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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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	No case reported for the quarter ending 30th September, 2026.
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	No case reported for the quarter ending 30th September, 2026.
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	Executive Director	Not Applicable		23-12-1995
7	Mr	ARJUN PRAKASH		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	Yes	09-09-2026	22-08-1990	09-09-2026			1	0	3	1			
2	NA		22-08-1990	17-01-2022			1	0	1	0			
3	NA		31-01-2022	16-03-2022		56.01	2	2	2	0			
4	NA		30-05-2022	30-05-2022			1	0	0	0			
5	NA		30-05-2023	30-05-2023		40.02	2	2	3	1			
6	NA		30-05-2023	04-09-2025			1	0	0	0			
7	NA		16-08-2024			25.16	1	1	1	0			
8	NA		19-08-2024			25.13	3	1	2	2			
9	NA		19-08-2024			25.13	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. The Shareholders at the 36th Annual General Meeting held on 9th September, 2026 has apporved the continuation of office of Mr. J Vijayakumar as Non Executive Non Independent Director beyond 75 years pursuant to Regulation 17(1A) of SEBI LODR Regulations 2015. Mr. Vidhyaprakash Arjunprakash has changed his name to Mr. Arjun Prakash in his PAN. The change has been updated in the MCA records. Accordingly name of the Director is updated.

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	ARJUN PRAKASH	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	00835823	ARJUN PRAKASH	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	01939280	RANGASWAMY NARAYANAN	Non-Executive - Independent Director	Chairperson	15-08-2025		
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	28-05-2026				Yes	9	9	5
2		13-08-2026	76		Yes	9	8	4
3		09-09-2026	26		Yes	9	9	5

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	28-05-2026				Yes	5	5	4	0
2	Audit Committee	13-08-2026	76			Yes	5	4	3	0
3	Audit Committee	09-09-2026	26			Yes	5	5	4	0
4	Nomination and remuneration committee	28-05-2026				Yes	3	3	3	0
5	Corporate Social Responsibility Committee	28-05-2026				Yes	3	3	2	0
6	Stakeholders Relationship Committee	28-05-2026				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

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

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			Textual Information(1)	

Text Block	
Textual Information(1)	Sri. Sudarsan Varadaraj, Chairman of the Audit Committee and Nomination and Remuneration Committee was not able to attend the 36th Annual General Meeting of the Company held on 9th September,2026 due to personal exigencies. Hence, Sri. Sudarsan Varadaraj, Chairman of Audit Committee and Nomination and Remuneration Committee authorised Smt. Vijayalakshmi Narendra, member of Audit Committee and Nomination and Remuneration Committee to attend the Annual General Meeting. Smt. Vijayalakshmi Narendra, Member of the Audit Committee and Nomination and Remuneration Committee attended the 36th Annual General Meeting of the Company held on 9th September,2026 representing Sri. Sudarsan Varadaraj, Chairman of Audit Committee and Nomination and Remuneration Committtee.

Annexure III		
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	27-10-2026

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

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					
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	State Tax Officer, Adjudication, Coimbatore	Order of Demand of Penalty in dated 07.07.2026, under Section 129(3) read with relevant provisions of the CGST Act, 2017 / IGST Act, 2017 / GST (Compensation to States) Act, 2017. Penalty of Rs.20,000 which includes CGST Rs.10,000 + SGST Rs.10,000.	07-07-2026	A used pouring ladle was sent for servicing under a delivery challan without an e-way bill, contrary to Section 68 read with Rule 138. The authority accepted that no supply was involved and that there was no intent to evade tax.	Penalty of Rs.20,000. No tax or interest was demanded, and there is no material impact on operations.

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				
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	The Assistant Commissioner of GST & Central Excise, Pollachi Division	28-12-2022	The Joint Commissioner (Appeals), Coimbatore rejected the Company's appeal. The Company is processing to make appeal under Appellate Tribunal.	The Company filed an appeal before the GST Appellate Tribunal, Chennai along with the 10% pre-deposit of the disputed tax. The appeal is pending scrutiny and admission by the Registry/Bench.
2	The Assistant Commissioner of GST & Central Excise, Pollachi Division	31-01-2023	The Joint Commissioner (Appeals), Coimbatore rejected the Company's appeal. The Company is processing to make appeal under Appellate Tribunal.	The Company filed an appeal before the GST Appellate Tribunal, Chennai, along with the 10% pre-deposit of the disputed tax. The appeal is pending scrutiny and admission by the Registry/Bench.