ONIDA
OWNER'S PRIDE

Date: September 25, 2026 **Ref. No.:** 48/2026-2027

To, **The Manager - Corporate Compliance** **BSE Limited** **25th Floor, P.J. Towers, Dalal Street,** **Mumbai-400 001** **Scrip Code: 500279** **Through:** BSE Listing Centre	**To,** **The Manager - Corporate Compliance** **National Stock Exchange of India Limited,** **Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East),** **Mumbai- 400 051** **Symbol:** Onida **Through:** NEAPS	**To** **National Securities Depository Limited** **C-1, Block-G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051**

Subject: Scrutinizer's Report

Respected Sir/Madam,

This is to inform you that the 45th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, 23rd September, 2026 at 3:30 p.m. (IST) through Video Conferencing. In this regard, we hereby enclosed the Scrutinizer's Report issued by Mr. Mahesh M. Darji, Partner of M/s. Nilesh Shah & Associates, Company Secretaries on the Consolidated Result of Voting i.e. through Remote E-voting and E-voting during 45th AGM.

All the resolutions were passed with the requisite majority by the Members.

You are requested to kindly take the same on record and oblige.

Thanking You.

Yours Faithfully,
For Onida Electronics Limited
(Formerly known as MIRC Electronics Limited)

VIJAY JAIKRISHIN MANSUKHANI
Digitally signed by VIJAY JAIKRISHIN MANSUKHANI
Date: 2026.09.25 10:16:04 +05'30'

Vijay Mansukhani
Chairman & Managing Director
DIN: 01041809

Encl: as above

NILESH SHAH & ASSOCIATES

Company Secretaries

Consolidated Report of Scrutinizer

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

To,

The Chairman
of 45th Annual General Meeting of
Members of Onida Electronics Limited
(Formerly known as MIRC Electronics Limited)
held on Wednesday, 23rd September, 2026 at 03.30 p.m.
Through Video Conferencing / Other Audio-Visual means

Dear Sir,

We, Nilesh Shah & Associates, Practicing Company Secretaries, represented by Mr. Mahesh Darji, (Membership No. FCS - 7175), Partner, were appointed as the Scrutinizer for the purpose of the remote e-voting process prior to the 45th Annual General Meeting ("AGM") of Onida Electronics Limited (Formerly known as MIRC Electronics Limited) ("Company") and e-voting process during the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013, ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Circulars issued by Ministry of Corporate Affairs ("MCA") inter-alia including circular dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India inter-alia including circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023, October 6, 2023, October 7, 2023, October 3, 2024, June 05, 2025 and HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (collectively referred as "SEBI Circulars"), in respect of resolutions proposed at the AGM the Company held on Wednesday, 23rd September, 2026 at 03.30 p.m. through Video Conferencing / Other Audio-Visual means (VC / OAVM).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice for the 45th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the remote e-voting process prior to Annual General Meeting and e-voting process at the Annual General Meeting is restricted to ensure that both e-voting processes are conducted in a fair and transparent manner and make a Scrutinizer's report of the

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NILESH SHAH & ASSOCIATES MUMBAI C.P No..7809 COMPANY SECRETARY

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

1011, C Wing, Shivam Centrium, Next to D'Mart, Sahar Road, Andheri (East), Mumbai - 400069. Tel.: 9820180091 Email: nilesh@ngshah.com; ngshah.cs@gmail.com

votes cast "in favour" or "against" the resolutions contained in the notice of 45th Annual General Meeting, based on the reports generated from the e-voting platform/ system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

As informed by the Management, the notice dated 07th August, 2026 convening the 45th Annual General Meeting of the Company through VC/OAVM held on 23rd September, 2026 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 and MCA Circular / SEBI Circular were duly sent to the Members of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars.

Further, a letter providing the web-link, including the exact path, where complete details of the Notice were available, was dispatched to those Members who had not registered their e-mail ids.

The Members of the Company holding shares on the record date ("Cut off" date) of Wednesday, 16th September, 2026 were entitled to vote on the resolutions as set out in the notice of said Annual General Meeting.

In this regard, I hereby submit my report as under:

1. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to AGM and e-voting during AGM by the Shareholders of the Company.
2. The remote e-voting prior to AGM period remained open from Sunday, 20th September, 2026 (09.00 a.m.) till Tuesday, 22nd September, 2026 (05.00 p.m.) and NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the shareholders present / logged-in at the AGM through VC / OAVM and who had not cast their vote earlier.
4. After the closure of e-voting at the AGM, I have unblocked the electronic votes for both e-voting processes in the presence of two witnesses who are not in the employment of the Company.
5. I have scrutinized the votes casted through remote e-voting and e-voting during AGM, processes for the purpose of this report.

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Company Secretaries

6. The particulars of all the electronic votes casted by the members through remote e-voting and e-voting during AGM processes have been recorded in the separate registers maintained for the purpose.

7. The consolidated result of the voting through remote e-voting and e-voting during AGM processes is as per annexure attached herewith.

Recommendation:

All the resolutions having secured requisite majority of votes, may be considered to have been passed. The Chairman or any Director / KMP authorised by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For Nilesh Shah & Associates
Practicing Company Secretaries

NILESH SHAH & ASSOCIATES MUMBAI C.P No.. 7809 COMPANY SECRETARY

ONIDA ELECTRONICS LIMITED MUMBAI 83

Mahesh Darji
Partner
Membership No. FCS 7175
CP No. 7809
Peer Review No. 7810/ 2026

UDIN: F007175H001592651

Place: Mumbai

Date: 24.09.2026

211-(Back Side) 2nd Floor, Building No.1, Sona Udyog, Parsi Panchayat Road, Extn. Of Old Nagardas Road, Andheri (East), Mumbai- 400 069. Tel.: 2820 7824/ 2820 3582 E-mail : nilesh@ngshah.com

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Annexure to the Scrutinizer's Report

Consolidated Result of Remote e-voting prior to AGM and e-voting during the AGM of Onida Electronics Limited

(Formerly known as MIRC Electronics Limited):

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			~~Invalid~~ / Abstain	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
1	To receive, consider and adopt the audited financial Statement(s) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-Voting prior to AGM	147	229012092	99.99	12	1738	0.01	01	728
			E-Voting during the AGM	01	50	100	0	0	0	0	0
			Total	**148**	**229012142**	**99.99**	**12**	**1738**	**0.01**	**01**	**728**
2	To appoint a director in place of Mr. Vijay Mansukhani (DIN: 01041809), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting prior to AGM	141	229009222	99.99	18	4608	0.01	01	728
			E-Voting during the AGM	01	50	100	0	0	0	0	0
			Total	**142**	**229009272**	**99.99**	**18**	**4608**	**0.01**	**01**	**728**

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NILESH SHAH & ASSOCIATES
MUMBAI
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COMPANY SECRETARY

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			~~Invalid~~ / Abstain	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
3	To appoint Statutory Auditors and fix their remuneration.	Ordinary Resolution	Remote E-Voting prior to AGM	146	229010501	99.99	13	3329	0.01	01	728
			E-Voting during the AGM	01	50	100	0	0	0	0	0
			Total	**147**	**229010551**	**99.99**	**13**	**3329**	**0.01**	**01**	**728**
4	To re-designate Mr. Kaval Mirchandani (DIN: 01179978), as a Whole Time Director of the Company (re-designated from Managing Director) and remuneration payable to him	Special Resolution	Remote E-Voting prior to AGM	140	229007264	99.99	19	6566	0.01	01	728
			E-Voting during the AGM	01	50	100	0	0	0	0	0
			Total	**141**	**229007314**	**99.99**	**19**	**6566**	**0.01**	**01**	**728**
5	To approve the appointment of Mr. Manish Desai (DIN: 09740266) as a Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	143	229011107	99.99	16	2723	0	01	728
			E-Voting during the AGM	01	50	100	0	0	0	0	0
			Total	**144**	**229011157**	**99.99**	**16**	**2723**	**0.01**	**01**	**728**

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Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			~~Invalid~~ / Abstain	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
6	To approve the appointment of Mr. Manish Desai (DIN: 09740266) as a Whole-time Director (Key Managerial Personnel) of the Company and remuneration payable to him.	Special Resolution	Remote E-Voting prior to AGM	141	228999144	99.99	18	14686	0.01	01	728
			E-Voting during the AGM	01	50	100	0	0	0	0	0
			Total	**142**	**228999194**	**99.99**	**18**	**14686**	**0.01**	**01**	**728**
7	To approve the appointment of Mr. Gunjan Srivastava (DIN: 06396248) as a Director of the Company.	Ordinary Resolution	Remote E-Voting prior to AGM	143	229009764	99.99	15	4029	0.01	02	765
			E-Voting during the AGM	01	50	100	0	0	0	0	0
			Total	**144**	**229009814**	**99.99**	**15**	**4029**	**0.01**	**02**	**765**
8	To approve the appointment of Mr. Gunjan Srivastava (DIN: 06396248) as a Managing Director (Key Managerial Personnel) of the Company and remuneration payable to him.	Special Resolution	Remote E-Voting prior to AGM	141	229007764	99.99	18	6066	0.01	01	728
			E-Voting during the AGM	01	50	100	0	0	0	0	0
			Total	**142**	**229007814**	**99.99**	**18**	**6066**	**0.01**	**01**	**728**

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Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			~~Invalid~~ / Abstain	
				No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast	% of valid votes	No. of Members Voting	No. of Votes Cast
9	To approve the appointment of Mr. Jayesh Gandhi (DIN: 00221855) as an Independent Director of the Company.	Special Resolution	Remote E-Voting prior to AGM	142	229009722	99.99	16	4066	0.01	02	770
			E-Voting during the AGM	01	50	100	0	0	0	0	0
			Total	**143**	**229009772**	**99.99**	**16**	**4066**	**0.01**	**02**	**770**
10	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027.	Ordinary Resolution	Remote E-Voting prior to AGM	142	228999150	99.99	18	15408	0.01	0	0
			E-Voting during the AGM	01	50	100	0	0	0	0	0
			Total	**143**	**228999200**	**99.99**	**18**	**15408**	**0.01**	**0**	**0**

For Nilesh Shah & Associates
Practicing Company Secretaries

NILESH SHAH & ASSOCIATES
MUMBAI
C.P No.. 7809
COMPANY SECRETARY

Mahesh Darji
Partner
Membership No. FCS 7175
CP No. 7809
Peer Review No. 7810/ 2026

UDIN: F007175H001592651
Date: 24.09.2026
Place: Mumbai