

October 19, 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 Extraordinary General Meeting (“EGM”) 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 EGM of the members of Lendingkart Finance Limited was held on Tuesday, October 18, 2022 at 4:00 p.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 EGM proceedings pursuant to Part B of Schedule III under Regulation 51(2) of the Listing Regulations.

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

Registered Office: Unit Number PS 40 and PS 41, 3rd Floor, Birla Centurion, Pandurang Budhkar Marg, Worli, Mumbai, Maharashtra - 400 030.

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

Phone: +91-79-678144500 **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
EXTRAORDINARY GENERAL MEETING OF THE COMPANY**

The Extraordinary General Meeting ("EGM") of the Company was held on Tuesday, October 18, 2022 at 4:00 p.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 4.00 p.m. and concluded at 4:15 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 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.

Key Managerial Personnel Present:

Mr. Umesh Navani	Company Secretary & Compliance Officer
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The requisite quorum was present. The Chairman welcomed all the Members and Directors to the EGM.

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The Statutory Auditors, M/s. Batliboi & Purohit, Chartered Accountants, were exempted from attending the EGM.

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 EGM.

The Chairman informed that the consent letter for conducting EGM at a shorter notice is received from the requisite number of shareholders.

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

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

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

Item No.	Details of Resolution(s)	Resolution required (Ordinary/ Special)
Special business:		
1.	Re-appointment of Mr. Thallapaka Venkateswara Rao (DIN: 05273533), as the Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years with effect from November 12, 2022.	Special
<i>Except Mr. Thallapaka Venkateswara Rao, none of the other directors, key managerial personnel or their relatives were concerned or interested in the Resolution at Item No. 1.</i>		
2.	Alteration and amendment of the Object Clause of the memorandum of association of the Company.	Special

All the aforesaid resolutions were passed unanimously.

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

For Lendingkart Finance Limited

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

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