

FLIPKART FINANCE PRIVATE LIMITED

Date: 22nd August 2023

To,
The Members
The Directors
The Auditors

NOTICE

NOTICE IS HEREBY GIVEN THAT SECOND ANNUAL GENERAL MEETING OF FLIPKART FINANCE PRIVATE LIMITED WILL BE HELD ON TUESDAY, THE 19TH DAY OF SEPTEMBER 2023 AT 12.00 PM [IST] THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO-VISUAL MEANS TO TRANSACT THE FOLLOWING BUSINESS AND THE VENUE OF THE MEETING WILL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY

Ordinary Business:

Item no.1

Adoption of Audited financial statements of the Company for the financial year ended 31st March 2023.

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2023, the Reports of Board of Directors and Auditors thereon by passing the below resolutions as an **Ordinary Resolution** with or without modifications:

"RESOLVED THAT the audited Financial Statements of the Company for the financial year ended 31st March 2023 consisting of Balance Sheet, Statement of Profit & Loss, Cash Flow Statement, Statement of Changes in Equity and Schedules and Notes appended thereto along with the Auditors' report and Directors' report thereon be and are hereby approved and adopted."

By order of the Board of Directors

For, **Flipkart Finance Private Limited**

**VISHAL
AHUJA**

Digitally signed by
VISHAL AHUJA
Date: 2023.08.22
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Vishal Ahuja

Director

DIN: 09293705

Address: Sec-31, Nr Om Sweet, Gurgaon
NCR -122002, Haryana.

Date: 22nd August 2023

Place: Bengaluru

Registered office : 447/C & 447/C-1, 1st A Cross, 12 Main Rd, 4th Block, Koramangala, Bangalore-560034

CIN: U65990KA2021FTC151031 | **Email -** regulatory@flipkart.com | karthikeyan.ea@flipkart.com

Phone No: +91-9741351008

FLIPKART FINANCE PRIVATE LIMITED

NOTES:

1. A member entitled to attend and vote is NOT entitled to appoint a proxy to attend and vote instead of himself as the meeting will be held as per the framework prescribed by the Ministry of Corporate Affairs vide General Circular 14/2020 dated 8th April 2020, General Circular no. 17/2020 dated 13th April 2020, General Circular no. 20/2020 dated 5th May 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated 8th December 2021, General Circular no. 21/2021 dated 14th December 2021. General Circular no. 02/2022 dated 5th May 2022 and General Circular no. 10/2022 dated 28 December, 2022 wherever applicable, which dispensed the physical attendance of members. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-voting or for participation and voting in the meeting held through VC or OAVM.
2. Members attending the Annual General Meeting through VC /OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
3. In view of the continuing COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs (“MCA”) vide its Circulars have permitted the holding of the Annual General Meeting (“AGM”) through Video Conference/ Other Audio-Visual Means, without the physical presence of the Members at a common venue.
4. Members are requested to accord their consent pursuant to section 101 of the Companies Act, 2013, for holding this Annual general meeting at a shorter notice. The form for providing the same is enclosed.
5. Members are requested to keep their copy of this Notice during the Meeting.
6. Members are requested to record their attendance when the Chairman calls for it.
7. Corporate Members are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting at the email ID karthikeyan.ea@flipkart.com
8. Login to the meeting through VC/OAVM shall start 15 mins before the scheduled time of the meeting and shall be closed after the expiry of 15 minutes of the scheduled time.
9. Members can cast their votes by show of hands and during the meeting held through VC or OAVM facility, where a poll on any item is required, the members shall cast their vote on the resolutions only by sending emails through their email addresses which are registered with the Company to karthikeyan.ea@flipkart.com
10. Members can join the meeting through VC by logging into the below link: <https://meet.google.com/qnt-ebju-meq> In case of any concern in joining the VC meeting you are requested to reach out to vishu.malles@flipkart.com
11. Since the Annual General Meeting will be held through VC / OAVM, the route map, proxy form and attendance slip are not annexed to this Notice
12. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the Members at the Annual General Meeting electronically in the meeting.
13. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available electronically in the meeting.

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14. All documents mentioned in this notice are available for inspection during 9 am to 6pm on all business days and at the Annual General Meeting.
15. Your Directors hereby undertake that this General Meeting shall be convened as per the Circular 20/2020 dated 05th May 2020 and as per the framework provided in the General circular no 14/2020 dated 8th April 2020, General Circular no. 17/2020 dated 13th April 2020, General Circular no. 20/2020 dated 5th May 2020, General Circular no. 02/2021 dated 13th January, 2021, General Circular no. 19/2021 dated 8th December 2021, General Circular no. 21/2021 dated 14th December 2021, General Circular no. 02/2022 dated 5th May 2022 and General Circular no. 10/2022 dated 28 December, 2022, wherever applicable, issued by the Ministry of Corporate Affairs and the applicable provisions of the Companies Act, 2013 and rules made thereunder.

By order of the Board of Directors

For, **Flipkart Finance Private Limited**

VISHAL

AHUJA

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Director

DIN: 09293705

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