

ELIN ELECTRONICS LIMITED

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



August 30, 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: Consolidated Scrutinizer's Report and Voting Results of remote e-voting and e-voting during the 43rd Annual General Meeting of the Company.

We wish to inform you that the 43rd Annual General Meeting ("AGM") of the Company held today i.e. Saturday, August 30, 2025 at 10:30 AM (IST) through Video Conferencing / Other Audio Visual means in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please find enclosed the following:

1. Scrutinizer's Report dated August 30, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 - Annexure -I
2. Voting results of remote e-voting and e-voting during AGM, pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Annexure -II. Also note that all the resolutions has been passed today by requisite majority.
3. The details of appointment of Directors and Secretarial Auditors as per Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 - Annexure III and IV.

We request you to take the above information on record.

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa

Company Secretary & Compliance Office:

M. No.: A30540

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



P. P. AGARWAL & CO.
Company Secretaries

Annexure - I



Awarded as the
Best Secretarial Audit Report 2021

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 43rd AGM of
Elin Electronics Limited
ELIN HOUSE
4771, Bharat Ram Road
23, Daryaganj
Delhi -110002

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 43rd Annual General Meeting of Elin Electronics Limited held on Saturday, the 30th August, 2025 at 10.30 A.M. (IST) through video conferencing ('VC')/Other Audio Visual means ('OAVM').

I, Pramod Prasad Agarwal, proprietor of M/s. P. P. Agarwal & Co., Company Secretaries, appointed as scrutinizer by the Board of Directors of Elin Electronics Limited ('the Company') pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ('the Rules') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to scrutinize the votes cast by the shareholders by remote e-voting process and e-voting through video conferencing/Other Audio Visual means at the 43rd Annual General Meeting (AGM) at 10.30 A.M. IST submit my report as under:

1. The management of the Company is responsible to ensure the compliance of the requirements of the Act and related Rules in respect of voting through electronic means (i.e. by remote e-voting and e-voting through video conferencing/Other Audio Visual means at the AGM) for resolutions contained in the Notice of the 43rd AGM of the Company.

Our responsibility as scrutinizer for the voting process i.e. voting through electronic means comprising of remote e-voting and e-voting through video conferencing/Other Audio Visual means at the AGM is restricted to make a consolidated scrutinizer's report on the total votes cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services Limited ('CDSL'), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility through electronic means at the AGM.

The Notice dated 26th May, 2025 convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the 43rd AGM of the Company through electronic mode to those members whose email address is registered with the Company / Depositories, in compliance with the Ministry of Corporate Affairs circular No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021,

C-154, LGF, East of Kailash, New Delhi 110065
E-mail: fs.ppa@gmail.com, Tel: 011-35541587



2/2022, 10/2022 ,09/2023 and 09/2024(collectively referred to as “MCA Circulars”) and SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, 07th October,2023 and 03rd October, 2024.

2. The company availed the e-voting facility offered by CDSL for conducting remote e-voting by the members of the Company.
3. The voting period for remote e-voting commenced on 27th August, 2025 at 09.00 a.m. (IST) and ended on 29th August, 2025 at 05.00 p.m. (IST) and the CDSL e-voting platform was disabled thereafter.
4. The Company had also provided remote e-voting facility to the members present at the AGM through VC / OAVM and who had not cast their vote earlier.
5. The members of the Company holding shares as on the “cut-off” date (record date) i.e. 23rd August, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Company held the 43rd AGM on 30th August, 2025 through video conferencing at 10.30 A.M. (IST) in accordance with the provisions of the Companies Act, 2013 read with the General Circular numbers and dated 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 21/2021 dated 14th December, 2021, Circular No. 2/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024 respectively issued by the Ministry of Corporate Affairs and SEBI Circulars dated 12th May, 2020, 15th January, 2021, 13th May, 2022, January 05, 2023, 07th October, 2023 and 03rd October, 2024.
7. We submit herewith our Consolidated Report on the result of remote e-voting and e-voting at the AGM as under:

Item no. of the notice/ Resolution	Votes cast in favour of the resolution		Votes cast against the resolution		Invalid votes
	Nos.	% of total number of valid votes cast (favour and against)	Nos.	% of total number of valid votes cast (favour and against)	Nos.
Item No. 1:					
To receive, consider and adopt the: a. Audited Standalone Financial Statements of the Company for the financial year ended	29186069	100	728	0	-



<p>on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon; and</p> <p>b. Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Report of Auditors thereon;</p> <p>(Ordinary Resolution)</p>					
Item No. 2:					
<p>To appoint a Director in place of Mr. Sanjeev Sethia (DIN: 00354700), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</p> <p>(Ordinary resolution)</p>	27050555	99.99	2784	0.01	-
Item No. 3:					
<p>To appoint a Director in place of Mr. Sumit Sethia(DIN: 00831799), who retires by rotation in terms of section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.</p> <p>(Ordinary resolution)</p>	27501316	97.85	604822	2.15	-
Item No. 4:					
<p>To approve the appointment of M/s. P.P. Agarwal & Co. Company Secretaries (Firm Registration No. S2012DE174200), as</p>	29186044	100	753	0	-



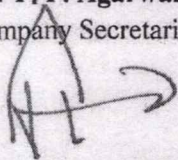
Secretarial Auditor of the Company for a first term of five (5) consecutive years commencing from financial year 2025-26. (Ordinary resolution)					
Item No. 5:					
To approve the re-appointment and remuneration of Mr. Sumit Sethia (DIN: 00831799), Whole-time Director of the Company, liable to retire by rotation. (Special resolution)	27501056	97.85	605082	2.15	-
Item No. 6					
To approve the re-appointment and remuneration of Mr. Kamal Sethia (DIN:00081116), Managing Director of the Company, liable to retire by rotation (Special resolution)	18816915	99.98	2982	0.02	-
Item No. 7:					
To approve the re-appointment and remuneration of Mr. Sanjeev Sethia (DIN: 00354700), Whole-time Director of the Company, liable to retire by rotation. (Special resolution)	27050357	99.99	2982	0.01	-
Item No. 8:					



To ratify remuneration payable to M/s Bhavna Jaiswal & Associates, Cost Accountants (Firm Registration number 100608), Cost Auditors of the Company for the financial year ending 31 st March, 2026. (Ordinary resolution)	29185534	100	1263	0	-
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8. In view of the above results, all the eight resolutions put up for voting at the 43rd AGM of the Company stands passed with requisite majority and the Chairman may declare the results accordingly.
9. The Electronic data and all other relevant records relating to the voting shall be handed over to the company secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

For P. P. Agarwal & Co.
Company Secretaries




Pramod Prasad Agarwal
FCS 4955, CP No. 10566
Peer Review No. 1241/2021
UDIN: F004955G001120256

Counter Signed by

Kamal Sethia
Managing Director
DIN : 00081116
(Chairman of the meeting)



Place: New Delhi
Date: 30.08.2025

Annexure - II

General information about company	
Scrip code	543725
NSE Symbol	ELIN
MSEI Symbol	NOTLISTED
ISIN	INE050401020
Name of the company	ELIN ELECTRONICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:03 AM



Scrutinizer Details

Name of the Scrutinizer	Pramod Prasad Agarwal
Firms Name	M/s. P.P. Agarwal & Co., Company Secretaries
Qualification	CS
Membership Number	FCS 4955
Date of Board Meeting in which appointed	26-05-2025
Date of Issuance of Report to the company	30-08-2025



Voting results	
Record date	23-08-2025
Total number of shareholders on record date	57412
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	15
b) Public	49
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the – a. Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the report of Auditors thereon;					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16376335	15421147	94.1673	15421147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15421147	94.1673	15421147	0	100	0
Public-Institutions	E-Voting	3148177	2449127	77.7951	2449127	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2449127	77.7951	2449127	0	100	0
Public- Non Institutions	E-Voting	30134708	11316523	37.5531	11315795	728	99.9936	0.0064
	Poll							



Postal Ballot (if applicable)							
Total	30134708	11316523	37.5531	11315795	728	99.9936	0.0064
Total	49659220	29186797	58.7742	29186069	728	99.9975	0.0025
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							Textual Information(1)



Text Block

Textual Information(1)

In terms of Section 19 of Companies Act 2013, Elin Appliances Private Limited, Wholly Owned Subsidiary (WOS), Part of Promoter Group does not have a right to vote in respect of 9,55,000 equity shares held by it in ELIN ELECTRONICS LIMITED. Accordingly WOS has not voted in the AGM of the Company.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sanjeev Sethia (DIN: 00354700), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16376335	13287689	81.1396	13287689	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16376335	13287689	81.1396	13287689	0	100
Public-Institutions	E-Voting	3148177	2449127	77.7951	2449127	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3148177	2449127	77.7951	2449127	0	100
Public- Non Institutions	E-Voting	30134708	11316523	37.5531	11313739	2784	99.9754	0.0246
	Poll							
	Postal Ballot (if applicable)							



Total	30134708	11316523	37.5531	11313739	2784	99.9754	0.0246
Total	49659220	27053339	54.478	27050555	2784	99.9897	0.0103
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



Text Block

Textual Information(1)

In terms of Section 19 of Companies Act 2013, Elin Appliances Private Limited, Wholly Owned Subsidiary (WOS), Part of Promoter Group does not have a right to vote in respect of 9,55,000 equity shares held by it in ELIN ELECTRONICS LIMITED. Accordingly WOS has not voted in the AGM of the Company.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sumit Sethia (DIN: 00831799), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16376335	14340488	87.5684	14340488	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16376335	14340488	87.5684	14340488	0	100
Public-Institutions	E-Voting	3148177	2449127	77.7951	1847027	602100	75.4157	24.5843
	Poll							
	Postal Ballot (if applicable)							
	Total		3148177	2449127	77.7951	1847027	602100	75.4157
Public- Non Institutions	E-Voting	30134708	11316523	37.5531	11313801	2722	99.9759	0.0241
	Poll							
	Postal Ballot (if applicable)							



Total	30134708	11316523	37.5531	11313801	2722	99.9759	0.0241
Total	49659220	28106138	56.598	27501316	604822	97.8481	2.1519
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



Text Block

Textual Information(1)

In terms of Section 19 of Companies Act 2013, Elin Appliances Private Limited, Wholly Owned Subsidiary (WOS), Part of Promoter Group does not have a right to vote in respect of 9,55,000 equity shares held by it in ELIN ELECTRONICS LIMITED. Accordingly WOS has not voted in the AGM of the Company.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Secretarial Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16376335	15421147	94.1673	15421147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16376335	15421147	94.1673	15421147	0	100
Public- Institutions	E-Voting	3148177	2449127	77.7951	2449127	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3148177	2449127	77.7951	2449127	0	100
Public- Non Institutions	E-Voting	30134708	11316523	37.5531	11315770	753	99.9933	0.0067
	Poll							
	Postal Ballot (if applicable)							
	Total		30134708	11316523	37.5531	11315770	753	99.9933



Total	49659220	29186797	58.7742	29186044	753	99.9974	0.0026
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



Text Block

Textual Information(1)

In terms of Section 19 of Companies Act 2013, Elin Appliances Private Limited, Wholly Owned Subsidiary (WOS), Part of Promoter Group does not have a right to vote in respect of 9,55,000 equity shares held by it in ELIN ELECTRONICS LIMITED. Accordingly WOS has not voted in the AGM of the Company.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment and remuneration of Mr. Sumit Sethia (DIN:00831799), Whole-time Director of Company liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16376335	14340488	87.5684	14340488	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16376335	14340488	87.5684	14340488	0	100
Public- Institutions	E-Voting	3148177	2449127	77.7951	1847027	602100	75.4157	24.5843
	Poll							
	Postal Ballot (if applicable)							
	Total		3148177	2449127	77.7951	1847027	602100	75.4157
Public- Non Institutions	E-Voting	30134708	11316523	37.5531	11313541	2982	99.9736	0.0264
	Poll							
	Postal Ballot (if applicable)							



Total	30134708	11316523	37.5531	11313541	2982	99.9736	0.0264
Total	49659220	28106138	56.598	27501056	605082	97.8472	2.1528
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



Text Block

Textual Information(1)

In terms of Section 19 of Companies Act 2013, Elin Appliances Private Limited, Wholly Owned Subsidiary (WOS), Part of Promoter Group does not have a right to vote in respect of 9,55,000 equity shares held by it in ELIN ELECTRONICS LIMITED. Accordingly WOS has not voted in the AGM of the Company.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve re-appointment and remuneration of Mr. Kamal Sethia (DIN: 00081116), Managing Director of Company liable to retire by rotation.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16376335	5054247	30.8631	5054247	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16376335	5054247	30.8631	5054247	0	100
Public- Institutions	E-Voting	3148177	2449127	77.7951	2449127	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3148177	2449127	77.7951	2449127	0	100
Public- Non Institutions	E-Voting	30134708	11316523	37.5531	11313541	2982	99.9736	0.0264
	Poll							
	Postal Ballot (if applicable)							



Total	30134708	11316523	37.5531	11313541	2982	99.9736	0.0264
Total	49659220	18819897	37.8981	18816915	2982	99.9842	0.0158
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



Text Block

Textual Information(1)

In terms of Section 19 of Companies Act 2013, Elin Appliances Private Limited, Wholly Owned Subsidiary (WOS), Part of Promoter Group does not have a right to vote in respect of 9,55,000 equity shares held by it in ELIN ELECTRONICS LIMITED. Accordingly WOS has not voted in the AGM of the Company.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve the re-appointment and remuneration of Mr.Sanjeev Sethia (DIN:00354700), Whole-time Director of the Company liable to retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16376335	13287689	81.1396	13287689	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16376335	13287689	81.1396	13287689	0	100
Public-Institutions	E-Voting	3148177	2449127	77.7951	2449127	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3148177	2449127	77.7951	2449127	0	100
Public- Non Institutions	E-Voting	30134708	11316523	37.5531	11313541	2982	99.9736	0.0264
	Poll							
	Postal Ballot (if applicable)							



Total	30134708	11316523	37.5531	11313541	2982	99.9736	0.0264
Total	49659220	27053339	54.478	27050357	2982	99.989	0.011
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



Text Block

Textual Information(1)

In terms of Section 19 of Companies Act 2013, Elin Appliances Private Limited, Wholly Owned Subsidiary (WOS), Part of Promoter Group does not have a right to vote in respect of 9,55,000 equity shares held by it in ELIN ELECTRONICS LIMITED. Accordingly WOS has not voted in the AGM of the Company.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Rectify Remuneration of Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16376335	15421147	94.1673	15421147	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16376335	15421147	94.1673	15421147	0	100
Public-Institutions	E-Voting	3148177	2449127	77.7951	2449127	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3148177	2449127	77.7951	2449127	0	100
Public- Non Institutions	E-Voting	30134708	11316523	37.5531	11315260	1263	99.9888	0.0112
	Poll							
	Postal Ballot (if applicable)							
	Total		30134708	11316523	37.5531	11315260	1263	99.9888



Total	49659220	29186797	58.7742	29185534	1263	99.9957	0.0043
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution						Textual Information(1)	



Text Block

Textual Information(1)

In terms of Section 19 of Companies Act 2013, Elin Appliances Private Limited, Wholly Owned Subsidiary (WOS), Part of Promoter Group does not have a right to vote in respect of 9,55,000 equity shares held by it in ELIN ELECTRONICS LIMITED. Accordingly WOS has not voted in the AGM of the Company.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



ELIN ELECTRONICS LIMITED

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



Annexure-III

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name Of Director	KAMAL SETHIA	SANJEEV SETHIA	SUMIT SETHIA
Category of Directorship	Managing Director	Whole-time Director	Whole-time Director
DIN	00081116	00354700	00831799
Date of Birth	28 th October, 1957	22 nd April, 1969	1 st April, 1973
Age	67 Years	56 Years	52 Years
Date of appointment on the Board	6 th August, 2007	29 th August, 2008	3 rd June, 2020
Qualification, Experience & Expertise in Specific Functional Areas	Kamal Sethia, is the Managing Director of the Company. He is also a Promoter of the Company and has been a part of the Company since 1992. He holds a bachelor's degree in commerce from University of Delhi. He has approximately 45 years of experience in electronic manufacturing services sector.	Sanjeev Sethia, is the Whole-time Director on the Board of your Company. He is also a Promoter of the Company. He has BS Electrical Engineering degree from USA. He is having an experience of more than 31 years, in manufacturing business line of the Company.	Sumit Sethia, is the Whole-time Director on the Board of your Company. He is also a Promoter of the Company. He is commerce graduate from university of Calcutta. He is having an experience of more than 28 years in manufacturing business line of the Company.
No. of other Directorships	Kanchan Commerical Co. Private Limited Magtronic Devices Pvt. Ltd	Sanpre Designs Private Limited	Sethia Realty Private Limited
Listed entities from which Director has resigned in last 3 years	-	-	-
Chairman / Member of the Committees of the Board of Elin Electronics Limited	Audit committee- Member. Stakeholders Relationship committee - Member. CSR Committee- Chairman	Risk Management committee- Member. CSR Committee- Member.	Nil



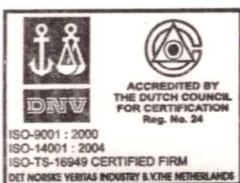
Factories:-
C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)
L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.
Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)
CIN : L29304DL1982PLC428372 GSTIN: 09AAACE6449G1ZJ

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	Risk Management committee- Chairman		
Committee Membership/ Chairmanship in other Companies	Nil	Nil	Nil
Shareholding (including shareholding as a beneficial owner) in Elin Electronics Limited as on 31 st March, 2025	45,76,700 equity shares	10,41,500 equity shares	6,55,804 equity shares
Number of Board Meetings attended during the year	6	6	4
Terms and conditions of appointment / re-appointment	Mentioned in item no.6 of the Notice	Mentioned in item no.7 of the Notice	Mentioned in item no.5 of the Notice
Remuneration sought to be paid and the remuneration Last drawn	₹8,00,000 per month including perquisites, and the remuneration Last drawn was also ₹8,00,000 per month including perquisites.	₹8,00,000 per month including perquisites, and the remuneration Last drawn was also ₹8,00,000 per month including perquisites.	₹ 8,00,000 per month including perquisites, and the remuneration Last drawn was also ₹ 8,00,000 per month including perquisites.
Relationship with Other Directors, Manager and Key Managerial Personnel	Mr. Mangilall Sethia, Chairman and Whole-time Director and Mr. Kishore Sethia, Key Managerial Personnel are relative of Mr. Kamal Sethia, Managing Director	No relationship with other Director, Manager and Key Managerial Personnel	No relationship with other Director, Manager and Key Managerial Personnel



Factories:-

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Annexure-IV

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Details of event that needs to be provided	Details
1	Name of Auditor	M/s P.P. Agarwal & Co, Company Secretaries
2	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise;	Appointment as Secretarial Auditor of the Company for a first term of five (5) consecutive years commencing from financial year 2025-26 till financial year 2029-30
3	Date of appointment/ re-appointment cessation (as applicable) & term of Appointment	
4	Brief Profile (in case of appointment)	<p>CS Pramod Prasad Agarwal is a fellow member of the Institute of Company Secretaries of India and an associate member of the Institute of Cost Accountants of India..In addition, he is a Certified CSR Professional and a qualified Forensic Auditor.He is also associated with AIMA and DMA. as a Professional Member. Before starting his own practice Mr. Agarwal has worked for both public and private sector enterprises for more than two decades. As an independent professional he has more than 18 years' experience serving the corporate world.</p> <p>The Firm P. P. Agarwal & Co. owned by Mr. Agarwal is empanelled as a Corporate law Consultant with many listed companies and few public sector enterprises like BHEL, ONGC, MMTC, NHPC, Oil India Limited and Delhi Transco Limited. As consultant, the firm provides technical guidance, opinions and expertise to the clients in various corporate law matters ensuring proper and correct adherence of the legal provisions.</p>
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Factories:-

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

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

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