

GLANCE FINANCE LIMITED

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting of the Members of **GLANCE FINANCE LIMITED** will be held at Azad Mahila Sangh, Plot No.91, Road No.25, Sion (W), Mumbai – 400 022 on Friday 30th September, 2016 at 09.00 A.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the Audited Financial Statements for the financial year ended 31st March, 2016 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Ms Mamta Thakkar (DIN: 01267537) who retires by rotation and, being eligible, offers herself for re-appointment.
3. To ratify the appointment of M/s. P. K. J. & Co., Chartered Accountant (Firm Registration No. 124115W), and in this regard to consider and if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 139 to 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Audit Committee, the appointment of M/s. P. K. J. & Co., Chartered Accountant (Firm Registration No. 124115W) be and are hereby appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the Twenty Third Annual General Meeting be and is hereby ratified and the Board of Directors of the Company be and is hereby authorized to fix their remuneration for the Financial Year ending 31st March, 2016.”

SPECIAL BUSINESS

4. To consider and determine the fees for delivery of any document through a particular mode of delivery to a member and in this regard, to consider and if thought fit, to pass with or without modification(s), the following Resolution as an **Ordinary Resolution**:

