

Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the Members of **ELECTRONICA FINANCE LIMITED** will be held on Friday, the 26th day of August, 2016 at the Registered office of the Company, at 128/A, Plot No. 3, Kailashchandra Appartments, Paud Road, Kothrud, Pune - 411 038, at 11.00 a.m. to transact the following:

ORDINARY BUSINESS

- I. To receive, consider & adopt the audited Balance Sheet and Statement of Profit & Loss as at 31st March 2016 and the reports of Directors' and Auditors' thereon.
- II. To appoint a Director in place of Mr. Shrikant Pophale, (holding DIN: 00393859) who retires by rotation at this AGM and being eligible, offers him self for re-appointment.
- III. To appoint a Director in place of Mr. Shriram Gogate, (holding DIN: 00057966) who retires by rotation at this AGM and being eligible, offers him self for re-appointment.
- IV. To ratify the appointment of M/s. M. P. Chitale & Co., Chartered Accountants, Pune to hold office from conclusion of this annual general meeting until the conclusion of the next annual general meeting and to authorize the board to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Section 139 of Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 and other applicable provisions and amendments there to. Mr. M. P. Chitale & Co., Chartered Accountants, Pune, (Firm Registration Number (101851W) be and is hereby re-appointed as the Statutory Auditor of the Company to hold the office from this AGM to the conclusion of the next AGM to be held for the year ending 31st March, 2017."

**BY ORDER OF THE BOARD
FOR ELECTRONICA FINANCE LIMITED**

SHILPA POPHALE
MANAGING DIRECTOR
DIN : 00182457

Date : 24th May, 2016

Place : Pune

NOTES

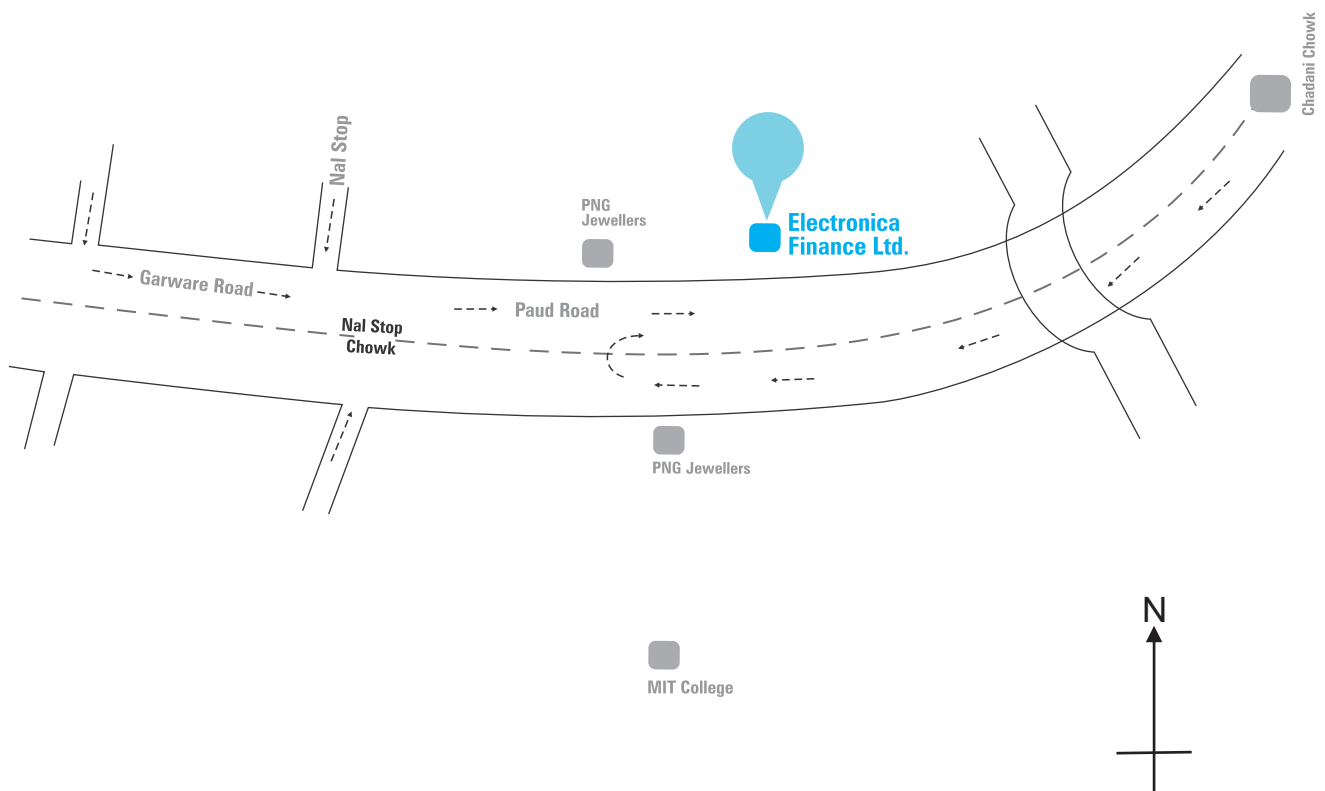
- I. A member entitled to attend and vote at the annual general meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.
- II. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

▶ NOTICE

- III. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf.
- IV. Location Map of the place of the meeting is enclosed*.
- V. Attendance slip of the meeting is enclosed.
- VI. The Ministry of Corporate Affairs, Government of India (vide its circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively), has undertaken a 'Green Initiative in Corporate Governance' by allowing paper less compliances and recognizing delivery of Notices / Documents / Annual Reports, etc., to the shareholders through electronic medium. In view of the above the Company will send Notices / Documents / Annual Reports, etc., to the shareholders through email, wherever the email addresses are available; and through other modes of services where email addresses have not been registered. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.

▶ ROUTE MAP

*Location Map



I hereby record my presence at the ANNUAL GENERAL MEETING of the Company at 128/A, Plot No.3, Kailaschandra Apartment, Paud Road, Kothrud, Pune 411 038 at 11.00 am on Friday, 26th August 2016

Name : _____

Ref. Folio/D.P & Client ID No. : _____

Signature of the attending Member / Proxy _____ No. of Shares held _____

Notes :

- i. A Shareholder / Proxy holder wishing to attend the meeting must bring the attendance slip at the meeting and hand over at the duly signed.
- ii. A Shareholder / Proxy holder desiring to attend the meeting should bring his copy of the AGM Notice for reference at the meeting.



ELECTRONICA FINANCE LIMITED

128/A, Plot No. 3, Kailaschandra Apartment, Paud Road, Kothrud, Pune 411 038

PROXY FORM

(MGT - 11)

I/We _____

of _____ being a Member /



Members of the above - named Company, hereby appoint _____

of _____ or failing him _____

as my / our Proxy to attend & vote for me / us on my / our behalf at the Annual General Meeting of the Company to be held on Friday, 26th August 2016.

Signed this _____ day of _____ 2016.

No. of Shares held: _____

Ref. Folio / D.P. & Client ID No: _____

Signature _____

Affix 1 Rs.
Revenue
Stamp

Notes:

- i. The Proxy Form must be returned so as to reach the registered office of the Company at 128/A, Kailaschandra Apartment, Plot No.3, Paud Road, Kothrud, Pune 411 038, not later than 48 hours before the time of holding, the aforesaid meeting.
- ii. A Proxy need not be a member of Company.