

XBRL Excel Utility	
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1. Overview
The excel utility can be used for creating the XBRL/XML file for e-filing of Integrated Governance Report.

2. Before you begin
<p>1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.</p> <p>2. The system should have a file compression software to unzip excel utility file.</p> <p>3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.</p> <p>4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility.</p> <p>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.</p> <p>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.</p>

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4. Steps for Filing Integrated Governance Report
<p>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.)</p> <p>- Use paste special command to paste data from other sheet.</p> <p>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.</p> <p>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.</p> <p>Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.</p> <p>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.</p> <p>- Save the XBRL/XML file in your desired folder in local system.</p> <p>V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.</p> <p>- Save the HTML Report file in your desired folder in local system.</p> <p>- To view HTML Report open "Chrome Web Browser" .</p> <p>- To print report in PDF Format, Click on print button and save as PDF.</p> <p>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.</p>

5. 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	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	<button>Add Notes</button>
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	<button>Add Notes</button>
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	000024	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<button>Add Notes</button>	
Remarks for Exchange (not for Website Dissemination)	<button>Add Notes</button>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure 1																											
Annexure 1(a) to be submitted by listed entity on quarterly basis																											
1. Composition of Board of Directors																											
Disclosure of notes on composition of board of directors explanatory										Add Notes																	
Whether the listed entity has a Regular Chairperson										Yes																	
Whether Chairperson is related to MD or CEO										Yes		Disqualification of Directors under section 166 of the Companies Act, 2013															
Sr	Title / No.	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 passed? (Refer Reg. 17(4)(a) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment (Refer Regulation 17(2) of Listing Regulations)	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 (Refer Regulation 17A of Listing Regulations)	Number of membership in Audit Committee(s) including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	No. of post of Chairperson in Audit Committee(s) including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Reason for Cessation	Notes for next providing PAN	Notes for next providing DIN	
Add	Remove																										
1	MR	PRANEE MANUBHUSHAN PATIL		00014138	Non-Executive - Non Independent	Chairperson related to Director			No				Active	Yes	25-09-2016	01-01-2016	25-09-2016			2	0	0	0	0			
2	MR	PRADHANT CHANDRANANT ADANI		01050057	Non-Executive - Non Independent	Director			No				Active	NA		25-02-2017	25-02-2017			2	0	0	2	1			
3	MR	ARUNDESH JAYARAM		00010400	Non-Executive - Independent	Non Auditable			No				Active	NA		06-09-2016	06-09-2016		18.00	0	0	0	0	0			
4	MR	VENKATARAMAN SRINIVASAN		00100012	Director	Non Auditable			No				Active	NA		26-09-2012	26-09-2012		20.00	0	0	0	0	0			
5	MR	CHINAI KANAKESAN SANKAR		01071030	Non-Executive - Independent	Non Auditable			No				Active	NA		11-09-2016	11-09-2016		15.00	0	0	0	0	0			
6	MR	CHINAI SANKAR SANKARAN		01060061	Director	Non Auditable			No				Active	NA		11-09-2016	11-09-2016		5.00	0	0	0	0	0			
7	MR	MOHAMED FATEH		00017784	Executive Director	Non Auditable	CEO		No				Active	NA		09-11-2016	09-11-2016			0	0	0	0	0			
8	MR	CHANDRASEKHAR SURESH		00010051	Executive Director	Non Auditable	CEO		No				Active	NA		26-09-2016	26-09-2016			0	0	0	0	0			
9	MR	CHANDRASEKHAR SURESH		00010051	Executive Director	Non Auditable	CEO		No				Active	NA		26-09-2016	26-09-2016			0	0	0	0	0		Tenure Completion	
10	MR	CHANDRASEKHAR SURESH		00010051	Non-Executive - Independent	Director			No				Active	NA		02-02-2015	12-09-2015	12-09-2015	120.00	0	0	0	0	0		Tenure Completion	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 DIWANJ	Non-Executive - Independent Director	Member	01-04-2024		
3	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Member	13-08-2025		
4	00012138	PRADIP MANUBHAI PATEL	Non-Executive - Non Independent Director	Member	11-05-2007		
5	00297159	MANJULA DEVI SHROFF	Non-Executive - Independent Director	Member	25-07-2016	12-08-2025	
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 DIWANJ	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	02527630	SUNIL CHINUBHAI VAKIL	Non-Executive - Independent Director	Member	13-08-2025		
4	00297159	MANJULA DEVI SHROFF	Non-Executive - Independent Director	Member	30-01-2023	12-08-2025	
5							
6							
7							
8							
9							

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

10							
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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
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	02404841	SONAL VIMAL AMBANI	Non-Executive - Independent Director	Member	13-08-2025		
4	00297159	MANJULA DEVI SHROFF	Non-Executive - Independent Director	Member	25-07-2016	12-08-2025	
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						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

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*
Add Delete							
1	23-04-2025			Yes	8	8	4
2	10-07-2025	77		Yes	9	9	5

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* to be filled in only for the current quarter meetings


Annexure 1										
IV. Meeting of Committees										
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)
<div>AddDelete</div>										
1	Audit Committee	23-04-2025				Yes	4	4	3	0
2	Audit Committee	10-07-2025	77			Yes	4	4	3	0
3	Nomination and remuneration committee	23-04-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	10-07-2025	77			Yes	3	3	2	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	 Viken Kumar Dalwadi
2	Designation	Company Secretary and

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		<div>Add Notes</div>
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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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Rikenkumar Dalwadi
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

Add Notes

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below
The Figure should be mentioned in Actual INR only

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0.00	0.00
Promoter Group or any other entity controlled by them	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00

(D) Additional Information

Add Notes

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Add Notes

Name	Vishal C. Begwani	
Designation	CFO	
Place	Vallabh Vidyanagar	
Date	17-10-2025	

Notes:

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;

a) by a government company to/ for the Government or government company

b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company; and

d) by the listed entity to its employees or directors as a part of the service conditions

2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details

Name of signatory	Rikenkumar Dalwadi
Designation of person	Company Secretary and Compliance Officer
Place	Vallabh Vidyanagar
Date	17-10-2025

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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	3
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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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
<div>AddDelete</div>				
1	Customs Excise & Service Tax Apellate 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 September 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 September 2025, there has been no change in status since the last disclosure.