

General information about company		
Scrip code	532850	
NSE Symbol	MICEL	
MSEI Symbol	NOTLISTED	
ISIN	INE287C01037	
Name of the entity	MIC Electronics Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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?	Yes	
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	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?	No	Not applicable
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	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	m00192	
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								
Whether the listed entity has a Regular Chairperson							Yes	
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	Kaushik Yalamanchili	DDXPK9151D	07334243	Executive Director	Not Applicable	MD	07-03-1994
2	Mr	Siva Lakshmanarao Kakarala	AUWPK5865D	03641564	Non-Executive - Non Independent Director	Not Applicable		06-10-1944
3	Mr	Sivanand Swamy Mitikiri	ACIPM1851F	10166966	Executive Director	Not Applicable		01-05-1957
4	Mr	Penumaka Venkata Ramesh	BCYPP5385E	02836069	Non-Executive - Independent Director	Chairperson		10-07-1959
5	Mr	Srinivas Rao Kolli	AHEPK2309R	07980993	Non-Executive - Independent Director	Not Applicable		01-06-1966
6	Mr	Deepayan Mohanty	AFYPM5133P	00196042	Non-Executive - Independent Director	Not Applicable		04-12-1968
7	Mrs	Upadhyayula Karuna Gayathri	ASKPG4567A	07901195	Non-Executive - Independent Director	Not Applicable		04-05-1991
8	Mrs	Sabitha Ghanta	AJYPG5034H	07996656	Non-Executive - Independent Director	Not Applicable		30-08-1982
9	Mr	Ravinder Reddy Surakanti	DDCPS7763E	07838836	Non-Executive - Independent Director	Not Applicable		08-07-1990

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		16-09-2021	27-08-2024		48	1	0	2	0			
2	Yes	27-08-2024	07-08-2019	27-08-2024		73	1	0	0	0			
3	NA		27-05-2023	06-02-2024		28	1	0	0	0			
4	NA		15-10-2024	15-10-2024		12	1	1	0	0			
5	NA		12-03-2022	12-03-2022		42	1	1	2	2			
6	NA		10-08-2024	10-08-2024		14	1	1	0	0			
7	NA		09-12-2019	27-08-2024		66	1	1	1	0			
8	NA		11-11-2023	11-11-2023	01-09-2025	21	0	0	0	0	Others		
9	NA		01-09-2025	01-09-2025		1	1	1	2	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	07980993	Srinivas Rao Kolli	Non-Executive - Independent Director	Chairperson	12-03-2022		
2	07334243	Kaushik Yalamanchili	Executive Director	Member	12-11-2021		
3	07901195	Upadhyayula Karuna Gayathri	Non-Executive - Independent Director	Member	11-11-2023		
4	07838836	Ravinder Reddy Surakanti	Non-Executive - Independent Director	Member	01-09-2025		

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	07901195	Upadhyayula Karuna Gayathri	Non-Executive - Independent Director	Chairperson	26-05-2023		
2	07980993	Srinivas Rao Kolli	Non-Executive - Independent Director	Member	12-03-2022		
3	07996656	Sabitha Ghanta	Non-Executive - Independent Director	Member	11-11-2023	01-09-2025	
4	07838836	Ravinder Reddy Surakanti	Non-Executive - Independent Director	Member	01-09-2025		

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	07980993	Srinivas Rao Kolli	Non-Executive - Independent Director	Chairperson	12-03-2022		
2	07334243	Kaushik Yalamanchili	Executive Director	Member	26-05-2023		
3	07996656	Sabitha Ghanta	Non-Executive - Independent Director	Member	11-11-2023	01-09-2025	
4	07838836	Ravinder Reddy Surakanti	Non-Executive - Independent Director	Member	01-09-2025		

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07334243	Kaushik Yalamanchili	Executive Director	Chairperson	21-05-2024		
2	10166966	Sivanand Swamy Mitikiri	Executive Director	Member	21-05-2024		
3	07996656	Sabitha Ghanta	Non-Executive - Independent Director	Member	17-08-2024	01-09-2025	
4	07838836	Ravinder Reddy Surakanti	Non-Executive - Independent Director	Member	01-09-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07334243	Kaushik Yalamanchili	Management Committee	Executive Director	Chairperson	
2	10166966	Sivanand Swamy Mitikiri	Management Committee	Executive Director	Member	
3	07980993	Srinivas Rao Kolli	Management Committee	Non-Executive - Independent Director	Member	Textual Information(1)
4	07838836	Ravinder Reddy Surakanti	Management Committee	Non-Executive - Independent Director	Member	

Other Committee Text Block

Textual Information(1)

Mr. K S Rao has resigned as member of the Management Committee w.e.f. 01-09-2025.

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	22-05-2025				Yes	8	5	3
2		04-07-2025	42		Yes	8	5	3
3		25-07-2025	20		Yes	8	7	4
4		01-09-2025	37		Yes	8	6	4

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	22-05-2025				Yes	3	3	2	6
2	Audit Committee	04-07-2025	42			Yes	3	3	2	6
3	Nomination and remuneration committee	15-10-2024				Yes	3	3	3	2
4	Nomination and remuneration committee	01-09-2025	320			Yes	3	3	3	2
5	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	2	1
6	Stakeholders Relationship Committee	01-09-2025	200			Yes	3	3	2	1

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	Other Committee	16-06-2025		Management Committee		Yes	3	2	0	1
8	Other Committee	12-07-2025	25	Management Committee		Yes	3	2	0	1
9	Other Committee	08-08-2025	26	Management Committee		Yes	3	2	0	1
10	Other Committee	25-09-2025	47	Management Committee		Yes	3	2	1	1

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	Lakshmi Sowjanya Alla
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				

Annexure III

1	Name of signatory	Lakshmi Sowjanya
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	Lakshmi Sowjanya Alla
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	11-10-2025

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	SOA Electronics Trading LLC	30-12-2024	100	0	100
2	MICK Digital India Limited	09-11-2024	100	0	100