

**NOTICE**

Notice is hereby given that the 7<sup>th</sup> Annual General Meeting of the members of Lendingkart Technologies Private Limited (the “**Company**”) will be held on Thursday, 30<sup>th</sup> September, 2021 at 11:30 a.m. through two way video conferencing, to consider and transact the following businesses:

**ORDINARY BUSINESS:**

1. **To receive, consider and adopt:**
  - a) the audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with Reports of the Auditors and the Board of Directors thereon; and
  - b) the audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with Reports of the Auditors thereon.

By order of the Board of Directors  
Lendingkart Technologies Private Limited



*Kumudini*

Kumudini Aggarwal  
General Counsel & Company Secretary

Date: 7<sup>th</sup> September, 2021  
Place: Ahmedabad

## NOTES:

1. Considering the present Covid-19 pandemic and in view of the continuing restrictions on the movement of persons at several places in the country, the Ministry of Corporate Affairs (“**MCA**”) has vide its circular dated 5<sup>th</sup> May, 2020 read together with circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 28<sup>th</sup> September, 2020 31<sup>st</sup> December, 2020 and 13<sup>th</sup> January 2021 (collectively referred to as “**MCA Circulars**”) permitted convening the Annual General Meeting (“**AGM**” / “**Meeting**”) through Video Conferencing (“**VC**”), without the physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 (‘the Act’), the AGM of the Company is being held through VC. The deemed venue for the AGM shall be the Registered Office of the Company.
2. Members attending the AGM through VC shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
3. Generally, a member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. Since, this AGM is being held through VC pursuant to the MCA Circulars, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed hereto.
4. The resolutions in the meeting will be passed by show of hands, unless a poll is validly demanded either before the meeting or during the meeting. The voting, in case of a poll, shall be done by sending an email to [kumudini.aggarwal@lendingkart.com](mailto:kumudini.aggarwal@lendingkart.com) (“**Designated E-mail Address**”) in the format annexed hereto as **Annexure – 1** and forming part of this Notice.
5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
6. Since, the AGM will be held through VC, the route map of the venue of the Meeting is not annexed hereto.
7. Queries, if any, on the Annual Report and operations of the Company, may please be sent at the Designated E-mail Address at least seven days prior to the date of the AGM, so that relevant query may be replied by the company suitably at the meeting.
8. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act, and the relevant documents referred to in the Notice will be available in electronic form for inspection by the Members during the AGM. All documents referred to in the Notice will also be available in electronic form for inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to the Designated E-mail Address.

9. Corporate members are also required to send legible scanned certified true copy (in PDF Format) of the Board Resolution authorizing their representative to attend and vote at the annual general meeting to the Designated E-mail Address.

10. **Instruction to access and participate in the meeting:**

- i The Members may attend the meeting from their mobile phone / desktop / tablet / laptop supporting high speed internet, video camera, speaker and microphone facilities.
- ii The Members may download Microsoft Teams Video Conferencing App from the Google Play Store (in case of android phone) and Apple App Store (in case of iphone). Alternatively, the Members may login directly through the browser, by clicking on the following link.

**Meeting URL (Press Ctrl + Link)**

[Lendingkart Technologies Meeting Joining Link](#)

- iii Notice of this AGM will also be available on the website of the Company viz. <https://www.lendingkart.com/>.
- iv The facility for joining the meeting will open at least 15 minutes before the time scheduled for the meeting and shall remain open till the expiry of 15 minutes after such scheduled time.
- v The Members may contact the following designated official in case of any query/technical problem:  
Ms. Kumudini Aggarwal  
General Counsel & Company Secretary  
Email: [kumudini.aggarwal@lendingkart.com](mailto:kumudini.aggarwal@lendingkart.com)  
Phone: +91 9910322507

## Annexure - 1

**Subject: Voting by Poll at the 7<sup>th</sup> Annual General Meeting of Lendingkart Technologies Private Limited**

### **Item no. 1**

I/We, <<*Name of the Member*>> being the Member of Lendingkart Technologies Private Limited (“**Company**”), hereby give my/our [**assent/ dissent**]<sup>1</sup> on the Resolution concerning the adoption of:

- a) the audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with Reports of the Auditors and the Board of Directors thereon; and
- b) the audited Consolidated Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with Reports of the Auditors thereon.

### **Note:**

<sup>1</sup> Please ~~strikethrough~~ the option wherever required and e-mail your poll at the [kumudini.aggarwal@lendingkart.com](mailto:kumudini.aggarwal@lendingkart.com).