

# FLIPKART FINANCE PRIVATE LIMITED

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## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE** is hereby given that **Third Annual General Meeting** ("AGM") of Flipkart Finance Private Limited ("**Company**") will be held through audio-visual means on Tuesday, 24<sup>th</sup> September 2024 at 11.30 AM [IST] and the venue of the meeting will be deemed to be registered office of the Company situated at 447/C & 447/C-1, 1st A Cross, 12 Main Rd, 4th Block, Koramangala, Bangalore-560034, Karnataka to transact the following business.

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### Ordinary Business:

#### Item no.1

#### Adoption of Audited financial statements of the Company for the financial year ended 31st March 2024.

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, the Reports of Board of Directors and Auditors thereon, if thought fit to pass with or without modification(s) the below resolutions as an **Ordinary Resolution**:

**"RESOLVED THAT** the audited Financial Statements of the Company for the financial year ended 31st March 2024 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: 2024.09.16  
15:09:08 +05'30'

**Vishal Ahuja**

**Director**

**DIN: 09293705**

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

Date: 16<sup>th</sup> September 2024

Place: Bengaluru

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**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

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## **NOTES:**

### **A. AVAILABILITY OF VIDEO CONFERENCE FACILITY**

In furtherance of the Government's objective of facilitating corporate compliances, the Ministry of Corporate Affairs (MCA) 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. 02/2022 dated 05 May, 2022, General Circular no. 10/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 wherever applicable, which dispensed the physical attendance of members. However, in pursuance of 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. Hence, in compliance with the Circulars, the AGM of the Company is being held through VC.

Accordingly, the General Circulars as mentioned above allows Companies, other than Listed Companies and Companies having 1000 members or more, a highly simplified mechanism for voting through registered emails has been put in place for easy compliance.

In terms of the said circular, as the Company is a Private Limited Company and is not required to provide the option of e-voting facility, the Company is pleased to provide the Video Conferencing Facility to its Members. The instructions to access and participate in the meeting through VC/OAVM are provided in the subsequent paragraph.

In respect to the above circular, members are requested to take note of the following:

1. Members may pose questions on the Ordinary/Special Business concurrently during the Annual General Meeting or may send their questions prior to the date of the meeting in advance on the designated email address of the Company at [vishu.malles@flipkart.com](mailto:vishu.malles@flipkart.com) ('Designated Email').
2. The facility of participation through VC/OAVM is available to all Members without any restriction.
3. The facility for joining this meeting shall be opened before 15 minutes of the scheduled time of the meeting and shall be closed after the expiry of 15 minutes of the scheduled time.
4. Attendance of Members present through VC/OAVM shall be counted for the purpose of reckoning quorum under Section 103 and Section 113 of the Companies Act, 2013.
5. The members present shall elect the Chairman on show of hands.
6. Where Poll on any item is required, the Members shall cast their vote on the resolutions only by sending e-mail through their e-mail addresses which are registered with the Company. The said e-mails shall only be sent to the Designated Email.
7. ***AS THE MEETING IS BEING HELD VIA VC/OAVM, AND PHYSICAL ATTENDANCE OF THE MEMBERS HAVE BEEN DISPENSED WITH, THE FACILITY TO APPOINT A PROXY BY THE MEMBERS WILL NOT BE AVAILABLE.***
8. Relevant documents pertaining to the Ordinary/Special Business will be made available to the Member either through notice or electronically upon sending a request at the Designated Email.
9. Members can join the meeting through VC by logging into the below hangout link: <https://meet.google.com/zhs-ykgr-mgx> in case of any concern in joining the VC meeting you are requested to reach out to [vishu.malles@flipkart.com](mailto:vishu.malles@flipkart.com)

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

**CIN:** U65990KA2021FTC151031 | **Email -** [regulatory@flipkart.com](mailto:regulatory@flipkart.com) | [karthikeyan.ea@flipkart.com](mailto:karthikeyan.ea@flipkart.com)

**Phone No:** +91-9741351008

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10. Since the Annual General Meeting will be held through VC / OAVM, the route map, proxy form and attendance slips are not annexed to this Notice.
11. 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 / physical inspection at the registered office of the Company.
12. 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 [vishu.malles@flipkart.com](mailto:vishu.malles@flipkart.com)
13. Members are requested to record their attendance when the Chairman calls for it.
14. All documents mentioned in this notice are available for inspection during 9 am to 6 p.m. on all business days and at the Annual General Meeting.

### **B. INSTRUCTION FOR JOINING THE MEETING THROUGH VC/OAVM**

Members can join the meeting the VC/OVM facility by following the steps below:

1. Please click the link sent on email along with the Notice.

In case of any queries regarding VA/OAVM facility before or during the meeting, Members may call at contact number **+91-9902577631** or write to [vishu.malles@flipkart.com](mailto:vishu.malles@flipkart.com) to receive a response.

Members desiring any assistance relating to joining the meeting are requested to write to us at least 2 Hours before the meeting to enable us to assist you effectively.

#### **By order of the Board of Directors**

**For, Flipkart Finance Private Limited**

**VISHAL  
AHUJA**

Digitally signed by

VISHAL AHUJA

Date: 2024.09.16

15:09:31 +05'30'

**Vishal Ahuja**

**Director**

**DIN: 09293705**

Address: Sec-31, Nr Om Sweet, Gurgaon  
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