



October 23, 2024

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 11th 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, October 22, 2024.

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 11TH EXTRAORDINARY GENERAL MEETING OF ARKA FINCAP LIMITED

The 11th Extraordinary General Meeting (“EGM” or “the meeting”) of the Members of Arka Fincap Limited (“the Company”) was held on Tuesday, October 22, 2024 at 5.15 p.m. The meeting was convened with shorter consent from all shareholders.

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(s) 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:

Item No.	Item Description	Resolution Type	Mode of voting	Result
Item No. 1	Appointment of Mr. Samrat Gupta (DIN: 07071479) as the Managing Director	Special Resolution	Show of hands	Passed unanimously
Item No. 2	Re-designation of Mr. Vimal Bhandari (DIN: 00001318) as a non-executive non-independent director	Ordinary Resolution	Show of hands	Passed unanimously
Item No. 3	Variation in Vesting and exercise of options granted to Mr. Vimal Bhandari	Special Resolution	Show of hands	Passed unanimously
Item No. 4	Appointment of Mr. Nasser Mukhtar Munjee (DIN: 00010180) as an Independent Director and continuation of directorship on attaining age of 75 years	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 5.30 p.m..