

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L29304WB1982PLC034725

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACE6449G

(ii) (a) Name of the company

ELIN ELECTRONICS LTD.

(b) Registered office address

143 COTTON STREET
KOLKATA
West Bengal
000000
India

(c) *e-mail ID of the company

rkc@elinindia.com

(d) *Telephone number with STD code

9899886547

(e) Website

www.elinindia.com

(iii) Date of Incorporation

26/03/1982

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LTD	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ELIN APPLIANCES PRIVATE LIM	U29300HP2002PTC025355	Subsidiary	100

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000,000	49,659,220	49,659,220	49,659,220
Total amount of equity shares (in Rupees)	500,000,000	248,296,100	248,296,100	248,296,100

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	100,000,000	49,659,220	49,659,220	49,659,220
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	500,000,000	248,296,100	248,296,100	248,296,100

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	642,000	41,932,200	42574200	212,871,000	212,871,000	

Increase during the year	0	7,726,018	7726018	35,425,100	35,425,100	0
i. Public Issues	0	7,085,020	7085020	35,425,100	35,425,100	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	640,998	640998			
Conversion of Physical into D-MAT						
Decrease during the year	640,998	0	640998	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	640,998		640998			
Conversion of Physical into D-MAT						
At the end of the year	1,002	49,658,218	49659220	248,296,100	248,296,100	0
Preference shares						
At the beginning of the year	0	0	0	0	0	0
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE050401020

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	01/08/2022
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	Amount per Share/ Debenture/Unit (in Rs.)

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

8,670,640,506

(ii) Net worth of the Company

4,219,501,603

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	14,567,087	29.33	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,734,000	3.49	0	
10.	Others DHANI DEVI SETHIA TRUST-MAN	72,247	0.15	0	
	Total	16,373,334	32.97	0	0

Total number of shareholders (promoters)

24

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	20,355,902	40.99	0	
	(ii) Non-resident Indian (NRI)	939,946	1.89	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,156,188	2.33	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	7,957,236	16.02	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	405,157	0.82	0	
10.	Others cleaning member, huf, trust	2,471,457	4.98	0	
	Total	33,285,886	67.03	0	0

Total number of shareholders (other than promoters)

87,473

**Total number of shareholders (Promoters+Public/
Other than promoters)**

87,497

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	23	24
Members (other than promoters)	47	87,473
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	6.17	0
B. Non-Promoter	0	4	0	4	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	4	4	4	4	6.17	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
KAMAL SETHIA	00081116	Managing Director	1,533,991	
MANGILALL SETHIA	00081367	Whole-time director	0	
SANJEEV SETHIA	00354700	Whole-time director	935,100	
SUMIT SETHIA	00831799	Whole-time director	594,734	
SHANTI LAL SARNOT	01899198	Director	0	
KAMAL SINGH BAID	07149567	Director	0	
SHILPA BAID	08538622	Director	0	
ASHIS CHANDRA GUH	09352987	Director	0	
RAJ KARAN CHHAJER	AAAPC0561C	CFO	0	
Lata Rani Pawa	BEZPR9100J	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
AVINASH CHANDRA K	ALBPK1453F	Company Secretar	14/06/2022	Cessation
Lata Rani Pawa	BEZPR9100J	Company Secretar	14/06/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	01/08/2022	68	12	18.64

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	8	7	87.5
2	14/06/2022	8	7	87.5
3	30/06/2022	8	7	87.5
4	07/09/2022	8	8	100
5	12/11/2022	8	5	62.5
6	18/11/2022	8	6	75
7	07/12/2022	8	6	75
8	12/12/2022	8	7	87.5
9	23/12/2022	8	6	75
10	10/02/2023	8	5	62.5

C. COMMITTEE MEETINGS

Number of meetings held

14

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	30/05/2022	3	3	100
2	Audit Committee	07/09/2022	3	3	100
3	Audit Committee	12/11/2022	3	2	66.67
4	Audit Committee	30/11/2022	3	3	100
5	Audit Committee	10/02/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
6	Nomination an	30/05/2022	3	2	66.67
7	Nomination an	14/06/2022	3	2	66.67
8	CORPORATE	14/06/2022	3	2	66.67
9	CORPORATE	16/07/2022	3	2	66.67
10	CORPORATE	12/11/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2023
								(Y/N/NA)
1	KAMAL SETHI	10	10	100	12	12	100	Yes
2	MANGILALL S	10	10	100	0	0	0	Yes
3	SANJEEV SE	10	10	100	5	4	80	Yes
4	SUMIT SETHI	10	6	60	0	0	0	Yes
5	SHANTI LAL S	10	7	70	2	0	0	Yes
6	KAMAL SINGI	10	10	100	14	13	92.86	Yes
7	SHILPA BAID	10	7	70	9	8	88.89	Yes
8	ASHIS CHANI	10	4	40	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANGILALL SETHI	Chairman	3,639,600				3,639,600
2	KAMAL SETHIA	Managing Direct	8,468,400				8,468,400
3	SANJEEV SETHIA	Whole-time Dire	8,468,400				8,468,400
4	SUMIT SETHIA	Whole-time Dire	9,412,649				9,412,649
	Total		29,989,049	0			29,989,049

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJ KARAN CHHA	CHIEF FINANCI	2,444,400				2,444,400
2	LATA RANI PAWA	COMPANY SEC	1,010,598				1,010,598
	Total		3,454,998				3,454,998

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	KAMAL SINGH BAID	Independent Dir	0			410,000	410,000
2	SHANTI LAL SARN	Independent Dir	0			180,000	180,000
3	SHILPA BAID	Independent Dir	0			240,000	240,000
4	ASHIS CHANDRA	Independent Dir	0			80,000	80,000
	Total		0	0		910,000	910,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

AKSHAT GARG

Whether associate or fellow

Associate Fellow

Certificate of practice number

10655

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 23 dated 06/09/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Kamal Sethia
Digitally signed by Kamal Sethia
Date: 2023.11.28 15:20:59 +05'30'

DIN of the director

00081116

To be digitally signed by

Lata Ran Pawa
Digitally signed by Lata Ran Pawa
Date: 2023.11.28 15:21:55 +05'30'

Company Secretary

Company secretary in practice

Membership number

30540

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

Elin Electronics_Form MGT-8_2023.pdf
List of Transfer310032023.pdf
List of Directors and KMP27112023.pdf
Committee Details310032023.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



AKSHAT GARG & ASSOCIATES

Secretarial, Legal & Corporate Advisory
Peer Reviewed Firm



ACS
Advisors

Office No. 371, 3rd Floor, Rishabh Cloud9 Towers, Sector 1, Vaishali, Ghaziabad, U.P. - 201010
Email ID: acs@acsadvisors.in; Phone: 0120-4573083; +91-9350546594
UDYAM Registration No.: UDYAM-UP-29-0050415

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of **Elin Electronics Limited** having CIN: L29304WB1982PLC034725 ('**The Company**') as required to be maintained under the Companies Act, 2013 (hereinafter referred to as '**the Act**') and the rules made thereunder for the financial year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of the following:
 1. The listing & trading approvals received from National Stock Exchange of India Limited (NSE) & BSE Limited on 29th December, 2022, the equity shares of the Company have been listed with NSE and BSE Limited on 30th December, 2022.
 2. The Company has kept and maintained the registers / records, as per the provisions of the Act and the rules made thereunder and all entries therein have been recorded.
 3. The Company has filed all forms and returns as stated in the annual return, with the Registrar of Companies within the prescribed time.
 4. Calling/ convening/ holding of meetings of Board of Directors and its Committees and the meetings of the members of the Company was on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. During the financial year, the Company has closed its Register of Members and Share transfer books from 23rd July, 2022 to 1st August, 2022, both days inclusive for the purpose of the AGM and payment of final dividend for the financial year ended 31st March, 2022.
 6. There were no advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
 7. In respect of material contracts/arrangements with related parties as specified in section 188 of the Act, necessary approval of Audit Committee and Board was obtained.
 8. During the financial year, the following allotment/ changes in share capital were made:

During the year under review, the Company made an Initial Public Offering ("IPO" or "Issue") of 1,92,30,746 equity shares of face value of ₹ 5 each of the Company for cash at a price of ₹ 247 per equity share, including a premium of ₹ 242 per equity share aggregating to ₹ 4,750 Million, comprising of a fresh issue of 70,85,020 equity shares aggregating to ₹ 1,750 Million and an offer for sale of 1,21,45,726 equity shares aggregating up to ₹ 3,000 Million by the selling shareholders. The issue opened on 20th December, 2022 and closed on 22nd December, 2022. The issue was led by book running Lead Managers viz. Axis Capital Limited and JM Financial Limited. The Company successfully completed the IPO process and the equity shares of the Company were listed on National Stock Exchange of India Limited and BSE Limited on 30th December, 2022.

9. There was no abeyance in the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act as at the close of the year.
10. The Company has declared a Final Dividend of ₹ 1 per Equity Share of the face value of ₹ 5 each, for the Financial Year 2021-22. The Company was not required to make any transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
11. The audited financial statements have been duly signed as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof.
12. The Board of Directors of the Company as at close of the year comprises of eight Directors with One Managing Director, three Executive Directors and four independent directors. The Board of the Company is duly constituted as per the requirements of Companies Act, 2013 read with rule made thereunder.

During the year, there were following changes in the composition of the Board of Directors of the company:

Regularisation of appointment of Dr. Shanti Lal Sarnot (DIN: 01899198) as an Independent Director of the Company whose term shall not be subject to retirement by rotation, in the AGM held on 1st August, 2022, for a first term of five consecutive years with effect from 30th September, 2021 upto 29th September, 2026.

Regularisation of appointment Mr. Ashis Chandra Guha (DIN: 09352987) as an Independent Director of the Company whose term shall not be subject to retirement by rotation, in the AGM held on 1st August, 2022, for a first term of five consecutive years with effect from 8th October, 2021 upto 7th October, 2026.

The appointment/ re-appointments of Directors were in accordance with the Act. The disclosures made by Directors were taken on record at the Board Meetings. The appointment and remuneration of Managing Director and Whole-time Directors are made in compliance with the provisions of section 196 read with Schedule V to the Act.

13. The appointment/ reappointment of auditors were made as per the provisions of section 139 of the Act. There was no casual vacancy of the Auditors.
14. The Company has not invited / accepted/ renewed/ repaid any deposits falling within the purview of the Act during the financial year.

15. The borrowings from banks are within the limits as specified in Sections 180 of the Act. The company has filed necessary charges with Registrar of Companies in respect of secured borrowings from banks.
16. The Company has complied with the provisions of Section 186 of the Act in respect of loans and investments or guarantees given or providing of securities to other bodies corporate.
17. The members of the Company have inter-alia passed the Special Resolution at their AGM held on 1st August, 2022 for the shifting of Registered Office of the Company from the State of West Bengal to National Capital Territory (NCT) of Delhi. Accordingly, the Company has filed petition to Regional Director, Eastern Region (Kolkata) on 24th August, 2022 for shifting its Registered Office from the State of West Bengal to National Capital Territory (NCT) of Delhi. Due to filing its offer documents with SEBI w.r.t IPO, the Company has withdrawn its application from Regional Director, Eastern Region (Kolkata) on 8th November, 2022 and intimated same to ROC on 12th November, 2022.

For Akshat Garg & Associates
(Company Secretaries)

Date: 21.11.2023
Place: Ghaziabad

(CS Akshat Garg)
Prop.
C. P. No. 10655
M. No. F9161
UDIN: F009161E002067151

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



Detail of Transfer in the Financial Year 2022-2023

FACE VALUE: Rs. 5
LAST AGM: 01.08.2022
CURRENT AGM: 30.09.2023

Date of Registration of Transfer	TYPE	Equity SHARES	FACE VALUE	FOLIO OF TRANSFEROR	TRANSFEROR'S NAME	FOLIO OF TRANSFEREE	TRANSFEREE'S NAME*
05-04-2022	1	640000	Rs.5	F-83	CRB CORPORATION LTD.	266	SAROJ KABRA

*Pursuant to NCLT order dated March 8, 2022.

For Elin Electronics Limited


Lata Rani Pawa
Company Secretary & Compliance Officer



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

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ELIN ELECTRONICS LIMITED				
LIST OF DIRECTORS				
Name	Designation	PAN/DIN NO.	Remuneration in Rs.	Number of Shares
Sh. Mangi Lall Sethia	Chairman	00081367	36,39,600.00	-
Sh. Kamal Sethia	Managing Director	00081116	84,68,400.00	1533991
Sh. Sanjeev Sethia	(Operation) Director	00354700	84,68,400.00	935100
Mr. Sumit Sethia	Director	00831799	94,12,649.00	594734
Sh. Kamal Singh Baid	(Independent) Director	07149567	4,10,000.00	-
Mrs. Shilpa Baid	(Independent) Director	08538622	2,40,000.00	-
Mr. Shanti Lal Sarnot	(Independent) Director	01899198	1,80,000.00	-
Mr. Ashis Chandra Guha	(Independent) Director	09352987	80,000.00	-
LIST OF KMP				
Sh. Kishore Sethia*	Director Operations-KMP	AKLPS0412M	84,68,400.00	2507763
Sh. Raj Karan Chhajer	Chief Financial Officer	AAAPC0561C	24,44,400.00	-
Mrs. Lata Rani Pawa	Company Secretary & Compliance Officer	BEZPR9100J	10,10,598.00	-

*Not on the Board of the Company, designated as KMP under Section 2(51) of the Companies Act, 2013 w.e.f.30th September, 2021.

For Elin Electronics Limited

Authorised Signatory/Director



Factories:-
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L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.
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List of Committee Meetings held in FY 2022-23

S. No.	Type of Meeting	Date of Meeting	Total number of members as on date of Meeting	Number of Members attended	% of Attendance
1	Audit Committee	30-05-2022	3	3	100.00%
2	Audit Committee	07-09-2022	3	3	100.00%
3	Audit Committee	12-11-2022	3	2	66.67%
4	Audit Committee	30-11-2022	3	3	100.00%
5	Audit Committee	10-02-2023	3	3	100.00%
6	Nomination And Remuneration Committee	30-05-2022	3	2	66.67%
7	Nomination And Remuneration Committee	14-06-2022	3	2	66.67%
8	Stakeholder's Relationship Committee	05-04-2022	3	3	100.00%
9	Stakeholder's Relationship Committee	20-01-2023	3	3	100.00%
10	Risk Management Committee	10-02-2023	3	3	100.00%
11	Risk Management Committee	23-03-2023	3	3	100.00%
12	Corporate Social Responsibility Committee	14-06-2022	3	2	66.67%
13	Corporate Social Responsibility Committee	16-07-2022	3	2	66.67%
14	Corporate Social Responsibility Committee	12-11-2022	3	3	100.00%

For Elin Electronics Limited

Authorised Signatory/Director



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