Autotrac Finance Limited
CIN: U65100DL2001PLC111486
Regd. Office: 283, Agcr Enclave, Karkardooma, Delhi 110092
Ph.: +91 11- 45192200, FAX: +91 11 -22370492, email ID: secretarial@sonalika.com
Website: www.aflfinance.com

NOTICE

Notice is hereby given that 23rd Annual General Meeting of Autotrac Finance Limited (the "Company") shall be held on Saturday, 31st August, 2024 at 5:00 P.M at the registered office at 283, AGCR Enclave, Karkardooma, Delhi- 110092, to Transact the following business:-

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31st, 2024 together with the Reports of the Board and the Auditors thereon.
2. To appoint a Director in place of Mr. Raman Mittal (00298756), who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint a Director in place of Ms. Shreya Mittal (08544831), who retires by rotation and being eligible, offers himself for reappointment.

On behalf of the Board
AUTOTRAC FINANCE LIMITED

(Rajkumar Shukla)
Company Secretary
ACS: 48889

Date: New Delhi
Place: August 31, 2024

NOTES:-

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member of the Company. The proxies to be effective should be lodged with the Company at least 48 hours before the commencement of the meeting.
2. A corporate member intending to send its authorized representatives to attend the meeting in terms of section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the board resolution authorizing such representative to attend and vote on its behalf at the meeting.
3. Members/proxies/authorized representatives are requested to submit the attendance slips duly filled in for attending the meeting. Members holding shares in physical form are requested to write their folio number in the attendance slip for attending the meeting.
4. All documents referred to in the notice and accompanying explanatory statement are open for inspection at the registered office of the Company on all working days, between 9:00 a.m. To 6:00 p.m. up to the date of the general meeting and at the venue of the meeting for the duration of the meeting.
5. Members are requested to notify any change in their address/ mandate/ other details immediately to the Company at its registered office.
6. The register of Directors and Key Managerial Personal and their shareholding, maintained under section 170 of the companies Act 2013, shall be available for inspection by the member at the Annual General Meeting.
7. The Registers of Contracts or arrangement in which the Directors re interested maintain under section 189 of companies Act 2013 shall be available for inspection by the members at the Annual General Meeting.