

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**

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**Sarita Vishwakarma**  
**Company Secretary & Compliance officer**  
**Membership No. A59547**

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**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: 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	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	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	4854203	29.9206	4853728	475	99.9902	0.0098
Total		114011517	99637979	87.3929	95855791	3782188	96.2041	3.7959
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 Insitutions	0
Public - Non Insitutions	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	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		89042820	99.2268	89042820	0	100.0000	0.0000
	Poll	89736705	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		5740956	71.3057	1959243	3781713	34.1275	65.8725
	Poll	8051193	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		4854203	29.9206	4853700	503	99.9896	0.0104
	Poll	16223619	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 Insitutions		0						
Public - Non Insitutions		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	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	4.7901
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	0.0150
Total		114011517	10595159	9.2931	10319430	275729	97.3976	2.6024
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	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		0	0.0000	0	0	0.0000	0.0000
	Poll	89736705	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	0.0000	0.0000
Public-Institutions	E-Voting		5740956	71.3057	5465956	275000	95.2099	4.7901
	Poll	8051193	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	4.7901
Public- Non Institutions	E-Voting		4854203	29.9206	4853537	666	99.9863	0.0137
	Poll	16223619	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	0.0137
Total		114011517	10595159	9.2931	10319493	275666	97.3982	2.6018
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 Insitutions	0							
Public - Non Insitutions	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, 12<sup>th</sup> 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, 16<sup>th</sup> December, 2025.
2. The remote e-voting period commenced on Wednesday, 17<sup>th</sup> December, 2025 (09:00 a.m. IST) and ended on Thursday, 15<sup>th</sup> 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, 12<sup>th</sup> 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, 12<sup>th</sup> 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	-	-	-
<b>Total</b>	<b>85</b>	<b>9,96,37,979</b>	<b>100</b>



## 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	-	-	-
<b>Total</b>	<b>85</b>	<b>9,96,37,979</b>	<b>100</b>

## 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	-	-	-
<b>Total</b>	<b>80</b>	<b>1,05,95,159</b>	<b>100</b>

## 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	-	-	-
<b>Total</b>	<b>80</b>	<b>1,05,95,159</b>	<b>100</b>

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, 15<sup>th</sup> January, 2026.

Thanking You,  
Yours Faithfully,

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

NISHANT  
NATHMAL  
BAJAJ

Digitally signed 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: 16<sup>th</sup> January, 2026  
Place: Mumbai  
UDIN: F012990G003323715

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

SHARAD  
KHANDELWAL

Digitally signed by  
SHARAD KHANDELWAL  
Date: 2026.01.16  
17:01:22 +05'30'

Sharad Khandelwal  
Managing Director

Date: 16<sup>th</sup> January, 2026  
Place: Mumbai

Witness



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