

General information about company	
Scrip code	504258
NSE Symbol	
MSEI Symbol	
ISIN	INE284C01018
Name of the entity	LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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								
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
1	Mrs	Nethra.J.S.Kumar		00217906	Executive Director	Chairperson	MD	22-01-1972
2	Mr	Sanjay Jayavarthanavelu		00004505	Non-Executive - Non Independent Director	Not Applicable		15-06-1968
3	Mr	D Senthilkumar		00006172	Non-Executive - Non Independent Director	Not Applicable		02-12-1967
4	Mr	Ramesh Rudrappan		00008325	Non-Executive - Independent Director	Not Applicable		03-06-1955
5	Mr	A.Palaniappan		00044022	Non-Executive - Independent Director	Not Applicable		29-06-1968
6	Mr	Arun Selvaraj		01829277	Non-Executive - Independent Director	Not Applicable		30-11-1968
7	Mr	N.R.Selvaraj		00013954	Non-Executive - Independent Director	Not Applicable		05-10-1947
8	Mr	Arjun Balu		00383184	Non-Executive - Independent Director	Not Applicable		18-01-1975
9	Mr	C. Kamatchisundaram		06893086	Non-Executive - Independent Director	Not Applicable		22-05-1961

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) & 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		23-10-2000	01-04-2022		36	1	0	1	0			
2	NA		21-06-1989				4	0	0	0			
3	NA		22-03-1997				1	0	1	0			
4	NA		23-05-2011	09-08-2019	09-08-2024	60	0	0	0	0	Tenure Completion		
5	NA		28-01-2013	09-08-2019	09-08-2024	60	0	0	0	0	Tenure Completion		
6	NA		28-01-2013	09-08-2019	09-08-2024	60	1	1	1	0	Tenure Completion		
7	Yes	04-08-2022	01-02-2019	04-08-2022		60	1	1	0	1			
8	NA		28-05-2021			60	1	1	2	0			
9	NA		09-08-2024			60	1	1	1	0			

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	00013954	N.R.Selvaraj	Non-Executive - Independent Director	Chairperson	01-12-2022		
2	00008325	Ramesh Rudrappan	Non-Executive - Independent Director	Member	06-08-2021	09-08-2024	
3	00044022	A.Palaniappan	Non-Executive - Independent Director	Member	28-01-2013	09-08-2024	
4	00383184	Arjun Balu	Non-Executive - Independent Director	Member	10-08-2024		
5	06893086	C. Kamatchisundaram	Non-Executive - Independent Director	Member	10-08-2024		

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	00008325	Ramesh Rudrappan	Non-Executive - Independent Director	Chairperson	06-08-2021	09-08-2024	
2	00383184	Arjun Balu	Non-Executive - Independent Director	Member	06-08-2021		
3	01829277	Arun Selvaraj	Non-Executive - Independent Director	Member	08-08-2014	09-08-2024	
4	00013954	N.R.Selvaraj	Non-Executive - Independent Director	Chairperson	10-08-2024		
5	06893086	C. Kamatchisundaram	Non-Executive - Independent Director	Member	10-08-2024		

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	00008325	Ramesh Rudrappan	Non-Executive - Independent Director	Chairperson	23-11-2012	09-08-2024	
2	00006172	D Senthilkumar	Non-Executive - Non Independent Director	Member	22-07-2006		
3	00217906	Nethra.J.S.Kumar	Executive Director	Member	22-07-2006		
4	00383184	Arjun Balu	Non-Executive - Independent Director	Chairperson	10-08-2024		

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	00006172	D Senthilkumar	Non-Executive - Non Independent Director	Chairperson	26-05-2014		
2	00217906	Nethra.J.S.Kumar	Executive Director	Member	26-05-2014		
3	01829277	Arun Selvaraj	Non-Executive - Independent Director	Member	26-05-2014	09-08-2024	
4	00383184	Arjun Balu	Non-Executive - Independent Director	Member	10-08-2024		

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			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*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	23-05-2024				Yes	8	7	4
2		09-08-2024	77		Yes	8	8	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	23-05-2024				Yes	3	3	3	0
2	Audit Committee	09-08-2024	77			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	31-07-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	31-07-2024				Yes	3	3	1	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block	
Textual Information(1)	Material Related Party Transaction - For July 2024 to September 2024 Lakshmi Machine Works Limited

Annexure 1		
VI. 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	S.Sathyanarayanan
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. 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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	S. Sathyanarayanan
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	A.Thiagarajan		
Designation	CFO		
Place	Coimbatore		
Date	15-10-2024		
Text Block			
Textual Information(1)	The company has not given any loans or any other form of debt or any guarantees or comfort letters by whatever named called in connection with any loans or any or other form of debt or provided any securities in connection with any loans either directly or indirectly		
Textual Information(3)	Due to the technicality of the xl file the additional half yearly details are filled as 0. Otherwise the Company has not provided any loan, gurantee,etc as required in this additional half yearly disclsoure		

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	S.Sathyarayanan
Designation of person	Company Secretary and Compliance Officer
Place	Coimbatore
Date	15-10-2024