



Eim/Sec/SE/

Date: 10th July, 2025

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Outcome of Board Meeting held on 10th July, 2025

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Meeting held today i.e. 10th July, 2025, commenced from 11:00 a.m. and concluded at 11:45 a.m. inter alia, considered and approved the followings:

- 1) The Board considered and approved the Unaudited Financial Results alongwith the Limited Review Report of the Statutory Auditors of the Company for the Quarter ended on 30th June, 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 is enclosed as **Annexure - A.**
- 2) Board of Directors, based on the recommendation of Nomination and Remuneration Committee, has appointed Mr. Kamlesh Nalin Shah (DIN:08629181) as an Additional Director & Whole-time Director (designated as Executive Director) of the Company for a period of 3 (three) years w.e.f. 10th September, 2025, subject to approval of the Shareholders of the Company.
- 3) Mr. Kamlesh Nalin Shah has been designated as Key Managerial Personnel of the Company with effect from 10th September, 2025.
- 4) Mr. Mukulnarayan Dwivedi (DIN: 08442155) will be completing his current term as an Executive Director and consequently will cease to be a Director & Key Managerial Personnel of the Company with effect from close of business hours on 9th September, 2025.
- 5) Mrs. Manjuladevi Shroff (DIN: 00297159) will be completing her second and final term as an Independent Director and consequently will cease to be a Director of the Company w.e.f. the close of business hours on 12th August, 2025. The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mrs. Manjuladevi Shroff during her association with the Company.

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230602

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



The requisite disclosures as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are provided in **Annexure-B**.

- 6) The Board has appointed Mr. Mukulnarayan Dwivedi as Mining Equipment Business Vertical Head and designated as Senior Managerial Personnel(s) of the Company with effect from 10th September, 2025. The brief profile of SMP is provided in **Annexure - C**.
- 7) Approved reconstitution of the Committees of the Board, with effect from 13th August, 2025. The details of change in constitution of Committees constituted in terms of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in **Annexure - D**.
- 8) Approved authorization for determining materiality of an event or information and its disclosure, with effect from 10th September, 2025 is provided in **Annexure - E**.
- 9) The Board of Directors approved the amended Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information ("UPSI"). The amended code is available on the Company's website at www.eimcoelecon.in.
- 10) Approved the Postal Ballot Notice to seek approval of the Shareholders for the above-mentioned appointment(s).
- 11) The Postal Ballot Notice shall be sent to the Shareholders in due course and the same shall be filed with the Stock Exchange.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above

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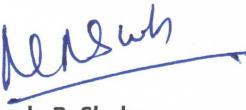
EIMCO ELECON (INDIA) LIMITED					
Regd. Office : Anand Sojitra Road, Vallabh Vidyanagar - 388 120.					
Website: www.eimcoelecon.in CIN:L29199GJ1974PLC002574 email:investor@eimcoelecon.in					
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2025					
Sr. No.	Particulars	Quarter Ended			(Rs. in Lakhs)
		30.06.25 Unaudited	31.03.25 Audited	30.06.24 Unaudited	
1	Income				
	(a) Revenue from Operations	6,756.99	6,428.81	6,972.01	24,647.25
	(b) Other Income	809.17	415.41	527.45	1,832.56
	Total Income	7,566.16	6,844.22	7,499.46	26,479.81
2	Expenses				
	(a) Cost of materials consumed	1,465.21	2,924.72	2,961.51	11,658.58
	(b) Purchase of stock-in-trade	279.79	485.12	396.00	1,629.35
	(c) Changes in inventories of finished goods and work-in-progress	1,076.12	(978.18)	(8.91)	(2,693.50)
	(d) Manufacturing expense	221.56	210.39	175.08	802.48
	(e) Employee benefits expense	560.44	525.17	470.78	1,946.33
	(f) Finance Cost	11.94	13.41	19.02	56.32
	(g) Depreciation, Impairment and amortisation expense	186.95	250.03	178.27	832.01
	(h) Compensation to Distributors	777.66	745.72	920.06	2,945.54
	(i) Other Expenses	1,145.18	700.69	551.28	2,742.64
	Total Expenses	5,724.85	4,877.07	5,663.09	19,919.75
3	Profit before tax (1-2)	1,841.31	1,967.15	1,836.37	6,560.06
4	Tax Expense :				
	- Current Tax	338.20	452.60	364.00	1,418.10
	- Adjustment of tax relating to earlier periods	-	13.50	-	13.50
	- Deferred Tax	54.85	13.78	(5.85)	237.78
	Total Tax Expense	393.05	479.88	358.15	1,669.38
5	Net Profit for the period after tax (3-4)	1,448.26	1,487.27	1,478.22	4,890.68
6	Other Comprehensive Income				
	Items that will not be classified to Profit & Loss				
	(i) Remeasurements of defined benefit plan	-	(33.63)	-	(33.63)
	(ii) Income tax related to items no (i) above	-	8.46	-	8.46
	Other Comprehensive Income for the period (net of tax)	-	(25.17)	-	(25.17)
7	Total Comprehensive Income for the period (net of tax) (5+6)	1,448.26	1,462.10	1,478.22	4,865.51
8	Paid-up Equity Share Capital (Face Value Rs. 10/- per share)	576.84	576.84	576.84	576.84
9	Other Equity				
10	Earning per equity share: (Face Value of Rs. 10/- each) (for the period not annualised)				
	- Basic (in Rs.)	25.11	25.78	25.63	84.78
	- Diluted (in Rs.)	25.11	25.78	25.63	84.78
Notes:					
1 The above Unaudited financial results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 10th July 2025. These financial results have been reviewed by Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and they have expressed Unmodified conclusion on it.					
2 Figures for the quarters ended 31st March, 2025 as reported in these financial results are balancing figures between the audited figures in respect of the full financial year and published year to date reviewed figures up to third quarter of the relevant financial year.					
3 The Company has only one reportable business segment i.e. Machinery and Spares.					
4 The Company has no Subsidiary, Associate or Joint Venture Company(ies) as on 30th June, 2025.					
5 Figures of corresponding previous year/period(s) have been regrouped /rearranged wherever necessary, to make them comparable.					
For and on behalf of the Board of Directors Eimco Elecon (India) Limited					
 MURALI MARAYAN DWIVEDI EXECUTIVE DIRECTOR DIN: 08442155					
 EIMCO ELECON (INDIA) LTD. V. V. Nagar					
Place : Vallabh Vidyanagar Date : 10th July, 2025					



Independent Auditor's Review Report on the Interim Unaudited Financial Results of the Company pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**To,****The Board of Directors****Eimco Elecon (India) Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Eimco Elecon (India) Limited** ("the Company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the company's personnel responsible for financial and accounting matters and applying analytical procedures and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standard on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all the significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K C Mehta & Co LLP
Chartered Accountants
Firm's Registration No. 106237W/W100829


Neela R. Shah
Partner
Membership No. 045027
UDIN: 25045027BMJBGB7119
Place: Vadodara
Date: July 10, 2025





(A) The details of Kamlesh Nalin Shah are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Director Appointment of Mr. Kamlesh Nalin Shah (DIN: 08629181) as an Additional Director & Whole-time Director (designated as Executive Director).
2	Date of appointment (as applicable) & term of appointment	The term of appointment for a period of 3 (three) years w.e.f 10th September, 2025, subject to approval of the shareholders.
3	Brief profile (in case of appointment);	<p>He holds a Bachelor's Degree in Commerce and he is a fellow member of the Institute of Chartered Accountants of India (ICAI).</p> <p>He has been associated with Elecon Group for more than 5 Years.</p> <p>He has rich & qualitative experience of nearly 27 years in Strategic Financial Operations, Taxation & Commercial Operations-Strategy & Planning, Forex Management-Swap & Hedging, Corporate Finance (Funding & Sourcing), Treasury Management, Mergers & Acquisitions, Managing Overseas Operations and Financial Management, MIS & Costing, Investors Relations.</p>
4	Information as required under BSE Circular Number LIST/ COM/ 14/ 2018- 19 dated June 20, 2018 and NSE Circular No. NSE/ CML/ 2018/ 24 dated June 20, 2018.	We hereby affirm that Mr. Kamlesh Nalin Shah is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.
5	Disclosure of relationships between directors (in case of appointment of a director).	No relationship with any other directors on the Board of the Company.

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**(B) The details of Mr. Mukulnarayan Dwivedi are as under:**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation - Completion of tenure as an Executive Director & KMP
2	Date of appointment, / re-appointment/ cessation (as applicable)	Effective from close of business hours on 9th September, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

(C) The details of Mrs. Manjuladevi P. Shroff are as under:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation - Completion of tenure as an Independent Director
2	Date of appointment, / re-appointment/ cessation (as applicable)	Effective from close of business hours on 12th August, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of Senior Management Personnel are as under:

1	Name of SMP	Mr. Mukulnarayan Dwivedi
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Designated as SMP
3	Date of appointment, / re-appointment/ cessation (as applicable)	Effective from 10 th September, 2025 Terms of Appointment: Full Time Employment
4	Brief profile (in case of appointment);	He has been associated with Eimco Elecon (India) Limited since August-2016. He has more than 37 years of experience in Mining and Mineral Industries. He has worked in MOIL Limited, The Hutt Gold Mines Company Limited, Emtici Engineering Limited and Mcnally Sayaji Engineering Limited.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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**Annexure – D****(A) Audit Committee:**

Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of Member	Category	Position
1	Mr. Venkatraman Srinivasan	Non-Executive & Independent Director	Chairperson
2	Mr. Jai S. Diwanji	Non-Executive & Independent Director	Member
3	Mr. Sunil C. Vakil	Non-Executive & Independent Director	Member
4	Mr. Pradip M. Patel	Non-Executive & Non-Independent	Member

(B) Stakeholders' Relationship Committee:

Post reconstitution, the composition of the Stakeholders' Relationship Committee shall be as under:

Sr. No.	Name of Member	Category	Position
1	Mr. Prashant C. Amin	Non-Executive & Non-Independent	Chairperson
2	Mr. Pradip M. Patel	Non-Executive & Non-Independent Director	Member
3	Mr. Sunil C. Vakil	Non-Executive & Independent Director	Member

(C) Corporate Social Responsibility Committee:

Post reconstitution, the composition of the Corporate Social Responsibility Committee shall be as under:

Sr. No.	Name of Member	Category	Position
1	Mr. Pradip M. Patel	Non-Executive & Non-Independent	Chairperson
2	Mr. Prashant C. Amin	Non-Executive & Non-Independent Director	Member
3	Dr. Sonal V. Ambani	Non-Executive & Independent Director	Member



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Annexure - E

Change in Key Managerial Personnel (KMPs) of the Company w.e.f. 10th September, 2025:

The following is the list of Key Managerial Personnel (KMPs) of the Company, alongwith their contact details, authorized to determine for the materiality of an events / information and for the purpose of making disclosures to Stock Exchange (s) under the said Regulation.

Sr. No.	Name	Designation
1	Mr. Kamlesh N. Shah	: Executive Director
2	Mr. Vishal C. Begwani	: Chief Financial Officer
3	Mr. Rikenkumar Dalwadi	: Company Secretary & Compliance Officer

Contact Details:-**Eimco Elecon (India) Limited**

Anand - Sojitra Road,
Vallabh Vidyanagar - 388 120,
Dist. Anand, Gujarat
Ph: +912692 230602 / 227829

Email ID: rbdalwadi@eimcoelecon.in or investor@eimcoelecon.in

Website: www.eimcoelecon.in

**Regd. Office & Works :**

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