

General information about company

Scrip code	522074
NSE Symbol	ELGIEQUIP
MSEI Symbol	NOTLISTED
ISIN	INE285A01027
Name of the entity	ELGI EQUIPMENTS 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	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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							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	JAIRAM VARADARAJ	NA	00003361	Executive Director	Chairperson	MD	08-04-1961
2	Mr	SUDARSAN VARADARAJ	NA	00133533	Non-Executive - Non Independent Director	Not Applicable		22-01-1958
3	Mr	BALAKRISHNAN VIJAYAKUMAR	NA	00015583	Non-Executive - Independent Director	Not Applicable		22-01-1953
4	Mr	GANESH DEVARAJ	NA	00005238	Non-Executive - Independent Director	Not Applicable		17-03-1968
5	Mr	MATHRUBUTHAM RAMPRASAD	NA	00004275	Non-Executive - Independent Director	Not Applicable		12-07-1966
6	Mr	ANVAR JAY VARADARAJ	NA	07273942	Executive Director	Not Applicable		25-04-1986
7	Mrs	ARUNA THANGARAJ	NA	07444726	Non-Executive - Independent Director	Not Applicable		04-09-1981
8	Mr	SRINIVASAN KRISHNAMURTHI	NA	06662916	Non-Executive - Independent Director	Not Applicable		24-04-1960
9	Mr	SRINIVASAN RAVINDRAN	NA	05259775	Non-Executive - Independent Director	Not Applicable		10-12-1963
10	Mr	SUMAN KUMAR DAS	NA	07500784	Non-Executive - Independent Director	Not Applicable		31-07-1963

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
10	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		29-05-1992	01-04-2021			2	0	1	0			
2	NA		18-11-1993				3	1	1	1			
3	NA		11-01-1993	02-08-2019	01-08-2024	120	2	1	1	0	Tenure Completion		
4	NA		30-10-2003	02-08-2019	01-08-2024	120	0	0	0	0	Tenure Completion		
5	NA		25-09-2004	02-08-2019	01-08-2024	120	0	0	0	0	Tenure Completion		
6	NA		01-04-2020				1	0	0	0			
7	NA		27-05-2019	02-08-2024		62	1	1	1	0			
8	NA		31-07-2024	31-07-2024		2	1	1	1	1			
9	NA		31-07-2024	31-07-2024		2	1	1	1	0			
10	NA		31-07-2024	31-07-2024		2	1	1	1	0			

Text Block

Textual Information(1)

There is no regular Chairperson for the Company. Mr. Jairam Varadaraj acts as the Chairperson of the Board Meetings with the consent of all the Directors present for the meeting.

Mr. Ramprasad M, Dr. Ganesh Devaraj and Mr. B Vijayakumar retired as Independent Directors of the Company on 31-07-2024 upon completion of their tenure.

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	00004275	MATHRUBUTHAM RAMPRASAD	Non-Executive - Independent Director	Chairperson	25-09-2004	01-08-2024	
2	00005238	GANESH DEVARAJ	Non-Executive - Independent Director	Member	30-10-2003	01-08-2024	
3	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	24-06-2019	01-08-2024	
4	06662916	SRINIVASAN KRISHNAMURTHI	Non-Executive - Independent Director	Chairperson	01-08-2024		
5	05259775	SRINIVASAN RAVINDRAN	Non-Executive - Independent Director	Member	01-08-2024		
6	07500784	SUMAN KUMAR DAS	Non-Executive - Independent Director	Member	01-08-2024		

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	00005238	GANESH DEVARAJ	Non-Executive - Independent Director	Chairperson	22-10-2005	01-08-2024	
2	00004275	MATHRUBUTHAM RAMPRASAD	Non-Executive - Independent Director	Member	22-10-2005	01-08-2024	
3	00133533	SUDARSAN VARADARAJ	Non-Executive - Non Independent Director	Member	10-04-2024		
4	05259775	SRINIVASAN RAVINDRAN	Non-Executive - Independent Director	Chairperson	01-08-2024		
5	07500784	SUMAN KUMAR DAS	Non-Executive - Independent Director	Member	01-08-2024		
6	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	01-08-2024		

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	00133533	SUDARSAN VARADARAJ	Non-Executive - Non Independent Director	Chairperson	28-03-2022		
2	00003361	JAIRAM VARADARAJ	Executive Director	Member	29-10-1993		
3	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	10-04-2024		

Risk Management Committee							
Whether the Risk Management 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	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Chairperson	21-05-2021	01-08-2024	Textual Information(1)
2	00003361	JAIRAM VARADARAJ	Executive Director	Member	01-02-2019		
3	07273942	ANVAR JAY VARADARAJ	Executive Director	Member	08-11-2023		
4	06662916	SRINIVASAN KRISHNAMURTHI	Non-Executive - Independent Director	Chairperson	01-08-2024		
5	07500784	SUMAN KUMAR DAS	Non-Executive - Independent Director	Member	01-08-2024		
6	00000000	INDRANIL SEN	CHIEF FINANCIAL OFFICER	Member	18-03-2024		Textual Information(2)

Sr Text Block

Textual Information(1)

Mrs. Aruna Thangaraj ceased to be the Chairperson / Member of the Committee consequent to reconstitution of the Risk Management Committee on August 2, 2024

Textual Information(2)

CHIEF FINANCIAL OFFICER

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	00003361	JAIRAM VARADARAJ	Executive Director	Chairperson	29-05-2014		
2	00015583	BALAKRISHNAN VIJAYAKUMAR	Non-Executive - Independent Director	Member	29-05-2014	01-08-2024	
3	07444726	ARUNA THANGARAJ	Non-Executive - Independent Director	Member	24-06-2019		
4	07273942	ANVAR JAY VARADARAJ	Executive Director	Member	12-02-2024		

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								
Sr	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	27-05-2024				Yes	7	5	2
2		31-07-2024	64		Yes	7	4	2
3		26-09-2024	56		Yes	7	5	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	27-05-2024				Yes	3	2	2	0
2	Audit Committee	31-07-2024	64			Yes	3	2	2	0
3	Corporate Social Responsibility Committee	27-05-2024				Yes	4	3	1	0
4	Nomination and remuneration committee	27-05-2024				Yes	3	2	1	0
5	Stakeholders Relationship Committee	27-05-2024				Yes	3	3	1	0
6	Other Committee	27-05-2024		Compensation Committee		Yes	3	2	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	Risk Management Committee	16-04-2024				Yes	4	3	1	1

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	Yes
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	Devika Satyanarayana
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	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

Dr. Ganesh Devaraj, Independent Director and Chairman of the Nomination and Remuneration Committee was not present at the annual general meeting due to unavoidable circumstances. He had authorised Mr. Ramprasad M member of the Nomination and Remuneration Committee to represent him on his behalf at the AGM.

Mr. Sudarsan Varadaraj, Chairman of the Stakeholders Relationship Committee was not present at the annual general meeting due to unavoidable circumstances. He had authorised Mr. Jairam Varadaraj, member of the Stakeholders Relationship Committee to represent him on his behalf at the AGM.

Annexure III

Annexure III		
1	Name of signatory	Devika Satyanarayana
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	Indranil Sen		
Designation	CFO		
Place	Coimbatore		
Date	16-10-2024		

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	Devika Satyanarayana
Designation of person	Company Secretary and Compliance Officer
Place	COIMBATORE
Date	16-10-2024

