

Date: June 09, 2026

Ref. No. 27/2026-27

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 Scrip Code: MIRCELECTR	To National Securities Depository Limited 301, 3rd Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051
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Sub: Consolidated Voting Results of the Extra-Ordinary General Meeting (EGM) and Scrutinizer's Report.

Respected Sir/Madam,

This is to inform you that, in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to submit the consolidated results of the remote e-voting and electronic voting conducted during the Extra-Ordinary General Meeting ("EGM") of the Company held on Monday, June 08, 2026 at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), along with the Scrutinizer's Report dated June 09, 2026 issued by Mr. Mahesh Darji, Practising Company Secretary of M/s. Nilesh Shah & Associates, Company Secretaries, based on the data received from National Securities Depository Limited ("NSDL"), the agency appointed for providing remote e-voting and e-voting facility during the EGM.

We wish to inform you that the Special Resolution set out in the Notice of the EGM dated May 16, 2026 relating to the Issue of Convertible Warrants on a Preferential Basis has been passed by the Members with the requisite majority.

The voting results, along with the Scrutinizer's Report, are also being uploaded on the Company's website at www.onida.com.

You are requested to kindly take the same on your records.

Thanking You.

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

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

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]

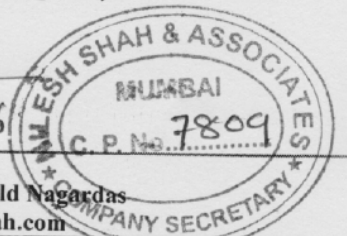
To,
The Chairman
of Extra Ordinary General Meeting
of ONIDA Electronics Limited
(formerly MIRC Electronics Limited)
held on Monday, June 08, 2026 at 03.30 p.m.
Through Video Conferencing / Other Audio Visual means

Sir,

I, Mahesh Darji, Practicing Company Secretary (Membership No. FCS – 7175, CP No. 7809) of M/s. Nilesh Shah and Associates, Company Secretaries, have been appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to the Extra Ordinary General Meeting (“EGM”) and e-voting process during the EGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Circulars issued by Ministry of Corporate Affairs (“MCA”) dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred as “MCA Circulars”) and SEBI dated May 12, 2020, January 15, 2021, May 13, 2022, and various subsequent Circulars latest being October 03, 2024 read with Master Circular dated January 30, 2026 (collectively referred as “SEBI Circulars”), in respect of resolution proposed at the EGM of ONIDA Electronics Limited (formerly known as MIRC Electronics Limited) (the “Company”) held on Monday, June 08, 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 of the EGM. Our responsibility as a scrutinizer for the remote e-voting process prior to EGM and e-voting process at the EGM is restricted to ensure that both the e-voting processes are conducted in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast “in favour” or “against” on the resolutions contained in the notice of EGM, 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.

09/06/26



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 3582 / 81 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

NILESH SHAH & ASSOCIATES

Company Secretaries

As informed to us by the Management, the notice dated May 16, 2026 convening the EGM of the Company through VC/OAVM held on Monday, June 08, 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 e-mail addresses were registered with the Company / Depositories, in compliance with the MCA Circulars and SEBI Circulars.

The members of the Company holding shares on the "cut-off date" of June 01, 2026 were entitled to vote on the resolutions proposed as set out in the notice of the said EGM.

In this regard, we hereby submit our 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 EGM and e-voting during EGM by the Shareholders of the Company.
2. The remote e-voting portal remained open for voting from Friday, June 05, 2026 at 9.00 a.m. (IST) and ended on Sunday, June 07, 2026 at 5.00 p.m. (IST) and NSDL e-voting platform was disabled thereafter.
3. The Company had also provided e-voting facility to the Members present / logged-in at the EGM through VC and who had not cast their vote earlier through remote e-voting.
4. After the conclusion of e-voting during the EGM, we have unblocked the votes cast by the members present through VC at the EGM and through remote e-voting facility in the presence of two witnesses who are not in the employment of the Company.
5. We have scrutinized the votes cast through both, remote e-voting and e-voting during the EGM processes for the purpose of this report.
6. The particulars of all the electronic votes cast by the Members through both remote e-voting and e-voting during the EGM has been recorded in the separate registers maintained for the purpose.
7. The consolidated result of the voting through both remote e-voting and e-voting during the EGM is as per annexure attached herewith.

[Signature]
09/06/26



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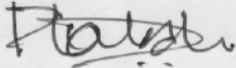
Recommendation:

The resolution having secured requisite majority of votes, may be considered to have been passed. The Chairman or any Director / Key Managerial Personnel authorized by the Chairman may accordingly declare the result of voting.

Thanking you,

Yours truly,

For and on behalf of Nilesh Shah and Associates

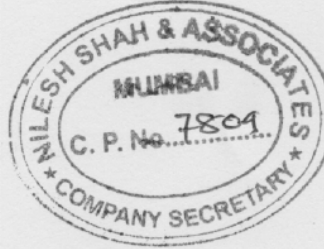


Name: Mahesh Darji
Designation: Partner, Company Secretary
Membership number: FCS 7175
CP number: 7809
Peer Review No. 7810 / 2026

UDIN: F007175H000600812

Place: Mumbai

Date: 09.06.2026



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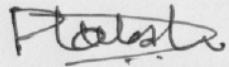
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Annexure to the Scrutinizer's Report

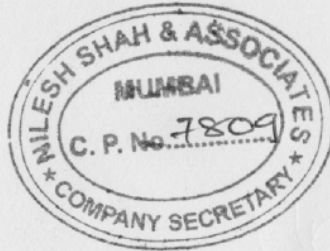
Consolidated Result of Remote e-voting and e-voting during the EGM of Onida Electronics Limited (Formerly known as MIRC Electronics Limited) held on Monday, June 08, 2026:

Reso. No.	Heading of Resolution	Type of Resolution	Type of Voting	Voting in Favour (Assent)			Voted Against (Dissent)			Abstain/Invalid	
				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.	Issue of convertible warrants on a preferential basis.	Special Resolution	Remote E-Voting and E-Voting during the EGM	76	228525983	99.99	10	2106	0.01	0	0

For and on behalf of Nilesh Shah and Associates



Name: Mahesh Darji
Designation: Partner, Company Secretary
Membership number: FCS 7175
CP number: 7809
Peer Review No. 7810 / 2026



UDIN: F007175H000600812

Place: Mumbai

Date: 09.06.2026