



June 8, 2026

Ref. No. 26/2026-27

To, The Manager - Corporate Compliance BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500279	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: MIRCELECTR
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Sub: Proceedings of the Extra-Ordinary General Meeting (“EGM”)

Respected Sir/Madam,

This is to inform that the Extra-Ordinary General Meeting (“EGM”) of the Company was held today, i.e. on Monday, June 08, 2026 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and the business mentioned in the Notice dated May 16, 2026 was transacted.

We enclose herewith, the summary of the proceedings of the EGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You.

Yours Faithfully,

**for Onida Electronics Limited
(Formerly known as MIRC Electronics Limited)**

**Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809**

Encl: - As above

**ONIDA ELECTRONICS LIMITED
(Formerly known as MIRC ELECTRONICS LIMITED)**

Regd Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777, 28200435 Fax: +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com



ONIDA ELECTRONICS LIMITED
(Formerly known as MIRC ELECTRONICS LIMITED)

SUMMARY OF THE PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (“EGM”)

The Extra-Ordinary General Meeting (“EGM”) of the Members of Onida Electronics Limited (Formerly known as MIRC Electronics Limited) (“the Company”) was held today, i.e. Monday, June 08, 2026 at 3:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The meeting was conducted in strict accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) permitting the holding of general meetings through electronic mode without the physical presence of members at a common venue.

Mr. Vijay Mansukhani, Chairman and Managing Director of the Company, presided as the Chairman of the EGM.

After ascertaining that the requisite quorum was present through the electronic participation of members, the Chairman declared the meeting validly constituted and commenced the formal proceedings. He introduced the fellow members of the Board and other participants, including the senior management and the Scrutinizer, who joined the meeting through electronic mode.

Thereafter, the Chairman requested Mr. Prasad Oak, Company Secretary and Compliance Officer, to coordinate the proceedings of the EGM.

The Company Secretary declared that the Notice of the EGM along with the Explanatory Statements had been sent through electronic mode to those Members whose e-mail IDs were registered with the Company or Depositories. Accordingly, the notice was taken as read. It was further informed that the statutory registers, as required by the Companies Act, 2013, were available electronically for inspection by the Members.

The Company Secretary made an announcement regarding the e-voting facility made available for the meeting:

- The Company provided remote e-voting through National Securities Depository Limited (NSDL) to all Members holding shares as on the cut-off date, i.e. Monday, June 01, 2026.
- The remote e-voting period commenced on Friday, June 05, 2026 (9:00 a.m.) and ended on Sunday, June 07, 2026 (5:00 p.m.).
- Members who attended the EGM through VC/OAVM and had not already cast their vote via remote e-voting were provided an opportunity to cast their vote electronically during the EGM.

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The Board of Directors had appointed Mr. Mahesh Darji, Practising Company Secretary, as the Scrutinizer to oversee the remote e-voting and the e-voting during the EGM in a fair and transparent manner.

The following item of Special Business, as set forth in the Notice of EGM dated May 16, 2026, was transacted at the meeting:

Special Business:

1. Issue of Convertible Warrants on a Preferential Basis – Special Resolution.

The Company Secretary informed the members that since the meeting was held through VC, there was no requirement for "proposing and seconding" of resolutions, as the voting had already been facilitated electronically.

It was further noted that the detailed Scrutinizer's Report, along with the consolidated results of the voting, would be submitted to the Stock Exchanges (BSE and NSE) and placed on the Company's website (www.onida.com) within the stipulated time under Regulation 44 of the SEBI (LODR) Regulations.

The Company Secretary, thereafter, requested the Chairman to conclude the meeting.

The meeting concluded with a vote of thanks. The Chairman thanked the Members for their continued trust and support. The EGM commenced at 3:30 p.m. and concluded at 3:48 p.m.

Thereafter, the e-voting facility remained open for a further period of 15 minutes to enable those Members who had not cast their votes through remote e-voting to exercise their voting rights during the EGM.

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