



April 30, 2026

Ref. No. 08/2026-2027

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 Scrip Code: MIRCELECTR	To Central Depository Services (India) Ltd. 25 th Floor, A Wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel (East), Mumbai:-400 013
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Sub: Scrutinizer's Report.

Respected Sir/Madam,

This is to inform you that the Extra-Ordinary General Meeting ("EGM") of the Members of the Company was held on Wednesday, April 29, 2026 at 3.30 p.m. through Video Conferencing. In this regard, we hereby enclosed the Scrutinizer's Report based on data received from Central Depository Services (India) Limited & issued by Mr. Mahesh M. Darji, Practising Company Secretary on the Consolidated Result of Voting i.e. through Remote E-voting and E-voting during EGM.

Resolution was passed with the requisite majority by the Members.

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

Thanking You.

for MIRC Electronics Limited

**Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809**

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

NILESH SHAH & ASSOCIATES

Company Secretaries

Consolidated Report of Scrutinizer

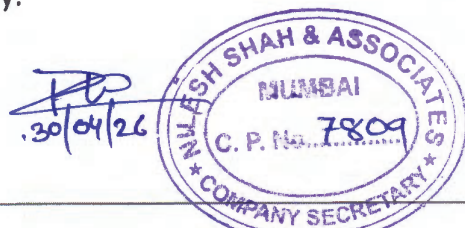
[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of Extra Ordinary General Meeting
of MIRC Electronics Limited
held on Wednesday, April 29, 2026 at 03.30 p.m.
Through Video Conferencing / Other Audio Visual means

Sir,

I, Mahesh Darji, Practicing Company Secretary (Membership No. FCS - 7175) of M/s. Nilesh Shah and Associates, Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to the Extra Ordinary General Meeting ("EGM") and e-voting process during the EGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circulars issued by Ministry of Corporate Affairs ("MCA") dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred as "MCA Circulars") and SEBI dated May 12, 2020, January 15, 2021, May 13, 2022, and various subsequent Circulars latest being October 03, 2024 read with Master Circular dated January 30, 2026 (collectively referred as "SEBI Circulars"), in respect of resolution proposed at the EGM of MIRC Electronics Limited (the "Company") held on Wednesday, April 29, 2026 at 03.30 P.M. through Video Conferencing / Other Audio Visual means ("VC/OAVM").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the EGM. Our responsibility as a scrutinizer for the remote e-voting process prior to EGM and e-voting process at the EGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions contained in the notice of EGM, based on the reports generated from the e-voting platform / system provided by the Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.



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NILESH SHAH & ASSOCIATES

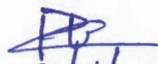
Company Secretaries

As informed to us by the Management, the notice dated March 31, 2026 convening the EGM of the Company through VC/OAVM held on Wednesday, April 29, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The members of the Company holding shares on the "cut-off date" of April 22, 2026 were entitled to vote on the resolutions proposed as set out in the notice of the said EGM.

In this regard, we hereby submit our report as under:

1. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to EGM and e-voting during EGM by the Shareholders of the Company.
2. The remote e-voting portal remained open for voting from Sunday, April 26, 2026 at 9.00 a.m. (IST) and ended on Tuesday, April 28, 2026 at 5.00 p.m. (IST) and CDSL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the EGM through VC and who had not cast their vote earlier through remote e-voting.
4. After the conclusion of e-voting during the EGM, we have unblocked the votes cast by the members present through VC at the EGM and through remote e-voting facility in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through both, remote e-voting and e-voting during the EGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the EGM has been recorded in the separate registers maintained for the purpose.


30/04/26



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NILESH SHAH & ASSOCIATES

Company Secretaries

7. The consolidated result of the voting through both remote e-voting and e-voting during the EGM is as per annexure attached herewith.

Recommendation:

The resolution having secured requisite majority of votes, may be considered to have been passed. The Chairman or any Director / Key Managerial Personnel authorized by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For and on behalf of Nilesh Shah and Associates

Name: Mahesh Darji

Designation: Partner, Company Secretary

Membership number FCS 7175

CP number: 7809

Peer Review No. 7810 / 2026

UDIN: F007175H000240199

Place: Mumbai

Date: 30.04.2026



Annexure to the Scrutinizer's Report

Consolidated Result of Remote e-voting and e-voting during the EGM of MIRC Electronics Limited held on Wednesday, April 29, 2026:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1.	To approve the grant of Employee Stock Options equal to or exceeding one percent of the issued capital of the Company to Mr. Gunjan Srivastava, Chief Executive Officer (CEO) of the Company, under MIRC Employee Stock Option Plan 2023.	Special Resolution	Remote E-Voting prior to EGM	77	150274337	99.99	5	1370	0.01	0	0
			E-Voting during the EGM	6	78502823	100	0	0	0	0	0
			Total	83	228777160	99.99	5	1370	0.01	0	0
2.	Approval of change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.	Special Resolution	Remote E-Voting prior to EGM	78	150275593	99.99	4	114	0.01	0	0
			E-Voting during the EGM	6	78502823	100	0	0	0	0	0
			Total	84	228778416	99.99	4	114	0.01	0	0



Nilesh Shah
30/04/2026