



LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED

SEC/SE/2024-2025

April 05, 2024

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

SECURITY ID: LAKSELEC

SECURITY CODE: 504258

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has received Order dated 28th March 2024 from the Regional Director, Southern Region, Ministry of Corporate Affairs, Chennai on 04th April 2024 for the Compounding Application filed suo-motu by the Company along with the Key Managerial Personnel of the Company, pertaining to delay in appointment of Cost Auditor for conducting of cost audit and for delay in filing of Cost Audit Report for the financial year 2018-19 as required under the provisions of the Companies Act, 2013.

The disclosure as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the same is attached herewith as Annexure.

Kindly take the same on record.

Thanking you
For Lakshmi Electrical Control Systems Limited

S. Sathyanarayanan
Company Secretary



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CIN No. : L31200TZ1981PLC001124, **Website** : www.lecsindia.com

GSTIN : 33AAACL3737E1ZW

Annexure

Details required under Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

S. No.	Particulars	Details
1	Name of the Authority	The Regional Director, Southern Region, Ministry of Corporate Affairs, Chennai.
2	Nature and details of the action(s) taken, initiated or order(s) passed	The Regional Director, Southern Region, Ministry of Corporate Affairs, Chennai vide their Order dated March 28, 2024, has compounded the delay pertaining to appointment of Cost Auditor for conducting of cost audit and for delay in filing of Cost Audit Report for the financial year 2018-19 as required under Section 148 of the Companies Act, 2013 subject to payment of compounding fee of Rs. 25,000/- (Rupees Twenty Five Thousand only) by the Company and Rs. 10,000/- (Rupees Ten Thousand only) by the each of the Key Managerial Personnel viz., Mrs. Nethra Jayavarthanavelu Senthilkumar, Chairperson and Managing Director, Mr. A. Thiagarajan, Chief Financial Officer and Mr. S. Sathyanarayanan, Company Secretary. The compounding fees as prescribed in the said order has been paid by the Company and each of the Key Managerial Personnel.
3	Date of receipt of direction or order, including any interim or interim orders, or any other communication from the authority	April 04, 2024.
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delay in appointment of Cost Auditor for conducting of cost audit and for delay in filing of Cost Audit Report for the financial year 2018-19 as required under Section 148 of the Companies Act, 2013.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Except to the extent of compounding fees paid by the Company, there is no other impact on financials or operations or other activities of the Company.

