



January 16, 2026

Ref. No. 63/2025-2026

To, The Manager - Corporate Compliance BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500279	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: MIRCELECTR
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Sub: Proceedings of the Extra-Ordinary General Meeting ("EGM")

Respected Sir/Madam,

This is to inform that the Extra-Ordinary General Meeting ("EGM") of the Company was held on Friday, January 16, 2026 through Video Conferencing and the businesses mentioned in the Notice dated December 11, 2025 were transacted.

We enclose herewith, the summary of the proceedings of the EGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,

for MIRC Electronics Limited

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

Encl: - As above

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777

CIN No.: L32300MH1981PLC023637. Website: www.onida.com



MIRC ELECTRONICS LIMITED

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ("EGM")

The Extra-Ordinary General Meeting ("EGM") of the Members of MIRC Electronics Limited ("the Company") was held on Friday, January 16, 2026 through Video Conferencing ("VC") as permitted by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

Mr. Vijay Mansukhani, Chairman and Managing Director of the Company presided as the Chairman of the EGM.

The Chairman, Mr. Vijay Mansukhani, after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the EGM.

The Chairman introduced the fellow members of the Board and other participants, who were present in the meeting.

Thereafter, the Chairman requested Mr. Prasad Oak, Company Secretary of the Company to take the proceedings of EGM.

The Company Secretary declared that the notice of the EGM had been sent through electronic mode to those Members whose e-mail ID had been registered with the Company or Depositories. Accordingly, the notice of the EGM was taken as read. It was also informed that the registers as required by the Companies Act, 2013 were available electronically for inspection.

Thereafter, the Chairman requested the Company Secretary to make an announcement with respect to e-voting facility which has been activated for voting at the EGM and take questions from the Shareholders present at the Meeting.

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The Company Secretary informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on resolution set forth in the Notice. The remote e-voting period commenced on Tuesday, January 13, 2026 (9.00 a.m.) and ended on Thursday, January 15, 2026 (5.00 p.m.). Members who attended the EGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the EGM.

The Board of Directors of the Company had appointed Mr. Mahesh Darji, Practising Company Secretary, as Scrutinizer to scrutinize the voting during the EGM and remote e-voting process in a fair and transparent manner.

The following item of business, as per the Notice of EGM dated December 11, 2025, were transacted at the meeting:

Special Business

- To approve modification in the MIRC Electronics Employee Stock Option Plan 2023 Scheme – Special Resolution
- To approve revision in the remuneration of Mr. Shirish Suvagia (DIN: 10095690), Whole Time Director of the Company – Special Resolution
- To appoint Statutory Auditors to fill casual vacancy – Ordinary Resolution

The Company Secretary informed that meeting is being held through Video Conferencing and the resolution mentioned in the Notice convening this meeting have already been put to the vote through “e-voting” and there is no proposing and seconding of resolution, as in a conventional meeting.

The Company Secretary further informed that the detailed Scrutinizer's Report along with the results of remote e-voting as well as e-voting at EGM, shall be communicated to the Stock Exchanges and would also be placed on the website of the Company (www.onida.com) and on the website of Central Depository Services (India) Limited (CDSL) within stipulated time.

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Thereafter, the Company Secretary invited the members who had registered themselves as speakers to ask questions or express their views. The questions raised by members were responded by the management.

The Company Secretary, thereafter requested the Chairman to conclude the meeting.

The Chairman, thereafter, thanked all the Members for their continued faith, trust, encouragement and support and wished all shareholders and their families a very healthy and safe future.

The EGM commenced at 3:30 p.m. and concluded at 3:49 p.m.

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