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BEYOND PRODUCTS

September 28, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") - Proceedings of the 44th Annual General Meeting of the Company held on Monday, September 28, 2026.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 44th Annual General Meeting of the Company held today i.e. Monday, September 28, 2026 via Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") as per applicable circulars issued by the Ministry of Corporate Affairs & the Securities and Exchange Board of India.

The above proceedings are also being made available on the website of the Company at www.elinindia.com.

We request you to take the above information on record.

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa
Digitally signed by Lata Rani Pawa
Date: 2026.09.28 16:28:32 +05'30'

ELIN ELECTRONICS LIMITED NEW DELHI

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

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Summary of proceedings of the 44th Annual General Meeting of Elin Electronics Limited

The 44th Annual General Meeting ("AGM") of the Members of Elin Electronics Limited ('the Company') was held today i.e. Monday, 28th September, 2026 at 10:30 A.M. (IST) via Video Conferencing ("VC") / Other Audio Visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and Circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The deemed venue for the AGM shall be 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"):

Sl.No.	Name	Designation
1.	Mr. Mangilall Sethia	Executive Director and Chairman of the Company
2.	Mr. Kamal Sethia	Managing Director, Chairman of CSR Committee, Member of Audit Committee and Stakeholders Relationship Committee
3.	Mr. Sanjeev Sethia	Executive Director and member of CSR Committee
4.	Mr. Sumit Sethia	Executive Director
5.	Dr. Shantilal Sarnot	Independent Director and Member of Audit Committee, Nomination and Remuneration Committee
6.	Mr. Ashis Chandra Guha	Independent Director
7.	Ms. Shilpa Baid	Independent Director and Member of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee
8.	Ms. Priyanka Jain	Independent Director and Chairperson of Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee and member of CSR Committee
9.	Mr. Raj Karan Chhajer	Chief Financial Officer
10.	Mr. Akash Sethia	Head of Strategies
11.	Ms. Lata Rani Pawa	Company Secretary and Compliance Officer
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, P.P. Agarwal & Co., Company Secretaries, Secretarial Auditor and Scrutinizer

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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 Auditors' Report have been sent electronically, to all the Members whose e-mail id's are registered with the Company/ the RTA or the Depositories as on Friday, August 28, 2026. Also, pursuant to amended Listing Regulations, a letter containing the web link, along with the exact path to access the complete Annual Report, has been sent to shareholders who have not registered their email address with the Company's RTA or DP.

The Company Secretary also stated the following important points regarding the participation and voting at this meeting.

- There was no physical presence of the members, the facility of appointment of proxy was not applicable.
- The members would note that this facility was being made available on first come and first served basis.
- All the members who had joined this meeting are by default placed on mute mode, 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 desiring to seek information/ clarification during the AGM on the accounts or any matter to be placed at the AGM may 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 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 this 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.

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

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 AGM.

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 these 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 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.

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

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:

Sl.No.	ORDINARY BUSINESS	TYPE OF RESOLUTION
1.	To receive, consider and adopt the a. 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 b. Audited Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2026 together with the Report of Auditors thereon;	Ordinary Resolution
2.	To appoint a Director in place of Mr. Mangilall 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

ELIN ELECTRONICS LIMITED NEW DELHI

New Delhi
Registered & Corporate Office :
4771, Bharat Ram Road,
23 Daryaganj,
New Delhi-110002
011-43000400

Ghaziabad
C-142, 143, 144, 144/1, 144/2
Bulandshahar Road
Industrial Area, Site No. 1
Ghaziabad (U.P.) - 201009
0120-2701519

Goa
L-84, Verna Industrial
Estate Verna, Salcete
Goa-403722
08326690939

Baddi
Village-Belikhol,
Tehil-Nalagarh,
District:Solan,
Himachal Pradesh-174101
9816036987

Bhiwadi
C-2, C-3 & C5-C6
Elcina Manufacturing
Cluster SPL-1, Salarpur
Industrial Area Bhiwadi.
District: Alwar
Rajasthan-301019

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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
4.	To approve the Re-appointment of Dr. Shanti Lal Sarnot (DIN: 01899198) as an Independent Director for a second term of upto 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 upto five consecutive years commencing from October 8th, 2026 to October 7th, 2031.	Special Resolution
6.	To Rectify Remuneration of Cost Auditor.	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.

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

The Combined results for remote e-voting and e-voting during this AGM will be placed on the website of the Company within 48 hours from the conclusion of meeting. The results will also be submitted to the Stock Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

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.

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