electronicsbazaar.com

September 26, 2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai 400051
NSE Symbol - EBGNG

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code – 544455

Sub: Disclosure of voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The 20th Annual General Meeting of the Members of the Company was held on Thursday, September 24, 2026 through Video Conferencing (VC) facility.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

(i) Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice;
(ii) The consolidated Scrutinizers' Report dated September 26, 2026 on remote e-voting and e-voting at the AGM.

The above results will be uploaded on the website of the company at www.electronicsbazaar.com

Request you to take this on record.

FOR GNG ELECTRONICS LIMITED

SARITA TUFANI VISHWAKARMA
Digitally signed by SARITA TUFANI VISHWAKARMA
Date: 2026.09.26 17:22:36 +05'30'

Sarita Vishwakarma
Company Secretary & Compliance Officer
Membership No. A59547

Details of Voting Results of 20th Annual General Meeting

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Name of the Company	GNG Electronics Limited
Date of AGM	September 24, 2026
Total number of shareholders on record date (i.e. September 17, 2026)	65,941
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	-
Public	-
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	6
Public	53
No. of resolution passed in the meeting	11

Note: *The mode of voting for all the resolutions was remote e-voting before the 20th Annual General Meeting ("AGM") and e-voting during the AGM.*

Resolution (1)	
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.

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	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
Public- Institutions	E-Voting	12730977	8786769	69.0188	8786769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12730977	8786769	69.0188	8786769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16031038	5307103	33.1052	5307103	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16031038	5307103	33.1052	5307103	0	100.0000	0.0000
Total		114011517	99343374	87.1345	99343374	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Ajay Pancholi (DIN: 05168823), who retires by rotation and being eligible, offers himself for re-appointment.

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	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
Public- Institutions	E-Voting	12730977	8786769	69.0188	8577350	209419	97.6167	2.3833
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	12730977	8786769	69.0188	8577350	209419	97.6167	2.3833
Public- Non Institutions	E-Voting	16031038	5053166	31.5211	5053103	63	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16031038	5053166	31.5211	5053103	63	99.9988	0.0012
Total		114011517	99089437	86.9118	98879955	209482	99.7886	0.2114
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve appointment of Secretarial Auditor for a term of five consecutive years

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	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
Public- Institutions	E-Voting	12730977	8786769	69.0188	8786769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12730977	8786769	69.0188	8786769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16031038	5307166	33.1056	5307103	63	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16031038	5307166	33.1056	5307103	63	99.9988	0.0012
Total		114011517	99343437	87.1346	99343374	63	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the authorization to make investment(s)/extend loan(s) and give guarantee(s) or provide securities under Section 186 of the Companies Act, 2013				
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	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
Public- Institutions	E-Voting	12730977	8786769	69.0188	3917789	4868980	44.5874	55.4126
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12730977	8786769	69.0188	3917789	4868980	44.5874	55.4126
Public- Non Institutions	E-Voting	16031038	5306666	33.1024	5306603	63	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16031038	5306666	33.1024	5306603	63	99.9988	0.0012
Total		114011517	99342937	87.1341	94473894	4869043	95.0988	4.9012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To consider and approve increasing the borrowing limits under Section 180(1)(c) of the Companies Act, 2013					
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	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
Public- Institutions	E-Voting	12730977	8786769	69.0188	8646967	139802	98.4089	1.5911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12730977	8786769	69.0188	8646967	139802	98.4089	1.5911
Public- Non Institutions	E-Voting	16031038	5307166	33.1056	5307103	63	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16031038	5307166	33.1056	5307103	63	99.9988	0.0012
Total		114011517	99343437	87.1346	99203572	139865	99.8592	0.1408
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve creation of charges, mortgage, hypothecation on the assets of the Company under section 180(1)(a) of the Companies Act, 2013

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	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85249502	85249502	100.0000	85249502	0	100.0000	0.0000
Public- Institutions	E-Voting	12730977	8786769	69.0188	8646967	139802	98.4089	1.5911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12730977	8786769	69.0188	8646967	139802	98.4089	1.5911
Public- Non Institutions	E-Voting	16031038	5307166	33.1056	5307103	63	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16031038	5307166	33.1056	5307103	63	99.9988	0.0012
Total		114011517	99343437	87.1346	99203572	139865	99.8592	0.1408
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve material related party transactions with Electronics Bazaar FZC

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	85249502	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85249502	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12730977	8786769	69.0188	8786769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12730977	8786769	69.0188	8786769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16031038	5306666	33.1024	5306583	83	99.9984	0.0016
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16031038	5306666	33.1024	5306583	83	99.9984	0.0016
Total		114011517	14093435	12.3614	14093352	83	99.9994	0.0006
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve material related party transactions with Mr. Sharad Khandelwal

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**	85249502	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85249502	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	12730977	8786769	69.0188	8646967	139802	98.4089	1.5911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12730977	8786769	69.0188	8646967	139802	98.4089	1.5911
Public- Non Institutions	**E-Voting**	16031038	5306666	33.1024	5286540	20126	99.6207	0.3793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16031038	5306666	33.1024	5286540	20126	99.6207	0.3793
Total		114011517	14093435	12.3614	13933507	159928	98.8652	1.1348
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve material related party transactions with Mrs. Vidhi S Khandelwal				
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**	85249502	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85249502	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	12730977	8786769	69.0188	8646967	139802	98.4089	1.5911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12730977	8786769	69.0188	8646967	139802	98.4089	1.5911
Public- Non Institutions	**E-Voting**	16031038	5306666	33.1024	5286540	20126	99.6207	0.3793
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16031038	5306666	33.1024	5286540	20126	99.6207	0.3793
Total		114011517	14093435	12.3614	13933507	159928	98.8652	1.1348
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (10)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To consider and approve the material related party transactions between Electronics Bazaar FZC, Subsidiary of Company and Bright World Technologies Inc, Step-Down Subsidiary of Company

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	85249502	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85249502	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12730977	8786769	69.0188	8786769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12730977	8786769	69.0188	8786769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16031038	5306666	33.1024	5306603	63	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16031038	5306666	33.1024	5306603	63	99.9988	0.0012
Total		114011517	14093435	12.3614	14093372	63	99.9996	0.0004
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (11)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the material related party transactions between Electronics Bazaar FZC, Subsidiary of Company and Kay Kay Overseas Corporation, Step-Down Subsidiary of Company				
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	85249502	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	85249502	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	12730977	8786769	69.0188	8786769	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	12730977	8786769	69.0188	8786769	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16031038	5306666	33.1024	5306603	63	99.9988	0.0012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16031038	5306666	33.1024	5306603	63	99.9988	0.0012
Total		114011517	14093435	12.3614	14093372	63	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014]

To,

GNG Electronics Limited,

(Formerly known as GNG Electronics Private Limited)

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi

Telli Gali, Andheri East, Mumbai-400069.

Dear Sir/ Madam,

Re: Consolidated Scrutinizer's Report on Remote E-voting and E-voting Conducted During the Annual General Meeting Pursuant to the Provisions of Section 108 of the Companies Act, 2013 Read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Annual General Meeting ("AGM") of GNG Electronics Limited *(Formerly known as GNG Electronics Private Limited)* held on Thursday, 24th September, 2026 At 04:00 P.M (IST) Through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, Nishant Bajaj & Associates, Practicing Company Secretary (COP No. 21538), were appointed as the Scrutinizer by the Board of Directors of **GNG Electronics Limited**, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 20th Annual General Meeting (AGM) of GNG Electronics Limited *(Formerly known as GNG Electronics Private Limited)* held on Thursday, 24th September, 2026 At 04:00 P.M (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in respect of the resolutions proposed in the Notice of the AGM.

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules relating to remote e-voting and e-voting during the AGM on the proposed resolutions contained in the Notice of the 20th AGM. Our responsibility as the Scrutinizer is restricted to ensuring

that the voting process is conducted in a fair and transparent manner and to prepare a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions based on:

- Reports generated from the e-voting system provided by Bigshare Services Private Limited ("Bigshare"), the authorized agency engaged by the Company to provide remote e-voting and e-voting facility during the AGM.

3. As confirmed by the Company, the Annual Report for the financial year 2025–2026, including the Notice of the 20th AGM, was sent electronically to all Members whose email addresses were registered with the Company/ Depositories/ Depository Participants, in compliance with the applicable MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020.

4. Post-dispatch of the Annual Report along with the Notice, the requisite advertisement pursuant to the Rules and the MCA Circulars was published by the Company on 02nd September, 2026 in Financial Express, All Edition (English) and Loksatta (Regional Language), respectively.

5. In accordance with the Notice of the AGM, the remote e-voting facility was made available to the Members from Sunday, 20th September, 2026 at 9:00 A.M. (IST) till Wednesday, 23rd September, 2026 at 5:00 P.M. (IST). Members were requested to cast their votes electronically to express their assent or dissent on the resolutions using the e-voting platform provided by Bigshare.

6. Only those Members of the Company whose names appeared in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., 17th September, 2026 (end of day), were entitled to vote through remote e-voting or e-voting during the AGM on all resolutions as set out in the Notice.

7. At the end of the remote e-voting period on 23rd September, 2026 at 05:00 P.M. (IST), the voting portal of the service provider i.e., Bigshare was blocked forthwith.

8. During the 20th AGM held on 24th September, 2026 through VC/OAVM, the Company Secretary, upon completion of discussion on the resolutions, announced that e-voting facility was enabled for Members who had not cast their vote through remote e-voting. The said facility remained open during the AGM and was provided via the Bigshare platform.

9. After the conclusion of the AGM and closure of the e-voting window during the AGM, the votes cast through the e-voting platform were unblocked and downloaded in the presence of two independent witnesses who are not in the employment of the Company.

10. Thereafter, we scrutinized the votes cast through both remote e-voting and e-voting during the AGM. The results were prepared based on the report generated from the e-voting platform of Bigshare.

We, hereby submit our Consolidated Scrutinizer's Report on the results of voting conducted through remote e-voting and e-voting during the 20th Annual General Meeting (AGM) of the Company, as under:

ITEM NO. 1: ORDINARY RESOLUTION:

Adoption of Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors thereon.

i. **Voted in favour of the resolution:**

Particulars	**Number of members voted through electronic voting system**	**Number of votes casted (Shares)**	**% total number of valid votes cast**
Remote E-voting	71	99207226	99.86%
Voting at the AGM	3	136148	0.14%
Total	**74**	**99343374**	**100%**

ii. **Voted against the resolution:**

Particulars	**Number of members voted through electronic voting system**	**Number of votes casted (Shares)**	**% total number of valid votes cast**
Remote E-voting	-	-	-
Voting at the AGM	-	-	-
Total	**-**	**-**	**-**

iii. **Invalid Votes:**

Particulars	**Total number of members (in person or in proxy) whose votes were declared invalid**	**Total Number of votes cast by them**
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint Mr. Ajay Pancholi (DIN: 05168823), who retires by rotation and being eligible, offers himself re-appointment.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	69	98743807	99.86%
Voting at the AGM	3	136148	0.14%
Total	**72**	**98879955**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	209482	100%
Voting at the AGM	-	-	-
Total	**2**	**209482**	**100%**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

ITEM NO. 3: ORDINARY RESOLUTION:

To consider and approve appointment of Secretarial Auditor for a term of five consecutive years.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	71	99207226	99.86%
Voting at the AGM	3	136148	0.14%
Total	**74**	**99343374**	**100%**

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	63	100%
Voting at the AGM	-	-	-
Total	**1**	**63**	**100%**

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

ITEM NO. 4: SPECIAL RESOLUTION:

To consider and approve the authorization to make investment(s)/extend loan(s) and give guarantee(s) or provide securities under Section 186 of the Companies Act, 2013.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	58	94337746	99.86%
Voting at the AGM	3	136148	0.14%
Total	**61**	**94473894**	**100%**

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	13	4869043	100%
Voting at the AGM	-	-	-
Total	**13**	**4869043**	**100%**

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

ITEM NO. 5: SPECIAL RESOLUTION:

To consider and approve increasing the borrowing limits under Section 180(1)(c) of the Companies Act, 2013.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	70	99067424	99.86%
Voting at the AGM	3	136148	0.14%
Total	**73**	**99203572**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	139865	100%
Voting at the AGM	-	-	-
Total	**2**	**139865**	**100%**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

ITEM NO. 6: SPECIAL RESOLUTION:

To consider and approve creation of charges, mortgage, hypothecation on the assets of the Company under section 180(1)(a) of the Companies Act, 2013.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	70	99067424	99.86%
Voting at the AGM	3	136148	0.14%
Total	**73**	**99203572**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	139865	100%
Voting at the AGM	-	-	-
Total	**2**	**139865**	**100%**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

ITEM NO. 7: ORDINARY RESOLUTION:

To consider and approve material related party transactions with Electronics Bazaar FZC.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	59	13957204	99.03%
Voting at the AGM	3	136148	0.97%
Total	**62**	**14093352**	**100%**

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	2	83	100%
Voting at the AGM	-	-	-
Total	**2**	**83**	**100%**

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

ITEM NO. 8: ORDINARY RESOLUTION:

To consider and approve material related party transactions with Mr. Sharad Khandelwal.

i. **Voted in favour of the resolution:**

Particulars	**Number of members voted through electronic voting system**	**Number of votes casted (Shares)**	**% total number of valid votes cast**
Remote E-voting	57	13797359	99.02%
Voting at the AGM	3	136148	0.98%
Total	**60**	**13933507**	**100%**

ii. **Voted against the resolution:**

Particulars	**Number of members voted through electronic voting system**	**Number of votes casted (Shares)**	**% total number of valid votes cast**
Remote E-voting	4	159928	100%
Voting at the AGM	-	-	-
Total	**4**	**159928**	**100%**

iii. **Invalid Votes:**

Particulars	**Total number of members (in person or in proxy) whose votes were declared invalid**	**Total Number of votes cast by them**
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

ITEM NO. 9: ORDINARY RESOLUTION:

To consider and approve material related party transactions with Mrs. Vidhi S Khandelwal.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	57	13797359	99.02%
Voting at the AGM	3	136148	0.98%
Total	**60**	**13933507**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	4	159928	100%
Voting at the AGM	-	-	-
Total	**4**	**159928**	**100%**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

ITEM NO. 10: ORDINARY RESOLUTION:

To consider and approve the material related party transactions between Electronics Bazaar FZC, Subsidiary of Company and Bright World Technologies Inc, Step-Down Subsidiary of Company.

i. **Voted in favour of the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	60	13957224	99.03%
Voting at the AGM	3	136148	0.97%
Total	**63**	**14093372**	**100%**

ii. **Voted against the resolution:**

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	63	100%
Voting at the AGM	-	-	-
Total	**1**	**63**	**100%**

iii. **Invalid Votes:**

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

ITEM NO. 11: ORDINARY RESOLUTION:

To consider and approve the material related party transactions between Electronics Bazaar FZC, Subsidiary of Company and Kay Kay Overseas Corporation, Step-Down Subsidiary of Company.

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	60	13957224	99.03%
Voting at the AGM	3	136148	0.97%
Total	**63**	**14093372**	**100%**

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	1	63	100%
Voting at the AGM	-	-	-
Total	**1**	**63**	**100%**

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	-	-
Voting at the AGM	-	-
Total	**-**	**-**

Based on the aforesaid results, the resolution no.(s) 1 to 11 as contained in the Notice have been passed with the requisite majority.

Thanking you,

Yours faithfully,

For Nishant Bajaj

Practicing Company Secretaries

Peer Reviewed Firm- 2582/2022

NISHANT NATHMAL BAJAJ Digitally signed by NISHANT NATHMAL BAJAJ Date: 2026.09.26 13:27:27 +05'30'

Nishant Bajaj

Practicing Company Secretary

Membership No. 12990

COP No. 21538

Date: 26th September, 2026

Place: Mumbai

UDIN: F012990H001614359

Countersigned and received the report

FOR GNG ELECTRONICS LIMITED

(Formerly known as GNG Electronics Private Limited)

SHARAD KHANDELWAL Digitally signed by SHARAD KHANDELWAL Date: 2026.09.26 15:28:43 +05'30'

Sharad Khandelwal

Managing Director

DIN: 03282602

Date: 26th September, 2026

Place: UAE