

December 11, 2021

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

Ref: 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: Proceedings of the Extraordinary General Meeting of Lendingkart Finance Limited (the “Company”) 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 Extraordinary General Meeting (“EGM”) of the Company was held on Saturday, December 11, 2021 at 12:00 noon through two way video conferencing, in accordance with the relevant circular(s) issued by Ministry of Corporate Affairs.

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

In this regard, please find enclosed as “**Annexure I**”, the summary of EGM proceedings pursuant to Part B of Schedule III under Regulation 51(2) of the Listing Regulations.

The above proceedings are also 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
EXTRAORDINARY GENERAL MEETING OF THE COMPANY**

The Extraordinary General Meeting ("EGM") of the Company was held on Saturday, December 11, 2021 at 12:00 noon, 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 12:00 noon and concluded at 12:10 p.m.

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

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

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

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

Key Managerial Personnel Present:

Mr. Umesh Navani	Company Secretary & Compliance Officer
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The previous Auditors of the Company, M/s. S.R. Batliboi & Co. LLP (FRN: 301003E/E300005), Chartered Accountants, had tendered their resignation effective from November 13, 2021, pursuant to which, the Company sought the approval

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of members to appoint M/s. Batliboi & Purohit, Chartered Accountants, (Firm Registration No. 101048W) as the Statutory Auditors of the Company as specified in the Notice of EGM. Therefore, the Auditors of the Company did not attend the EGM.

The Chairman welcomed all the Members and Directors at the EGM.

The Chairman informed the Members that the Company took all requisite steps to facilitate the Members to participate through video conferencing and vote at the EGM.

The Chairman informed the Members that the registers and documents, as referred to in the Notice of the EGM, were available for inspection.

The Notice calling the meeting was taken as read with the permission of the Members.

The following item of business, as per the Notice of EGM, was transacted at the meeting, and the voting was undertaken by show of hands:

Item No.	Details of Resolution(s)	Resolution required (Ordinary/ Special)
Ordinary business:		
1.	Appointment of M/s. Batliboi & Purohit, Chartered Accountants, (Firm Registration No. 101048W) as the Statutory Auditors of the Company.	Ordinary

The aforesaid resolution was passed unanimously.

For Lendingkart Finance Limited

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

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