

September 27, 2024

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

Listed Debt Securities:

Scrip Code	ISINs
973665	INE090W07428
974764	INE090W07493
974994	INE090W07568
975121	INE090W07584
975165	INE090W07626
975166	INE090W07600
975172	INE090W07618
975356	INE090W07667
975428	INE090W07675
975652	INE090W07683
975718	INE090W08038
727028	INE090W14176

Dear Sir/Madam,

Sub: Proceedings of the 27th 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 27th Annual General Meeting (“AGM”) of the members of Lendingkart Finance Limited (the “Company”) was held on Friday, September 27, 2024 at 10:00 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.

LENDINGKART FINANCE LIMITED

CIN: U65910MH1996PLC258722

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

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

Phone: +91-79-4913 2800 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

Harshvardhan Lunia
Managing Director
DIN: 01189114
Enclosed: As above

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Annexure I

SUMMARY OF PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING OF THE COMPANY

The 27th Annual General Meeting (“AGM”) of the Company was held on Friday, September 27, 2024 at 10:00 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 10.00 a.m. (IST) and concluded at 10:15 a.m. (IST).

Mr. Harshvardhan Lunia, Chairman and Managing Director of the Company took the Chair.

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 Corporate Social Responsibility Committee and Member of the Nomination & Remuneration Committee and Stakeholders Relationship Committee.
Mr. Manil Jain	Authorised Representative M/s. Batliboi & Purohit, Statutory Auditors

The Secretarial Auditors of the Company M/s. SKP & Co., Company Secretaries, were exempted from attending the AGM.

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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 Members, Directors and Authorised Representative of Statutory Auditors were welcomed at the meeting.

The Members were informed 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 27th AGM were available for inspection.

The Notice calling the meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Auditors' Report had been sent to the Members along with the Audited Financial Statement of the Company for the financial year ended, March 31, 2024. 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 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 businesses:		
1.	Adoption of the Audited Financial Statement of the Company for the financial year ended March 31, 2024 together with Report of the Auditors and the Board of Directors thereon.	Ordinary
Mr. Harshvardhan Lunia being interested in the Item No. 2 requested Mr. Thallapaka Venkateswara Rao, Independent Director, to Chair the Item No. 2.		
Mr. Thallapaka Venkateswara Rao took the Chair.		
2.	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.		
3.	Appointment of M/s. Mukund M. Chitale & Co., Chartered Accountants (Firms Registration No. 106655W) as the Statutory Auditors of the Company.	Ordinary

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Special businesses:		
4.	Appointment of Mr. Sreeram Ranganathan Iyer (DIN: 00472961), as the Non-Executive Independent Director of the Company for a period of 3 (three) consecutive years with effect from March 29, 2024.	Special
Mr. Harshvardhan Lunia being interested in the Item No. 5 requested Mr. Thallapaka Venkateswara Rao, Independent Director, to Chair the Item No. 5.		
Mr. Thallapaka Venkateswara Rao took the Chair.		
5.	Continuation of the appointment of Mr. Raichand Lunia (DIN:01188845), as a non – executive Director of the Company.	Special
Mr. Harshvardhan Lunia resumed the Chair.		

All the aforesaid resolutions were passed through show of hands with the requisite majority.

Thereafter, the AGM was concluded with vote of thanks to all present at the meeting.

For Lendingkart Finance Limited

Harshvardhan Lunia
Managing Director
DIN: 01189114

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