

SOBHA

Date: April 04, 2025

BSE Limited Department of Corporate Services PJ Towers, Dalal Street Mumbai – 400 001 Scrip Code: 532784 & 890205	The National Stock Exchange of India Limited Exchange Plaza, Plot No C/1, G Block Bandra Kurla Complex Mumbai – 400 051 Scrip Code: SOBHA & SOBHAPP
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Dear Sir/Madam(s),

Sub: Newspaper Publication

Ref: Second Reminder-Cum-Forfeiture Notice to the shareholders of Partly Paid-up Equity Shares on which the First and Final Call money remains unpaid of Sobha Limited (the 'Company').

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copy of the Newspaper Advertisement published by the Company on April 04, 2025, in '**Financial Express**', (English Newspaper), '**Prajavani**', (Kannada Newspaper) and '**Jansatta**', (Hindi Newspaper), with respect to Second Reminder-Cum-Forfeiture Notice to the holders of such Partly Paid-up Equity Shares (ISIN: IN9671H01013) on which the First and Final Call money remains unpaid of the Company.

We request you to take the information on record.

Yours sincerely,

FOR SOBHA LIMITED

Bijan Kumar Dash
Company Secretary & Compliance Officer
Membership No. ACS 17222

SOBHA LIMITED

Regd & Corporate Office: SOBHA Limited, Sarjapur - Marathahalli, Outer Ring Road, Bellandur Post, Bengaluru - 560103, Karnataka, India.
CIN: L45201KA1995PLC018475 | Tel: +91 80 49320000 | www.sobha.com | Email: investors@sobha.com

WHIRLPOOL OF INDIA LIMITED
CIN No: L29191PN1960PLC020063
Regd. Office: Plot No. A-4 MIDC, Ranjangaon, Taluka- Shirur, Distt- Pune - 412220, Maharashtra
Corporate Office: Plot 40 Sector 44, Gurugram - 122002, Haryana
Website: www.whirlpoolindia.com, Email: investor_contact@whirlpool.com

PUBLIC NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the undermentioned Share Certificate(s) have been reported lost/misplaced and the registered holders thereof/claimants thereto have requested to the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificate(s)

S. No	Folio No.	Shareholder Name	No. of Shares	Distinctive No.	S/C No.
1	0037545	Mukesh M Mehta Kalpana M Mehta	1000	941127-942126	694906

Any person(s) who has/have any claim(s) in respect of the aforesaid Share Certificate(s) should lodge the claim in writing with RTA of the Company at delhi@in.mpmf.mufg.com or by sending the claim documents at the below mentioned address within 15 days from the publication hereof. In the absence of any claim being lodged within 15 days, the Company will not thereafter be liable to entertain any claim in respect of the said Share Certificate(s) and shall proceed to issue the Duplicate Share Certificate(s) pursuant to Rule 4(3) of the Companies (Issue of Share Certificate) Rule 1960.

The above information is also available on the website of the company

MUFG Intime India Private Limited
(formerly known as Link Intime India Private Limited)
Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

For Whirlpool of India Limited
Sd/-
Roopal Singh
(Company Secretary)

Place : Gurugram (Haryana)
Date : 03.04.2025

FISCHER MEDICAL VENTURES LIMITED
(formerly known as Fischer Chemie Limited)
CIN: L86900AP1993PLC118162
Registered Office: No.480/2, Andhra Pradesh Meditech Zone Limited, Nadapura Village, Pedagantyada Mandal, Nadupuru, Visakhapatnam, Andhra Pradesh, 530044
Corporate Office: Level 8, Prestige Palladium Bayan, No. 129-140 Grems Road, Chennai, Tamil Nadu, 600006
E-mail: cs@fischermv.com | Website: www.fischermv.com

NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014
Dispatch of Notice of Postal Ballot

Members are hereby informed that the Company, on 3rd April 2025, has sent Notice to the members pursuant to Section 110 of the Companies Act, 2013 (the Act), in relation to the resolutions as contained in the Notice dated 26th March 2025, in electronic mode to the members, whose e-mail IDs are registered with the Company or the Depository Participant(s).

The Company has offered e-Voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged National Securities Depository Limited (NSDL) for this purpose.

M/s. Nuren Lodaya and Associates, Practising Company Secretary, Mumbai has been appointed as Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner. Members are informed that:

(a) Notice has been sent to the members whose names appear in the Register of Members /Record of Depositories as on 28th March, 2025 and voting rights of the members are reckoned as on that day;

(b) The Company has completed dispatch of the Notice of Postal Ballot along with Postal Ballot Form on Thursday, 3rd April 2025 through E-mail only, considering the recent circulars of Ministry of Corporate Affairs (MCA);

(c) Members who have not received Postal Ballot Form may download it from the website of the Company at www.fischermv.com or www.evoting.nsdl.com;

(d) The voting period commences at 9.00 a.m. on 4th April, 2025 and ends at 5.00 p.m. on 3rd May, 2025;

(e) Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting process not later than 5.00 p.m. (IST) on or before 3rd May, 2025 and voting by electronic means shall not be allowed beyond the said date.

(f) The results of the Postal Ballot will be declared on or before 6th May, 2025 at the Corporate office of the Company.

Any grievance in respect of facility for voting by electronic means may be addressed to the Company Secretary of the Company at Level 8, Prestige Palladium Bayan, No. 129-140 Grems Road, Chennai, Tamil Nadu, 600006. E-mail : cs@fischermv.com or Ms Pallavi Mahatre, Manager, NSDL at e-mail ID: evoting@nsdl.co.in or on Tel. 022-24994545.

Place: Chennai
Date : 04.04.2025
By order of the Board
Company Secretary and Compliance Officer

SALE NOTICE
GITANJALI GEMS LIMITED
(IN LIQUIDATION)
Sale of Inventory – Watches, Pens, Pearls, Gift Articles, CZ Stones, Silver Jewellery & Imitation Jewellery
Liquitator's address: 144 – B, 14th Floor, Mittal Court, Nariman Point, Mumbai 400021.
Email: gitanjaligems@gmail.com, assetsale1@saainsolvency.in, santanuray@saainsolvency.com
Mobile: 8800865284 (Mr. Wasim) / Liquitator : 9167089377
Mr. Vaibhav Mohnot / Mr. Savan Saxena (022-42667394)
(Strictly between 10.00 a.m. and 6.30 p.m. except on Sunday)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: 09/05/2025 between 01.30 pm to 03.30 pm
(With unlimited extension of 5 minutes each)
Inspection or Due Diligence of assets under auction: till 06/05/2025
Last date for submission of additional documents and EMD by the qualified bidders: 07/05/2025 by the end of the day.

Sale of Imitation Jewellery & Silver Jewellery pcs, CZ Loose Diamonds, Cultured / Synthetic Pearls Articles, Gift Items, Watches & Pens belonging to Gitanjali Gems Limited (in Liquidation) released by the Directorate of Enforcement (ED), forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Mumbai Bench vide order dated 07th February 2024. The sale will be done by the undersigned through the e-auction platform i.e., Baanknet auction platform. (https://baanknet.com/).

RESERVE PRICE FOR SILVER WILL BE DECLARED ON THE DATE OF AUCTION

Asset	Details	Initial EMD Amount (In Rs.)	Reserve Price	Incremental Value
Option – A				
Sale of Silver Articles	Silver Articles (Net Weight – 146.90 KG)	13,15,000	-	10,000
Option – B				
Sale of Silver Articles	Silver Articles (Net Weight – 144.70 KG)	13,00,000	-	10,000
Option – C				
Sale of Silver Articles	Silver Articles (Net Weight – 215.35 KG)	19,30,000	-	10,000
Option – D				
Sale of Silver Articles	Silver Articles (Net Weight – 194 KG)	17,50,000	-	10,000
Option – E				
Sale of Silver Articles, Including studded Natural Diamond (Silver Net Weight – 1.50 KG & Diamond Weight – 22.5 Cr) and CZ Loose Diamonds (373.02 Cr)	Silver Articles (Net Weight – 141.98 KG)	13,00,000	-	10,000
Option – F				
Sale of Imitation Jewellery (Bracelet, Finger Ring, Necklace, Ear Rings, Chain, Pendant etc.) (Net Weight 5758.02 KG) Articles Gift Items Cultured / Synthetic Pearls Articles (Net Weight 939.34 KG) Dogale Venezia – (Fruit Container, Flower Vase, Plates etc.) Sand Statue (Muris) Copper (Net Weight 8.50 KG)	Imitation Jewellery (Bracelet, Finger Ring, Necklace, Ear Rings, Chain, Pendant etc.) (Net Weight 5758.02 KG)	5,00,000	50,68,696	10,000
Option – G				
Watches	Made – Just Cavalli, Morellato & Miss Sixty (903 pcs)	72000	7,22,400	10,000
Option – H				
Pens	Visconti, Emonte & others (454 Pens)	1,25,000	12,54,100	10,000

It is clarified that, this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and / or not to accept and / or disqualify any interested party / potential investor / bidder without assigning any reason and without any liability.

As per the Paragraph 12 of Schedule I of IBCI (Liquidation Process), Regulations, 2019, on the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand. Provided that payments made after thirty days shall attract interest at the rate of 12%. Provided further that the sale shall be cancelled if the payment is not received within ninety days.

NOTE:

- Prospective bidders need to register on Baanknet auction platform. (https://baanknet.com/)
- Prospective bidders should be from Jewellery/Imitation Jewellery/Gift article industry.
- Prospective bidders should carefully read the eligibility criteria and shall submit the requisite documents, including a declaration of eligibility under Section 29A of the Insolvency and Bankruptcy Code through the electronic auction platform.
- Prospective bidders shall deposit the Earnest Money Deposit (EMD) through the Baanknet auction platform.
- It is also specified that if the H1 bidder is found ineligible under any criteria, EMD shall be forfeited as per IBCI, vide Circular No. IBCI/LU/Q/84/2025 dated 28th March, 2025.
- All the auction process documents are uploaded on the Baanknet Portal and the participants must download the same and submit all the documents on the portal.

Due Diligence by qualified bidders:

Inspection will be allowed by prior appointment only for due diligence, and no inspection shall be given beyond 07/05/2025. The E-Auction will be conducted strictly on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider PSB Alliance Private Limited. All the terms and conditions of the auction are available at https://baanknet.com/.

Liquidator
In the matter of Gitanjali Gems Limited
IBBI Regn No: IBBI/PA-02/IP-NO0360/2017-2018/11055
Address: 144 B, 14th Floor, Mittal Court, Nariman Point, Mumbai – 400021
AFA – AA2/11055/02/300625/203369 (Valid till 30.06.2025)
Email: gitanjaligems@gmail.com, assetsale1@saainsolvency.in, santanuray@saainsolvency.com
Date: 03/04/2025 Contact Person: Mobile: 8800865284 (Mr. Wasim) / Liquitator : 9167089377
Place: Mumbai Mr. Vaibhav Mohnot / Mr. Savan Saxena (022-42667394)

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: ONE BKC, A - Wing, 13th Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051; Tel: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 022 2685 2000 Fax: 022 26868313

Notice-cum-addendum to Scheme Information Document (SID) and Key Information Memorandum (KIM) of ICICI Prudential Nifty EV & New Age Automotive ETF FOF (the Scheme)

Investors are requested to note that New Fund Offer (NFO) period of the Scheme has been extended till April 11, 2025.

MICR cheques and Transfer cheques will be accepted till the end of business hours up to April 09, 2025.

Electronic Payments and Real Time Gross Settlement (RTGS) requests will be accepted till the end of business hours up to April 11, 2025.

Switch-in requests from equity schemes and other schemes will be accepted up to the end of business hours of April 11, 2025, till the cut-off time applicable for switches.

Switch-in request from ICICI Prudential US Bluechip Equity Fund, ICICI Prudential Global Advantage Fund (FOF), ICICI Prudential Nasdaq 100 Index Fund, ICICI Prudential Strategic Metal and Energy Equity Fund of Funds, ICICI Prudential India Equity FOF and ICICI Prudential Global Stable Equity Fund (FOF) will not be accepted.

Outstation Cheques will not be accepted.

All other provisions of the SID/KIM of the Scheme shall remain unchanged. The investors are requested to note the above.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place: Mumbai
Date : April 3, 2025
No. 005/04/2025

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

Investors are requested to periodically review and update their KYC details along with their mobile number and email id.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

This is only an advertisement for information purposes and not for publication, distribution, or release, directly or indirectly in the United States of America or otherwise outside India. This is not an announcement for the offer document. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated June 12, 2024 read with corrigendum dated June 18, 2024 filed with the Stock Exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and together with BSE, the "Stock Exchanges") and the Securities and Exchange Board of India ("SEBI").

SOBHA™
SOBHA LIMITED
CIN : L45201KA1995PLC018475
Regd. Office: 'SOBHA' Sarjapur – Marathahalli
Outer Ring Road (ORR), Devarabasanahalli, Bellandur Post, Bangalore - 560 103
Ph: +91-80-49320000, Email: investors@sobha.com
www.sobha.com

SECOND REMINDER CUM FORFEITURE NOTICE TO THE HOLDERS OF PARTLY PAID-UP EQUITY SHARES ON WHICH CALL MONEY IS TO BE PAID

In terms of provisions of the Companies Act, 2013 ('Act'), read with the relevant rules made thereunder, the First and Final Call Notice has been issued to such persons who were holders of the partly paid shares as on December 06, 2024, being the Record Date. The call payment period has since expired on January 10, 2025.

In this connection, the Rights Issue Committee of the Board of Directors of the Company (the "Committee"), duly authorised by the Board of Directors of the Company, at its meeting held on January 21, 2025, approved sending Reminder-cum-Forfeiture Notice from time to time for payment of the First and Final Call amount of Rs. 825.50 per partly-up equity share (comprising Rs. 5.00 towards face value and Rs. 820.50 towards securities premium) ("Reminder-cum-Forfeiture Notice") to the holders of such partly paid-up equity shares on which the First and Final Call Money remains unpaid for payment of such unpaid First and Final Call Money.

Accordingly, sending of Second Reminder-cum-Forfeiture Notice to all the members who have not paid the call money has been initiated on April 03, 2025.

The payment period is from Friday, April 18, 2025, to Friday, May 02, 2025 (both days inclusive). Payment is to be made through Cheque/ Demand Draft with collection center of Axis Bank Limited (made payable to Sobha Limited Partly Paid First and Final Call Money-R (For Resident shareholders), Sobha Limited Partly Paid First and Final Call Money-NR (For Non - Resident shareholders)).

Please note that, failure to pay the Second Reminder cum Forfeiture Money, as aforesaid, shall render the partly paid-up equity shares of the Company, including the amount already paid thereon, liable to be forfeited in accordance with the provisions of the Act, the Articles of Association of the Company and the Letter of Offer. The Company shall be entitled to deduct from any dividend payable to such members, if any, all sums of money outstanding on account of calls and interest due thereon in relation to the partly paid-up equity shares of the Company.

All correspondence in this regard may be addressed to the Registrar to the Issue at below mentioned address:



MUFG Intime India Private Limited
(Unit: Sobha Limited)
C-101, 1st Floor, 247 Park
Lal Bahadur Shastri Marg, Vikhroli (West)
Mumbai – 400 083, Maharashtra, India
Tel No: +91 8108114949, Fax No.: 022-49186060
E-mail ID: sobha.callmoney@linkintime.co.in
Website: www.linkintime.co.in
SEBI Registration No: INR000004058
Contact Person: Shanti Gopalkrishnan

For Sobha Limited
Sd/-
Bijan Kumar Dash
Date: April 03, 2025
Place: Bangalore
Company Secretary & Compliance Officer
Membership No: ACS 17222

Salzer ELECTRONICS LIMITED
CIN : L03210TZ1985PLC001535, SAMICHTETIPALAYAM, JOTHIPURAM POST, COIMBATORE - 641047.
Email: investor_relations@salzergroup.com&Website: www.salzergroup.com

POSTAL BALLOT NOTICE AND E-VOTING INTIMATION TO MEMBERS
Notice is hereby given that Salzer Electronics Limited ("Company") is seeking for approval of its Members on the following special resolutions through Postal Ballot by voting only through electronic means (remote e-voting):

Sr. No.	Particulars	Type of Resolutions
1.	Approval for increase in borrowing powers of the company under Sec.180(1) (c) of the Companies Act, 2013.	Special
2.	Approval to create Mortgage and/or charge on all or any of the movable and/or immovable properties of the company under Sec 180(1) (a) of the Companies Act, 2013.	Special

The Postal Ballot Notice ("Notice") is available on the website of the Company at www.salzergroup.net, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com. Additionally, the Notice is also available and may be accessed from the relevant section of the websites of the Stock Exchanges i.e., BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com, respectively.

Pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), (including any statutory modifications or re-enactments thereof for the time being in force), read with Rules 20 and 22 of Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meeting/conducting postal ballot process through e-voting vide various MCA Circulars, the Company is providing remote e-voting facility to all its Members to enable them to cast their votes electronically on both the resolutions set forth in the Notice instead of submitting the physical Postal Ballot form. The Company has, on Thursday, 3rd April 2025, completed dispatch of Notice dated 25th March 2025 seeking approval of the Members of the Company by mail only to the Members whose name appear in the Register of Members/List of Beneficial Owners as received from NSDL and Central Depository Services (India) Limited ("CDSL") and whose e-mail address were available with the Company as on Friday, 28th March, 2025 ("Cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Members as on the Cut-off date. Accordingly, physical copy of the Notice along with the Postal Ballot forms and pre-paid business envelope have not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL for facilitating remote e-voting to enable the Members to cast their votes electronically and in a secure manner. The remote e-voting period shall commence on Monday, 7th April 2025 at 9:00 a.m. (IST) and end on Tuesday, 6th May 2025 at 5:00 p.m. (IST). The remote e-voting facility shall be disabled by NSDL immediately thereafter and will not be allowed beyond the said date and time. Members are requested to record their Assent (FOR) or Dissent (AGAINST) through the remote e-voting process not later than 5:00 p.m. I.S.T on Tuesday, 6th May 2025. Members of the Company holding shares either in physical or in electronic form as on the Cut-off date shall cast their vote electronically. Once the vote on the resolutions is cast by the Member, the Member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr.G.Vasudevan (CP No. 6522) Partner in M/s G.V. and Associates, Practising Company Secretaries, Coimbatore, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The results of the e-voting conducted through Postal Ballot (through the remote e-voting process) along with the Scrutinizer's Report will be announced on or before 5.00 p.m. (I.S.T) on Wednesday, 7th May 2025. The same will be displayed on the website of the Company at www.salzergroup.net, the website of NSDL at www.evoting.nsdl.com and shall also be communicated to BSE and NSE where the Company's Equity Shares are listed and be made available on their respective websites viz., www.bseindia.com and www.nseindia.com. Additionally, the Results will also be placed on the notice board at the Registered Office of the Company.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022 - 4886 7000 or send a request to evoting@nsdl.com.

Members are requested to carefully read all the notes set out in the Notice and in particular, the manner of casting vote through remote e-voting.

By the Order of the Board
For Salzer Electronics Limited
Sd/-
K M Murugesan
Company Secretary & Compliance Officer
(Membership No: A25953)

Date : April 4, 2025
Place : Coimbatore

ELIN ELECTRONICS LIMITED
CIN: L29304DL1982PLC428372
Registered & Corporate Office: 4771, Bharat Ram Road, 23, Daryaganj, New Delhi –110002; Tel: +91-11- 43000400
Email id: rkc@elinindia.com, Website: www.elinindia.com

NOTICE TO MEMBERS – POSTAL BALLOT
[Pursuant to Section 110 of the Companies Act, 2013 read with the (Companies Management and Administration) Rules, 2014, each as amended.]

Members are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013 ("the Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22 /2020 dated June 15, 2020, 33/2020 dated September 28,2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/ 2022 dated May 05, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable provisions, of the Act, the Rules, Listing Regulations, Circulars and Notifications (including any statutory modification(s), clarification(s), substitution(s) or re-enactment (s) thereof for the time being in force), the resolution as set out hereunder is proposed for approval of the Members of ELIN ELECTRONICS LIMITED ("the Company") as a Special Resolution, by way of Postal Ballot only through remote e-voting i.e. voting through electronic means:

To approve the appointment of Ms. Priyanka Jain (DIN: 00618931) as an Independent Director for a first term of 5 (five) consecutive years commencing from February 08, 2025 to February 07, 2030.

Pursuant to the MCA circulars, the Company has completed the dispatch of electronic copies of the Postal Ballot Notice along with the explanatory statement on Thursday, April 03, 2025 through electronic mode to those members whose email addresses are registered with the Company/RTA/depository participant(s) as on Friday March 28, 2025 ("Cut-Off Date"). Members holding shares either in physical form or in dematerialized form, as on cut-off date may cast their vote electronically on the Special Business, as set out in the Notice of postal ballot only by means of electronic voting system ("remote e-voting"). Further, voting through sending postal ballot forms has been dispensed with in terms of the MCA Circulars.

The said Postal Ballot Notice is also available on the Company's website at www.elinindia.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of CDSL at www.evotingindia.com. Members who have not received the Postal Ballot Notice, may download it from the above-mentioned websites.

In accordance with the provisions of the MCA circulars, Members can vote only through e-voting process. The voting rights of the members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Any person who is not a member of the Company as on the Cut-off Date shall treat the Postal Ballot Notice for information purposes only.

The Company has engaged the services of Central Depository Services Limited ("CDSL") to provide e-voting facility to all the members of the Company to enable the Members to cast their votes electronically. The e-voting facility will be available during the following period:

Commencement of E-voting period	Saturday, April 05, 2025 at 9:00 A.M. (IST)
Conclusion of E-voting period	Sunday, May 04, 2025 at 5:00 P.M. (IST)
Cut-off date for eligibility to vote	Friday, March 28, 2025

The e-voting facility will be disabled by CDSL immediately after 5:00 p.m. IST on Sunday, May 04, 2025 and voting shall not be allowed beyond such date and time. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to follow the instructions mentioned under Note no. 13 of Postal Ballot Notice to enable the Company to provide all communications through email.

The Board of Directors of the Company has appointed Mr. Pramod Prasad Agarwal from P.P. Agarwal & Co., Company Secretaries (CP No. 10566), as Scrutinizer pursuant to Rule 22(5) of the Companies (Management & Administration) Rules, 2014 for conducting entire Postal Ballot through remote e-voting process in a fair and transparent manner.

In case of any queries/grievances, connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatall Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

The Scrutinizer will submit his report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced within 2 working days of conclusion of remote e-voting i.e. on or before Tuesday May 06, 2025.

For Elin Electronics Limited
Sd/-
Lata Rani Pawa
Place: New Delhi
Date: April 03, 2025
Company Secretary & Compliance Officer
M. No.: A30540

