

September 30, 2021

To
BSE Limited
Department of Corporate Services
P.J Towers, 25th Floor,
Dalal Street, Mumbai-400001

Listed Debt Securities:

Scrip Code	ISINs
959669	INE090W07238
959711	INE090W07246
959828	INE090W07253
959959	INE090W07279
960021	INE090W07287
960042	INE090W07295
960223	INE090W07311
960266	INE090W07329
973034	INE090W07337
973227	INE090W07360
973280	INE090W07378
973310	INE090W07386
973323	INE090W07394
973378	INE090W07402
973433	INE090W07410

Dear Sir/Madam,

Sub: Compliance of Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that the 24th Annual General Meeting (“AGM”) of the members of Lendingkart Finance Limited (the “Company”) was held on Thursday, September 30, 2021 at 11:00 a.m. through two way video conferencing, in accordance with the relevant circular(s) issued by Ministry of Corporate Affairs.

In this regard, please find enclosed as Annexure I, the summary of AGM proceedings pursuant to Part B of Schedule III under Regulation 51 of the Listing Regulations.

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

Registered Office: A-303/304, Citi Point, Andheri-Kurla Road, Andheri East, Mumbai, Maharashtra, 400 059, India.

Corporate Office: B Block, 6th Floor, The First, The First Avenue Road, Behind Keshavbaug Party Plot, Vastrapur, Ahmedabad, 380 015, Gujarat, India.

Phone: +91-79-6814 4500

Email: lendingkartfinance@lendingkart.com

Website: www.lendingkartfinance.com

The above proceedings are also been uploaded on the website of the Company (i.e. www.lendingkartfinance.com)

For Lendingkart Finance Limited

Umesh Navani
Company Secretary & Compliance Officer
ICSI Membership No: A40899
Enclosed: As above

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Annexure I

**SUMMARY OF PROCEEDINGS OF THE
24TH ANNUAL GENERAL MEETING OF THE COMPANY**

The 24th Annual General Meeting ("AGM") of the Company was held on Thursday, September 30, 2021 at 11:00 a.m., through two way video conferencing in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the circulars issued by the Ministry of Corporate Affairs from time to time in this regard. The meeting commenced at 11.00 a.m. and concluded at 11.16 a.m.

Mr. Harshvardhan Lunia, Chairman and Managing Director of the Company, chaired the proceedings of the meeting.

5 (Five) Members (including authorized representatives) attended the meeting through video conference.

Directors' Present:

Mr. Harshvardhan Lunia	Chairman & Managing Director and Nominee of Lendingkart Technologies Private Limited
Mr. Raichand Lunia	Non-executive Director & Nominee of Lendingkart Technologies Private Limited
Mr. Thallapaka Venkateswara Rao	Independent Director, Chairman of the Audit Committee and Member of Nomination & Remuneration Committee
Ms. Uma Subramaniam	Independent Director

The other Directors could not attend the meeting due to pre-occupation.

Auditors' Present:

Mr. Jayesh Gandhi	Partner, M/s. S.R. Batliboi & Co. LLP, Statutory Auditors
Mr. Dharmarajan Iyer	Authorised Representative, M/s. S.R. Batliboi & Co. LLP, Statutory Auditors

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Mr. Jay Surti

Partner, M/s. Suthar & Surti, Company Secretaries, Secretarial Auditors

Key Managerial Personnel Present:

Mr. Sudeep Bhatia

Chief Financial Officer

Mr. Umesh Navani

Company Secretary & Compliance Officer

The Chairman welcomed all the Members, Directors and Auditors to the AGM.

The Chairman informed the Members that the Company has taken all requisite steps to enable Members to participate through video conference and vote at the AGM.

The Chairman informed the Members that the necessary Registers and documents referred to in the Notice of the 24th AGM were available for inspection.

The Notice calling the meeting was taken as read with the permission of the Members. The Company Secretary on behalf of Chairman explained the members that Independent Auditors' Report and Secretarial Auditors' Report. have already been sent to the Members along with the Annual Financial Statements of the Company. There is no qualification, observation or comment by the Auditors.

The meeting was proceeded. The following items of business, as per the Notice of AGM, were transacted at the meeting, and the voting was done by show of hands:

Item No.	Details of Resolution(s)	Resolution required (Ordinary/ Special)
Ordinary business:		
1.	Adoption of the audited Financial Statement of the Company for the financial year ended March 31, 2021 together with Report of the Auditors and the Board of Directors thereon.	Ordinary
2.	Appointment of Mr. Anand Pande, Director (DIN: 08233960), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Mr. Harshvardhan Lunia being interested in the Item No. 3 requested Mr. Thallapaka Venkateswara Rao, Independent Director, to Chair. Mr. Thallapaka Venkateswara Rao took the Chair.		

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3.	Appointment of Mr. Raichand Sardarmal Lunia, Director (DIN: 01188845), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Mr. Harshvardhan Lunia resumed the Chair.		
Special business:		
4.	Appointment of Ms. Uma Subramaniam (DIN: 07434953) as a Non-executive Independent Director of the Company to hold office for a term of 3 (three) years with effect from March 27, 2021.	Ordinary

All the aforesaid resolutions were passed with requisite majority.

For Lendingkart Finance Limited

Umesh Navani
Company Secretary & Compliance Officer
ICSI Membership No: A40899

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