

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 07th DECEMBER, 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 7th December, 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) |
|--------|-------------------------------|------------------------------|---|
| | Kamal Sethia | 2,229,618 | 171.82 |
| | Suman Sethia | 3,960,000 | 305.16 |
| | Kishore Sethia | 3,644,928 | 280.88 |
| | Vasudha Sethia | 1,080,900 | 83.30 |
| | Gaurav Sethia | 3,143,004 | 253.76 |
| | Vinay Kumar Sethia | 633,300 | 49.61 |
| | Sumit Sethia | 864,450 | 66.62 |
| | Dhani Devi Sethia Trust | 105,000 | 8.09 |
| | Kamal Sethia & Sons HUF | 266,250 | 20.52 |
| | Vijay Singh Sethia | 688,200 | 76.29 |
| | Vijay Singh Sethia & Sons HUF | 135,000 | 29.15 |
| | Kanchan Sethia | 1,177,500 | 119.30 |
| | Santosh Sethia | 815,250 | 62.82 |
| | Deepak Sethia | 815,250 | 62.82 |
| | Deepak Sethia & Sons HUF | 21,000 | 1.62 |
| | Madhulika Sethia | 195,000 | 15.03 |
| | Nikhil Sethia | 213,000 | 16.41 |
| | Yugesh Sethia | 213,000 | 16.41 |
| | Ashok Sethia | 481,800 | 61.08 |
| | Nita Sethia | 159,000 | 37.20 |
| | Nitisha Sethia | 60,000 | 14.04 |
| | Alok Sethia | 829,800 | 63.95 |
| | Alok Sethia HUF | 25,500 | 1.97 |
| | Namrata Sethia | 381,300 | 29.39 |
| | Akash Sethia | 161,000 | 12.41 |
| | Anant Sethia | 111,000 | 8.55 |
| | Sushil Kumar Sethia | 468,900 | 36.13 |



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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|--------|--------------------------------|------------------------------|---|
| | Sushil Kumar Sethia & Sons HUF | 12,000 | 0.93 |
| | Shweta Sethia | 112,500 | 8.67 |
| | Keshari Sethia HUF | 92,250 | 7.11 |
| | Manju Sethia | 1,365,600 | 105.24 |
| | Bridhi Chand Sethia & Sons HUF | 307,800 | 23.72 |
| | Dilip Sethia | 661,500 | 50.98 |
| | Madhuri Sethia | 195,000 | 15.03 |
| | Rishabh Sethia | 778,500 | 59.99 |
| | Pradeep Sethia | 973,500 | 75.02 |
| | Prem Lata Sethia | 2,802,000 | 233.77 |
| | Priyanka Sethia | 1,826,100 | 140.72 |
| | Sajjan Sethia | 517,800 | 39.90 |
| | Rakesh Sethia | 1,278,450 | 98.52 |
| | Raghav Sethia | 1,021,500 | 78.72 |
| | Ravi Sethia | 1,365,450 | 105.22 |
| | Raveena Sethia | 350,250 | 26.99 |
| | Shivina Kumari Sethia | 323,250 | 24.91 |
| | Shlok Sethia | 3,000 | 0.23 |

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.

Kamal Sethia

(KAMAL SETHIA)
MANAGING DIRECTOR
DIN.NO. 00081116



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