



# ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : [www.elinindia.com](http://www.elinindia.com) Tel. : 91-11-43000400 Fax : 91-11-23289340

June 02, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: Minutes of the Postal Ballot.

Please find enclosed the minutes of Special Resolution passed by way of Postal Ballot through remote e-voting process. The results of the Postal Ballot were announced vide our earlier intimation dated May 05, 2025.

We request you to take the above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa  
Company Secretary & Compliance Officer  
M. No.: A30540  
[cs@elinindia.com](mailto:cs@elinindia.com)  
Encl: As above



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ

MINUTES OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT (REMOTE E-VOTING PROCESS) BY MEMBERS OF ELIN ELECTRONICS LIMITED ON MAY 04, 2025, RESULTS OF WHICH WERE DECLARED ON MAY 05, 2025.

The Board of Directors of the Company at its Board Meeting held on February 08, 2025 approved the proposal to conduct a Postal Ballot by remote e-voting process pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22 /2020 dated June 15, 2020, 33/2020 dated September 28,2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 , 03/ 2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") to seek approval of the Members on the following special business:-

To approve the appointment of Ms. Priyanka Jain (DIN: 00618931) as an Independent Director for a first term of 5 (five) consecutive years commencing from February 08, 2025 to February 07, 2030.

Mr. Pramod Prasad Agarwal from P.P. Agarwal & Co., Company Secretaries (CP No. 10566), had been appointed as Scrutinizer by the Board of Directors of the Company pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, 2014 for conducting entire Postal Ballot through remote e-voting process in a fair and transparent manner.

The Company had provided remote e-voting facility to its Members through Central Depository Services (India) Limited ("CDSL"). The Scrutinizer submitted his report on postal ballot by remote e-voting process to the Chairman of the Company on May 05, 2025.

The summary of the Scrutinizer's Report is as under:

1. The Company completed dispatch of the Notice of Postal Ballot by E-mail on Thursday, April 03, 2025 to the Members who had registered their e-mail ids with the Company/ Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL), as on Friday, March 28, 2025 ("the cut-off date"). The total number of Shareholders on cut-off date were 60,208.
2. Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by M/s. Central Depository Services Limited from Saturday, April 05, 2025 at 9:00 A.M. (IST) and ends on Sunday, May 04, 2025 at 5:00 P.M. (IST).



3. Post conclusion of the remote e-voting period on May 04, 2025, based on the analysis of votes, the Scrutinizer submitted his report dated May 05, 2025, addressed to the Chairman of the Company in the prescribed format. Based on the Report, the resolution set out in the Postal Ballot Notice was passed with requisite majority on May 04, 2025.

The results were declared on May 05, 2025, simultaneously intimated to Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited, uploaded on website of the Company and CDSL on the same day. The details of voting on the resolution as per the Scrutinizer's Report was as under:

Appointment of Ms. Priyanka Jain (DIN: 00618931) as an Independent Director for a first term of 5 (five) consecutive years commencing from February 08, 2025 to February 07, 2030.

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 152, and any other applicable provisions of the Companies Act, 2013 ("the Act"), read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and the Articles of Association, and on the recommendations and/or approvals of Nomination and Remuneration Committee and the Board of Directors of the Company, Ms. Priyanka Jain (DIN: 00618931), who was appointed as an Additional Director in the capacity of an Independent Director with effect from February 08, 2025, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, be and is hereby appointed as an Independent Director of the Company for a period of 5 (five) years from February 08, 2025 upto February 07, 2030 and that she shall not be liable to retire by rotation and shall be entitled to receive sitting and other fees for attending meetings of the Board and any committees, as may be determined by the Board from time to time.

**RESOLVED FURTHER THAT** the Board of Directors (including any Committee thereof) be and is hereby authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

Result of Postal Ballot by voting through remote e-voting was as follows:

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	188	29484522	99.99
Dissent	31	2776	0.01
<b>Total</b>	<b>219</b>	<b>29487298</b>	<b>100</b>



Voting results were noted as above and it was recorded and declared that the Resolution(s), as set out in the Notice of Postal Ballot dated February 08, 2025, was duly passed on May 04, 2025 with requisite majority.

Date: 02-06-2025

Place: New Delhi

Entered in Minute Book: 02-06-2025

Sd/-

Chairman

