



**YOUR PARTNER
BEYOND PRODUCTS**

October 23, 2026

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: Minutes of the 44th Annual General Meeting of the Company.

Please find enclosed herewith copy of the Minutes of the 44th Annual General Meeting ("AGM") of the Company held on Monday, September 28, 2026 at 10:30 AM (IST) through Video Conference / Other Audio Visual means in compliance with the applicable provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We request you to take the above information on record

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani
Pawa
Digitally signed by
Lata Rani Pawa
Date: 2026.10.23
12:18:28 +05'30'

Lata Rani Pawa
Company Secretary & Compliance Officer
M. No.: A30540
cs@elinindia.com
Encl: As above



ELIN ELECTRONICS LIMITED

CIN : L29304DL1982PLC428372

New Delhi	Ghaziabad	Goa	Baddi	Bhiwadi
Registered & Corporate Office : 4771, Bharat Ram Road, 23 Daryaganj, New Delhi-110002	C-142, 143, 144, 144/1, 144/2 Bulandshahar Road Industrial Area, Site No. 1 Ghaziabad (U.P.) - 201009	L-84, Verna Industrial Estate Verna, Salcete Goa-403722	Village-Belikhoh, Tehsil-Nalagarh, District:Solani, Himachal Pradesh-174101	C-2, C-3 & C5-C6 Elcina Manufacturing Cluster SPL-1, Salarpur Industrial Area Bhiwadi. District: Alwar Rajasthan-301019
☎ 011-43000400	☎ 0120-2701519	☎ 08326690939	☎ 9816036987	

THE MINUTES OF THE 44th ANNUAL GENERAL MEETING (AGM) OF ELIN ELECTRONICS LTD HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM) ON MONDAY, 28th SEPTEMBER, 2026. THE MEETING COMMENCED AT 10.30 A.M. (IST) AND CONCLUDED AT 10:51 A.M. (IST). THE MEETING WAS DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4771, BHARAT RAM ROAD, 23 DARYAGANJ, NEW DELHI-110002.

The following Directors, Company Officials and Auditors of the Company attended the meeting through Video Conferencing ("VC") / Other Audio Visual means ("OAVM"):

S. No	Name	Designation
1.	Mr. Mangilall Sethia (DIN: 00081367)	Executive Director and Chairman of the Company, attended the meeting from Registered Office, New Delhi
2.	Mr. Kamal Sethia (DIN:00081116)	Managing Director and Chairman of CSR Committee and member of Audit Committee and Stakeholders Relationship Committee, attended the meeting from Registered Office, New Delhi
3.	Mr. Sanjeev Sethia (DIN:00354700)	Executive Director and member of CSR Committee, attended the meeting from Ghaziabad Plant
4.	Mr. Sumit Sethia (DIN: 00831799)	Executive Director, attended the meeting from Goa Plant
5.	Dr. Shantilal Sarnot (DIN:01899198)	Independent Director and Member of Audit Committee and Nomination and Remuneration Committee, attended the meeting from New Delhi
6.	Mr. Ashis Chandra Guha (DIN:09352987)	Independent Director, attended the meeting from Bengaluru
7.	Ms. Shilpa Baid (DIN:08538622)	Independent Director and Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, attended the meeting from New Delhi
8.	Ms. Priyanka Jain (DIN:00618931)	Independent Director and Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee and member of CSR Committee, attended the meeting from New Delhi
9.	Mr. Raj Karan Chhajer	Chief Financial Officer, attended the meeting from Registered Office, New Delhi
10.	Mr. Akash Sethia	Head of Strategies, attended the meeting from New Delhi
11.	Ms. Lata Rani Pawa	Company Secretary and Compliance Officer

		attended the meeting from Registered Office, New Delhi
12.	Mr. Shivam Malhotra	Senior Manager, M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors
13.	Mr. Nishant Bhansali	Partner, M/s. Oswal Sunil & Company, Chartered Accountants, Internal Auditors
14.	Mr. Pramod Prasad Agarwal	Proprietor, M/s. P.P. Agarwal & Co., Company Secretaries, Secretarial Auditor and Scrutinizer

Total 45 members were present including 13 members who were part of Promoter and Promoter group of the Company.

The Company Secretary informed that the AGM Notice, the Standalone and Consolidated Financial Accounts for the Financial year ended 2025-26, together with the Board's Report and Auditor's Report had been sent electronically, to all the Members whose e-mail ids were registered with the Company/ the RTA or the Depositories as on Friday, August 28, 2026. Also, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter containing the web link, along with the exact path to access the complete Annual Report had been sent to shareholders who had not registered their email address with the Company/ RTA or Depository.

The Company Secretary also stated the following important points regarding the participation and voting at the 44th AGM.

- There was no physical presence of the members, the facility of appointment of proxy was not applicable.
- The facility to join the meeting through VC/OAVM made available on first-come and first-served basis.
- All the members who had joined this meeting would be by default placed on mute mode by the moderator to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who had not voted through remote e-voting can cast their votes through e-voting facility during the AGM.
- Members who were desired to seek information/ clarification during the AGM on the accounts or any matter to be placed at the AGM would ask through the chat box facility provided by CDSL. These queries would be replied by the Company suitably by email.

The Company Secretary also informed that the Register of Directors and KMP and their shareholding maintained under section 170 of the Companies Act, 2013 ("the Act") the Register of contract or arrangement in which Director are interested under section 189 of the Act and other documents referred in the notice were available for inspection at the website of the Company during the continuance of the AGM.

The Company Secretary also informed that pursuant to provisions of Articles of Association of the Company, the Chairperson of the Board shall preside as Chairperson at every general meeting of the Company. Mr. Mangilall Sethia, Chairman of the Board due to his health reasons was unwilling to act as



Chairman of 44th Annual General Meeting. Mr. Kamal Sethia, Managing Director of the Company chaired the proceedings of 44th Annual General Meeting with the permission of all Directors present.

The Company Secretary informed that requisite quorum for this meeting was present as confirmed by the Moderator.

Mr. Kamal Sethia, Chairman, Chaired the 44th Annual General Meeting.

The Chairman stated that quorum being present and called the meeting to order with a warm welcome to all Members, fellow Directors, Auditors and the Company Officials present at the 44th AGM.

He further stated that the Annual Report for the Financial year 2025-2026 had been emailed to all shareholders whose email ids were registered with the Company. Shareholders whose email ids were not available with the company would access the Annual Report on the website of the Company and the Stock Exchanges. He also stated physical copies of Annual Reports had not been sent as permitted by the Ministry of Corporate Affairs. Further, for obtaining a printed copy of the annual report, please make a request to the Company Secretary in this regard.

The Chairman also informed the members that the Notice of 44th AGM, Report of Board of Directors and the Financial Statements for the Financial Year 2025-26 were taken as read as the same had already been circulated to the Members. There were no qualifications, reservation and adverse remarks in the Auditor's Report and the report of Secretarial Auditor of the Company and accordingly same were not required to be read.

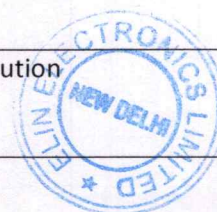
Thereafter, the Chairman informed the Members that the Board of Directors had engaged the services of Central Depository Services (India) Limited (CDSL) as an agency to provide e-voting facility.

The Company had provided the remote e-voting facility to all Members to cast their vote electronically on all the resolutions set forth in the notice of AGM. The remote e-voting period commenced on Friday, September 25, 2026 at 9:00 A.M and ended on Sunday, September 27, 2026 at 5:00 P.M.

The Chairman briefed the Shareholders about the Company's performance for the FY 2025-2026.

Thereafter, the Company Secretary briefed the Shareholders about each item set out in the Notice calling the 44th Annual General Meeting. The items transacted and voted by members were as under:

S. No	ORDINARY BUSINESSES	RESOLUTION TYPE
1.	To receive, consider and adopt the – a) Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2026 together with the Report of Auditors thereon.	Ordinary Resolution
2.	To Appoint a Director in place of Mr. Mangi Lal Sethia (DIN: 00081367) who retires by rotation in terms of Section 152(6) of the Companies Act,	Ordinary Resolution



	2013 and being eligible, offers himself for re-appointment.	
3.	To Appoint a Director in place of Mr. Kamal Sethia (DIN: 00081116) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESSES		
4.	To Approve the Re-appointment of Dr. Shanti Lal Sarnot (DIN: 01899198) as an Independent Director for a second term of five consecutive years commencing from September 30th, 2026 to September 29th, 2031.	Special Resolution
5.	To Approve the Re-appointment of Mr. Ashis Chandra Guha (DIN: 09352987) as an Independent Director for a second term of five consecutive years commencing from October 8th, 2026 to October 7th, 2031.	Special Resolution
6.	To Ratify Remuneration of Cost Auditors.	Ordinary Resolution

The Company Secretary informed that all the items of Special Businesses were explained in detail in the Explanatory Statement attached to the Notice of AGM.

Thereafter, the Chairman informed that Mr. Pramod Prasad Agarwal from M/s P.P. Agarwal & Co., Company Secretaries had been appointed as Scrutinizer for conducting remote e-voting and e-voting process in a fair and transparent manner.

The Combined results for remote e-voting and e-voting during this AGM had been placed on the website of the Company within 48 hours from the conclusion of meeting. The results were also submitted to the Stock Exchanges as per the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Chairman thanked all the members for their participation in the 44th Annual General Meeting. The meeting concluded at 10:51 A.M. The E-voting facility was kept open for next 15 minutes to enable shareholder to cast their vote.

The results of the e-voting (attached as Annexure I) were declared on September 28, 2026 based on the report of the Scrutinizer dated September 28, 2026.

Date of Entry: October 23, 2026

Place: New Delhi


 Sd/
 Kamal Sethia
 Managing Director
 DIN: 00081116
 (Chairman of 44th AGM)

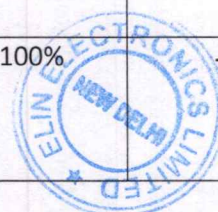
Annexure 1

Declaration of results of remote e-voting and e-voting at the 44th Annual General Meeting

As per the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant Circulars issued by the Ministry of Corporate Affairs, the Company had provided the facility of remote e-voting and e-voting during the Annual General Meeting to enable the Shareholders to cast their vote electronically on the resolutions proposed in the Notice of the 44th Annual General Meeting. The remote e-voting was open from 9.00 A.M. on Friday, 25th September, 2026 till 5.00 P.M. on Sunday, 27th September, 2026. The Board of Directors had appointed Mr. Pramod Prasad Agarwal from M/s. P.P. Agarwal & Co., Company Secretaries (CP No. 10566), as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer carried out the scrutiny of all the electronic votes received up to the closure of remote e-voting period and votes casted through e-voting facility during the AGM and submitted his Report on September 28, 2026.

The Consolidated Report on the results of remote e-voting and e-voting at the AGM, was as under:

S. No.	ORDINARY BUSINESS	TYPE OF RESOLUTION	% OF VOTES IN FAVOUR	% OF VOTES AGAINST
1.	To receive, consider and adopt the – a) Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended on 31 st March, 2026 together with the Report of Auditors thereon	Ordinary Resolution	100%	.*
2.	To appoint a Director in place of Mr. Mangi Lall Sethia (DIN: 00081367) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution	100%	.*
3.	To appoint a Director in place of Mr. Kamal Sethia (DIN: 00081116) who retires by rotation in terms of Section	Ordinary Resolution	100%	.*



	152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment			
	SPECIAL BUSINESS			
4.	To approve the Re-appointment of Dr. Shanti Lal Sarnot (DIN: 01899198) as an Independent Director for a second term of five consecutive years commencing from September 30th, 2026 to September 29th, 2031.	Special Resolution	100%	_*
5.	To approve the Re-appointment of Mr. Ashis Chandra Guha (DIN: 09352987) as an Independent Director for a second term of five consecutive years commencing from October 8th, 2026 to October 7th, 2031.	Special Resolution	100%	_*
6.	To Ratify Remuneration of Cost Auditors.	Ordinary Resolution	100%	_*

***Negligible**

Based on the Report of the Scrutinizer, following Resolutions as set out in the Notice of 44th Annual General Meeting had been duly approved by the Shareholders with requisite majority:

- 1) **Adoption of Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of Auditors thereon**

The following resolution was passed as an Ordinary Resolution:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon; and Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the report of Auditors thereon as circulated to the Members and laid before the meeting, be considered, received and adopted."

- 2) **Appointment of a Director in place of Mr. Mangi Lal Sethia (DIN: 00081367), who retires by rotation in terms of Section 152(6) of the Companies Act 2013, and being eligible, offers himself for re-appointment.**

The following resolution was passed as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, Mr. Mangi Lal Sethia (DIN: 00081367), who



retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

- 3) **Appointment of a Director in place of Mr. Kamal Sethia (DIN: 00081116), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offer himself for re-appointment.**

The following resolution was passed as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014, as amended from time to time, Mr. Kamal Sethia (DIN: 00081116), who retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

- 4) **Re-appointment of Dr. Shanti Lal Sarnot (DIN: 01899198), as an Independent Director of Company for a second term of five consecutive years commencing from September 30, 2026 to September 29, 2031 by way of Special Resolution.**

The following resolution was passed as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, and any other applicable provisions of the Companies Act, 2013 ("the Act") read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17, 25(2A) and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association and on the recommendations and/or approvals of Nomination and Remuneration Committee and the Board of Directors of the Company, re-appointment of Dr. Shanti Lal Sarnot (DIN: 01899198), who was appointed as an Independent Director at the 40th Annual General Meeting of the Company held on August 1, 2022 and who holds office up to September 29th, 2026 and being eligible, in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director and has submitted a declaration confirming that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and who is eligible for re-appointment as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second term of five consecutive years commencing from September 30, 2026 up to September 29, 2031 be and is hereby approved.

RESOLVED FURTHER THAT approval of members be and is hereby accorded in terms of Regulation 17(1A) of the Listing Regulations, for the re-appointment of Dr. Shantilal Sarnot (DIN: 01899198) as a Non-Executive Independent Director who is above the age of 75 years.

RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) and/or Company Secretary be and is/are hereby authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."



- 5) **Re-appointment of Mr. Ashis Chandra Guha (DIN: 09352987), as an Independent Director of Company for a second term of five consecutive years commencing from October 8, 2026 to October 7, 2031 by way of Special Resolution.**

The following resolution was passed as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, and any other applicable provisions of the Companies Act, 2013 ("the Act") read with Schedule IV and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17, 25(2A) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Articles of Association and on the recommendations and/or approvals of Nomination and Remuneration Committee and the Board of Directors of the Company, re-appointment of Mr. Ashis Chandra Guha (DIN: 09352987) who was appointed as an Independent Director at the 40th Annual General Meeting of the Company held on August 1, 2022 and who holds office up to October 7, 2026 and being eligible, in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director and has submitted a declaration confirming that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations, and who is eligible for re-appointment as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for the second term of five consecutive years commencing from October 8, 2026 up to October 7, 2031 be and is hereby approved.

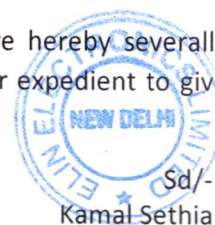
RESOLVED FURTHER THAT the Board of Directors (including any Committee thereof) and/or Company Secretary be and is/are hereby authorized to do all acts and take all such steps as may be necessary, proper, or expedient to give effect to this resolution."

- 6) **Ratification of Remuneration payable to Cost Auditors.**

The following resolution was passed as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 as amended from time to time, the remuneration payable to M/s Bhavna Jaiswal & Associates, Cost Accountants (Firm Registration number 100608), appointed by the Board of Directors upon the recommendation of Audit Committee as Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2027, amounting to Rs.75000/- plus out-of-pocket expenses & Goods & service tax as applicable incurred in connection with the aforesaid audit, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution."


Sd/-
Kamal Sethia

Managing Director
DIN: 00081116
(Chairman of 44th AGM)

