ELIN ELECTRONICS LIMITED

Regd. Office: 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002 Website: www.elinindia.com Tel.: 91-11-43000400 Fax: 91-11-23289340



July 26, 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051

Symbol: ELIN

ISIN: INE050401020

Dear Sir/Ma'am,

BSE Limited Corporate Relationship Department, 2nd Floor, New Trading Wing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 543725

<u>Sub</u>: Corrigendum to the Postal Ballot Notice dated July 05, 2024 ("Notice") of Elin Electronics Limited ("the Company").

This Corrigendum should be read in continuation of and in conjunction with the Postal Ballot Notice dated July 05, 2024 issued by the Company for seeking Members' approval by way of Special Resolution as stated in the said Notice. All other contents of the said Notice, save and except as amended/modified by this Corrigendum, shall remain unchanged. This Corrigendum is being issued to inform the Members of the Company regarding amendment in the Explanatory Statement, with respect to Item No. 1 of the said Notice, that is, Reappointment of Ms. Shilpa Baid (DIN: 08538622) as an Independent Director for a second term of 5 consecutive years commencing from 16th August, 2024 to 15th August, 2029. The relevant changes are made in the Annexure-I to the said Notice, that is, "Details Of Directors Pursuant To Regulation 36(3) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 And Secretarial Standards – 2", under Point "Qualification, Experience & Expertise in Specific Functional Areas", for details of Ms. Shilpa Baid (DIN: 08538622), on Page 13 of the said Notice.

The same will also be available on the website of the Company at www.elinindia.com, Central Depository Services Limited ("CDSL") at www.evotingindia.com and 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.





Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.) L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

CIN: L29304DL1982PLC428372 GSTIN: 09AAACE6449G1ZJ

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This Corrigendum is also being published in Financial Express – English all editions and Pioneer – Hindi edition, the same newspapers in which the completion of dispatch of said Notice was published on July 11, 2024.

You are requested to take above information on record.

Thanking You

Yours faithfully,

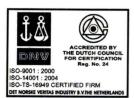
For Elin Electronics Limited

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540 cs@elinindia.com Encl: As above





Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.) L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

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CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT

This has reference to the Postal Ballot Notice dated July 05, 2024 issued by the Company for seeking Members approval by way of Special Resolution. This Corrigendum is being issued to inform the Members of the Company regarding amendment in the Explanatory Statement, with respect to Item No. 1 of the said Notice, that is, Re-appointment of Ms. Shilpa Baid (DIN: 08538622) as an Independent Director for a second term of 5 consecutive years commencing from 16th August, 2024 to 15th August, 2029. The relevant changes are made in the Annexure-I to the said Notice, that is, "Details Of Directors Pursuant To Regulation 36(3) of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 And Secretarial Standards – 2", under Point "Qualification, Experience & Expertise in Specific Functional Areas", for details of Ms. Shilpa Baid (DIN: 08538622), on Page 13 of the said Notice.

The Existing Content shall stand replaced with the Replaced Content as per the table below:

Point	7	
Font	Details Of Directors Pursuar	nt To Regulation 36(3) Of The
	SEBI (Listing Obligations A	nd Disclosure Requirements)
	Regulations, 2015 And Secret	arial Standards – 2
	Existing Content	Replaced Content
	Ms. Shilpa Baid	Ms. Shilpa Baid
Qualification, Experience &		Shilpa Baid, is an
Expertise in Specific	1	Independent Director on the
Functional Areas	Board of our Company. She	Board of our Company. She
	holds a bachelor's degree in	holds a bachelor's degree in
	Commerce from Tribhuvan	Commerce from Tribhuvan
	University, Nepal. She was a	University, Nepal She was a
	President of Ladies Circle	President of Ladies Circle
	India from the year 2003 to	India from the year 2003 to
	2013. She has been	2013. She has been
	associated with company	associated with company
	since 2016.	since 2019.

This corrigendum should be read in continuation of and in conjunction with the said Notice. All other contents of the said Notice, save and except as amended / modified by this Corrigendum, shall remain unchanged.

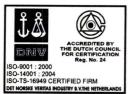
Fon Elin Electronics Limited

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540 cs@elinindia.com





Factories:-

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