

General information about company		
Scrip code	503681	
NSE Symbol		
MSEI Symbol		
ISIN	INE927X01018	
Name of the entity	Elcid Investments Limited	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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 applicbale. No shares were acquired for more than 5% in the unlisted shares of the company.
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 or Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing llitigations or disputes applicable to the entity.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00026	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)	For the quarter ended December 31, 2024 We inadvertently missed the details of disclosure of fine or penalty in terms of sub-para 20 of para A of Part A of Schedule III which is described as below: Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance). In reference to the SEBI (LODR)Regulation 23 (9) there was a Non-compliance with disclosure of related party transactions on consolidated basis for the half year ended September 30, 2024.	

	We had submitted the details a day later than the actual due date. Hence the penalty levied was of Rs. 5000/-. Before filing this revised return, we had filed the original return once again by mistake, hence the BSE corporate annoucements shows 2 new submission of Integrated Governance Report for the quarter ended December 31, 2024. We request you to pls ignore the previous 2 original returns and consider the revised return as final. Although the orginial Integrated governance report was filed with the due date of 45 days from the end of December 31, 2024. The revised is filed as on current date April 28, 2025
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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	Mr	VARUN AMAR VAKIL	ADNPV2410M	01880759	Non-Executive - Non Independent Director	Chairperson		18-09-1984
2	Ms	AMRITA AMAR VAKIL	ABYPV2897F	00170725	Non-Executive - Non Independent Director	Not Applicable		04-08-1980
3	Mr	ESSAJI GOOLAM VAHANVATI	ABQPV6338P	00157299	Non-Executive - Independent Director	Not Applicable		01-02-1980
4	Mr	KARTIKEYA DHRUV KAJI	BDTPK0645Q	07641723	Non-Executive - Independent Director	Not Applicable		22-03-1983

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

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		29-10-2007	28-08-2024			1	0	2	0			
2	NA		22-08-2019	22-09-2023			2	0	0	0			
3	NA		02-11-2022			26	2	2	3	1			
4	NA		01-04-2024			9	1	1	2	1			

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	00157299	ESSAJI GOOLAM VAHANVATI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07641723	KARTIKEYA DHARUV KAJI	Non-Executive - Independent Director	Member	01-04-2024		
3	01880759	VARUN AMAR VAKIL	Non-Executive - Non Independent Director	Member	08-08-2022		

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	00157299	ESSAJI GOOLAM VAHANVATI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	07641723	KARTIKEYA DHRUV KAJI	Non-Executive - Independent Director	Member	01-04-2024		
3	01880759	VARUN AMAR VAKIL	Non-Executive - Non Independent Director	Member	27-05-2014		

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	07641723	KARTIKEYA DHRUV KAJI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00157299	ESSAJI GOOLAM VAHANVATI	Non-Executive - Independent Director	Member	01-04-2024		
3	01880759	VARUN AMAR VAKIL	Non-Executive - Non Independent Director	Member	27-05-2014		

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	07641723	KARTIKEYA DHRUV KAJI	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	00157299	ESSAJI GOOLAM VAHANVATI	Non-Executive - Independent Director	Member	01-04-2024		
3	01880759	VARUN AMAR VAKIL	Non-Executive - Non Independent Director	Member	27-05-2014		

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	08-08-2024				Yes	4	4	2
2		12-11-2024	95		Yes	4	4	2

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	08-08-2024				Yes	3	3	2	0
2	Audit Committee	12-11-2024	95			Yes	3	3	2	0
3	Stakeholders Relationship Committee	28-08-2024				Yes	3	3	2	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	Ayush Dolani
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	Ayush Dolani
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	28-04-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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	Bombay Stock Exchange ("BSE")	Fines as per SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Chapter-VII(A)-Penal Action for Non-Compliance).	13-12-2024	In reference to the SEBI (LODR) Regulation 23 (9) there was a Non-compliance with disclosure of related party transactions on consolidated basis for the half year ended September 30, 2024. We had submitted the details a day later than the actual due date. Hence the penalty levied was of Rs. 5000/-	None

