

March 22, 2024

To
BSE Limited
Department of Corporate Services
P.J Towers, 25th Floor,
Dalal Street, Mumbai-400 001.

Listed Debt Securities:

Scrip Code	ISINs
973665	INE090W07428
974039	INE090W07477
974085	INE090W07485
974764	INE090W07493
974994	INE090W07568
975121	INE090W07584
975165	INE090W07626
975166	INE090W07600
975172	INE090W07618
975356	INE090W07667
975428	INE090W07675

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 Friday, March 22, 2024 at 3:00 p.m. 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 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 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

Darshil Shah
Company Secretary & Compliance Officer
ICSI Membership No: A55488
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 Friday, March 22, 2024 at 3:00 p.m., through Video Conferencing/Other Audio-Visual Means in accordance with the applicable provisions of the Companies Act, 2013 read with the rules made thereunder and the circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

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

5 (Five) Members (including authorized representative) 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, Stakeholders Relationship Committee and Corporate Social Responsibility Committee.
Ms. Uma Subramaniam	Independent Director, Chairperson of Corporate Social Responsibility Committee, and Stakeholders Relationship Committee and Member of Audit Committee.

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

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Key Managerial Personnel Present:

Mr. Darshil Shah

Company Secretary & Compliance Officer

Auditors Present:

Mr. Manil Jain

Authorised Representative of Batliboi & Purohit, Statutory Auditors; and

Mr. Ghanshyam Baheti

Internal Auditor

With the necessary quorum being present, the meeting was called to order. The proceedings of the meeting commenced at 03:00 p.m.

The Members and the Directors were welcomed to the EGM. The Members were informed that the Company had taken all requisite steps to enable Members to participate and vote at the EGM through video conference.

The consent letters for conducting EGM at a shorter notice were received from the requisite number of shareholders.

The Members were informed that a copy of the draft letter of re-appointment of Ms. Uma Subramaniam as the Non-executive Independent Director, referred to in the Notice of EGM, was 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 done by show of hands:

Item No.	Details of Resolution(s)	Resolution required (Ordinary/ Special)
Special business:		
1.	Re-appointment of Ms. Uma Subramaniam (DIN: 07434953), as the Non-Executive Independent Director of the Company for a period of 5 (Five) consecutive years with effect from March 27, 2024.	Special
<i>Except Ms. Uma Subramaniam, none of the other directors, key managerial personnel or their relatives were concerned or interested in the Resolution at Item No. 1.</i>		

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Resolution was passed unanimously.

The meeting concluded with thanks to all the Members and Directors present at the meeting. The meeting concluded at 3:15 p.m.

For Lendingkart Finance Limited

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

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