

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
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		
1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
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12	Details of Cyber security incidence	Cyber security incidence
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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
17	Ongoing TaxLitigations_Disputes	Ongoing TaxLitigations_Disputes

4. 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.

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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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	Add Notes
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	Add Notes
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	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	00024	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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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 notes on composition of board of directors explanatory										Add Name																	
Whether the listed entity has a Regular Chairperson										Yes																	
Whether Chairperson is related to MD or CEO										Yes																	
										Disqualification of Directors under section 161 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 passed (Under Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Disqualification in listed entities including this listed entity (After Regulation 17A of Listing Regulations)	No of Independent Non-executives in listed entities including this listed entity (After Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Vigilance Committees held in listed entities including this listed entity (After Regulation 17A of Listing Regulations)	No of past of Chairperson in listed entities including this listed entity (After Regulation 17A of Listing Regulations)	Reason for Cessation	Notes for next preceding PAN	Notes for next preceding DIN	
Full	Details																										
1	Mr.	PRADIP KUMAR BHOWMIK		00012108	Non-Executive - Non Independent Director	Chairperson related to Director		20-11-1987	Yes				Active	Yes	25-08-2019	11-01-2019	25-08-2019			2	0	0	0	0			
2	Mr.	PRASANT KUMAR CHANDRASEKHAR ANAND		31054613	Non-Executive - Non Independent Director	Not Applicable		20-08-1954	Yes				Active	NA	25-10-2017	25-10-2017				2	1	0	3	2			
3	Mr.	ANUPAM CHAKRABORTY		00010402	Non-Executive - Independent Director	Not Applicable		20-03-1973	Yes				Active	NA	25-08-2019	25-08-2019				27.00	1	1	0	0			
4	Mr.	KANAKADEVI SANKARANARAYAN SRIKRISHNAN		31046572	Non-Executive - Independent Director	Not Applicable		20-03-1954	Yes				Active	NA	24-04-2012	24-04-2012				38.00	4	4	0	5	2		
5	Ms.	SONALI CHAKRABORTY DAS		31021920	Non-Executive - Independent Director	Not Applicable		20-05-1965	Yes				Active	NA	13-08-2014	13-08-2014				31.00	4	4	0	4	0		
6	Ms.	POOJA KUMAR AGRAWAL		30040411	Non-Executive - Independent Director	Not Applicable		20-04-1970	Yes				Active	NA	21-06-2015	21-06-2015				44.00	2	2	0	4	0		
7	Mr.	PRADIPKUMAR SARKAR		30017384	Executive Director	Not Applicable	YES	21-04-1950	Yes				Active	NA	08-11-2015	08-11-2015				2	0	0	2	0	0		
		CHIEF EXECUTIVE OFFICER		30042184	Executive Director	Not Applicable	YES	20-03-1972	Yes				Active	NA	04-08-2015	04-08-2015							0	0	0		

Annexure 1

II. Composition of Committees

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 SHESHIR DIWANJII	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							
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 SHESHIR DIWANJII	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							
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	00910410	JAI SHESHIR DIWANJII	Non-Executive - Independent Director	Chairperson	14-04-2026		
2	08629181	KAMLESH NALIN SHAH	Executive Director	Member	14-04-2026		
3	00012138	PRADIP MANUBHAI PATEL	Non-Executive - Non Independent Director	Member	14-04-2026		
4	00000000	VISHAL BEGWANI	CFO	Member	14-04-2026		
5	00000000	AMIT KUMAR	BUSINESS HEAD	Member	14-04-2026		
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							
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						
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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	08-01-2026			Yes	8	8	4
2	14-04-2026	95		Yes	8	8	4

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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)
AddDelete										
1	Audit Committee	08-01-2026				Yes	4	4	3	0
2	Audit Committee	14-04-2026	95			Yes	4	4	3	0
3	Nomination and remuneration committee	14-04-2026				Yes	3	3	2	0
4	Stakeholders Relationship Committee	14-04-2026				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	14-04-2026				Yes	3	3	1	0

* 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

10-07-2026

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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	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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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
AddDelete				
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 June, 2026, 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, 2026, there has been no change in status since the last disclosure.