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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	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	No fine or penalty levied against the Company during the quarter ended June 30, 2026.
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	No tax litigations or disputes against the Company during the quarter ended June 30, 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	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		07334243	Executive Director	Not Applicable	MD	07-03-1994
2	Mr	Siva Lakshmanarao Kakarala		03641564	Non-Executive - Non Independent Director	Not Applicable		06-10-1944
3	Mr	Sivanand Swamy Mitikiri		10166966	Executive Director	Not Applicable		01-05-1957
4	Mr	Penumaka Venkata Ramesh		02836069	Non-Executive - Independent Director	Chairperson		10-07-1959
5	Mr	Srinivas Rao Kolli		07980993	Non-Executive - Independent Director	Not Applicable		01-06-1966
6	Mr	Deepayan Mohanty		00196042	Non-Executive - Non Independent Director	Not Applicable		04-12-1968
7	Mr	Ravinder Reddy Surakanti		07838836	Non-Executive - Independent Director	Not Applicable		08-07-1990
8	Mrs	Upadhyayula Karuna Gayathri		07901195	Non-Executive - Independent Director	Not Applicable		04-05-1991

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

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		57	1	0	2	0			
2	Yes	27-08-2024	07-08-2019	27-08-2024		82	1	0	0	0			
3	NA		27-05-2023	06-02-2024		37	1	0	0	0			
4	NA		15-10-2024	15-10-2024		21	2	2	0	2			
5	NA		12-03-2022	12-03-2022		51	1	1	0	2			
6	NA		10-08-2024	10-08-2024		23	1	1	0	0			
7	NA		01-09-2025	01-09-2025		10	1	1	2	0			
8	NA		09-12-2019	27-08-2024		75	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	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			
2	07980993	Srinivas Rao Kolli	Non-Executive - Independent Director	Member			
3	07838836	Ravinder Reddy Surakanti	Non-Executive - Independent Director	Member			

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	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					Yes		
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	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	07838836	Ravinder Reddy Surakanti	Management Committee	Non-Executive - Independent Director	Member	

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	30-03-2026				Yes	8	7	3
2		25-04-2026	25		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	30-03-2026				Yes	4	3	2	6
2	Audit Committee	25-04-2026	25			Yes	4	4	3	6
3	Other Committee	18-03-2026		Management Committee		Yes	3	3	1	2
4	Other Committee	16-04-2026	28	Management Committee		Yes	3	3	1	2
5	Other Committee	15-05-2026	28	Management Committee		Yes	3	3	1	2
6	Other Committee	25-05-2026	9	Management Committee		Yes	3	3	1	2

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	30-05-2026	4	Management Committee		Yes	3	3	1	2
8	Other Committee	17-06-2026	17	Management Committee		Yes	3	3	1	2

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

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	17-07-2026

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 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
3	Cellular Galaxy Trading LLC	23-10-2025	99	0	99