

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

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

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

Sub: 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, 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 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



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

For Elin Electronics Limited


Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

cs@elinindia.com



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