

**AUTOTRAC FINANCE LIMITED**  
(CIN: U65100DL2001PLC111486)  
Regd. Office: 283, AGCR Enclave, Karkardooma, Delhi - 110 092  
Ph.: +91 - 11 - 45192200, FAX: +91 - 11 - 23370492  
E-mail: [secretarial@sonalika.com](mailto:secretarial@sonalika.com)

## NOTICE

Notice is hereby given that 20<sup>th</sup> Annual General Meeting of Autotrac Finance Limited (the "Company") shall be held on Friday, 27<sup>th</sup> day of August, 2021 at 9:00 am at the Registered office of the Company at 283, AGCR Enclave, Karkardooma, Delhi - 110 092, to transact the following business :

### Ordinary Business:

1. To receive, consider & adopt the audited financial statements of the Company for the financial year ended on March 31, 2021 alongwith the reports of the Board of Directors & Auditors thereon.
2. To appoint a Director in place of Mr. Amrit Sagar Mittal, (DIN: 00307471), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Sushant Sagar Mittal (DIN: 00307274), who retires by rotation and being eligible, offers himself for re-appointment.

**By the order of the Board  
For Autotrac Finance Limited**

Date : 5<sup>th</sup> August, 2021  
Place : Delhi

Sd/-  
**Saurabh Khosla**  
Company Secretary  
ACS : 59261

### Notes:

1. M/s. VSD & Associates, Chartered Accountants (FRN : 008726N) were re-appointed as Statutory Auditors of the Company for the 2<sup>nd</sup> block of the period of five (5) years i.e., for the FY 2020 - 2021 to FY 2024 - 2025 from the conclusion of the 19<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> May, 2020 till the conclusion of the 24<sup>th</sup> Annual General Meeting of the Company, to examine and audit the accounts of the Company for five (5) consecutive financial years starting from the FY 2020 - 2021. Pursuant to Notification issued by the Ministry of Corporate Affairs on 7<sup>th</sup> May, 2018 amending section 139 of the Companies Act, 2013 and the Rules framed thereunder, the mandatory requirement for ratification of appointment of Auditors by the Members at every Annual General Meeting ("AGM") has been dispensed with and hence the Company is not proposing an item on ratification of appointment of Auditors at this AGM.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself, and that a proxy need not be a member.
3. Proxies in order to be valid & effective must be delivered at the registered office of the Company at least 48 hours before the commencement of the meeting.

4. The members are requested to affix their signature at the space provided on the Attendance Slip annexed to the Proxy Form and handover the slip at the place of the meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, shall be available for inspection by the members at the Annual General Meeting.
6. The Register of Contracts or Arrangements in which the directors are interested, maintained under section 189 of the Companies Act, 2013, shall be available for inspection by the members at the Annual General Meeting.
7. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days upto the date of the Annual General Meeting.