

# 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:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to the Proceedings of Postal Ballot.

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the Special Resolution passed by the shareholders through Postal Ballot by remote e-voting on May 04, 2025 (i.e. last date of remote e-voting).

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.)

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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## SUMMARY OF PROCEEDINGS OF THE SPECIAL RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS

Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, the Rules, Listing Regulations, Circulars and Notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment (s) thereof for the time being in force), the Company had sent a Notice of Postal Ballot dated 08<sup>th</sup> February, 2025 to the shareholders on Thursday, April 03, 2025 to obtain the consent of the Members by way of Special Resolution on the following Special Business appended below:

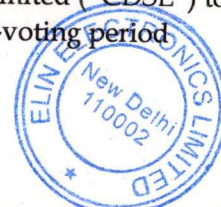
*To approve the appointment of Ms. Priyanka Jain (DIN: 00618931) as an Independent Director for a first term of 5 (five) consecutive years commencing from February 08, 2025 to February 07, 2030.*

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-mail ids with the Company/ Depositories as on Friday, 28<sup>th</sup> March, 2025 ("the cut-off date").

In terms of the aforesaid Postal Ballot 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).

Further, a public advertisement informing the date of completion of dispatch of Postal Ballot Notice was published on April 04, 2025, in Financial Express (English – All India Edition) and Pioneer (Hindi - Delhi Edition) Newspapers.

The Company had engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facility to all the members of the Company. The remote e-voting period



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commenced from Saturday, April 05, 2025 at 9:00 A.M. (IST) and ends on Sunday, May 04, 2025 at 5:00 P.M. (IST). The e-voting facility was blocked forthwith.

Mr. Pramod Prasad Agarwal from P.P. Agarwal & Co., Company Secretaries (CP No. 10566), had been appointed as Scrutinizer by the Board of Directors of the Company pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, 2014 for conducting entire Postal Ballot through remote e-voting process in a fair and transparent manner.

The Scrutinizer, after scrutiny of e-voting received within the scheduled time submitted his report to the Company Secretary of the Company, authorised by Chairman of the Company to countersign the same, on May 05, 2025.

Based on the analysis of the valid votes, the Scrutinizer had reported that the resolution as set out in the Notice of Postal Ballot, was duly passed with requisite majority and the same shall be deemed to have been passed on the last date specified for e-Voting i.e., Sunday May 04, 2025.

The results of remote e-voting with Scrutinizer Report are being placed on the website of the Company and also on the website of CDSL.



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