

AUTOTRAC FINANCE LIMITED

(CIN: U65100DL2001PLC111486)

Regd. Office : 283, AGCR Enclave, Karkardooma, Delhi - 110 092

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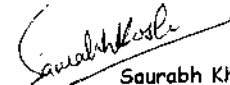
NOTICE

Notice is hereby given that 21st Annual General Meeting of Autotrac Finance Limited (the "Company") shall be held on Monday, 26th day of September, 2022 at 01:30 pm in 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 March 31, 2022 along with the reports of the Board of Directors' & Auditors' thereon.
2. To appoint a Director in place of Mr. Raman Mittal, (DIN : 00298756), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Ms. Shreya Mittal (DIN : 08544831), who retires by rotation and being eligible, offers herself for re-appointment.

By the order of the Board
For Autotrac Finance Limited


Saurabh Khosla
Company Secretary
ACS : 59261



Date : 01st September, 2022
Place : Delhi

Notes :

1. M/s. VSD & Associates, Chartered Accountants (FRN : 008726N) were re-appointed as Auditor of the Company for the 2nd block of the period of five (5) years i.e., for the FY 2020 - 2021 to FY 2024 - 2025 from the conclusion of the 19th Annual General Meeting held on 28th May, 2020 till the conclusion of the 24th 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 7th 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 omitted and hence the Company is not proposing an item on ratification of appointment of Auditor at this AGM. The Company has received consent cum declaration Dt. 01st April, 2022 from M/s. VSD & Associates, confirming that they are eligible to continue to act as Auditor of the Company.
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 venue 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.