

EFL/2024-25/48

Date: July 01, 2024

To,
The Manager (Listing),
The BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Ref No: Scrip Code: 975061	Scrip ID: 1048EFL26	ISIN: INE612U07092
Scrip Code: 975117	Scrip ID: 1045EFL26	ISIN: INE612U07118
Scrip Code: 975280	Scrip ID: 13EFL29	ISIN: INE612U08041
Scrip Code: 975546	Scrip ID: 129EFL29	ISIN: INE612U08058

Subject: Summary of proceedings of (03/2024-25) Extra-Ordinary General Meeting of Electronica Finance Limited (“Company”) held on July 01, 2024 pursuant to Regulation 51 read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Pursuant to Regulation 51 read with Part B of Schedule III of Listing Regulations, please find enclosed the summary of proceedings of (03/2024-25) Extra-Ordinary General Meeting of the Company held on Monday, July 01, 2024 at 11.00 a.m. at registered office of the Company situated at ‘Audumbar’, 101/1, Dr. Ketkar Road, Erandwane, Pune - 411004.

We request you to take the same on record.

For Electronica Finance Limited

Vallabh Ghate
Company Secretary and Compliance Officer
Membership No: ACS: 41587

Copy to following for information: -

- 1) Catalyst Trusteeship Limited, GDA House, Plot No. 85, Bhusari Colony (Right), Paud Road, Kothrud, Pune – 411 038.

Electronica Finance Limited

Audumbar, 101/1, Erandwane, Dr. Ketkar Road,
Pune 411004, Maharashtra (India)

☎ +91 20 67290700 ☎ 1800 233 9718 🌐 www.electronicafinance.com

✉ contact@efl.co.in | CIN: U74110PN1990PLC057017



SUMMARY OF PROCEEDING OF EXTRA-ORDINARY GENERAL MEETING

The (03/2024-25) Extra-Ordinary General Meeting (“Meeting”) of Electronica Finance Limited (“Company”) was held on Monday, July 01, 2024 at its registered office situated at ‘Audumbar’, 101/1, Dr. Ketkar Road, Erandwane, Pune - 411004 at 11.00 a.m.

Ms. Shilpa Pophale, Managing Director and CEO of the Company took the chair and after ascertaining presence of requisite quorum, she welcomed the members present and called the meeting to order.

In addition to the members of the Company, Mr. Sujit Natekar, Non-Executive Director, Mr. Mahesh Agrawal, Chief Compliance Officer and Mr. Vallabh Ghate, Company Secretary and Compliance Officer of the Company were present in the meeting.

The Company Secretary informed the members that the Notice of EGM was sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories as on May 31, 2024. He further informed that Notice was uploaded on the website of the Company at <https://www.electronicafinance.com/investor-relations/> and on the website of BSE Limited at www.bseindia.com.

Considering the above, the notice convening Extra-Ordinary General Meeting was taken as read.

He further informed that the Register of Members, Register of Directors and Key Managerial Personnel and their shareholding, Register of Contract or arrangement in which the directors are interested and relevant documents referred to in the Notice and Explanatory Statement were available for inspection by the members during the meeting.

Thereafter, the chairperson briefed the members about the proposed transactions and the following businesses were proposed to be passed:

- a) Adoption of the restated Articles of Association of the Company.
- b) Appointment of Mr. Stewart Langdon (DIN: 05116100) as a Non-Executive Director of the Company.
- c) Appointment of Mr. Anurag Agrawal (DIN: 02385780) as a Non-Executive Director of the Company.
- d) Issuance of Non-Convertible Debentures up to Rs. 1,000 Crores in one or more tranches.
- e) Creation of Charge / Mortgage / Pledge / Hypothecation / Security on Company’s assets up to Rs. 7500 Crores.

The Chairperson invited the members of the Company for any queries or views related to the agenda set out in the notice of the meeting. There were no queries raised by the members of the Company. The resolutions were put to vote and passed with requisite majority by voting through show of hands.

The Meeting was concluded at 11.30 a.m. with a vote of thanks to the Chair and members present at the meeting.

For Electronica Finance Limited

Vallabh Ghate
Company Secretary and Compliance Officer
Membership No: ACS: 41587

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Pune 411004, Maharashtra (India)

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