

ELIN ELECTRONICS LIMITED

Regd. Office : 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



August 12, 2024

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,

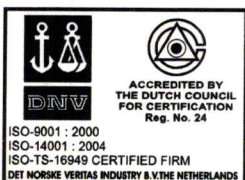
Sub: Voting Results of Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer pursuant to Sections 108 & 110 of the Companies Act, 2013 and Rules made thereunder.

In continuation of our earlier disclosure dated July 11, 2024 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 resolutions as specified in the Postal Ballot Notice dated July 05, 2024.

The resolutions placed through postal ballot were passed with requisite majority. The resolutions are deemed to be passed on the last date of remote e-voting period i.e. Sunday, August 11, 2024.

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 and on the website of CDSL 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

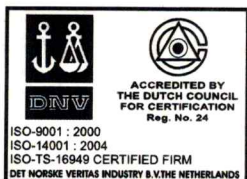
Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

cs@elinindia.com

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



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 Resolutions as contained in the Notice of the Postal Ballot dated **05th July, 2024**.

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 **05th July, 2024**.
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:
 - i. To approve the Re-appointment of Ms. Shilpa Baid (DIN: 08538622) as an Independent Director for a second term of 5 consecutive years commencing from 16th August, 2024 to 15th August, 2029.
 - ii. To approve the Re-appointment and fixation of remuneration of Mr. Mangilall Sethia (DIN:00081367), Chairman and Whole-time Director of the Company, retire by rotation liable, for a period of three years w.e.f. 1st October, 2024 to 30th September, 2027.
 - iii. To approve remuneration of Mr. Kamal Sethia (DIN: 00081116), Managing Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 31st March, 2026.
 - iv. To approve remuneration of Mr. Sanjeev Sethia (DIN: 00354700), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 31st March, 2026.
 - v. To approve remuneration of Mr. Sumit Sethia (DIN: 00831799), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 2nd June, 2025.



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, 05th July, 2024** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by E-mail on Wednesday, July 10, 2024 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, 13th July, 2024** (09:00 hours IST) to **Sunday, 11th August 2024** (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 all the special resolutions as contained in the Notice of the Postal Ballot dated 05th July, 2024 have 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 Resolutions as contained in the said Notice.

Place: New Delhi
Date: 11.08.2024



For P. P. Agarwal & Co.
Company Secretaries

Pramod P. Agarwal
Proprietor

CoP No.: 10566, FCS:4955
P. R. C. No. 1241/2021
UDIN: F004955F000948876

Results of Postal Ballot

Item No.1: To approve the Re-appointment of Ms. Shilpa Baid (DIN: 08538622) as an Independent Director for a second term of 5 consecutive years commencing from 16th August, 2024 to 15th August, 2029:

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	402	29248375	95.37
Dissent	73	1419740	4.63
Total	475	30668115	100

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 05th July, 2024 has been passed with requisite majority.

Item No. 2: To approve the Re-appointment and fixation of remuneration of Mr. Mangilall Sethia (DIN:00081367), Chairman and Whole-time Director of the Company, retire by rotation liable, for a period of three years w.e.f. 1st October, 2024 to 30th September, 2027.

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	388	25943192	99.97
Dissent	82	7322	0.03
Total	470	25950514	100

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 05th July, 2024 has been passed with requisite majority.

Item No. 3: To approve remuneration of Mr. Kamal Sethia (DIN: 00081116), Managing Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 31st March, 2026.

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	387	23765733	94.21
Dissent	82	1461197	5.79
Total	469	25226930	100

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 05th July, 2024 has been passed with requisite majority.

Item No. 4: To approve remuneration of Mr. Sanjeev Sethia (DIN: 00354700), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 31st March, 2026.

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	384	26449827	94.76
Dissent	83	1461296	5.24
Total	467	27911123	100

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 05th July, 2024 has been passed with requisite majority.



Item No. 5: To approve remuneration of Mr. Sumit Sethia (DIN: 00831799), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 2nd June, 2025.

Particulars	Number of Valid		Percentage (%)
	Remote e-voters	Remote e-votes	
Assent	385	27480526	94.95
Dissent	84	1461247	5.05
Total	469	28941773	100

Based on the aforesaid result, we report that, the Special Resolution as contained in the Notice of Postal Ballot dated 05th July, 2024 has been passed with requisite majority.



For P. P. Agarwal & Co.
Company Secretaries

Pramod P. Agarwal
Proprietor

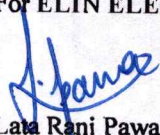
CoP No.: 10566, FCS:4955

P.R.C. No. 1241/2021

UDIN: F004955F000948876

Place: New Delhi
Date: 11.08.2024

Received the Report
For **ELIN ELECTRONICS LIMITED**


Lata Rani Pawa
Company Secretary & Compliance Officer



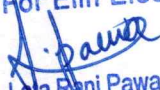
Place : New Delhi
Date : 12.08.2024

General information about company	
Scrip code	543725
NSE Symbol	ELIN
MSEI Symbol	NOTLISTED
ISIN	INE050401020
Name of the company	ELIN ELECTRONICS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-08-2024
Start time of the meeting	
End time of the meeting	

For Elin Electronics Limited


Lata Rani Pawa
Company Secretary & Compliance Officer

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	05-07-2024
Date of Issuance of Report to the company	11-08-2024

For Elin Electronics Limited

Lata Rani Pawa
Company Secretary & Compliance Officer

Voting results	
Record date	05-07-2024
Total number of shareholders on record date	71552
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	5
Disclosure of notes on voting results	

For Elin Electronics Limited

 Lata Ranj Pawa
 Company Secretary & Compliance Officer

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 Re-appointment of Ms. Shilpa Baid (DIN: 08538622) as an Independent Director for a second term of 5 consecutive years commencing from 16th August, 2024 to 15th August, 2029.				
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	16592669	12519372	75.4512	12519372	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16592669	12519372	75.4512	12519372	0	100
Public-Institutions	E-Voting	6949124	5486851	78.9574	5486851	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6949124	5486851	78.9574	5486851	0	100
Public- Non Institutions	E-Voting	26117427	12661892	48.4806	11242152	1419740	88.7873	11.2127
	Poll							
	Postal Ballot (if applicable)							
	Total		26117427	12661892	48.4806	11242152	1419740	88.7873
Total		49659220	30668115	61.7571	29248375	1419740	95.3706	4.6294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Elin Electronics Limited


Lata Rani Pawa

Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Elin Electronics Limited


Lata Rani Pawa

Company Secretary & Compliance Officer

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Re-appointment and fixation of remuneration of Mr. Mangilal Sethia (DIN: 00081367), Chairman and Whole-time Director of the Company, liable to retire by rotation, for a period of three years w.e.f. 1st October, 2024 to 30th September, 2027.				
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	16592669	7801771	47.0194	7801771	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16592669	7801771	47.0194	7801771	0	100
Public-Institutions	E-Voting	6949124	5486851	78.9574	5486851	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6949124	5486851	78.9574	5486851	0	100
Public- Non Institutions	E-Voting	26117427	12661892	48.4806	12654570	7322	99.9422	0.0578
	Poll							
	Postal Ballot (if applicable)							
	Total		26117427	12661892	48.4806	12654570	7322	99.9422
Total		49659220	25950514	52.2572	25943192	7322	99.9718	0.0282
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Elin Electronics Limited

Lata Rahi Pawa
Lata Rahi Pawa
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Elin Electronics Limited


Lata Rani Pawa

Company Secretary & Compliance Officer

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve remuneration of Mr. Kamal Sethia (DIN: 00081116), Managing Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 31st March, 2026.				
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	16592669	7801771	47.0194	7801771	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16592669	7801771	47.0194	7801771	0	100
Public-Institutions	E-Voting	6949124	5486851	78.9574	5486851	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6949124	5486851	78.9574	5486851	0	100
Public- Non Institutions	E-Voting	26117427	11938308	45.7101	10477111	1461197	87.7604	12.2396
	Poll							
	Postal Ballot (if applicable)							
	Total		26117427	11938308	45.7101	10477111	1461197	87.7604
Total		49659220	25226930	50.8001	23765733	1461197	94.2078	5.7922
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Fon Elin Electronics Limited

Lata Rani Pawa
Lata Rani Pawa

Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Elin Electronics Limited


Lata Rani Pawa
Company Secretary & Compliance Officer

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve remuneration of Mr. Sanjeev Sethia (DIN: 00354700), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 31st March, 2026.				
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	16592669	10486014	63.1967	10486014	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16592669	10486014	63.1967	10486014	0	100
Public- Institutions	E-Voting	6949124	5486851	78.9574	5486851	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6949124	5486851	78.9574	5486851	0	100
Public- Non Institutions	E-Voting	26117427	11938258	45.7099	10476962	1461296	87.7596	12.2404
	Poll							
	Postal Ballot (if applicable)							
	Total		26117427	11938258	45.7099	10476962	1461296	87.7596
Total		49659220	27911123	56.2053	26449827	1461296	94.7645	5.2355
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For Elin Electronics Limited


Lata Ranj Pawa
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Elin Electronics Limited



Lata Ranj Pawa
Company Secretary & Compliance Officer

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To approve remuneration of Mr. Sumit Sethia (DIN: 00831799), Whole-time Director of the Company, liable to retire by rotation, for the remaining period of his present tenure w.e.f. 1st April, 2024 to 2nd June, 2025.					
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	16592669	11516379	69.4064	11516379	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		16592669	11516379	69.4064	11516379	0	100
Public-Institutions	E-Voting	6949124	5486851	78.9574	5486851	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6949124	5486851	78.9574	5486851	0	100
Public- Non Institutions	E-Voting	26117427	11938543	45.711	10477296	1461247	87.7603	12.2397
	Poll							
	Postal Ballot (if applicable)							
	Total		26117427	11938543	45.711	10477296	1461247	87.7603
Total		49659220	28941773	58.2808	27480526	1461247	94.9511	5.0489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For Elin Electronics Limited


Lata Rani Pawa
Company Secretary & Compliance Officer

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Elin Electronics Limited

Lata Raji Pawa
Company Secretary & Compliance Officer