

DUKE COMMERCE LIMITED

CIN-L51909WB1982PLC035425

REGD. OFFICE- HONGKONG HOUSE, 1ST FLOOR, 31 B. B. D BAGH (SOUTH), KOLKATA-700 001

Website: dukecommerce.org E-mail: duke.commerce@yahoo.com

Ref: DCL/CSE/25-26

Date: July 17, 2025

The Listing Department

The Calcutta Stock Exchange

7, Lyons Range

Kolkata-700001

CSE Scrip Code: 014121

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, SEBI has introduced the Integrated Filing System.

In compliance with the above, we hereby submit the Integrated Corporate Governance Report for the first quarter ended June 30, 2025.

This disclosure is being made for the information of the Exchange and stakeholders. We kindly request you to take the above information on record.

Thanking you,

Yours faithfully,

For Duke Commerce Limited


AMISHA

SINGH

Amisha Singh

Company Secretary & Compliance Officer

Membership Number. A75800

 Digitally signed by AMISHA SINGH
Date: 2025.07.17 17:10:26 +05'30'

Encl.: as above

General information about company	
Scrip code	014121
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE973E01012
Name of the entity	DUKE COMMERCE 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 Listed Entity has not acquired any shares or voting rights in Unlisted Company during the quarter.
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 Listed Entity has not been imposed by any fine or penalty during the quarter in terms of sub-para 20 of para A of part A of Schedule III.
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?	No No tax litigation or disputes is going on the Listed Entity.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	D00235
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	Mrs	SHRADHA AGARWALA	ACTPA8806F	01203800	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-08-1970
2	Mr	GAURAV AGARWALA	AEHPA6396L	00201469	Executive Director	Not Applicable	MD	07-08-1972
3	Mr	PIYUSH KHAITAN	AENPK2954E	00348151	Non-Executive - Independent Director	Not Applicable		19-10-1946
4	Mr	REWATI RAMAN GOENKA	AGBPG2254K	00375716	Non-Executive - Independent Director	Not Applicable		15-08-1946

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

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		26-09-2014				2	0	4	0			
2	NA		13-08-2021				2	0	3	1			
3	Yes	29-09-2023	14-08-2023			23	1	1	2	1			
4	Yes	29-09-2023	14-08-2023			23	2	2	4	2			

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	00348151	PIYUSH KHAITAN	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00375716	REWATI RAMAN GOENKA	Non-Executive - Independent Director	Member	26-09-2014		
3	01203800	SHRADHA AGARWALA	Non-Executive - Non Independent Director	Member	14-08-2023		

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	00375716	REWATI RAMAN GOENKA	Non-Executive - Independent Director	Chairperson	27-09-2024		
2	00348151	PIYUSH KHAITAN	Non-Executive - Independent Director	Member	14-08-2023		
3	01203800	SHRADHA AGARWALA	Non-Executive - Non Independent Director	Member	14-08-2023		

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	00375716	REWATI RAMAN GOENKA	Non-Executive - Independent Director	Chairperson	31-01-2025		
2	00348151	PIYUSH KHAITAN	Non-Executive - Independent Director	Member	31-01-2025		
3	00201469	GAURAV AGARWALA	Executive Director	Member	31-01-2025		

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	Remarks

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	Remarks

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	31-01-2025				Yes	5	5	2
2	25-03-2025		52		Yes	5	5	2
3		29-04-2025	34		Yes	4	4	2
4		23-05-2025	23		Yes	4	4	2

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	31-01-2025				Yes	4	4	2	0
2	Nomination and remuneration committee	25-03-2025	52			Yes	4	4	2	0
3	Audit Committee	25-03-2025				Yes	4	4	2	0
4	Stakeholders Relationship Committee	29-04-2025	34			Yes	3	3	2	0
5	Nomination and remuneration committee	29-04-2025				Yes	3	3	2	0
6	Audit Committee	23-05-2025	23			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	Amisha Singh
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	Amisha Singh
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	17-07-2025

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

