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General information 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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	**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 **<<< 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?	No	Add Notes **<<< Notes mandatory, if Not Applicable**
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	
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	

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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 Notes
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

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	Disqualification of Directors under section 164 of the Companies Act, 2013					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 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 (with reference to proviso to regulation 17A(1) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
									Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
Add	Delete																									
1	Mr	VIJAY RAVINDRA KIRLOSKAR			Executive Director	Chairperson related to Promoter		13-03-1951	No				Active	NA		17-06-1985	12-08-2023			1	0	1	0			
2	Mrs	MEENA KIRLOSKAR			Non-Executive - Non Independent Director	Not Applicable		26-07-1955	No				Active	NA		31-07-2009	16-09-2024			1	0	1	0			
3	Ms	RUKMINI KIRLOSKAR			Non-Executive - Non Independent Director	Not Applicable		19-08-1985	No				Active	NA		23-05-2024	22-08-2024			1	0	0	0			
4	Mr	ANAND MALARMANCHARYA HUNNUR			Executive Director	Not Applicable	MD	21-05-1961	No				Active	NA		12-07-2022	16-09-2025			1	0	1	0			
5	Ms	JANAKI KIRLOSKAR			Executive Director	Not Applicable	MD	26-06-1981	No				Active	NA		26-05-2026	26-05-2026			1	0	0	0			
6	Mr	RAVI GHAI			Non-Executive - Independent Director	Not Applicable		17-02-1951	No				Active	Yes	16-09-2025	12-07-2022	12-07-2022		50.18	1	1	0	0			
7	Mr	SURESH KUMAR			Non-Executive - Independent Director	Not Applicable		08-02-1958	No				Active	NA		14-08-2023	14-08-2023		37.16	1	1	2	2			
8	Mr	KANEKAL NETTAKALLAPPA SHANTH KUMAR			Non-Executive - Independent Director	Not Applicable		14-02-1961	No				Active	NA		23-05-2024	23-05-2024		28.70	1	1	1	0			
9	Mr	PANGAL RANGAVATH NAYAK			Non-Executive - Independent Director	Not Applicable		25-10-1957	No				Active	NA		06-08-2024	06-08-2024		25.24	1	1	0	0			
10	Mr	MOHAMMED SAAD BIN JUNG			Non-Executive - Independent Director	Not Applicable		26-10-1990	No				Active	NA		06-08-2024	06-08-2024		25.24	1	1	1	0			

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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	02741371	SURESH KUMAR	Non-Executive - Independent Director	Chairperson	17-07-2023		
2	00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	17-07-2023		
3	00264525	MOHAMMED SAAD BIN JUNG	Non-Executive - Independent Director	Member	16-10-2024		
4	00487956	KANEKAL NETTAKALLAPPA SHANTI	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

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	02741371	SURESH KUMAR	Non-Executive - Independent Director	Chairperson	17-07-2023		
2	00286774	MEENA KIRLOSKAR	Non-Executive - Non Independent Director	Member	28-05-2014		
3	00264525	MOHAMMED SAAD BIN JUNG	Non-Executive - Independent Director	Member	16-10-2024		
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	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 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	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							

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. 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	26-05-2026			Yes	10	9	4
2	16-07-2026	50		Yes	10	9	5
3	13-08-2026	27		Yes	10	10	5
4	23-09-2026	40		Yes	10	9	4

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* to be filled in only for the current quarter meetings

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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)
	Add Delete									
1	Nomination and remuneration committee	26-05-2026				Yes	3	3	2	0
2	Nomination and remuneration committee	16-07-2026	50			Yes	3	3	2	0
3	Audit Committee	26-05-2026				Yes	4	3	2	0
4	Audit Committee	16-07-2026	50			Yes	4	4	3	0
5	Audit Committee	13-08-2026	27			Yes	4	4	3	0

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* 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 **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

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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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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 provided				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	Bangalore
Date	29-10-2026

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

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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:

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
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 Commsioner of Income tax (Appeals), hearing awaited
3	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	17-03-2024	Appeal filed hearing awaited	Appeal filed before Commsioner of Income tax (Appeals), hearing awaited
4	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
5	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	17-03-2022	Penaly proceedings	Proceedings pending before AO
6	DEPUTY COMMISSIONER OF INCOME TAX, CIRCLE-4(3)(1), BANGALORE	18-03-2022	Penaly proceedings	Proceedings pending before AO
7	COMMISSIONER OF COMMERCIAL TAX KARNATAKA	04-01-2006	Appeal filed hearing awaited	Appeal filed before - Supreme Court (Special Leave Petition)
8	COMMISSIONER OF COMMERCIAL TAX KARNATAKA	04-01-2006	Stay Granted - hearing awaited	Appeal filed before - Supreme Court (Special Leave Petition)
9	COMMISSIONER OF CENTRAL TAX - BENGALURU	07-05-2024	Appeal filed hearing awaited	Appeal filed before - High court of Karnataka (/Writ Petition)
10	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
11	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE)	21-03-2012	Appeal filed hearing awaited	Appeal filed before - Sales Tax Tribunal
12	COMMISSIONER OF COMMERCIAL TAX MAHARASTRA (PUNE)	16-02-2018	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 CENTRAL TAX - GST - MAHARASTRA (PUNE)	15-12-2022	Appeal filed hearing awaited	Appeal Filed before - GST Commissioner Appeal
17	COMMISSIONER OF CENTRAL TAX - GST - MAHARASTRA (PUNE)	30-05-2025	Appeal filed hearing awaited	Appeal filed before - GST Tribunal
18	JOINT COMMISSIONER OF STATE TAX TELANGANA (HYDERABAD)	26-04-2025	Appeal filed hearing awaited	Appeal Filed before - GST Commissioner Appeal
19	DEPUTY COMMISSIONER OF GST - STATE TAX KARNATAKA (BENGALURU)	29-09-2026	partly paid and Reply filled on 12.10.26 to allow our objection with Assessing authority	Reply filed before - GST Deputy Commissioner