

September 20, 2022

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
973034	INE090W07337
973227	INE090W07360
973280	INE090W07378
973310	INE090W07386
973323	INE090W07394
973378	INE090W07402
973433	INE090W07410
973665	INE090W07428
974039	INE090W07477
974085	INE090W07485
723432	INE090W14127

Dear Sir/Madam,

Sub: Proceedings of the 25th Annual General Meeting of Lendingkart Finance Limited in compliance with Regulation 51(2) read with Schedule III Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

This is to inform you that the 25th Annual General Meeting (“**AGM**”) of the members of Lendingkart Finance Limited (the “**Company**”) was held on Tuesday, September 20, 2022 at 11:30 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(2) 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 will also be 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
25TH ANNUAL GENERAL MEETING OF THE COMPANY**

The 25th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 20, 2022 at 11:30 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 11.30 a.m. and concluded at 11:45 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 and Chairperson of Corporate Social Responsibility Committee

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

Auditors' Present:

Mr. Manil Jain	Authorised Representative M/s. Batliboi & Purohit, Statutory Auditors
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The Secretarial Auditors of the Company M/s. SKP & Co., Company Secretaries, were exempted from attending the AGM.

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Key Managerial Personnel Present:

Mr. Sudeep Bhatia Chief Financial Officer

Mr. Umesh Navani Company Secretary & Compliance Officer

The requisite quorum was present. The Chairman welcomed all the Members, Directors and Authorised Representative of Statutory Auditors to the AGM.

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

The Chairman informed the Members that the requisite Registers and documents referred to in the Notice of the 25th 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 having any adverse effect on the functioning of the Company. The Audit Reports were taken as read.

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, 2022 together with Report of the Auditors and the Board of Directors thereon.	Ordinary
2.	Appointment of Mr. Hong Ping Yeo, Director (DIN: 08401270), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of Mr. Pankaj Makkar, Director (DIN: 03442209), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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4.	Appointment of M/s. Batliboi & Purohit, Chartered Accountants, (Firm Registration No. 101048W) as the Statutory Auditors of the Company.	Ordinary
Mr. Harshvardhan Lunia being interested in the Item No. 5 requested Mr. Thallapaka Venkateswara Rao, Independent Director, to Chair.		
Mr. Thallapaka Venkateswara Rao took the Chair.		
Special business:		
5.	Re-appointment of Mr. Harshvardhan Lunia (DIN: 01189114), as the Managing Director, not liable to retire by rotation, a key managerial person, of the Company for a period of 3 (three) years with effect from June 30, 2022.	Special
Mr. Harshvardhan Lunia resumed the Chair.		

The Chairman, thereafter, thanked all the members for their participation.

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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