

EFL/2024-25/80

Date: September 27, 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
Scrip Code: 975965	Scrip ID: 1048EFL31	ISIN: INE612U07126

Subject: Proceedings of 34th Annual General Meeting of Electronica Finance Limited (“the Company”) held on September 27, 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”), please find enclosed the proceedings of 34th Annual General Meeting of the Company held on Friday, September 27, 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: A41587

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)

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contact@efl.co.in | CIN: U74110PN1990PLC057017



SUMMARY OF PROCEEDING OF 34TH ANNUAL GENERAL MEETING OF ELECTRONICA FINANCE LIMITED

The 34th Annual General Meeting (“AGM” or “Meeting”) of Electronica Finance Limited (“Company”) was held on Friday, September 27, 2024 at its registered office situated at ‘Audumbar’, 101/1, Dr. Ketkar Road, Erandwane, Pune - 411004 at 11.00 a.m.

The meeting was attended by the following Directors and Key Managerial Personnel (KMPs) of the Company:

Sr. No.	Name	Designation
1.	Ms. Shilpa Pophale	Managing Director & CEO
2.	Mr. Sujit Natekar	Non-Executive Director & Chairman of Stakeholders’ Relationship Committee
3.	Mr. Vipin Maheshwari	Chief Financial Officer
4.	Mr. Mahesh Agrawal	Chief Compliance Officer
5.	Mr. Vallabh Ghate	Company Secretary & Compliance Officer

Total 5 members attended the meeting.

The Directors present at the meeting elected Ms. Shilpa Pophale, Managing Director & CEO of the Company to act as Chairperson of the meeting. She welcomed the members to the meeting and requisite quorum being present, called the meeting to order. She introduced the Directors and KMPs present at the AGM and informed that Mr. Mohan Tanksale, Mrs. Smita Sandhane & Ms. Sandhya Vasudevan, Independent Directors and Mr. Ameya Bijoor, Mr. Stewart Langdon, & Mr. Anurag Agrawal, Non-Executive Directors of the Company were not able to attend the AGM due to certain pre-occupations.

Ms. Shilpa Pophale further informed the members that in accordance with Section 178(7) of the Companies Act, 2013, Mr. Mohan Tanksale, Chairperson of Audit Committee and Mrs. Smita Sandhane, Chairperson of Nomination and Remuneration Committee authorised Mr. Sujit Natekar and Ms. Shilpa Pophale respectively to represent the Committees on their behalf.

The Chairperson further informed the members that exemption was granted to M/s. Mukund M. Chitale & Co., Chartered Accountants, Statutory Auditors of the Company and M/s. Mehta & Mehta, Company Secretaries, Secretarial Auditors of the Company who were not able to attend the meeting due to certain pre-occupations.

Thereafter, the Company Secretary informed the members that the Notice of AGM was sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depositories as on August 30, 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.

With the consent of the members present, the Notice convening the AGM along with Board’s and the Auditor’s Report for the financial year ended March 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

The Company Secretary then informed that the statutory registers and other documents as required under relevant laws/Acts were available for inspection by the members at the venue of the meeting.

The Chairperson briefed the members on overview and highlights of the performance of the Company during the FY 2023-2024 and the future prospects of the Company.

Electronica Finance Limited

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Thereafter, the chairperson briefed the members about the following business as stated in Notice of 34th AGM and explained the scope and implication of resolutions for consideration:

Item No.	Particulars	Resolution Type
Ordinary Business:		
1.	To consider & adopt the audited financial statements of the company for the financial year ended March 31, 2024 and the report of the Board of Directors and the Auditors Report thereon.	Ordinary Resolution
2.	To declare final dividend on Compulsory Convertible Preference Shares.	Ordinary Resolution
3.	To appoint a director in place of Ms. Shilpa Pophale, Managing Director & CEO (DIN: 00182457) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution
4.	To appoint M/s. Sharp & Tannan Associates, Chartered Accountants as Statutory Auditors of the Company.	Ordinary Resolution

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 concluded at 11.45 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: A41587