FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

| Form language | English | Hindi |
|-------------------|---------------------------|--------------|
| Defeaths instruct | lian kit far fil | ing the form |

| I. RE | EGISTRATION AND OTH | ER DETAILS | | | |
|---------|---|-------------------------|---------|---------------------------|------------|
| (i) * C | orporate Identification Number | (CIN) of the company | L29199 | GJ1974PLC002574 | Pre-fill |
| G | lobal Location Number (GLN) | of the company | | | |
| * P | ermanent Account Number (P. | AN) of the company | AAACE4 | 4645C | |
| (ii) (a |) Name of the company | | EIMCO | ELECON (INDIA) LIMI | |
| (b |) Registered office address | | | | |
| , | ANAND SOJITRA ROAD ANAND DIST. ANAND Gujarat 000000 | | | = | |
| (c | *e-mail ID of the company | | RBDALV | WADI@EIMCOELECON# | |
| (d |) *Telephone number with STD | code | 026922 | 30502 | |
| (e |) Website | | www.ei | mcoelecon.in | |
| (iii) | Date of Incorporation | | 31/07/1 | 974 | |
| (iv) | Type of the Company | Category of the Company | | Sub-category of the Compa | any |
| | Public Company | Company limited by sha | res | Indian Non-Governmen | it company |
| (v) Wh | ether company is having share | capital | Yes (| ∩ No | |

Yes

No

| (a) Details of stock exchanges where shares are lister |
|--|
|--|

| S. No. | Stock Exchange Name | Code |
|--------|--|-------|
| 1 | BSE Limited | 1 |
| 2 | National Stock Exchange of India Limited | 1,024 |

| (b) CIN of the Registrar and | l Transfer Agent | U67 | 190MH1999PTC11836 | Pre-fill |
|---|-------------------------|-----------------|----------------------|--------------|
| Name of the Registrar and | Transfer Agent | | | |
| LINK INTIME INDIA PRIVATE | LIMITED | | | |
| Registered office address | of the Registrar and Tr | ransfer Agents | | |
| C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vi | khroli (West) | | | 8 |
| *Financial year From date | 01/04/2021 | (DD/MM/YYYY) To | date 31/03/2022 | (DD/MM/YYYY) |
| *Whether Annual general n | neeting (AGM) held | ○ Yes | No | |
| (a) If yes, date of AGM | | | | |
| (b) Due date of AGM | 30/09/2022 | | | |
| (c) Whether any extension | for AGM granted | ○ Ye | s O No | |
| (f) Specify the reasons for | not holding the same | | | |

*Number of business activities 1

| | Main Activity group code | | Business Activity Code | , | % of turnover of the company |
|---|--------------------------------|---------------|------------------------------|---|------------------------------|
| 1 | С | Manufacturing | C7 | Metal and metal products | 90.28 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

| *No. o | f Companies | for which | in formation | is to be given | 1 | Pre-fill All |
|--------|-------------|-----------|--------------|----------------|---|--------------|

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|----------------------------|-----------------------|---|------------------|
| 1 | EIMCO ELECON ELECTRICALS L | U31900GJ2005PLC046661 | Associate | 47.62 |

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of equity shares | 10,000,000 | 5,768,386 | 5,768,385 | 5,768,385 |
| Total amount of equity shares (in Rupees) | 100,000,000 | 57,683,860 | 57,683,850 | 57,683,850 |

| Class of Shares | Authoricad | Issued capital | Subscribed capital | Paid up capital |
|---|-------------|-------------------|--------------------|-----------------|
| Number of equity shares | 10,000,000 | 5,768,386 | 5,768,385 | 5,768,385 |
| Nominal value per share (in rupees) | 10 | 10 | 10 | 10 |
| Total amount of equity shares (in rupees) | 100,000,000 | 57,683,860 | 57,683,850 | 57,683,850 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|-------------------|--------------------|-----------------|
| Total number of preference shares | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

| Number of classes | 0 |
|-------------------|---|
|-------------------|---|

| Class of shares | Authorised capital | ICabilai | Subscribed capital | Paid up capital |
|---|--------------------|----------|--------------------|-----------------|
| Number of preference shares | | | | |
| Nominal value per share (in rupees) | | | | |
| Total amount of preference shares (in rupees) | | | | |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

(d) Break-up of paid-up share capital

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|-----------|---------|----------------------------|----------------------------|------------------|
| Equity shares | Physical | DEMAT | Total | | | |
| At the beginning of the year | 70,706 | 5,697,679 | 5768385 | 57,683,850 | 57,683,850 + | |
| Increase during the year | 0 | 4,350 | 4350 | 0 | 0 | 0 |
| i. Pubic Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | 4,350 | 4350 | | | |
| Decrease during the year | 4,350 | 0 | 4350 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | 4,350 | | 4350 | | | |
| At the end of the year | 66,356 | 5,702,029 | 5768385 | 57,683,850 | 57,683,850 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |

| iii. Others, specify | | | | | | | |
|--|---|----------------|-------------|----------------|--------------|---------------------------------|--------------|
| Decrease during the year | | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares | | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capit | tal | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | | |
| At the end of the year | | 0 | 0 | 0 | 0 | 0 | |
| SIN of the equity shares of | of the company t/consolidation during th | e year (for ea | ch class of | shares) | 0 | | |
| Class of | f shares | (i) | | (ii) | | (ii | i) |
| Before split / | Number of shares | | | | | | |
| Consolidation | Face value per share | | | | | | |
| After split / | Number of shares | | | | | | |
| Consolidation | Face value per share | | | | | | |
| of the first return a | es/Debentures Trans t any time since the vided in a CD/Digital Medi | incorporat | | e company) | | year (or i) Not Appl | |
| Separate sheet att | Separate sheet attached for details of transf | | | Yes 🔘 | No | | |
| Note: In case list of trans Media may be shown. | sfer exceeds 10, option fo | r submission a | as a separa | e sheet attach | nment or sub | omission in | a CD/Digital |
| Date of the previous | annual general meetin | 9 05/ | 08/2021 | | | | |

| Date of registration of transfer (Date Month Year) | | | | | | |
|--|-------------------|---------------|---|-------------------------|--|--|
| Type of transfer | | 1 - Ed | quity, 2- Preference Shares,3 | - Debentures, 4 - Stock | | |
| Number of Shares/ D Units Transferred | Debentures/ | | Amount per Share/ Debenture/Unit (in Rs. | | | |
| Ledger Folio of Trans | sferor | | | | | |
| Transferor's Name | | | | | | |
| Surname | | | middle name | first name | | |
| Ledger Folio of Transferee | | | | | | |
| Transferee's Name | | | | | | |
| Surname middle name first name | | | | | | |
| Date of registration of transfer (Date Month Year) | | | | | | |
| | r dianolor (Bac | e Month Tear) | | | | |
| Type of transfer | | | quity, 2- Preference Shares,3 | - Debentures, 4 - Stock | | |
| | · | | Amount per Share/Debenture/Unit (in Rs. | | | |
| Type of transfer | Debentures/ | | Amount per Share/ | | | |
| Type of transfer Number of Shares/ D Units Transferred | Debentures/ | | Amount per Share/ | | | |
| Type of transfer Number of Shares/ Dunits Transferred Ledger Folio of Trans | Debentures/ | 1 - Ec | Amount per Share/ | | | |
| Type of transfer Number of Shares/ Dunits Transferred Ledger Folio of Trans | Debentures/ Surna | 1 - Ec | Amount per Share/ Debenture/Unit (in Rs. | | | |
| Type of transfer Number of Shares/ D Units Transferred Ledger Folio of Trans Transferor's Name | Debentures/ Surna | me | Amount per Share/ Debenture/Unit (in Rs. | | | |

(iv) *Debentures (Outstanding as at the end of financial year)

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 0 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | _ | Decrease during the year | Outstanding as at the end of the year |
|-------------------------------|---|---|--------------------------|---------------------------------------|
| Non-convertible debentures | 0 | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

| • • | • | | |
|-------|---|----------------------------|---------------------|
| | | Paid up Value of each Unit | Total Paid up Value |
| | | | |
| | | | |
| Total | | | |

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

| |) T | | | |
|--|-----|--|--|--|
| | | | | |
| | | | | |
| | | | | |
| | | | | |

844,437,000

(ii) Net worth of the Company

3,296,337,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | | Preference | | |
|--------|---|------------------|------------|------------------|------------|--|
| | | Number of shares | Percentage | Number of shares | Percentage | |
| 1. | Individual/Hindu Undivided Family | | | | | |
| | (i) Indian | 17,796 | 0.31 | 0 | | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | | |

| 2. | Government | | | | |
|-----|---|-----------|-------|---|---|
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 4,247,724 | 73.64 | 0 | |
| 10. | Others (Person Acting in Concert) | 6,275 | 0.11 | 0 | |
| | Total | 4,271,795 | 74.06 | 0 | 0 |

| Fotal number | of shareholders | (promoters) |
|---------------------|-----------------|-------------|
|---------------------|-----------------|-------------|

| 13 | | | |
|----|--|--|--|
| | | | |

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equi | ty | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 1,197,110 | 20.75 | 0 | |
| | (ii) Non-resident Indian (NRI) | 42,662 | 0.74 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |

| 4. | Banks | 105 | 0 | 0 | |
|-----|---|-----------|-------|---|---|
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 140,004 | 2.43 | 0 | |
| 10. | Others Clearing Members, HUF, IEF | 116,709 | 2.02 | 0 | |
| | Total | 1,496,590 | 25.94 | 0 | 0 |

| Total number of shareholders (other than promoters) | |
|--|----|
| Total number of shareholders (Promoters+Public/ Other than promoters) | 13 |

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

| Details | At the beginning of the year | At the end of the year |
|--------------------------------|------------------------------|------------------------|
| Promoters | 13 | 13 |
| Members (other than promoters) | 5,212 | 8,793 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|-----------------------------------|--|---------------|--|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 1 | 2 | 1 | 2 | 0.31 | 0.02 |
| B. Non-Promoter | 1 | 4 | 1 | 4 | 0 | 0 |
| (i) Non-Independent | 1 | 0 | 1 | 0 | 0 | 0 |
| (ii) Independent | 0 | 4 | 0 | 4 | 0 | 0 |
| C. Nominee Directors representing | 0 | 0 | 0 | 0 | 0 | 0 |

| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
|-----------------------------|---|---|---|---|------|------|
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 0 | 0 | 0 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 2 | 6 | 2 | 6 | 0.31 | 0.02 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

10

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|------------------------|------------|--------------------|--------------------------------|--|
| Prayasvin Bhanubhai Pa | 00037394 | Whole-time directo | 17,796 | |
| Pradip Manubhai Patel | 00012138 | Director | 0 | |
| Prashant Chadrakant Aı | 01056652 | Nominee director | 1,275 | |
| Nirmal Pratap Bhogilal | 00173168 | Director | 0 | |
| Nalin Mansukhlal Shah | 00882723 | Director | 0 | |
| Manjula Devi Shroff | 00297159 | Director | 0 | |
| Reena P. Bhagwati | 00096280 | Director | 0 | |
| Mukulnarayan Dwivedi | 08442155 | Whole-time directo | 0 | |
| Vishal C. Begwani | AGKPB7782N | CFO | 0 | |
| Rikenkumar Bhupendra | BBVPD5058C | Company Secretar | 0 | |

(ii) Particulars of change in director(s) and Key managerial personnel during the year

| Name | | beginning / during | Ichange in decignation/ | Nature of change (Appointment/ Change in designation/ Cessation) |
|-------------------------|------------|--------------------|-------------------------|---|
| Nileshkumar Dhirubhai : | AJKPS7163D | CFO | 30/09/2021 | Retirement |
| Vishal C. Begwani | AGKPB7782N | CFO | 01/10/2021 | Appointment |

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

| Number of meetings held | 1 | |
|-------------------------|---|--|
|-------------------------|---|--|

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attend | ance |
|------------------------|-----------------|--|--------|--------------|
| | | | | shareholding |
| | | | | |
| Annual General Meeting | 05/08/2021 | 8,773 | 43 | 50.57 |

B. BOARD MEETINGS

*Number of meetings held 4

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | | | |
|--------|-----------------|--|------------------------------|-----------------|--|
| | | _ | Number of directors attended | % of attendance | |
| 1 | 13/05/2021 | 8 | 8 | 100 | |
| 2 | 05/08/2021 | 8 | 8 | 100 | |
| 3 | 27/10/2021 | 8 | 8 | 100 | |
| 4 | 31/01/2022 | 8 | 8 | 100 | |

C. COMMITTEE MEETINGS

Number of meetings held 12

| S. No. | Type of meeting | | Total Number of Members as | | |
|--------|-----------------|-----------------|----------------------------|----------------------------|-----------------|
| | | Date of meeting | | Number of members attended | % of attendance |
| 1 | Audit Committe | 13/05/2021 | 4 | 4 | 100 |
| 2 | Audit Committe | 05/08/2021 | 4 | 4 | 100 |
| 3 | Audit Committe | 27/10/2021 | 4 | 4 | 100 |
| 4 | Audit Committe | 31/01/2022 | 4 | 4 | 100 |
| 5 | Corporate Soc | 13/05/2021 | 3 | 3 | 100 |
| 6 | Nomination & | 13/05/2021 | 3 | 3 | 100 |
| 7 | Nomination & | 05/08/2021 | 3 | 3 | 100 |
| 8 | Nomination & | 27/10/2021 | 3 | 3 | 100 |
| 9 | Stakeholders F | 13/05/2021 | 3 | 3 | 100 |

| S. No. | Type of meeting | Date of meeting | Total Number of Members as | | Attendance |
|--------|-----------------|-----------------|----------------------------|----------|-----------------|
| | | | | attended | % of attendance |
| 10 | Stakeholders F | 05/08/2021 | 3 | 3 | 100 |

D. *ATTENDANCE OF DIRECTORS

| | | Board Meetings | | | Committee Meetings | | | Whether attended AGM | |
|-----------|-----------------|--------------------|----------|-------------|--------------------|---------------------|-----------------|----------------------|--|
| S. No. | of the director | | Meetings | % of | | Meetings | % of attendance | held on | |
| | | entitled to attend | attended | atteriodino | entitled to attend | ntitled to attended | | (Y/N/NA) | |
| 1 | Prayasvin Bha | 4 | 4 | 100 | 0 | 0 | 0 | | |
| 2 | Pradip Manub | 4 | 4 | 100 | 12 | 12 | 100 | | |
| 3 | Prashant Cha | 4 | 4 | 100 | 5 | 5 | 100 | | |
| 4 | Nirmal Pratap | 4 | 4 | 100 | 7 | 7 | 100 | | |
| 5 | Nalin Mansukł | 4 | 4 | 100 | 11 | 11 | 100 | | |
| 6 | Manjula Devi S | 4 | 4 | 100 | 5 | 5 | 100 | | |
| 7 | Reena P. Bha | 4 | 4 | 100 | 0 | 0 | 0 | | |
| 8 | Mukulnarayan | 4 | 4 | 100 | 0 | 0 | 0 | | |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

S. No.

Name

Nileshkumar Dhirub

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-------------------|-----------------|--------------|------------|-------------------------------|---------|-----------------|
| 1 | Prayasvin Bhanubh | Whole-time Dire | 6,000,000 | 0 | 0 | 288,000 | 6,288,000 |
| 2 | Mukulnarayan Dwiv | Whole-time Dire | 6,518,671 | 0 | 0 | 377,826 | 6,896,497 |
| | Total | | 12,518,671 | 0 | 0 | 665,826 | 13,184,497 |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

Designation

CFO

| Gross Salary | Commission | Stock Option/ Sweat equity | Others | Amount |
|--------------|------------|-------------------------------|--------|-----------|
| 1,500,000 | 0 | 0 | 0 | 1,500,000 |

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount | | | |
|--|--------------------------|-------------------------|-------------------|------------|-----------------------------------|-------------------------------------|-----------------|--|--|--|
| 2 | Vishal C. Begwani | CFO | 1,659,868 | 0 | 0 | 119,974 | 1,779,842 | | | |
| 3 | Rikenkumar Bhupe | Company Secre | 563,933 | 0 | 0 | 18,475 | 582,408 | | | |
| | Total | _ | 3,723,801 | 0 | 0 | 138,449 | 3,862,250 | | | |
| lumber o | of other directors whose | e remuneration deta | ils to be entered | | | 6 | | | | |
| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount | | | |
| 1 | Pradip Manubhai P | Director | 0 | 200,000 | 0 | 300,000 | 500,000 | | | |
| 2 | Prashant Chadraka | | 0 | 200,000 | 0 | 150,000 | 350,000 | | | |
| 3 | Nirmal Pratap Bhoo | Director | 0 | 200,000 | 0 | 282,000 | 482,000 | | | |
| 4 | Nalin Mansukhlal S | | 0 | 200,000 | 0 | 306,000 | 506,000 | | | |
| 5 | Manjula Devi Shrof | Director | 0 | 200,000 | 0 | 258,000 | 458,000 | | | |
| 6 | Reena P. Bhagwat | Director | 0 | 200,000 | 0 | 132,000 | 332,000 | | | |
| | Total | | 0 | 1,200,000 | 0 | 1,428,000 | 2,628,000 | | | |
| * A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year B. If No, give reasons/observations | | | | | | | | | | |
| A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil | | | | | | | | | | |
| Name o compan officers | | the court/ d Date of | Order section | | Details of penalty/ punishment | Details of appeal including present | | | | |
| | | | | | | | | | | |
| | | • | | | | | | | | |

(B) DETAILS OF COMPOUNDING OF OFFENCES | Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|--------------------|---|------------------------|--|
| | | | | | |
| XIII. Whether comp | lete list of sharehold | ders, debenture h | olders has been enclos | ed as an attachme | ent |
| Ye | s O No | | | | |
| XIV. COMPLIANCE | OF SUB-SECTION (| 2) OF SECTION 9 | 2, IN CASE OF LISTED (| COMPANIES | |
| | | | | | urnover of Fifty Crore rupees or |
| | | | ertifying the annual return | | amore or my crose rapese of |
| Name | DINE | SHKUMAR GOVII | NDBHAI BHIMANI | | |
| Whether associate | e or fellow | Associa | ate Fellow | | |
| Certificate of pra | ctice number | 6628 | | | |
| | | 0020 | | | |
| Act during the finance | | ne contrary eisewr | iere in this Return, the Co | mpany nas compil | ed with all the provisions of the |
| | | Dec | laration | | |
| I am Authorised by t | he Board of Directors | of the company v | ide resolution no 18 | , c | lated 27/10/2021 |
| | | | uirements of the Compan dental thereto have been | | the rules made thereunder ther declare that: |
| | | | | | I no information material to ords maintained by the company. |
| - | | | and legibly attached to the | | orde maintained by the company. |
| | | | on 447, section 448 and and punishment for false | | nnies Act, 2013 which provide for |
| To be digitally sign | • | | · | · | • |
| Director | | | | | |
| | | | | | |
| DIN of the director | 084 | 42155 | | | |
| To be digitally sign | ned by | | | | |

| Company Secretary | / | | | |
|-------------------------------------|--|------------|-------------|---------------------|
| Company secretary | in practice | | | |
| Membership number | Der 51141 Certificate of practice number | | | |
| Attachments | s | | | List of attachments |
| 1. List of share | re holders, debenture h | nolders | Attach | |
| 2. Approval le | etter for extension of A | GM; | Attach | |
| 3. Copy of M | GT-8; | | Attach | |
| 4. Optional A | ttachement(s), if any | | Attach | |
| | | | | Remove attachment |
| | Modify | Check Form | Prescrutiny | Submit |

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

FORM NO. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of EIMCO ELECON (INDIA) LIMITED, CIN: L29199GJ1974PLC002574(the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31ST March, 2022. In myopinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, Icertify that:

- **A.** The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- **B.** During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
- 1. Its status under the Act;
- 2. Maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3. Filing of forms and returns as stated in the annual return, with theRegistrar of Companies, Regional Director, Central Government, the tribunal, Court or other authorities within/beyond the prescribed time.
- 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5. Closure of Register of Members.
- 6. Loan or advances to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7. Contracts/arrangements with related parties as specified in section 188 of the Act;

- 8. Issue or allotment or transfer or transmission or buy back of securities/alteration or reduction of share capital/ conversion of shares/ securities and issue of securitycertificates in all instances;
- 9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10. Declaration/ payment of dividend; transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
- 12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13. Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15. Acceptance/ renewal/ repayment of deposits;
- 16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- 18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For D. G. Bhimani& Associates

Place: Anand

Date:

UDIN:

Company Secretary

C.P. No.: 6628

IX. Meetings of Members/Class of Members/Board/Committee of the Board of Directors

C. Committee Meeting:

| Sr. No. | Type of meeting | Date of meeting | Total Number of | Attendance | |
|---------|-------------------------------------|-----------------|--|-------------------------------|-----------------|
| | | | Members as on the date of the meeting | Number of members attended | % of attendance |
| 11 | Stakeholders Relationship Committee | 27/10/2021 | 3 | 3 | 100 |
| 12 | Stakeholders Relationship Committee | 31/01/2022 | 3 | 3 | 100 |

| Eimco Elecon (India) Limited Details of shares/debentures transfers from | | | 01/04/2021 To 31/03/2022 | | | Closure Date : | | |
|---|------|-------|--------------------------|----------|-----------------------|----------------|----------|----------------------|
| TRANSFER DATE | TYPE | SH/DB | AMTPERSH | FOLIO | SELLER NAME | | FOLIO | BUYER NAME |
| 08/04/2021 | 1 | 150 | 000010 | 00001295 | HEMA M SHAH | | ND000001 | NATIONAL SECURITY DE |
| 14/04/2021 | 1 | 100 | 000010 | 00007093 | ARIHANT SUKETU JHAVE | | ND000001 | NATIONAL SECURITY DE |
| 27/04/2021 | 1 | 150 | 000010 | 00000788 | JAYESH C SHAH | | CD000001 | CENTRAL DEPOSITORY S |
| 21/06/2021 | 1 | 100 | 000010 | 00004988 | ASHISH P KINARIWALA | | ND000001 | NATIONAL SECURITY DE |
| 08/09/2021 | 1 | 50 | 000010 | 00016849 | KRISHNA MURTHY S LOK | | ND000001 | NATIONAL SECURITY DE |
| 15/09/2021 | 1 | 150 | 000010 | 00007885 | KHILNA RITESH SHAH | | CD000001 | CENTRAL DEPOSITORY S |
| 15/09/2021 | 1 | 150 | 000010 | 00000461 | R SATHYANARAYANAN | | CD000001 | CENTRAL DEPOSITORY S |
| 24/09/2021 | 1 | 1750 | 000010 | IEPF2017 | Investior Education A | | CD000001 | CDSL |
| 24/09/2021 | 1 | 100 | 000010 | 00014881 | C P VINCENT | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 150 | 000010 | 00000635 | MRUDULA BHADRU AMIN | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 300 | 000010 | 00000297 | RAMALINGESWARA RAO D | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 50 | 000010 | 00000336 | NARAYANA MOMULA | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 150 | 000010 | 00001442 | P ANANTHARAMA SHETTY | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 150 | 000010 | 00005085 | BHIKHABHAI A PARMAR | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 50 | 000010 | 00002225 | SADASHIV SALUNKHE | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 100 | 000010 | 00002230 | VIPIN NAWARLAL SHING | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 150 | 000010 | 00002653 | KASEEM FAKIR MOHAMME | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 50 | 000010 | 00003429 | ANIL KUMAR CHAUDHARY | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 150 | 000010 | 00004238 | RITA JHA | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 150 | 000010 | 00007608 | KRISHAN KANT SAXENA | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 100 | 000010 | 00008563 | MOHAN RATHOD | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 50 | 000010 | 00009815 | KRISHAN KUMAR KAPIL | | IEPF2017 | IEPF2017 |
| 24/09/2021 | 1 | 50 | 000010 | 00018291 | URMILABEN PATEL | | IEPF2017 | IEPF2017 |
| 27/09/2021 | 1 | 150 | 000010 | 00014592 | MOHINDER SINGH KOCHH | | ND000001 | NATIONAL SECURITY DE |
| 20/10/2021 | 1 | 150 | 000010 | 00017863 | UMESH BALANI | | ND000001 | NATIONAL SECURITY DE |
| 20/10/2021 | 1 | 300 | 000010 | 00017947 | UMESH BALANI | | ND000001 | NATIONAL SECURITY DE |
| 21/10/2021 | 1 | 100 | 000010 | 00018042 | HITESH R DANAK | | ND000001 | NATIONAL SECURITY DE |
| 02/11/2021 | 1 | 150 | 000010 | 00008032 | DOLATSINH ZALA | | CD000001 | CENTRAL DEPOSITORY S |
| 02/11/2021 | 1 | 150 | 000010 | 00008735 | KAMLABEN SHETH | | ND000001 | NATIONAL SECURITY DE |
| 28/12/2021 | 1 | 150 | 000010 | 00017230 | MUKESH KOTHARI | | CD000001 | CENTRAL DEPOSITORY S |
| 11/02/2022 | 1 | 50 | 000010 | 00001577 | CHATURBHAI J PATEL | | ND000001 | NATIONAL SECURITY DE |
| 15/02/2022 | 1 | 150 | 000010 | 00001536 | ANIRUDDHA MANOHAR GO | | CD000001 | CENTRAL DEPOSITORY S |
| 16/02/2022 | 1 | 50 | 000010 | 00006266 | RABIYABANU M MEMON | | CD000001 | CENTRAL DEPOSITORY S |
| 16/02/2022 | 1 | 50 | 000010 | 00006267 | SOFIYABANU A MEMON | | CD000001 | CENTRAL DEPOSITORY S |
| 02/03/2022 | 1 | 150 | 000010 | 00005954 | JAYANTILAL K SATIA | | ND000001 | NATIONAL SECURITY DE |
| 11/03/2022 | 1 | 150 | 000010 | 00004318 | VIJAYA BHIMRAO AWATE | | ND000001 | NATIONAL SECURITY DE |