



Eim/Sec/SE

Date: 20th June, 2022

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Sub: Addendum to the Notice of the 48th Annual General Meeting (AGM)

Dear Sir,

Please refer to our letter dated 3rd June, 2022, informing you that 48th Annual General Meeting of the Company will be held on Monday, 27th June, 2022 at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the ordinary and special business set out in the Notice of the Meeting, a copy of which was also forwarded to you.

In this regard, an addendum to Notice of the 48th Annual General Meeting of the Members of the Company, have been sent to all the Members through electronic mode, is attached.

This addendum is also being made available at our website.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574





Addendum to Notice of the 48th Annual General Meeting

Dear Members,

We invite your kind attention to the Notice dated 29th April, 2022 for the 48th Annual General Meeting of the Company to be held on 27th June, 2022. We give below some additional points to the Notes to Item No. 4 of the Notice for information of the Members.

Item No. 4: Appointment of Statutory Auditors

The Company has received a letter from M/s. K. C. Mehta & Co., Chartered Accountants, whom the Company has proposed to appoint as Statutory Auditors of the Company for a tenure of five years from the conclusion of the 48th Annual General Meeting that the name of their audit firm has been changed to M/s. K. C. Mehta & Co. LLP, Chartered Accountants w.e.f. 7th June, 2022.

Pursuant to the conversion from Firm to LLP, the Firm Registration Number is 106237W/W100829.

There is no material change in the remuneration payable to M/s. K. C. Mehta & Co. LLP, Chartered Accountants as compared with the fees paid to the outgoing auditors i.e. Thacker Butala Desai, Chartered Accountants.

Please take the above points as an integral part of the Notice dated 29th April, 2022. All other contents of the 48th AGM Notice remain unchanged.

For Eimco Elecon (India) Limited


Rikenkumar Dalwadi
Company Secretary



Date: 20-06-2022

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