

September 28, 2023

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

**Listed Debt Securities:**

<b>Scrip Code</b>	<b>ISINs</b>
973665	INE090W07428
974039	INE090W07477
974085	INE090W07485
974764	INE090W07493
974994	INE090W07568

Dear Sir/Madam,

**Sub: Proceedings of the 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting (“**AGM**”) of the members of Lendingkart Finance Limited (the “**Company**”) was held on Wednesday, September 27, 2023 at 11:30 a.m. (IST) through Video Conferencing/Other Audio-Visual Means, 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.

The above proceedings will also be uploaded on the website of the Company (i.e. [www.lendingkartfinance.com](http://www.lendingkartfinance.com))

**For Lendingkart Finance Limited**

**Darshil Shah**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A55488**  
**Enclosed: As above**

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**LENDINGKART FINANCE LIMITED**

CIN: U65910MH1996PLC258722

Registered Office: Unit Number PS 40 and 41, 3<sup>rd</sup> Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra - 400030

Corporate Office: 401, 4<sup>th</sup> Floor, Iconic Shyamal, Nr. Shyamal Cross-Roads, Ahmedabad, 380 015, Gujarat, India.

Phone: +91-79-4913 2800 Email: [lendingkartfinance@lendingkart.com](mailto:lendingkartfinance@lendingkart.com) Website: [www.lendingkartfinance.com](http://www.lendingkartfinance.com)

**Annexure I**

**SUMMARY OF PROCEEDINGS OF THE  
26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 26<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Wednesday, September 27, 2023 at 11:30 a.m. (IST), through Video Conferencing/Other Audio-Visual Means in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the relevant circulars issued by the Ministry of Corporate Affairs from time to time in this regard. The meeting commenced at 11.30 a.m. (IST) and concluded at 11:45 a.m (IST).

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.

**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 Authorized Member of the Nomination & Remuneration Committee
Ms. Uma Subramaniam	Independent Director and Chairperson of Corporate Social Responsibility Committee
Mr. Satish Purohit	Authorised Representative M/s. Batliboi & Purohit, Statutory Auditors
Mr. Sundeep Parashar	Proprietor of M/s. SKP & Co., Secretarial Auditors
Mr. Darshil Shah	Company Secretary & Compliance Officer

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Mr. Gaurav Singhania

Chief Financial Officer

The Members were informed that the other Directors could not attend the meeting due to pre-occupation.

The requisite quorum was present at the meeting. The Chairman welcomed all the Members, Directors, Authorised Representative of Statutory Auditors and Proprietor of M/s. SKP & Co., Secretarial Auditors at 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 26<sup>th</sup> AGM were available for inspection.

The Notice calling the meeting was taken as read. The Members were informed that the Independent Auditors' Report and Secretarial Auditors' Report had been sent to the Members along with the Annual Financial Statements of the Company. There were no qualifications, observations or comments by the Statutory Auditors and/or the Secretarial Auditors that would have any adverse effect on the functioning of the Company.

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)
<b>Ordinary businesses:</b>		
1.	Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2023 together with Report of the Auditors and the Board of Directors thereon.	Ordinary
2.	Appointment of Mr. Anindo Mukherjee, Director (DIN: 00019375), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	Appointment of Mr. Vikram Suhas Godse, Director (DIN: 00230548), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

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<b>Special businesses:</b>		
4.	Appointment of Mr. Pavan Pal Kaushal (DIN: 07117387), as a non-executive Director of the Company.	Ordinary
5.	Alteration of the Articles of Association of the Company.	Special

All the aforesaid resolutions were passed with the requisite majority.

The Chairman, thereafter, thanked all the members for their participation and concluded the formal proceedings of the meeting.

**For Lendingkart Finance Limited**

**Darshil Shah**  
Company Secretary & Compliance Officer  
ICSI Membership No: A55488

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