

# ELIN ELECTRONICS LIMITED

Regd. & Corp. Office : 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



May 05, 2025

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: Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules made thereunder.

In continuation of our earlier disclosure dated April 04, 2025 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the result of remote e-voting pursuant to the Postal Ballot of the ELIN ELECTRONICS LIMITED, for the resolution as specified in the Postal Ballot Notice.

The resolution placed through postal ballot were passed with requisite majority. The resolution is deemed to be passed on the last date of remote e-voting period i.e. Sunday, May 04, 2025.

The report of the Scrutinizer viz., P.P. Agarwal & Co., Company Secretaries and remote e-voting results of Postal Ballot, are enclosed herewith.

The Results declared along with the Scrutinizer's Report is also being uploaded on the website of the Company at [www.elinindia.com](http://www.elinindia.com) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).



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)  
CIN : L29304DL1982PLC428372

GSTIN: 09AAACE6449G1ZJ





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We request you to take the same on your record.

Thanking You

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.)

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**P. P. AGARWAL & CO.**  
Company Secretaries



Awarded as the  
Best Secretarial Audit Report 2021

**SCRUTINIZER'S REPORT**

The Chairman,  
**Elin Electronics Limited**  
**CIN:L29304DL1982PLC428372**  
ELIN HOUSE,  
4771, Bharat Ram Road,  
23, Daryaganj,  
Delhi -110002

Dear Sir,

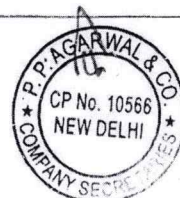
We are pleased to present the report on the Postal Ballot conducted by **Elin Electronics Limited ("the Company")** seeking consent of its Members for the Resolution as contained in the Notice of the Postal Ballot dated **08<sup>th</sup> February, 2025**.

1. In terms of the Provisions of Section 110 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company to scrutinize the process of e-voting conducted for the Postal Ballot as contained in the Notice dated **08<sup>th</sup> February, 2025**.
2. In terms of Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force) (Rules), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), various circulars from Ministry of Corporate Affairs (MCA Circulars) and such other applicable laws and regulations Members approval was sought for the following:

**Item No. 1**

**To approve the appointment of Ms. Priyanka Jain (DIN:00618931) as an Independent Director for a first term of 5 (five) consecutive years commencing from February 08, 2025 to February 07, 2030.**

3. The Company has informed that, on the basis of Register of Members/List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL), as on **Friday, 28<sup>th</sup> March, 2025 ("the cut-off date")**, the Company completed dispatch of the Notice of Postal Ballot by E-mail on Thursday, April 03, 2025 to the Members who had registered their e-mail ids with the Company/ Depositories.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by M/s. Central Depository Services Limited from **Saturday, 05<sup>th</sup> April, 2025 (09:00 hours IST) to Sunday, 04<sup>th</sup> May, 2025 (17:00 hours IST)**.





5. Members' demographic details, their voting rights and voting pattern were provided by M/s. Kfin Technologies Limited, Registrar & Transfer agent of the Company.
6. After the scrutiny of the remote e-voting result, we report that the special resolution as contained in the Notice of the Postal Ballot dated 08<sup>th</sup> February, 2025 has been passed with requisite majority.

We have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Resolution as contained in the said Notice.



**For P. P. Agarwal & Co.**  
Company Secretaries

A handwritten signature in black ink, appearing to be "Pramod Pramod Agarwal".

**Pramod Pramod Agarwal**  
Proprietor

CoP No.: 10566, FCS:4955

P. R. C. No. 1241/2021

UDIN:F004955G000266480

Place: New Delhi

Date: 05.05.2025



**Results of Postal Ballot**

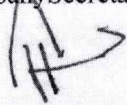
**Item No. 1**

To approve the appointment of Ms. Priyanka Jain (DIN:00618931) as an Independent Director for a first term of 5 (five) consecutive years commencing from February 08, 2025 to February 07, 2030.

Particulars	Number of Valid		Percentage(%)
	Remottee-voters	Remottee-votes	
Assent	188	29484522	99.99
Dissent	31	2776	0.01
<b>Total</b>	<b>219</b>	<b>29487298</b>	<b>100</b>

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 08<sup>th</sup> February, 2025 has been passed with requisite majority.

**For P.P. Agarwal & Co.**  
Company Secretaries



**Pramod Prasad Agarwal**

Proprietor

CoP No.: 10566, FCS:4955

P.R.C. No. 1241/2021

UDIN: F004955G000266480



Countersigned by  
For Elin Electronics Limited

Lata Rani Pawa  
Company Secretary & Compliance Officer

Place : New Delhi  
Date: 05-05-2025

Place: New Delhi  
Date: 05.05.2025

General information about company	
Scrip code	543725
NSE Symbol	ELIN
MSEI Symbol	NOTLISTED
ISIN	INE050401020
Name of the company	ELIN ELELECTRONICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-05-2025
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	PRAMOD PRASAD AGARWAL
Firms Name	P.P. Agarwal & Co.
Qualification	CS
Membership Number	F4955
Date of Board Meeting in which appointed	08-02-2025
Date of Issuance of Report to the company	05-05-2025





Voting results	
Record date	28-03-2025
Total number of shareholders on record date	60208
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)



Text Block	
Textual Information(1)	1. In terms of Section 19 of the Companies Act, 2013, Elin Appliances Private Limited, Wholly-Owned Subsidiary, Part of Promoter group does not have a right to vote in respect of 9,55,000 Equity Shares held by it in ELIN ELECTRONICS LIMITED.



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Ms. Priyanka Jain (DIN: 00618931) as an Independent Director for a first term of 5 (five) consecutive years commencing from February 08, 2025 to February 07, 2030.				
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	16376335	14995103	91.5657	14995103	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	16376335	14995103	91.5657	14995103	0	100	0
Public-Institutions	E-Voting	5554717	5298643	95.39	5298643	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5554717	5298643	95.39	5298643	0	100	0
Public- Non Institutions	E-Voting	27728168	9193552	33.156	9190776	2776	99.9698	0.0302
	Poll							
	Postal Ballot (if applicable)							





	Total	27728168	9193552	33.156	9190776	2776	99.9698	0.0302
	Total	49659220	29487298	59.3793	29484522	2776	99.9906	0.0094
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

