

General information about company		
Scrip code	517449	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE437D01010	
Name of the entity	MAGNA ELECTRO CASTINGS 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	
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	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	No case reported for the quarter ended 30th June 2025
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?	No	No case reported for the quarter ended 30th June 2025
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	M00027	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
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
1	Mr	J VIJAYAKUMAR		00002530	Non-Executive - Non Independent Director	Not Applicable		09-12-1952
2	Mr	N KRISHNASAMARAJ		00048547	Executive Director	Not Applicable	MD	26-03-1955
3	Mr	G D RAJKUMAR		00197696	Non-Executive - Independent Director	Not Applicable		21-11-1968
4	Mr	M MALMARUGAN		09610329	Executive Director	Not Applicable		11-06-1971
5	Mrs	VIJAYALAKSHMI NARENDRA		00412374	Non-Executive - Independent Director	Not Applicable		11-05-1956
6	Mr	AJEYA VEL NARAYANASWAMY		07553660	Non-Executive - Non Independent Director	Not Applicable		23-12-1995
7	Mr	VIDYAPRAKASH ARJUNPRAKASH		00835823	Non-Executive - Independent Director	Not Applicable		20-07-1975
8	Mr	SUDARSAN VARADARAJ		00133533	Non-Executive - Independent Director	Not Applicable		22-01-1958
9	Mr	RANGASWAMY NARAYANAN		01939280	Non-Executive - Independent Director	Not Applicable		17-04-1967

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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
1	NA		22-08-1990				1	0	3	1			
2	NA		22-08-1990	17-01-2022			1	0	1	0			
3	NA		31-01-2022	16-03-2022		41.01	2	2	2	0			
4	NA		30-05-2022	30-05-2022			1	0	0	0			
5	NA		30-05-2023	30-05-2023		25.02	2	2	3	1			
6	NA		30-05-2023				1	0	0	0			
7	NA		16-08-2024			10.16	1	1	1	0			
8	NA		19-08-2024			10.13	3	1	2	2			
9	NA		19-08-2024			10.13	1	1	0	0			

Text Block	
Textual Information(1)	The Company does not have regular chairperson. However the Composition of the Board of the Company is in compliance with SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015.

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	00133533	SUDARSAN VARADARAJ	Non-Executive - Independent Director	Chairperson	08-11-2024		
2	00197696	G D RAJKUMAR	Non-Executive - Independent Director	Member	31-01-2022		
3	00002530	J VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	17-07-2002		
4	00412374	VIJAYALAKSHMI NARENDRA	Non-Executive - Independent Director	Member	19-08-2024		
5	00835823	VIDYAPRAKASH ARJUNPRAKASH	Non-Executive - Independent Director	Member	19-08-2024		

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	00133533	SUDARSAN VARADARAJ	Non-Executive - Independent Director	Chairperson	08-11-2024		
2	00412374	VIJAYALAKSHMI NARENDRA	Non-Executive - Independent Director	Member	19-08-2024		
3	00002530	J VIJAYAKUMAR	Non-Executive - Non Independent Director	Member	19-08-2024		
4	00835823	VIDYAPRAKASH ARJUNPRAKASH	Non-Executive - Independent Director	Member	19-08-2024		

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	00002530	J VIJAYAKUMAR	Non-Executive - Non Independent Director	Chairperson	17-07-2002		
2	00048547	N KRISHNASAMARAJ	Executive Director	Member	17-07-2002		
3	00412374	VIJAYALAKSHMI NARENDRA	Non-Executive - Independent Director	Member	19-08-2024		



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

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	00002530	J VIJAYAKUMAR	Non-Executive - Non Independent Director	Chairperson	19-08-2024		
2	00048547	N KRISHNASAMARAJ	Executive Director	Member	19-05-2014		
3	00197696	G D RAJKUMAR	Non-Executive - Independent Director	Member	31-01-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	04-02-2025				Yes	9	8	4
2	27-03-2025		50		Yes	9	9	5
3		30-05-2025	63		Yes	9	7	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	04-02-2025				Yes	5	4	3	0
2	Audit Committee	27-03-2025	50			Yes	5	5	4	0
3	Audit Committee	30-05-2025	63			Yes	5	4	3	0
4	Nomination and remuneration committee	26-03-2025				Yes	4	4	3	0
5	Nomination and remuneration committee	30-05-2025	64			Yes	4	3	2	0
6	Stakeholders Relationship Committee	04-02-2025				Yes	3	3	1	0

## Annexure 1

### IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	30-05-2025	114			Yes	3	3	1	0
8	Corporate Social Responsibility Committee	30-05-2025				Yes	3	3	1	0

## 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	DIVYA DURAISAMY
2	Designation	Company Secretary and Compliance Officer



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
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

Signatory Details	
Name of signatory	DIVYA DURAISAMY
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	29-07-2025

<b>Investor Grievance Details</b>	
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

