

# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 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



September 30<sup>th</sup>, 2023

**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 41<sup>st</sup> Annual General Meeting of the Company.

We wish to inform you that the 41<sup>st</sup> Annual General Meeting ("AGM") of the Company held on today i.e. Saturday, September 30, 2023 at 10:30 AM (IST) through Video Conference /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:

a) Scrutinizer's Report dated September 30, 2023 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. b) 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. Also note that all the resolutions has been passed today by requisite majority.

You are requested to take above information on record.

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)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

**CIN : L29304WB1982PLC034725**

**GSTIN: 09AAACE6449G1ZJ**



## **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 41<sup>st</sup> AGM of  
Elin Electronics Limited**  
143, Cotton Street,  
Kolkata - 700007

Dear Sir,

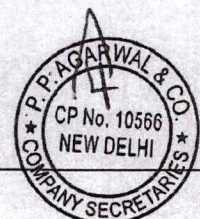
**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the 41<sup>st</sup> Annual General Meeting of Elin Electronics Limited held on Saturday, the 30<sup>th</sup> September 2023 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 41<sup>st</sup> 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 voting through video conferencing/Other Audio Visual means) at the AGM for resolutions contained in the Notice of the 41<sup>st</sup> 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 10<sup>th</sup> August, 2023, 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 41<sup>st</sup> AGM of the Company through electronic mode to those members whose email address are registered with the Company / Depositories, in compliance with the Ministry of Corporate Affairs circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 2/2021, 10/2021, 19/2021, 20/2021, 2/2022 and 11/2022 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020, January 15, 2021, June 03, 2022 and January 01, 2023.



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 26<sup>th</sup> September, 2023 at 09.00 a.m. (IST) and ended on 29<sup>th</sup> September, 2023 at 05.00 p.m. (IST) and the CDSL remote e-voting platform was disabled thereafter.
4. The Company had also provided 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 i.e. 23<sup>rd</sup> September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.
6. The Company held the 41<sup>st</sup> AGM on 30<sup>th</sup> September, 2023 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 11/2022, 2/2022, 21/2021, 19/2021, 2/2021, 20/2020, 17/2020, 14/2020 dated 28<sup>th</sup> December, 2022, 5<sup>th</sup> May, 2022, 14<sup>th</sup> December, 2021, 8<sup>th</sup> December, 2021, 13<sup>th</sup> January, 2021, 5<sup>th</sup> May, 2020, 13<sup>th</sup> April, 2020 and 8<sup>th</sup> April, 2020 respectively issued by the Ministry of Corporate Affairs and SEBI Circulars dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, June 03, 2022 and January 01, 2023.
7. We submit herewith our Consolidated Report on the results 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.
<p><b>Item No. 1:</b> To receive, consider and adopt the –</p> <p>a) Audited Standalone Financial Statements of the Company for the financial year ended on 31st March 2023 together with the Reports of the Board of Directors and Auditors thereon; and</p> <p>Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Report of Auditors thereon;</p> <p><b>(Ordinary Resolution)</b></p>	33126633	100%	774	Negligible	-



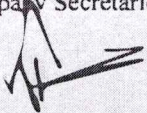
<p><b>Item No. 2:</b> To declare a Final Dividend of Rs. 1 per Equity Share of the face value of Rs. 5 each, for the Financial Year ended 31st March, 2023. <b>(Ordinary resolution)</b></p>	33126631	100	776	Negligible	-
<p><b>Item No. 3:</b> To appoint a Director in place of Shri Sanjeev Sethia (DIN: 00354700), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. <b>(Ordinary resolution)</b></p>	33126046	100	1301	Negligible	-
<p><b>Item No. 4:</b> To appoint a Director in place of Shri 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. <b>Ordinary resolution)</b></p>	30946138	93.42%	2181209	6.58	-
<p><b>Item No. 5:</b> To appoint M/s. S. R. Batliboi &amp; Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Oswal Sunil &amp; Company, Chartered Accountants (Firm Registration No. 016520N). <b>(Ordinary resolution)</b></p>	33126423	100%	984	Negligible	-
<p><b>Item No. 6:</b> To appoint M/s. S. R. Batliboi &amp; Co. LLP, Chartered Accountants (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company for a period of four years till the conclusion of 45th AGM and to fix their remuneration. <b>(Ordinary resolution)</b></p>	33125556	99.99%	1851	0.01	-



<p><b>Item No. 7:</b> To approve the continuation of appointment of Independent Director Dr. Shanti Lal Sarnot (DIN: 01899198) after he attains the age of 75 years on 21st November 2023 till the expiry of his current term expiring on 29th September, 2026. (Special resolution)</p>	31829458	96.08	1297829	3.92	-
<p><b>Item No. 8:</b> To ratify the remuneration payable to Cost Auditors M/s. Bhavna Jaiswal &amp; Associates, Cost Accountants (Firm Registration Number 100608) for the financial year ending 31st March, 2024. (Ordinary resolution)</p>	33125211	99.99	2136	0.01	-
<p><b>Item No. 9:</b> To approve shifting of Registered Office of the Company from the State of West Bengal to National Capital Territory (NCT) of Delhi. (Special resolution)</p>	33124796	99.99	2611	0.01	-

8. In view of the above results, all the nine resolutions put up for voting at the 41<sup>st</sup> 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.

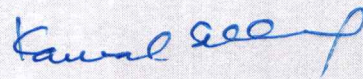
For P.P. Agarwal & Co.  
Company Secretaries



**Pramod Prasad Agarwal**  
FCS 4955, CP No. 10566  
Peer Review No. 1241/2021  
UDIN: F004955E001143501



Counter Signed by



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



Place: New Delhi  
Date: 30.09.2023

**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)	30-09-2023
Start time of the meeting	10:30 AM
End time of the meeting	10:49 AM

**Scrutinizer Details**

Name of the Scrutinizer	Pramod Prasad Agarwal
Firms Name	P.P. Agarwal & Co., Company Secretaries
Qualification	CS
Membership Number	FCS 4955
Date of Board Meeting in which appointed	10-08-2023
Date of Issuance of Report to the company	30-09-2023

### Voting results

Record date	23-09-2023
Total number of shareholders on record date	86971
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	19
b) Public	47
No. of resolution passed in the meeting	9
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, 2023 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, 2023 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	16374369	14619646	89.2837	14619646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16374369	14619646	89.2837	14619646	0	100
Public- Institutions	E-Voting	7299664	6566091	89.9506	6566091	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7299664	6566091	89.9506	6566091	0	100
Public- Non Institutions	E-Voting	25985187	11941670	45.9557	11940896	774	99.9935	0.0065
	Poll							
	Postal Ballot (if applicable)							
	Total		25985187	11941670	45.9557	11940896	774	99.9935
Total		49659220	33127407	66.7095	33126633	774	99.9977	0.0023
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 the 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 17,34,000 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?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 1 per Equity Share of the face value of Rs. 5 each, for the Financial Year ended 31st March, 2023.				
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	16374369	14619646	89.2837	14619646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16374369	14619646	89.2837	14619646	0	100
Public- Institutions	E-Voting	7299664	6566091	89.9506	6566091	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7299664	6566091	89.9506	6566091	0	100
Public- Non Institutions	E-Voting	25985187	11941670	45.9557	11940894	776	99.9935	0.0065
	Poll							
	Postal Ballot (if applicable)							
	Total		25985187	11941670	45.9557	11940894	776	99.9935
Total		49659220	33127407	66.7095	33126631	776	99.9977	0.0023
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 the 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 17,34,000 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?				No				
Description of resolution considered				To appoint a Director in place of Shri 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	16374369	14619646	89.2837	14619646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16374369	14619646	89.2837	14619646	0	100	0
Public-Institutions	E-Voting	7299664	6566091	89.9506	6566091	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7299664	6566091	89.9506	6566091	0	100	0
Public- Non Institutions	E-Voting	25985187	11941610	45.9555	11940309	1301	99.9891	0.0109
	Poll							
	Postal Ballot (if applicable)							
	Total	25985187	11941610	45.9555	11940309	1301	99.9891	0.0109
Total		49659220	33127347	66.7094	33126046	1301	99.9961	0.0039
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 the 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 17,34,000 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 a Director in place of Shri 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	16374369	14619646	89.2837	14619646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16374369	14619646	89.2837	14619646	0	100
Public-Institutions	E-Voting	7299664	6566091	89.9506	4387086	2179005	66.8143	33.1857
	Poll							
	Postal Ballot (if applicable)							
	Total		7299664	6566091	89.9506	4387086	2179005	66.8143
Public- Non Institutions	E-Voting	25985187	11941610	45.9555	11939406	2204	99.9815	0.0185
	Poll							
	Postal Ballot (if applicable)							
	Total		25985187	11941610	45.9555	11939406	2204	99.9815
Total		49659220	33127347	66.7094	30946138	2181209	93.4157	6.5843
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 the 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 17,34,000 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to fill casual vacancy.				
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	16374369	14619646	89.2837	14619646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16374369	14619646	89.2837	14619646	0	100
Public- Institutions	E-Voting	7299664	6566091	89.9506	6566091	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7299664	6566091	89.9506	6566091	0	100
Public- Non Institutions	E-Voting	25985187	11941670	45.9557	11940686	984	99.9918	0.0082
	Poll							
	Postal Ballot (if applicable)							
	Total		25985187	11941670	45.9557	11940686	984	99.9918
Total		49659220	33127407	66.7095	33126423	984	99.997	0.003
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 the 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 17,34,000 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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors and fixation of remuneration.				
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	16374369	14619646	89.2837	14619646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16374369	14619646	89.2837	14619646	0	100
Public- Institutions	E-Voting	7299664	6566091	89.9506	6566091	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7299664	6566091	89.9506	6566091	0	100
Public- Non Institutions	E-Voting	25985187	11941670	45.9557	11939819	1851	99.9845	0.0155
	Poll							
	Postal Ballot (if applicable)							
	Total		25985187	11941670	45.9557	11939819	1851	99.9845
Total		49659220	33127407	66.7095	33125556	1851	99.9944	0.0056
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 the 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 17,34,000 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?				No				
Description of resolution considered				To Continue the appointment of Dr. Shanti Lal Sarnot (DIN: 01899198) as an Independent Director 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	16374369	14619646	89.2837	14619646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16374369	14619646	89.2837	14619646	0	100
Public- Institutions	E-Voting	7299664	6566091	89.9506	5270780	1295311	80.2727	19.7273
	Poll							
	Postal Ballot (if applicable)							
	Total		7299664	6566091	89.9506	5270780	1295311	80.2727
Public- Non Institutions	E-Voting	25985187	11941550	45.9552	11939032	2518	99.9789	0.0211
	Poll							
	Postal Ballot (if applicable)							
	Total		25985187	11941550	45.9552	11939032	2518	99.9789
Total		49659220	33127287	66.7092	31829458	1297829	96.0823	3.9177
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 the 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 17,34,000 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 Ratify 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	16374369	14619646	89.2837	14619646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16374369	14619646	89.2837	14619646	0	100
Public- Institutions	E-Voting	7299664	6566091	89.9506	6566091	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7299664	6566091	89.9506	6566091	0	100
Public- Non Institutions	E-Voting	25985187	11941610	45.9555	11939474	2136	99.9821	0.0179
	Poll							
	Postal Ballot (if applicable)							
	Total		25985187	11941610	45.9555	11939474	2136	99.9821
Total		49659220	33127347	66.7094	33125211	2136	99.9936	0.0064
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 the 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 17,34,000 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(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To shift Registered Office of the Company from the State of West Bengal to National Capital Territory (NCT) of Delhi.				
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	16374369	14619646	89.2837	14619646	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16374369	14619646	89.2837	14619646	0	100
Public- Institutions	E-Voting	7299664	6566091	89.9506	6566091	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7299664	6566091	89.9506	6566091	0	100
Public- Non Institutions	E-Voting	25985187	11941670	45.9557	11939059	2611	99.9781	0.0219
	Poll							
	Postal Ballot (if applicable)							
	Total		25985187	11941670	45.9557	11939059	2611	99.9781
Total		49659220	33127407	66.7095	33124796	2611	99.9921	0.0079
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 the 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 17,34,000 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	

