED
ISIN	INE021O01019
Name of the entity	Dodla Dairy 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	30-06-2025
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 During the quarter ended June 30, 2025, the Company has not acquired any shares or voting rights in an unlisted company
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 During the quarter ended June 30, 2025, there was no imposition of fine or penalty
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	comd00441
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							Yes	
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	Dodla Sesha Reddy		00520448	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-12-1941
2	Mr	Dodla Sunil Reddy		00794889	Executive Director	Not Applicable		22-02-1968
3	Mr	Ambavaram Madhusudhana Reddy		08126380	Executive Director	Not Applicable		10-12-1968
4	Mr	Akshay Tanna		02967021	Non-Executive - Non Independent Director	Not Applicable		20-11-1982
5	Mr	Raja Rathinam		09045647	Non-Executive - Independent Director	Not Applicable		13-06-1950
6	Mr	Rampraveen Swaminathan		01300682	Non-Executive - Independent Director	Not Applicable		30-06-1974
7	Mr	Raman Tallam Puranam		00320782	Non-Executive - Independent Director	Not Applicable		23-03-1942
8	Mrs	Vinoda Kailas		09104308	Non-Executive - Independent Director	Not Applicable		15-01-1982

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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

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	Yes	30-06-2022	15-05-1995	15-05-1995			2	0	1	1			
2	NA		15-05-1995	01-04-2021			1	0	2	0			
3	NA		03-05-2018	01-05-2023			1	0	0	0			
4	NA		21-07-2017	20-05-2023			3	0	2	0			
5	Yes	04-07-2024	01-02-2021	01-02-2021		53	1	1	1	0			
6	NA		13-07-2018	13-07-2023		83.18	1	1	1	0			
7	Yes	30-06-2022	13-07-2018	13-07-2023		83.18	1	1	2	2			
8	NA		20-01-2022	20-01-2022		41.11	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	00320782	Raman Tallam Puranam	Non-Executive - Independent Director	Chairperson	13-07-2018		
2	09045647	Raja Rathinam	Non-Executive - Independent Director	Member	02-02-2021		
3	01300682	Rampraveen Swaminathan	Non-Executive - Independent Director	Member	13-07-2018		
4	00794889	Dodla Sunil Reddy	Executive Director	Member	15-05-2015		

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	01300682	Rampraveen Swaminathan	Non-Executive - Independent Director	Chairperson	13-07-2018		
2	00320782	Raman Tallam Puranam	Non-Executive - Independent Director	Member	13-07-2018		
3	00520448	Dodla Sessa Reddy	Non-Executive - Non Independent Director	Member	15-05-2015		

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	00320782	Raman Tallam Puranam	Non-Executive - Independent Director	Chairperson	13-07-2018		
2	00794889	Dodla Sunil Reddy	Executive Director	Member	13-07-2018		
3	02967021	Akshay Tanna	Non-Executive - Non Independent Director	Member	13-07-2018		

<b>Risk Management Committee</b>							
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	09045647	Raja Rathinam	Non-Executive - Independent Director	Chairperson	07-03-2022		
2	02967021	Akshay Tanna	Non-Executive - Non Independent Director	Member	07-03-2022		
3	08126380	Ambavaram Madhusudhana Reddy	Executive Director	Member	07-03-2022		



<b>Corporate Social Responsibility Committee</b>							
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	00520448	Dodla Sesha Reddy	Non-Executive - Non Independent Director	Chairperson	15-05-2015		
2	02967021	Akshay Tanna	Non-Executive - Non Independent Director	Member	13-07-2018		
3	09104308	Vinoda Kailas	Non-Executive - Independent Director	Member	20-01-2022		

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	30-01-2025				Yes	8	8	4
2		19-05-2025	108		Yes	8	8	4

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	30-01-2025				Yes	4	4	3	0
2	Audit Committee	19-05-2025	108			Yes	4	4	3	0
3	Risk Management Committee	30-01-2025				Yes	3	3	1	0
4	Stakeholders Relationship Committee	30-01-2025				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	19-05-2025	108			Yes	3	3	1	0
6	Nomination and remuneration committee	25-04-2025				Yes	3	2	1	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	Nomination and remuneration committee	19-05-2025				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)	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	Surya Prakash M
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	Surya Prakash M
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	23-07-2025

<b>Investor Grievance Details</b>	
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

<b>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:</b>				
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	Assistant Commissioner of Income Tax, Hyderabad	31-03-2015	The Assessing Officer ('AO') had disallowed deduction claimed under Section 80-IB of the Income Tax Act, 1961 in the assessment order ('AO Order') passed under Section 143(3) of the Income Tax Act, 1961 ('the Act') for the Assessment Years ('AY') 2012-13, 2013-14, 2014-15, 2016-17 and 2017-18. For AY 2016-17 and AY 2017-18, there are other disallowances under Section 14A and Interest expenditure. The AO had raised a tax demand of INR 199 Mn for the 5 AY's. Basis the Appeal preferred by the Company against the Order, the CIT(A) had passed orders in favour of the Company on March 25, 2025 allowing the deduction under Section 80-IB of the Act.	The Assessing Officer is yet to pass the consequential order giving effect to CIT(A) Order. Since the Company had already paid the entire tax demand under protest, the Company would in receipt of the tax amount of INR 199 Mn plus interest amount. The Revenue had filed an appeal before the Hon'ble ITAT which is pending for hearing.
2	Assistant Commissioner of Income Tax, Hyderabad	06-12-2016	The AO had disallowed deduction claimed under Section 80-IB of the Income Tax Act, 1961 in the AO Order passed under Section 143(3) r.w.s 147 of the Act resulting in a tax demand of INR 6.4 Mn for AY 2011-12. The Company had paid the taxes under protest and preferred an appeal before the CIT(A) which is pending for disposal.	The Company is awaiting the disposal of appeal by CIT(A) considering the favourable orders received for other years on the similar issue.
3	Deputy Commissioner of Income Tax, Hyderabad	15-07-2022	The AO vide order under Section 143(3) r.w.s 144C(13) r.w.s 144B of the Act had made transfer pricing adjustment to the returned income filed by the Company for the Captioned Years resulting in a tax demand of INR 210.98 Mn for AY 2018-19 and AY 2021-22. Aggrieved by the Order, the Company had paid the taxes under protest and filed an appeal before the Hon'ble Income Tax Appellate Tribunal, which is pending for disposal.	The Company is awaiting the disposal of appeal by the Hon'ble ITAT.
4	Additional Commissioner of Central Tax, Ranga Reddy, CGST Commissionerate, Hyderabad (Telangana State)	22-02-2023	The officer had alleged the classification of flavoured milk under HSN 04029990 and classified it under HSN 22029910 resulting in a demand of INR 30.8 Mn for the period July 2017 to October 2021 for Telangana State. Aggrieved by the Order, the Company had preferred an appeal before the Office of Commissioner of Customs & Central Tax Appeals -II ('Commissioner') by paying the taxes under protest. The Commissioner had passed an order dated 24-01-2025 in favour of the Company and set aside the order passed.	The Company had successfully received refund of INR 30.08 Mn on May 17, 2025 basis the favourable order.
5	Deputy Commissioner, Nellore (Andhra Pradesh State)	10-03-2021	The officer had alleged the classification of flavoured milk under HSN 04029990 and classified it under HSN 22029910 resulting in a demand of INR 10.8 Mn for the period July 2017 to March 2020 for Andhra Pradesh State. The Company had Writ Petition against the order before the Hon'ble AP High Court and received a favourable order on 19-02-2025 (FY 2018-19), 25-02-2025 (FY 2019-20), 19-03-2025 (FY 2017-18).	The Company had successfully received refund of taxes paid under protest of INR 11.6 Mn on June 27, 2025 basis the favourable order.
6	Assistant Commissioner, Central Tax, Division -II (Karnataka State)	22-09-2021	The officer had alleged the classification of flavoured milk under HSN 04029990 and classified it under HSN 22029910 resulting in a demand of INR 14.7 Mn for the period July 2017 to October 2021 for Karnataka State, which was upheld by the Additional Commissioner Appeals (Mysuru).	The Company had filed a Writ Petition before the Karnataka HC, which is pending for adjudication.
7	Assistant Commissioner of GST & Central Excise, Mylapore (Tamil Nadu State)	18-06-2024	The officer had alleged the classification of flavoured milk under HSN 04029990 and classified it under HSN 22029910 resulting in a demand of INR 2.8 Mn for the period July 2017 to October 2021 for Tamil Nadu State. The Company had paid the taxes under protest and preferred an appeal before the Joint Commissioner of Central Tax (Appeals), which is pending for disposal.	The Company had received a favourable order from Joint Commissioner of Central Tax (Appeals) vide Order dated June 30, 2025 accepting the classification of flavoured milk under HSN 04029990. The Company is in the process of filing a refund application to obtain the refund of taxes paid under protest.
8	Additions Commissioner of	28-10-2017	The officer had alleged the classification of import of Pouch Filling Machine under CTH 84342000 and denied	The Company is awaiting order from Commissioner Appeals.

	Customs (Imports)		the exemption from Countervailing duty resulting in a tax demand of INR 3.7 Mn. The Company had filed an appeal before the Commissioner, which is rejected indicating that the appeal was filed beyond the specified timelimit. The Company had preferred Writ Petition before Karnataka High Court which passed order in favour of the Company and directed the Commissioner Appeals to dispose of the appeal basis the merits of the case.	
9	Assistant Commissioner of Income Tax, Hyderabad	01-02-2024	The Department had filed a Special Leave Petition before the Supreme Court against the High Court Order passed in favour of the Company setting aside the notice under Section 148 and consequential order for the Assessment Years 2013-14, 2015-16 and 2016-17.	The SLP is currently pending with the Supreme Court.

