

XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for efilng of Integrated Governance Report.

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

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15	Acquisition of Shares or Voting	Acquisition of Shares or Voting
16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
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5. Steps for Filing Integrated Governance Report

- I. **Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)
 - Use [paste special command to paste data from other sheet](#).
- II. **Validating Sheets:** Click on the "Validate" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.
- III. **Validate All Sheets:** Click on the "Home" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.
- Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.
- IV. **Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.
 - Save the XBRL/XML file in your desired folder in local system.
- V. **Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.
 - Save the HTML Report file in your desired folder in local system.
 - To view HTML Report open "Chrome Web Browser".
 - To print report in PDF Format, Click on print button and save as PDF.
- VI. **Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes.

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General information about company		
Scrip code	523708	Enter the quarter ended date only
NSE Symbol	EIMCOELECO	
MSEI Symbol	NOTLISTED	
ISIN	INE158B01016	
Name of the entity	EIMCO ELECON (INDIA) 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	<<< Notes mandatory, if Not Applicable
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	
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?	Yes	
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	Not Applicable	Add Notes
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00024	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
I. Composition of Board of Directors																										
Disclosure of names on composition of board of directors responsibility				Board Members																						
Whether the listed entity has a Regular Chairman				Whether the listed entity has a Regular Chairman																						
Yes				Yes																						
Whether Chairperson is related to MD or CEO				Disqualification of Directors under section 164 of the Companies Act, 2013																						
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution required? [Under Reg. 171(4) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorships in listed entities including the listed entity (before or after the date of filing of this return) (Under Regulation 174(1) A Reg. 174(2))	No of Independent Directorships including the listed entity (before or after the date of filing of this return) (Under Regulation 174(1) B Reg. 174(2))	Number of memberships in Audit/ Stakeholder Committees including the listed entity (before or after the date of filing of this return) (Under Regulation 174(1) C Reg. 174(2))	No of part of Chairperson in listed entities including the listed entity (before or after the date of filing of this return) (Under Regulation 174(1) D Reg. 174(2))	Reason for cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	RAJENDRA BABURAMJI PATEL	000022100	00000000000000000000	Non-Executive - Non-Executive	Non-Executive - Non-Executive	Non-Executive - Non-Executive	000					Active	Yes	27.06.2024	31.03.2090	29.06.2021									
2	Mr	RAJENDRA BABURAMJI PATEL	000022100	00000000000000000000	Non-Executive - Non-Executive	Non-Executive - Non-Executive	Non-Executive - Non-Executive	000					Active	Yes	27.06.2024	31.03.2090	29.06.2021									
3	Mr	UK SACHIN DHANANI	000044010	00000000000000000000	Non-Executive - Independent	Non-Executive - Independent	Non-Executive - Independent	000					Active	Yes	31.08.2024	01.04.2020	11.03.2021									
4	Mr	AKSHAYRAJAN SENGARAN	000044012	00000000000000000000	Non-Executive - Independent	Non-Executive - Independent	Non-Executive - Independent	000					Active	Yes	04.06.2023	24.04.2020	24.03.2021									
5	Mr	BUNI CHINUBLUH VAMEL	000072620	00000000000000000000	Non-Executive - Independent	Non-Executive - Independent	Non-Executive - Independent	000					Active	Yes	31.08.2024	12.09.2024	12.08.2024	4	4	4	4	4	4	4	4	
6	Mr	MANGALA DEVI SABDIT	000072100	00000000000000000000	Non-Executive - Independent	Non-Executive - Independent	Non-Executive - Independent	000					Active	Yes	30.09.2021	12.08.2020	12.08.2020									
7	Mr	DONAL VISHAL HIRAWANI	000044011	00000000000000000000	Director	Non-Executive - Independent	Non-Executive - Independent	000					Active	Yes	31.08.2021	27.04.2020	27.04.2020	2	2	2	2	2	2	2	2	
8	Mr	PRAYAGVIR PATEL	000072004	00000000000000000000	Executive Director	Non-Executive - Non-Executive	Non-Executive - Non-Executive	000					Active	Yes	30.11.2020	09.11.2020	09.11.2020	2	2	2	2	2	2	2	2	
9	Mr	RAJELI NARAYAN CHHEDA	000044010	00000000000000000000	Executive Director	Non-Executive - Non-Executive	Non-Executive - Non-Executive	000					Active	Yes	02.09.2019	10.09.2020	10.09.2020	1	1	1	1	1	1	1	1	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00246012	VENKATRAMAN SRINIVASAN	Non-Executive - Independent Director	Chairperson	24-04-2023		
2	00910410	JAI SHISHIR DIWANJI	Non-Executive - Independent Director	Member	01-04-2024		
3	00297159	MANJULA DEVI SHROFF	Non-Executive - Independent Director	Member	18-05-2017		
4	00012138	PRADIP MANUBHAI PATEL	Non-Executive - Non Independent Director	Member	11-05-2007		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00910410	JAI SHISHIR DIWANJI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00246012	VENKATRAMAN SRINIVASAN	Non-Executive - Independent Director	Member	29-06-2024		
3	00012138	PRADIP MANUBHAI PATEL	Non-Executive - Non Independent Director	Member	02-02-2015		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01056652	PRASHANT CHANDRAKANT AMIN	Non-Executive - Non Independent Director	Chairperson	25-07-2016		
2	00012138	PRADIP MANUBHAI PATEL	Non-Executive - Non Independent Director	Member	02-02-2015		
3	00297159	MANJULA DEVI SHROFF	Non-Executive - Independent Director	Member	30-01-2023		
4							
5							
6							
7							
8							
9							
10							

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00012138	PRADIP MANUBHAI PATEL	Non-Executive - Non Independent Director	Chairperson	02-02-2015		
2	01056652	PRASHANT CHANDRAKANT AMIN	Non-Executive - Non Independent Director	Member	02-02-2015		
3	00297159	MANJULA DEVI SHROFF	Non-Executive - Independent Director	Member	25-07-2016		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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9						
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Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr. No.	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)	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	21-01-2025			Yes	8	7	3
2	23-04-2025	91		Yes	8	8	4

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory							Add Notes			
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	21-01-2025				Yes	4	3	2	0
2	Audit Committee	23-04-2025	91			Yes	4	4	3	0
3	nomination and remuneration committee	23-04-2025				Yes	3	3	2	0
4	Stakeholders Relationship Committee	23-04-2025				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	23-04-2025				Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Rikenkumar Dalwadi
2	Designation	Company Secretary and

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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	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
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

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Signatory Details

Name of signatory	Rikenkumar Dalwadi
Designation of person	Company Secretary and Compliance Officer
Place	Vallabh Vidyanagar
Date	19-07-2025

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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

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Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add Delete					
1	Office of the Assistant Commissioner (Audit), Vadodara-I, Division-VIII, Range-III	Penalty of Rs. 41,617/- under Section 74 of the Central Goods and Services Tax Act, 2017, the Gujarat State GST Act, 2017 and the Integrated Goods and Services Act, 2017 was levied on the Company vide Order dated June 12, 2025.	13-06-2025	The Order has been passed confirming the penalty levied for wrong availment of input tax credits of GST by the Company.	The financial impact of the Order is to the extent of the penalty levied. There is no impact on operations or other activities of the Company due to the Order.

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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				Add Notes
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
Add Delete				
1	Customs Excise & Service Tax Appellate Tribunal, Ahmedabad	22-05-2015	The Company has filed an appeal against Order Commissioner dated 31-03-2015 before CESTAT, Ahmedabad regarding to the excise assessing officer disallowed the Cenvat Credit on commission on manufacturing goods.	As of the quarter ended 30th June 2025, there has been no change in status since the last disclosure.
2	Dy. Commissioner of Income Tax, Anand Circle	07-01-2017	The Company has filed an appeal against Assesment Order passed u/s 143(3) dated 07.12.2016 before National Faceless Appellant Centre (NFAC), New Delhi, regarding disallowance of additional depreciation u/s 14A and R&D deduction u/s 35(2AB).	As of the quarter ended 30th June 2025, there has been no change in status since the last disclosure.