

# ELIN ELECTRONICS LIMITED

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



COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ELIN ELECTRONICS LIMITED IN THEIR MEETING HELD ON 18<sup>th</sup> NOVEMBER, 2022 AT THE CORPORATE OFFICE OF THE COMPANY AT 4771, BHARAT RAM ROAD, 23, DARYA GANJ, NEW DELHI - 110002.

“RESOLVED THAT in supersession of earlier resolution passed in this regard, the Board hereby takes on record that the following the existing shareholders of the Company have, *vide* their letters dated 18<sup>th</sup> November, 2022, consented to offer up to eligible Equity Shares held by them respectively for sale through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013:

S. No.	Name of Selling Shareholders	Number of Equity Shares held	Offered Shares aggregating up to (in ₹ million)
1.	Kamal Sethia	2,229,618	214.77
2.	Suman Sethia	3,960,000	381.45
3.	Kishore Sethia	3,644,928	351.10
4.	Vasudha Sethia	1,080,900	104.12
5.	Gaurav Sethia	3,143,004	317.20
6.	Vinay Kumar Sethia	633,300	62.02
7.	Sumit Sethia	864,450	83.27
8.	Dhani Devi Sethia Trust	105,000	10.11
9.	Kamal Sethia & Sons HUF	266,250	25.65
10.	Vijay Singh Sethia	688,200	89.54
11.	Vijay Singh Sethia & Sons HUF	135,000	33.75
12.	Kanchan Sethia	1,177,500	157.62
13.	Santosh Sethia	815,250	78.53
14.	Deepak Sethia	815,250	78.53
15.	Deepak Sethia & Sons HUF	21,000	2.02
16.	Madhulika Sethia	195,000	18.78
17.	Nikhil Sethia	213,000	20.52
18.	Yugesh Sethia	213,000	20.52
19.	Ashok Sethia	481,800	46.41
20.	Nita Sethia	159,000	15.32
21.	Ashnit Sethia	756,900	72.91
22.	Nitisha Sethia	60,000	5.78
23.	Alok Sethia	829,800	79.93
24.	Alok Sethia HUF	25,500	2.46
25.	Namrata Sethia	381,300	36.73



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 : U29304WB1982PLC034725 GSTIN: 09AAACE6449G1ZJ

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S. No.	Name of Selling Shareholders	Number of Equity Shares held	Offered Shares aggregating up to (in ₹ million)
26.	Akash Sethia	161,000	17.51
27.	Anant Sethia	111,000	8.69
28.	Sushil Kumar Sethia	4,68,900	45.17
29.	Sushil Kumar Sethia & Sons HUF	12,000	1.16
30.	Shweta Sethia	112,500	10.84
31.	Keshari Sethia HUF	92,250	8.89
32.	Manju Sethia	1,365,600	131.54
33.	Bridhi Chand Sethia & Sons HUF	307,800	29.65
34.	Dilip Sethia	661,500	63.72
35.	Madhuri Sethia	195,000	18.78
36.	Rishabh Sethia	778,500	74.99
37.	Pradeep Sethia	973,500	93.77
38.	Prem Lata Sethia	2,802,000	292.22
39.	Priyanka Sethia	18,26,100	175.90
40.	Sajjan Sethia	517,800	49.88
41.	Rakesh Sethia	1,278,450	123.15
42.	Raghav Sethia	1,021,500	98.40
43.	Ravi Sethia	1,365,450	131.53
44.	Raveena Sethia	350,250	33.74
45.	Shivina Kumari Sethia	323,250	31.14
46.	Shlok Sethia	3000	0.29

RESOLVED FURTHER THAT Shri Kamal Sethia, Managing Director of the Company and Shri Raj Karan Chhajer, Chief Financial Officer of the Company be and are hereby severally authorised to file necessary forms with the Registrar of Companies and execute and sign all relevant documents including but not limited to consent letters, powers of attorney, certificates etc., as may be required in order to give effect to this resolution."

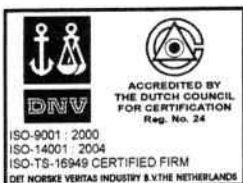
FOR ELIN ELECTRONICS LTD.

For Elin Electronics Limited

*Kamal Sethia*

Authorised Signatory/ Director  
(KAMAL SETHIA)

MANAGING DIRECTOR  
DIN.NO. 00081116



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