General info	ormation about company	
Scrip code	533193	
NSE Symbol	KECL	
MSEI Symbol	NOTLISTED	
ISIN	INE134B01017	
Name of the entity	KIRLOSKAR ELECTRIC COMPANY 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	Enter the quarter ended date only
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?	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	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	K00144	
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

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Annexure I
Annexure I to be submitted by listed entity on quarterly basis

	Annexure I to be submitted by listed entity on quarterly basis																					
	I. Composition of Board of Directors																					
		Disclosure of no	tes on compositi	on of board of directors explanate	Add Notes																	
			Whether the lis	ted entity has a Regular Chairpers	on Yes																	
			Whether	Chairperson is related to MD or C	EO No				Disqualification of Directors under section 1	64 of the Companies Act, 2013												
Title Sr (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors		Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification End Date of disqualif		Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	I Initial Date of appointment	Date of Re- appointment	Date of directo mont	r (in	entities including the	Number of memberships i Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not associding	Notes for not providing DIN
Add	Delete	'		•				•						•						•		
	VIII AV DAVIIAIDDA IVIDI OCIVAD		00004050	s	Chairperson related to	12.22.4								17.00.1005	42.00.2022							
1 Mr	VIJAY RAVINDRA KIRLOSKAR		00031253	Executive Director Non-Executive - Non	Promoter	13-03-19	51	No			Active	NA		17-08-1985	12-08-2023			1	0	1	0	
2 Mrs	MEENA KIRLOSKAR		00286774	Independent Director	Not Applicable	26-07-19	55	No			Active	NA		31-07-2009	16-09-2024			1	0	1	0	
	RUKMINI KIRLOSKAR		00309266	Non-Executive - Non Independent Director	Not Applicable	19-08-19	85	No			Active	NA		23-05-2024	22-08-2024			1	0	0		
4 Mr	ANAND BALARAMACHARYA HUNNUR	R	06650798	Executive Director	Not Applicable	21-05-19	61	No			Active	NA		12-07-2022	12-07-2022			1	0	1	0	
	SANJEEV KUMAR SHIVAPPA		08673340	Executive Director	Not Applicable	24-02-19		No			Active	NA		14-02-2020	14-02-2025			1	0	0	0	
				Non-Executive - Independent																		
6 Mr	ASHOK MISRA		00006051	Director	Not Applicable	30-07-19	47	No			Active	Yes	30-09-2020	13-08-2015	30-09-2020	1	17.00	2	2	1	0	
7 Mr	RAVI GHAI		08715119	Non-Executive - Independent Director	Not Applicable	17-02-19	51	No			Active	NA		12-07-2022	12-07-2022		35.18	1	1	0	0	
				Non-Executive - Independent																		
8 Mr	SURESH KUMAR		02741371	Director	Not Applicable	08-02-19	58	No			Active	NA		14-08-2023	14-08-2023		22.16	2	2	3	3	
9 Mr	KANEKAL NETTAKALLAPPA SHANTH KI	KUMA	00487956	Non-Executive - Independent Director	Not Applicable	14-02-19	61	No			Active	NA NA		23-05-2024	23-05-2024		13.07	1	1	1	0	
				Non-Executive - Independent	The state of the s						1											
10 Mr	Mr PANGAL RANGANATH NAYAK		01507096	Director Non-Franchisch Indexes dest	Not Applicable	25-10-19	57	No			Active	NA		06-08-2024	06-08-2024		10.24	1	1	0	0	
11 Mr	MOHAMMED SAAD BIN JUNG		00264525	Non-Executive - Independent Director	Not Applicable	26-10-19	60	No			Active	NA		06-08-2024	06-08-2024		10.24	1	1	1		
Prev			•	•				•			•	•	•	•		,			•	•		Next

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		Annexure 1			For this quarter kindly note the fo		he mandatorily filled fo	
		II. Composition of Committee	s		<ol> <li>Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.</li> <li>Date of Appointment can be any day upto September 30, 2022.</li> </ol>			
		Disclosure of notes	s on composition of committees explanatory	Add Notes	3. Date of Cessation must be for the 30,2022			
Note: Please enter DIN. After en	tering DIN, Name of Committee memb	pers and Category 1 of Directors shall be prefilled a	automatically					
Audit Committee Details								
		Whether th	ne Audit Committee has a Regular Chairperson	Yes				
Sr DIN Number	DIN Number Name of Committee members Category 1 of directors Category 2 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks		
1 02741371	SURESH KUMAR	Non-Executive - Independent Director	Chairperson	17-07-2023				
2 00006051	ASHOK MISRA	Non-Executive - Independent Director	Member	16-10-2024				
3 00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	17-07-2023				
4 00264525	MOHAMMED SAAD BIN JUNG	Non-Executive - Independent Director	Member	16-10-2024				
5 00487956	KANEKAL NETTAKALLAPPA SHANTI	Non-Executive - Independent Director	Member	16-10-2024				
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 remune	mination and remuneration committee											
		Whether the Nomination and remur	Yes									
Sr DIN Number Name of Committee members		Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1 02741371	SURESH KUMAR	Non-Executive - Independent Director	Chairperson	17-07-2023								
2 00006051	ASHOK MISRA	Non-Executive - Independent Director	Member	16-10-2024								
3 00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	28-05-2014								
4 00264525	MOHAMMED SAAD BIN JUNG	Non-Executive - Independent Director	Member	16-10-2024								
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

akeholders Relationship Committee										
		Whether the Stakeholders Rela	tionship 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 02741371	SURESH KUMAR	Non-Executive - Independent Director	Chairperson	16-10-2024						
2 00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Director	Member	28-05-2014						
3 06650798	ANAND BALARAMACHARYA HUNN	Executive Director	Member	14-08-2023						
4										
5										
6										
7										
8										
9										
10										

Risk I	Risk Management Committee									
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 Respon		bers and Category 1 of Directors shall be prefilled a	utomatically			
orporate social Respon		Whether the Corporate Social Respor	nsibility 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 00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Chairperson	14-08-2023		
2 00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Director	Member	24-03-2014		
3 02741371	SURESH KUMAR	Non-Executive - Independent Director	Member	16-10-2024		
4						
5						
6						
7						
8						
9						
10						

Oth	Other Committee										
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks					
1	02741371	SURESH KUMAR	Executive Committee	Non-Executive - Independent Director	Chairperson						
2	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Committee	Executive Director	Member						
3	00286774	MEENA KIRLOSKAR	Executive Committee	Non-Executive - Non Independent Director	Member						
4											
5											
6											
7											
8											
9											
10											

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	Annexure 1											
III.	III. Meeting of Board of Directors											
Dis	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*					
A	Add Delete				•							
1	12-02-2025			Yes	11	8	5					
2	25-03-2025	40		Yes	11	10	6					
3	28-04-2025	33		Yes	11	10	5					
4	28-05-2025	29		Yes	11	11	6					
(P	rev						Next					

<sup>\*</sup> to be filled in only for the current quarter meetings

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					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure of	notes on meeting o	of committees explanatory	Add Not	es		
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)
	Add Delete	•			•	•	•			
1	committee	12-02-2025				Yes	4	3	2	0
2	Committee	12-02-2025				Yes	3	2	1	0
3	Audit Committee	12-02-2025				Yes	5	4	3	0
4	Audit Committee	28-05-2025	104			Yes	5	5	4	0

\* to be filled in only for the current quarter meetings

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	Annexure 1	
V.	Affirmations	
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 <b>a. Audit Committee</b>	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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	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	MAHABALESHWAR BHAT	
2	Designation	Company Secretary and	

Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 20			
has been cyber security incidents or breaches or loss of data or doc	uments No		
during the quarter			
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	MAHABALESHWAR BHAT	
Designation of person	Company Secretary and Compliance Officer	
Place	Bangalore	
Date	28-07-2025	

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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	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	

	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)/	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	
,	Add Delete					
1	Deputy Labour Commissioner (P&S)	Ordered to pay the compensation to the workers to the extent of Rs. 31,000 among 31 workmen within 30 days from receipt of the order.		Non payment of wages to workmen.	No impact on financial, operation or other activities except payment of Rs. 31,000/	

## 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:

		Master Circular are	given below:	
	Any C	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	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	20-02-2017	Appeal filed hearing awaited	Appeal filed before Karnataka High Court, hearing awaited
2	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	11-07-2024	Appeal filed hearing awaited	Appeal filed before Income tax Appellate Tribunal, hearing awaited
3	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	11-07-2024	Appeal filed hearing awaited	Appeal filed before Income tax Appellate Tribunal, hearing awaited
4	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	11-07-2024	Appeal filed hearing awaited	Appeal filed before Income tax Appellate Tribunal, hearing awaited
5	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	17-03-2022	Appeal filed hearing awaited	Appeal filed before Commsioner of Income tax (Appeals), hearing awaited
6	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	17-03-2022	Appeal filed hearing awaited	Appeal filed before Commsioner of Income tax (Appeals), hearing awaited
7	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	18-04-2022	Appeal filed hearing awaited	Appeal filed before Commsioner of Income tax (Appeals), hearing awaited
8	COMMISSIONER OF COMMERCIAL TAX KARNATAKA	04-01-2006	Appeal filed hearing awaited	Appeal filed before - Supreme Court (Special Leave Petition)
9	COMMISSIONER OF COMMERCIAL TAX KARNATAKA	04-01-2006	Stay Granted - hearing awaited	Appeal filed before - Supreme Court (Special Leave Petition)
10	COMMISSIONER OF CENTRAL TAX - BENGALURU	07-05-2024	Appeal filed hearing awaited	Appeal filed before - High court of Karnataka (/Writ Petition)
11	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE	) 21-03-2012	Appeal filed hearing awaited- Time bar issue to be pleaded before Appellate Authority at the time of hearing {Sn 33(4-1B) of BST act	Appeal filed before - Sales Tax Tribunal
12	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE	) 21-03-2012	Appeal filed hearing awaited	Appeal filed before - Sales Tax Tribunal
13	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE	) 16-02-2018	Appeal filed hearing awaited	Appeal filed before - Sales Tax Tribunal
14	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE	) 16-02-2018	Appeal filed hearing awaited	Appeal filed before - Sales Tax Tribunal
15	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE	) 16-02-2018	Appeal filed hearing awaited	Appeal filed before - Sales Tax Tribunal
16	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE	) 16-02-2018	Appeal filed hearing awaited	Appeal filed before - Sales Tax Tribunal
17	COMMISSIONER OF CENTRAL TAX - GST - MAHARASTRA (PUNE)	15-12-2022	Appeal filed hearing awaited	Appeal Filed before - GST Commissioner Appeal
18	JOINT COMMISSIONER OF STATE TAX TELANGANA (HYDERABAD)	26-04-2025	Appeal filed hearing awaited	Appeal Filed before - GST Commissioner Appeal