



March 25, 2025

To,
The Sr. General Manager
Department of Corporate Services,
BSE Limited, 1st Floor,
PJ Towers, Dalal Street,
Mumbai 400 001

Dear Sirs/Madam,

Sub: Summary of the proceedings of the 13th Extraordinary General Meeting (“EGM”) of Arka Fincap Limited (“the Company”)

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of the EGM of the Company held on Tuesday, March 25, 2025.

Request you to kindly take the above on record and disseminate the same on your website.

For Arka Fincap Limited

Niki Mehta
Company Secretary
Membership No.: A47286

Encl: As Above

Arka Fincap Limited

Registered Address: 2504, One Lodha Place, S.B. Marg, Lower Parel, Mumbai – 400013

Website: www.afl.arkaholdings.com | **Email:** info.afl@arkaholdings.com | **T:** 022 4047 1000 | **CIN:** U65993MH2018PLC308329

A **kirloskar** Group Company

The mark 'Kirloskar' in the status line is owned by Kirloskar Proprietary Limited and ARKA Fincap Limited is the permitted user.

SUMMARY OF THE PROCEEDINGS OF THE 13TH EXTRAORDINARY GENERAL MEETING OF ARKA FINCAP LIMITED

The 13th Extraordinary General Meeting (“EGM” or “**the meeting**”) of the Members of Arka Fincap Limited (“**the Company**”) was held on Tuesday, March 25, 2025 at 11.55 a.m. The meeting was convened with shorter consent from shareholders in compliance of the provisions of the Companies Act, 2013 (“**the Act**”) and the SS-2 i.e., Secretarial Standards on General Meetings.

In terms of the Articles of Association of the Company, the Directors present at the meeting elected Mr. Samrat Gupta, (DIN: 07071479) as the Chairman of the EGM and accordingly Mr. Samrat Gupta chaired the EGM.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Directors, Members and other Company officials to the EGM of the Company.

With the consent of the Members present, the Notice of the EGM was taken as read. Thereafter, the Chairman initiated the proceedings of the Meeting and briefed the Members on the objectives and implications of the resolution set out in the Notice of the EGM. The Chairman then invited queries from the Members in respect of special businesses to be transacted at the EGM. There were no queries from the Members.

Thereafter, following items of businesses were transacted at the EGM:

Sr. No	Item Description	Resolution Type	Mode of voting	Result
1	Appointment of Mr. Rahul Narain Bhagat (DIN: 02473708) as an Independent Director for a term of 5 consecutive years commencing from February 20, 2025 till February 19, 2030	Special Resolution	Show of hands	Passed unanimously
2	Approval for selling/assigning/securitisation of the assets including loan receivables/book, book debts and investments of the Company not exceed Rs. 1,100 Crore (Rupees One Thousand One Hundred Crore only), in one more or tranches, during a financial year	Special Resolution	Show of hands	Passed unanimously

There being no other business, the meeting was concluded with a vote of thanks to the Chair at 12.15 p.m.