

General information about company		
Scrip code*	544301	
NSE Symbol*	ODIGMA	
MSEI Symbol*	NOTLISTED	
ISIN*	INE054301028	
Name of company	Odigma Consultancy Solutions Limited	
Type of company	Main Board	
Class of security	Equity	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Date of board meeting when results were approved	29-05-2025	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	17-05-2025	
Description of presentation currency	INR	
Level of rounding	Lakhs	
Reporting Type	Quarterly	
Reporting Quarter	Fourth quarter	
Nature of report standalone or consolidated	Standalone	
Whether results are audited or unaudited for the quarter ended	Audited	
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited	
Segment Reporting	Single segment	
Description of single segment	Online digital marketing and other e-commerce related services including domain registry	
Start date and time of board meeting	29-05-2025 11:00	
End date and time of board meeting	29-05-2025 13:00	
Whether cash flow statement is applicable on company	Yes	
Type of cash flow statement	Cash Flow Indirect	
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion	
Whether the company has any related party?	Yes	
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes	
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DEB/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?		
(b) If answer to above question is No, please explain the reason for not complying.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes	
Latest Date on which RPT policy is updated	10-02-2025	
Indicate Company website link for updated RPT policy of the Company	https://www.odigma.co/assets/pdf/investor-relations/Related-Party-Transactions-Policy.pdf	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	No	
No. of times funds raised during the quarter		
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Not Applicable

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																								
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Odigma Consultancy Solutions Limited		Jigar Pradipchandra Shah		Independent Director	Any other transaction	Meeting fees		NA			0.6	0	0										
2	Odigma Consultancy Solutions Limited		Jigar Rameshbhai Shah		Independent Director	Any other transaction	Meeting fees		NA			0.5	0	0										
3	Odigma Consultancy Solutions Limited		Laljbhai Lakhmanbhai Vora		Director	Any other transaction	Meeting fees		NA			0.3	0	0										
4	Odigma Consultancy Solutions Limited		Anal Ruchir Desai		Independent Director	Any other transaction	Meeting fees		NA			0.6	0	0										
5	Odigma Consultancy Solutions Limited		Mathew Jose		Key Management Personnel - Chief Executive Officer and director	Remuneration			NA			22.5	0	0										
6	Odigma Consultancy Solutions Limited		Guddi Chauhan		Key Management Personnel - Chief Financial Officer	Remuneration			NA			7.32	0	0										
7	Odigma Consultancy Solutions Limited		Prachi Jain w.e.f 15.11.2024		Key Management Personnel - Company Secretary	Remuneration			NA			2.72	0	0										
8	Odigma Consultancy Solutions Limited		Raj Kumar Pareek upto 14.11.2024		Key Management Personnel - Company Secretary	Remuneration			NA			0.59	0	0										
9	Odigma Consultancy Solutions Limited		Avenues Infinite Private Limited		Entities having common director	Any other transaction	Reimbursement		NA			0.01	0	0										
10	Odigma Consultancy Solutions Limited		Avenues Infinite Private Limited		Entities having common director	Any other transaction	Business Advance given		NA			1407	0	0										
11	Odigma Consultancy Solutions Limited		Avenues Infinite Private Limited		Entities having common director	Any other transaction	Business Advance given that are repaid		NA			1407	0	0										
12	Odigma Consultancy Solutions Limited		Infibeam Digital Entertainment Private Limited		Entities having common director	Any other transaction	Reimbursement		NA			0.32	0	0										
13	Odigma Consultancy Solutions Limited		Infibeam Logistics Private Ltd		Entities having common director	Any other transaction	Reimbursement		NA			0.48	0	0										
14	Odigma Consultancy Solutions Limited		Infibeam Projects Management Private Limited		Entities having common director	Any other transaction	Reimbursement		NA			7.87	0	0										
15	Odigma Consultancy Solutions Limited		Infibeam Projects Management Private Limited		Entities having common director	Any other transaction	Due To		NA			0	0.3	0										
16	Odigma Consultancy Solutions Limited		Infibeam Projects Management Private Limited		Entities having common director	Purchase of goods or services		5	NA			0.3	0	0										

[illegible]