

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 IN THEIR MEETING HELD ON 9th NOVEMBER, 2021 AT THE CORPORATE OFFICE OF THE COMPANY AT 4771, BHARAT RAM ROAD, 23, DARYA GANJ, NEW DELHI - 110002.

“RESOLVED THAT the Board hereby takes on record that the following existing shareholders of the Company have, *vide* their letters dated 30th October, 2021, 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	321
2.	Suman Sethia	3,960,000	570
3.	Kishore Sethia	3,644,928	525
4.	Vasudha Sethia	1,080,900	156
5.	Gaurav Sethia	3,143,004	474
6.	Sanjeev Sethia	915,600	132
7.	Vinay Kumar Sethia	633,300	91
8.	Sumit Sethia	864,450	125
9.	Dhani Devi Sethia Trust	105,000	15
10.	Kamal Sethia & Sons HUF	266,250	38
11.	Vijay Singh Sethia	688,200	99
12.	Vijay Singh Sethia & Sons HUF	135,000	19
13.	Kanchan Sethia	1,177,500	170
14.	Vinay Kumar Sethia & Sons HUF	10,500	2
15.	Santosh Sethia	815,250	117
16.	Deepak Sethia	815,250	117
17.	Deepak Sethia & Sons HUF	21,000	3
18.	Madhulika Sethia	195,000	28
19.	Nikhil Sethia	213,000	31
20.	Yugesh Sethia	213,000	31
21.	Ashok Sethia	481,800	69
22.	Nita Sethia	159,000	23
23.	Ashnit Sethia	756,900	109
24.	Nitisha Sethia	60,000	9
25.	Alok Sethia	829,800	120
26.	Alok Sethia HUF	25,500	4



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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27.	Namrata Sethia	381,300	55
28.	Akash Sethia	111,000	16
29.	Anant Sethia	111,000	16
30.	Sushil Kumar Sethia	165,000	68
31.	Sushil Kumar Sethia & Sons HUF	12,000	2
32.	Shweta Sethia	112,500	16
33.	Keshari Sethia HUF	92,250	13
34.	Manju Sethia	1,365,600	197
35.	Bridhi Chand Sethia & Sons HUF	307,800	44
36.	Dilip Sethia	661,500	95
37.	Madhuri Sethia	195,000	28
38.	Rishabh Sethia	778,500	112
39.	Pradeep Sethia	973,500	140
40.	Motilal Sethia & Sons HUF	231,600	33
41.	Prem Lata Sethia	2,802,000	596
42.	Priyanka Sethia	493,800	71
43.	Sajjan Sethia	517,800	75
44.	Rakesh Sethia	1,278,450	184
45.	Raghav Sethia	1,021,500	147
46.	Ravi Sethia	1,365,450	197
47.	Raveena Sethia	350,250	50
48.	Shivina Kumari Sethia	323,250	47
49.	Elin Appliances Private Limited	1,734,000	250
50.	Shlok Sethia	3000	0.43



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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."

CERTIFIED TRUE COPY
FOR ELIN ELECTRONICS LTD

(KAMAL SETHIA)
MANAGING DIRECTOR
DIN: 00081116



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