

January 16, 2026

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai 400051
NSE Symbol - EBGNG

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code – 544455

Sub: Announcement of Voting Results of Postal Ballot e-voting process and submission of Scrutinizer's Report

Dear Sir/Madam,

This is with reference to the earlier communication dated December 16, 2025 regarding Postal Ballot Notice seeking approval of the Members of the Company for the resolutions stated therein.

We wish to inform that the resolutions set out in the Postal Ballot Notice dated December 12, 2025 have been passed with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Voting Results of the said Postal Ballot e-voting process (Annexure A) along with a copy of the Scrutinizer's Report (Annexure B) which would also be available on the website of the Company.

Please take this on record.

FOR GNG ELECTRONICS LIMITED

Sarita Vishwakarma
Company Secretary & Compliance officer
Membership No. A59547

GNG Electronics Limited

(Formerly known as GNG Electronics Private Limited)

CIN: L72900MH2006PLC165194

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Gali, Andheri (East), Mumbai - 400 069, Maharashtra, India.
www.electronicsbazaar.com | Email Id: compliance@electronicsbazaar.com | Telephone: +91 22 3123 6588

Annexure A**Results of Postal Ballot**

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| | |
|---|-------------------------|
| Name of the Company | GNG Electronics Limited |
| Date of Postal Ballot Notice | December 12, 2025 |
| Voting Start Date | December 17, 2025 |
| Voting End Date | January 15, 2026 |
| Total number of Members as on record date | 55863 |
| No. of Members present in the meeting either in person or through proxy | |
| Promoters & Promoter Group | Not Applicable |
| Public | Not Applicable |
| No. of Members attended the meeting through Video Conferencing | |
| Promoters & Promoter Group | Not Applicable |
| Public | Not Applicable |
| No. of resolution passed in the meeting | 4 |

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| Resolution (1) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | |
| Description of resolution considered | | | | APPROVAL OF THE ALIGNMENT AND RATIFICATION OF ELECTRONICS BAZAAR EMPLOYEES STOCK OPTION SCHEME – 2024 AS PER SEBI (SHARE BASED EMPLOYEE BENEFIT AND SWEAT EQUITY) REGULATIONS, 2021 | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 89736705 | 89042820 | 99.2268 | 89042820 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 89736705 | 99.2268 | 89042820 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 8051193 | 5740956 | 71.3057 | 1959243 | 3781713 | 34.1275 | 65.8725 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 8051193 | 71.3057 | 1959243 | 3781713 | 34.1275 | 65.8725 | |
| Public- Non Institutions | E-Voting | 16223619 | 4854203 | 29.9206 | 4853728 | 475 | 99.9902 | 0.0098 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 16223619 | 29.9206 | 4853728 | 475 | 99.9902 | 0.0098 | |
| Total | | | | 99637979 | 87.3929 | 95855791 | 3782188 | 96.2041 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |

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| Resolution (2) | | | | | | | | | | | |
|--|-------------------------------|--------------------|---|--|---------------------------------|-------------------------------|---|---|---------|--|--|
| Resolution required: (Ordinary / Special) | | | Special | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | | | | |
| Description of resolution considered | | | APPROVAL OF THE EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY, IN INDIA OR OUTSIDE INDIA, HOLDING COMPANY OF THE COMPANY UNDER ELECTRONICS BAZAAR EMPLOYEES STOCK OPTION SCHEME – 2024 | | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour (4) | No. of votes – against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| (1) | (2) | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 89736705 | 89042820 | 99.2268 | 89042820 | 0 | 100.0000 | 0.0000 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 89736705 | 89042820 | 99.2268 | 89042820 | 0 | 100.0000 | 0.0000 | | |
| Public- Institutions | E-Voting | 8051193 | 5740956 | 71.3057 | 1959243 | 3781713 | 34.1275 | 65.8725 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 8051193 | 5740956 | 71.3057 | 1959243 | 3781713 | 34.1275 | 65.8725 | | |
| Public- Non Institutions | E-Voting | 16223619 | 4854203 | 29.9206 | 4853700 | 503 | 99.9896 | 0.0104 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 16223619 | 4854203 | 29.9206 | 4853700 | 503 | 99.9896 | 0.0104 | | |
| Total | | 114011517 | 99637979 | 87.3929 | 95855763 | 3782216 | 96.2040 | 3.7960 | | | |
| Whether resolution is Pass or Not. | | | | | | Yes | | | | | |
| Disclosure of notes on resolution | | | | | | | | | | | |
| Details of Invalid Votes | | | | | | | | | | | |
| Category | No. of Votes | | | | | | | | | | |
| Promoter and Promoter Group | 0 | | | | | | | | | | |
| Public Institutions | 0 | | | | | | | | | | |
| Public - Non Institutions | 0 | | | | | | | | | | |

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Resolution (3)

| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | | |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | | |
| Description of resolution considered | | | APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) WITH ELECTRONICS BAZAAR FZC, A SUBSIDIARY OF COMPANY UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | 89736705 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 89736705 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | |
| Public- Institutions | E-Voting | 8051193 | 5740956 | 71.3057 | 5465956 | 275000 | 95.2099 | 4.7901 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 8051193 | 5740956 | 71.3057 | 5465956 | 275000 | 95.2099 | |
| Public- Non Institutions | E-Voting | 16223619 | 4854203 | 29.9206 | 4853474 | 729 | 99.9850 | 0.0150 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 16223619 | 4854203 | 29.9206 | 4853474 | 729 | 99.9850 | |
| Total | | | 114011517 | 10595159 | 9.2931 | 10319430 | 275729 | 97.3976 | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |
| Disclosure of notes on resolution | | | | | | | | | |
| Details of Invalid Votes | | | | | | | | | |
| Category | No. of Votes | | | | | | | | |
| Promoter and Promoter Group | 0 | | | | | | | | |
| Public Institutions | 0 | | | | | | | | |
| Public - Non Institutions | 0 | | | | | | | | |

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| Resolution (4) | | | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|---------------------------------|-------------------------------|---|---|--|--|--|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | | | | |
| Description of resolution considered | | | | APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN ELECTRONICS BAZAAR FZC, A SUBSIDIARY OF COMPANY AND BRIGHT WORLD TECHNOLOGIES INC, A WHOLLY OWNED SUBSIDIARY OF ELECTRONICS BAZAAR FZC UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015 | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of votes – in favour (4) | No. of votes – against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | | | |
| Promoter and Promoter Group | E-Voting | 89736705 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 89736705 | 0 | 0.0000 | 0 | 0.0000 | 0.0000 | | | |
| Public-Institutions | E-Voting | 8051193 | 5740956 | 71.3057 | 5465956 | 275000 | 95.2099 | 4.7901 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 8051193 | 5740956 | 71.3057 | 5465956 | 275000 | 95.2099 | | | |
| Public- Non Institutions | E-Voting | 16223619 | 4854203 | 29.9206 | 4853537 | 666 | 99.9863 | 0.0137 | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | | |
| | Total | | 16223619 | 4854203 | 29.9206 | 4853537 | 666 | 99.9863 | | | |
| Total | | | | 114011517 | 10595159 | 9.2931 | 10319493 | 275666 | | | |
| Whether resolution is Pass or Not. | | | | | | | Yes | | | | |
| Disclosure of notes on resolution | | | | | | | | | | | |
| Details of Invalid Votes | | | | | | | | | | | |
| Category | No. of Votes | | | | | | | | | | |
| Promoter and Promoter Group | 0 | | | | | | | | | | |
| Public Institutions | 0 | | | | | | | | | | |
| Public - Non Institutions | 0 | | | | | | | | | | |

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FORM NO. MGT-13

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,

GNG Electronics Limited

(Formerly known as GNG Electronics Private Limited)

415, Hubtown Solaris, N. S. Phadke Marg, Opp. Saiwadi Telli Galli,
Andheri (East), Mumbai - 400 069.

Dear Sir,

We, Nishant Bajaj & Associates, Practicing Company Secretaries (COP No. 21538) were appointed as the Scrutinizer by the Board of Directors of GNG Electronics Limited *(Formerly known as GNG Electronics Private Limited)* for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, issued by the Ministry of Corporate Affairs ("MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Friday, 12th December, 2025 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Tuesday, 16th December, 2025.
2. The remote e-voting period commenced on Wednesday, 17th December, 2025 (09:00 a.m. IST) and ended on Thursday, 15th January, 2026 (05:00 p.m. IST).
3. The remote e-voting facility was provided by Bigshare Services Private Limited.
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities

Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses are registered with the Company's RTA/ Depository Participant(s).

5. The hard copies of the Notice along with Postal Ballot forms and Business reply envelopes were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut-off" date i.e., Friday, 12th December, 2025, were entitled to vote on the proposed resolutions.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.
8. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Friday, 12th December, 2025 is as under:

SPECIAL BUSINESS:

RESOLUTION NO. 1:

Special Resolution

APPROVAL OF THE ALIGNMENT AND RATIFICATION OF ELECTRONICS BAZAAR EMPLOYEES STOCK OPTION SCHEME – 2024 AS PER SEBI (SHARE BASED EMPLOYEE BENEFIT AND SWEAT EQUITY)

REGULATIONS, 2021:

| Particulars | Number of members (E-voting) | No. of Votes | % total number of votes cast |
|--------------|---------------------------------|--------------------|---------------------------------|
| Assents | 74 | 9,58,55,791 | 96.20 |
| Dissents | 11 | 37,82,188 | 3.80 |
| Invalid | - | - | - |
| Total | 85 | 9,96,37,979 | 100 |

RESOLUTION NO. 2:
Special Resolution
APPROVAL OF THE EXTENSION OF GRANT TO THE ELIGIBLE EMPLOYEES OF THE SUBSIDIARY COMPANY(IES), ASSOCIATE COMPANY, IN INDIA OR OUTSIDE INDIA, HOLDING COMPANY OF THE COMPANY UNDER ELECTRONICS BAZAAR EMPLOYEES STOCK OPTION SCHEME – 2024:

| Particulars | Number of members (E-voting) | No. of Votes | % total number of votes cast |
|--------------|---------------------------------|--------------------|------------------------------|
| Assents | 73 | 9,58,55,763 | 96.20 |
| Dissents | 12 | 37,82,216 | 3.80 |
| Invalid | - | - | - |
| Total | 85 | 9,96,37,979 | 100 |

RESOLUTION NO. 3:
Ordinary Resolution
APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) WITH ELECTRONICS BAZAAR FZC, A SUBSIDIARY OF COMPANY UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015:

| Particulars | Number of members (E-voting) | No. of Votes | % total number of votes cast |
|--------------|---------------------------------|--------------------|------------------------------|
| Assents | 71 | 1,03,19,430 | 97.39 |
| Dissents | 9 | 2,75,729 | 2.61 |
| Invalid | - | - | - |
| Total | 80 | 1,05,95,159 | 100 |

RESOLUTION NO. 4:
Ordinary Resolution
APPROVAL OF THE MATERIAL RELATED PARTY TRANSACTION(S) BETWEEN ELECTRONICS BAZAAR FZC, A SUBSIDIARY OF COMPANY AND BRIGHT WORLD TECHNOLOGIES INC, A WHOLLY OWNED SUBSIDIARY OF ELECTRONICS BAZAAR FZC UNDER SECTION 188 OF THE COMPANIES ACT, 2013 AND REGULATION 23 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015:

| Particulars | Number of members (E-voting) | No. of Votes | % total number of votes cast |
|-----------------|---------------------------------|--------------------|---------------------------------|
| Assents | 72 | 1,03,19,493 | 97.39 |
| Dissents | 8 | 2,75,666 | 2.61 |
| Invalid | - | - | - |
| Total | 80 | 1,05,95,159 | 100 |

All relevant records of electronic voting received will remain in our safe custody until the Chairperson considers, approve and signs the minutes and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Hence, the above mentioned resolution is deemed to be passed by the Shareholders with requisite majority on the last date of receipt of postal ballot/closing of e-voting i.e. Thursday, 15th January, 2026.

**Thanking You,
Yours Faithfully,**

**For Nishant Bajaj & Associates
Practicing Company Secretaries
Peer Reviewed Firm- 2582/2022**

**NISHANT
NATHMAL
BAJAJ**  Digital signature by
NISHANT NATHMAL
BAJAJ
Date: 2026.01.16
15:46:54 +05'30'

**Nishant Bajaj
Practicing Company Secretary
Membership No. 12990
COP No. 21538
Date: 16th January, 2026
Place: Mumbai
UDIN: F012990G003323715**

Witness



**Ms. Divya Sarraf
B/06, Richmond Bldg, New Raviraj
Complex, Jesal Park, Bhayander
(East) 401105**

**Countersigned and received the report
FOR GNG ELECTRONICS LIMITED
(Formerly Known as GNG Electronics Private
Limited)**

**SHARAD
KHANDELWAL**  Digital signature by
SHARAD KHANDELWAL
Date: 2026.01.16
17:01:22 +05'30'

**Sharad Khandelwal
Managing Director**

**Date: 16th January, 2026
Place: Mumbai**