



January 28, 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 12th 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 Monday, January 27, 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 12TH EXTRAORDINARY GENERAL MEETING OF ARKA FINCAP LIMITED

The 12th Extraordinary General Meeting (“EGM” or “**the meeting**”) of the Members of Arka Fincap Limited (“**the Company**”) was held on Monday, January 27, 2025 at 4.15 p.m. The meeting was convened with shorter consent from shareholders in compliance of the provisions of the Companies Act, 2013 (“**the Act**”).

In terms of the Articles of Association of the Company, the Directors present at the meeting elected Ms. Gauri Kirloskar, (DIN: 03366274) as the Chairperson of the EGM and accordingly Ms. Gauri Kirloskar chaired the EGM.

The requisite quorum being present, the Chairperson 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 Chairperson 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 Chairperson 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. Hoshang Noshirwan Sinor (DIN: 00074905) as an Independent Director notwithstanding he having attained age exceeding 75 years at the date of appointment.	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 4.30 p.m.