General info	rmation about company		
Scrip code	533193		1
NSE Symbol	KECL	7	
MSEI Symbol	NOTLISTED	1	
ISIN	INE134B01017	1	
Name of the entity	KIRLOSKAR ELECTRIC COMPANY LIMITED	1	
Date of start of financial year	01-04-2025	1	
Date of end of financial year	31-03-2026	1	
Reporting Quarter Type	Half Yearly	1	
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only	
Type of company	Equity	7	
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	<<< Notes mandatory, if Not Applicable
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		
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?	No	Add Notes	<<< Notes mandatory, if Not Applicable
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	Yes	7	
SCORE Registration ID	K00144	7	
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

Add Notes

										I. Comp	osition of Board of Direct	tors										
	D	Disclosure of notes of	on composition	of board of directors explanato	Add Notes																	
		Wi	hether the liste	d entity has a Regular Chairperso	on Yes																	
			Whether C	hairperson is related to MD or CE	FO No				Disqualification of Directors under section	n 164 of the Companies Act. 2013												
					No No				Jisquamication of Directors affact section	101 of the Companies Act, 2015		+										
Title Sr (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 disqua	alification Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of director months	in entity (Refer	entities including thi listed entity [with reference to proviso	Committee(s) including this listed entity (Refer	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 providing	Notes for not providing DIN
Add	Delete				-		-			1			1	<u>'</u>		,	-					'
					Chairperson related to																	
1 Mr	VIJAY RAVINDRA KIRLOSKAR	00	0031253	Executive Director	Promoter		13-03-1951	No			Active	NA		17-08-1985	12-08-2023			1	0	1	0	
2 1	MEENA KIRLOSKAR		0206774	Non-Executive - Non Independent Director	Not Applicable		26-07-1955	N-			A skirus			31-07-2009	16-09-2024			1				
2 Mrs	MEENA KIKLOSKAR		0286774	Non-Executive - Non	Not Applicable		26-07-1955	No	+		Active	NA .		31-07-2009	16-09-2024			1		1	0	
3 Ms	RUKMINI KIRLOSKAR	00	0309266	Independent Director	Not Applicable		19-08-1985	No			Active	NA		23-05-2024	22-08-2024			1	0	0	o	
4 Mr	ANAND BALARAMACHARYA HUNNUR	00	6650798	Executive Director	Not Applicable		21-05-1961	No			Active	NA		12-07-2022	16-09-2025			1	0	1	0	
5 100	CANLEEV KLIMAD CHIVADDA		8673340	Eventive Director	Not Applies blo		24.02.1002	N.S.			Antivo			14-02-2020	14.02.2025							
5 Mr	SANJEEV KUMAR SHIVAPPA		8673340	Executive Director Non-Executive - Independent	Not Applicable		24-02-1963	NO	+		Active	INA INA		14-02-2020	14-02-2025			1	U		0	
6 Mr	ASHOK MISRA	00	0006051	Director	Not Applicable		30-07-1947	No			Active	Yes	30-09-2020	13-08-2015	30-09-2020	12	0.00	2	2	1	o	
				Non-Executive - Independent	· · ·																	
7 Mr	RAVI GHAI	08	8715119	Director	Not Applicable		17-02-1951	No			Active	Yes	16-09-2025	12-07-2022	12-07-2022	3.	3.18	1	1	0	0	
				Non-Executive - Independent																		
8 Mr	SURESH KUMAR	02	2741371	Director	Not Applicable		08-02-1958	No			Active	NA		14-08-2023	14-08-2023	2	5.16	2	2	3	3	
9 Mr	KANEKAL NETTAKALLAPPA SHANTH KUMA	00	0497056	Non-Executive - Independent			14-02-1961	No			Activo	NA		23-05-2024	23-05-2024	1	5.07	1	1	1		
9 1011	MAINENAL IVETTANALLAFFA SHANTH KUIVIA		040/330	Non-Executive - Independent	Not Applicable		14-02-1301	140	+		Active	IVA		25-05-2024	23-03-2024	1	J.07	1	1	1		
10 Mr	PANGAL RANGANATH NAYAK	0:	1507096	Director	Not Applicable		25-10-1957	No			Active	NA		06-08-2024	06-08-2024	1	3.24	1	1	0	o	
				Non-Executive - Independent																		
11 Mr	MOHAMMED SAAD BIN JUNG	00	0264525	Director	Not Applicable		26-10-1960	No			Active	NA		06-08-2024	06-08-2024	1	3.24	1	1	1	0	
Prev																						Next

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			Annexure 1			For this quarter kindly note the 1 1. Date of Appointment and Date		nust be mandatorily filled
			II. Composition of Committee	es .		for every Committee. 2. Date of Appointment can be a		
			Disclosure of notes	s on composition of committees explanatory	Add Notes	3. Date of Cessation must be for 30,2022		
Not	e: Please enter DIN. After er	ntering DIN, Name of Committee memb	ers and Category 1 of Directors shall be prefilled	automatically				
Au	dit Committee Details	5						
			Whether th	he 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	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 SHANTH	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
--

			Whether the Nomination and remuner	ration 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	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

		Whether the Stakeholders Relatio	nship Committee has a Regular Chairperson	Yes		
or 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 M	lanagement Comm	nittee					
			Whether the Risk Mana	agement 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

Cor	porate Social Respons	sibility Committee					
			Whether the Corporate Social Respons	ibility 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							

Sr	DIN Number	Name of Committee members	Name of other co
1	02741371	SURESH KUMAR	Executive Committee
2	00031253	VIJAY RAVINDRA KIRLOSKAR	Executive Committee
٦.	00306774	NACENIA KIDI OCKAD	Francisia Committee

Other Committee

S	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	
5						
6						
7						
8						
ç						
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	Annexure 1							
III.	Meeting of Board of Directors							
Dis	Disclosure of notes on meeting of board of directors explanatory Add Notes							
Sr. No.	Sr.						No. of Independent Directors attending the meeting*	
A	Add Delete							
1	28-04-2025			Yes	11	10	5	
2	28-05-2025			Yes	11	11	6	
3	10-07-2025			Yes	11	10	5	
4	12-08-2025			Yes	11	10	5	
5	16-09-2025			Yes	11	10	5	
(P	rev						Next	

^{*} to be filled in only for the current quarter meetings

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	Annexure 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	Audit Committee	28-05-2025				Yes	5	5	4	0
2	Audit Committee	10-07-2025	42			Yes	5	4	3	0
3	Audit Committee	12-08-2025	32			Yes	5	5	3	0
4	Nomination and remuneration committee	10-07-2025				Yes	4	4	3	0

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^{*} to be filled in only for the current quarter meetings

	Annexure 1						
٧.	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 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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	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, 2015 the						
has been cyber security incidents or breaches or loss of data or document	s 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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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

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 p	Add Notes		

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	Annexure III					
1	Name of signatory	MAHABALESHWAR BHAT				
2	Designation	Company Secretary and Compliance Officer				

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Signatory Details				
Name of signatory	MAHABALESHWAR BHAT			
Designation of person	Company Secretary and Compliance Officer			
Place	Bengaluru			
Date	29-10-2025			

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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	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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	The details of imposition of fine of		of Imposition of Fine or Penalt ter in terms of sub-para 20 of	•	III are given below:
		Į.	Any Other Information for Disclosu	re 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
1	Add Delete				
1	Employees State Insurance Corporation	Imposed interest on delayed payments of contributions		Authority has imposed interest of Rs. 3772/- for Unit 7, Hirehalli, Tumakuru on delayed payments of contributions under the act	No financial impact except to the extent of Interest amount imposed
2	Employees State Insurance Corporation	Levy of damages		Delay in payment of contribution- the authority has ordered to pay damages Rs. 1587/- for Unit 7, Hirehalli, Tumakuru	No financial impact except to the extent of damage amount imposed

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 O	ther Information for Disclosure of I	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				
1	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					
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	COMMISSIONER OF CENTRAL TAX - GST - MAHARASTRA (PUNE)	30-05-2025	Appeal filed hearing awaited	Appeal filed before - GST Tribunal				
19	JOINT COMMISSIONER OF STATE TAX TELANGANA (HYDERABAD)	26-04-2025	Appeal filed hearing awaited	Appeal Filed before - GST Commissioner Appeal				