

February 17, 2025

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

**Listed Debt Securities:**

<b>Scrip Code</b>	<b>ISINs</b>
974994	INE090W07568
975121	INE090W07584
975165	INE090W07626
975166	INE090W07600
975172	INE090W07618
975356	INE090W07667
975428	INE090W07675
975652	INE090W07683
975718	INE090W08038
976113	INE090W07709
1100108	INIFD0805017

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 Lendingkart Finance Limited was held on Monday, February 17, 2025 at 4:30 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.

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**LENDINGKART FINANCE LIMITED**

CIN: U65910MH1996PLC258722

Registered Office: Office 3 Connekt, 401/B, 4<sup>th</sup> Floor, Silver Utopia, Cardinal Gracious Road, Andheri East, Mumbai Suburban - 400099, Maharashtra, India

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 Website: www.lendingkartfinance.com

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**

**Rochak Dhariwal**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A57383**  
**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 Monday, February 17, 2025 at 4:30 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. Thallapaka Venkateswara Rao, Chairman and Independent Director of the Company, chaired the meeting.

7 (Seven) Members (including authorized representative) attended the meeting through video conferencing facility.

**Directors’ Present:**

Mr. Thallapaka Venkateswara Rao	Chairman & Independent Director, Chairman of the Audit Committee, Stakeholder Relationship Committee, and Corporate Social Responsibility Committee and member of Nomination & Remuneration Committee.
Mr. Harshvardhan Lunia	Managing Director and Nominee of Lendingkart Technologies Private Limited.
Mr. Raichand Lunia	Non-executive Director & Nominee of Lendingkart Technologies Private Limited.

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

**Key Managerial Personnel Present:**

Mr. Rochak Dhariwal	Company Secretary & Compliance Officer
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**Auditors Present:**

Mr. Abhay Kamat	Authorised Representative of M/s. Mukund M. Chitale & Co., Statutory Auditors
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With the necessary quorum being present, the meeting was called to order. The proceedings of the meeting commenced at 04:30 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 shorter notice were received from all the members.

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 (Ordinary/ Special)
<b>Special business:</b>		
1.	Appointment of Ms. Rashmi Sharma, as Non – Executive Independent Director of the Company for a period of 3 (three) years with effect from November 19, 2024.	Special
<i>Except Ms. Rashmi Sharma, none of the other directors, Key Managerial Personnel or their relatives were concerned or interested in the Resolution at Item No. 1.</i>		

The above Resolution was passed as Special Resolution.

The meeting concluded with thanks to all the Members and Directors present at the meeting. The meeting concluded at 4:36 p.m.

**For Lendingkart Finance Limited**

**Rochak Dhariwal**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No: A57383**

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