



NOTICE OF THE FOURTEENTH EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the **14th Extraordinary General Meeting** of the Members of Arka Fincap Limited to be held at shorter notice on **Wednesday, April 16, 2025, at 05:30 p.m.** at 2504, 2505, 2506, One Lodha Place, Lodha World Towers, Senapati Bapat Marg, Lower Parel, Mumbai 400013 to transact the following businesses:

SPECIAL BUSINESS

1. Amendment to Employee Stock Option Plan 2019 and to be restated as Employee Stock Option Plan 2025:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** in supersession of the earlier resolution passed by the Shareholders of the Company and pursuant (i) to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for time being in force) (“**the Act**”); (ii) the applicable provisions of the Articles of Association of the Company (“**AOA**”); (iii) to such other rules, regulations guidelines and acts applicable from time to time; (iv) pursuant to the recommendation of Nomination and Remuneration Committee (“**NRC**”) vide its meeting held on April 16, 2025, (ix) pursuant to the recommendation of the Board of Directors of the Company (“**Board**”) in its meeting held on April 16, 2025 and subject to such other approval(s) / consent(s) / permission(s) / sanction(s), as may be required from the appropriate regulatory authorities / institutions / bodies including but not limited to the Stock Exchanges, Securities and Exchange Board of India, Reserve Bank of India and subject to such terms and conditions as may be prescribed / imposed by such regulatory authorities / institutions / bodies, the consent of the Members of the Company be and is hereby accorded to increase pool of Employee Stock Option Plan 2019 from 5,00,00,000 (Five Core) stock options to 10,00,00,000 (Ten Crore) stock options convertible into 10,00,00,000 (Ten Crore) equity shares of the Company (or such adjusted numbers for any bonus, stock, splits or consolidation or other re-organisation of the capital structure of the Company) having face value of Rs. 10/- (Rupees Ten Only) per equity share, on such terms and conditions and in such tranches, as may be decided by the Nomination and Remuneration Committee in its absolute discretion.”

“**RESOLVED THAT** pursuant to the (i) provisions of Section 62(1)(b) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 read with the applicable Rules framed thereunder including Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force) (“**Act**”); (ii) the applicable provisions of the Articles of Association of the Company (“**AOA**”); (iii) all other applicable laws, acts, rules, regulations, guidelines, circulars, directions and notifications; (iv) pursuant to the recommendation of Nomination and Remuneration Committee (“**NRC**”) vide its meeting held on April 16, 2025, (ix) pursuant to the recommendation of the Board of Directors of the Company (“**Board**”) in its meeting held on April 16, 2025 and subject to such other approval(s) / consent(s) / permission(s) / sanction(s), as may be required from the appropriate regulatory authorities / institutions / bodies including but not limited to the Stock Exchanges, Securities and Exchange Board of India, Reserve Bank of India and subject to such terms and conditions as may be prescribed / imposed by such regulatory authorities / institutions / bodies, consent of the Members of the Company be and is hereby accorded to approve amendments to the Employee Stock Option Plan 2019, as detailed in the Annexure to Explanatory Statement, and that the amended Employee Stock Option Plan 2019 be restated as Employee Stock Option Plan 2025 (“**ESOP Plan- 2025**”) of the Company.”

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

“RESOLVED FURTHER THAT without prejudice to the generality of the above but subject to the terms mentioned in the Explanatory Statement annexed to the Notice convening this Meeting, which are hereby approved by the Members, the Board (hereinafter referred to as the “Board” which term shall be deemed to include any committee thereof including the Nomination & Remuneration Committee (“NRC”) constituted by the Board, for the time being exercising the powers conferred on the Board by this resolution) be and is hereby authorised to institute and implement the ESOP Plan- 2025 as per the draft submitted to this Meeting for approval, which draft is hereby specifically approved by the Members.”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to vary, amend, modify or alter the terms of amended and restated ESOP Plan – 2025, unless such variation, amendment, modification or alteration are not detrimental / prejudicial to the interests of the option holders and are in accordance with the terms of the Act and applicable laws.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to undertake all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, expedient, proper or desirable to give full effect to the aforesaid resolution including but not limited to delegate any powers conferred upon the Board by this resolution to any officials of the Company, to execute required documents, deeds and writings, to settle any questions / doubts / queries / difficulties that may arise in relation to the formulation and implementation of ESOP Plan – 2025 at any stage without being required to seek any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

2. Approval of extending the Employee Stock Option Plan 2019 to eligible employees of subsidiary/holding company(ies) of the Company

To consider and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the (i) provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) read with the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for time being in force) (“the Act”), (ii) the Memorandum of Association and the Articles of Association of the Company (iii) pursuant to the recommendation of Nomination and Remuneration Committee (“NRC”) vide its meeting held on April 16, 2025, (ix) pursuant to the recommendation of the Board of Directors of the Company (“Board”) in its meeting held on April 16, 2025 and subject to such other approval(s) / consent(s) / permission(s) / sanction(s), as may be required from the appropriate regulatory authorities / institutions / bodies including but not limited to the Stock Exchanges, Securities and Exchange Board of India, Reserve Bank of India subject to such terms and conditions as may be prescribed / imposed by such regulatory authorities / institutions / bodies and subject to such other rules, regulations, guidelines and acts applicable from time to time, consent of the Members be and is hereby accorded to create, issue, offer and allot to the present and / or future permanent employees of the subsidiary companies of the Company working in India or abroad and / or present and / or future permanent employees of the holding company of the Company and / or directors (including whole-time directors but excluding non-executive independent directors) of the subsidiary companies of the Company in India or aboard and / or directors (including whole-time directors but excluding non-executive independent directors) of the holding company of the Company (hereinafter referred to as “employees” or “said employees”) under the “Employee Stock Option Plan 2025” (“ESOP Plan - 2025”), 10,00,00,000 (Ten Crore) stock options convertible into 10,00,00,000 (Ten Crore) equity shares of the Company (or such adjusted numbers for any bonus, stock splits or consolidation or other re-organisation of the capital structure of the Company) having face value of Rs. 10/- (Rupees Ten) per equity share.”

“RESOLVED FURTHER THAT without prejudice to the generality of the above but subject to the terms mentioned in the ESOP Plan - 2019, the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to include any committee thereof including the Nomination & Remuneration Committee (“NRC”) constituted by the Board, for the time being exercising the powers conferred on the Board by this resolution) be and is hereby authorised to institute and implement the ESOP Plan - 2025 to the employees/said employees as per the draft submitted to this Meeting for approval.”



“**RESOLVED FURTHER THAT** the Board be and is hereby authorised to undertake all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, expedient, proper or desirable to give full effect to the aforesaid resolution including but not limited to delegate any powers conferred upon the Board by this resolution to any officials of the Company, to execute required documents, deeds and writings, to settle any questions / doubts / queries / difficulties that may arise in relation to the formulation and implementation of ESOP Plan – 2025 at any stage without being required to seek any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

**By the Order of the Board of Directors
For Arka Fincap Limited**

A handwritten signature in blue ink, appearing to read "Niki Mehta", written over a horizontal line.

**Niki Mehta
Company Secretary
Membership No. A472986**

Registered Office:

2504, 2505, 2506, One Lodha Place, Lodha World Towers,
Senapati Bapat Marg, Lower Parel, Mumbai 400013

Date : April 16, 2025

Place : Mumbai

NOTES

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”), the Secretarial Standards on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Special Business as set out in the Notice convening 14th Extraordinary General Meeting of the Company (“EGM Notice”) is annexed hereto and forms part of the EGM Notice.
2. Pursuant to Section 101 of the Companies Act, 2013 consent for convening meeting at a shorter notice has been obtained from the Members of the Company in compliance with the provisions of the Act.
3. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
4. Pursuant to the provisions of the Act and the Rules made thereunder, a person can act as proxy on behalf of the members not exceeding 50 (fifty) in number and holding in aggregate not more than 10% (ten percent) of the total share capital of the Company carrying voting rights. Proxies submitted on behalf of the companies, must be supported by an appropriate resolution/authority, as applicable. A member holding more than 10% (ten percent) of the total share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or member
5. Pursuant to Section 101 of the Companies Act, 2013 consent for convening meeting at a shorter notice has been obtained from the Members of the Company in compliance with the provisions of the Act.
6. In pursuance of Section 113 of the Act, Corporate members intending to appoint their authorized representatives to attend and to vote at the EGM are requested to send a certified true copy (PDF Format) of their Board/Governing Body Resolution/Authorization to the Company. The said resolution/authorization can be sent to the Company at e-mail: arkasecretarialandcompliance@arkaholdings.com.
7. Proxy shall not vote, except on a Poll.
8. All the relevant documents referred to in EGM Notice and the Explanatory and such statutory records and registers will be available for inspection by the Members without any fee, at the Registered Office of the Company during normal business hours on any working day (except Saturday and Sunday) and during the continuance of EGM. The Members can send a request to the Company at arkasecretarialandcompliance@arkaholdings.com to inspect the same.
9. The relevant details as required under Clause 1.2.5 of secretarial standard on general meetings issued by the Institute of Company Secretaries of India and Rule 12 of the Companies (Share Capital and

Debentures) Rules, 2014 in respect of disclosures in the explanatory statement is given in the annexure forming part of this EGM Notice.

10. Members are requested to note that they may write their queries in respect of the resolutions set out in the EGM Notice at arkasecretarialandcompliance@arkafincap.com.
11. The route map showing directions to reach the venue of the EGM forms part of this EGM Notice.



ANNEXURE TO NOTICE OF EXTRAORDINARY GENERAL MEETING (“EGM”)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) AND OTHER RELEVANT PROVISION(S) OF THE COMPANIES ACT, 2013, SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND THE SECRETARIAL STANDARDS ON GENERAL MEETINGS ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

Item No. 1 and 2

The Company believes that its success and ability to achieve objectives is largely determined by the quality of its work force and recognises that not only good employment opportunities but also additional motivating mechanisms are needed to incentivize employees and aligning their interest with the interest of the Company.

Members are requested to note that in recognition of the aforesaid objective and to attract, retain, motivate and incentivize employees, the Board of Directors (“the **Board**”) of Arka Fincap Limited (“the **Company**”) at its meeting held on April 24, 2019 and the Members of the Company at their Extraordinary General Meeting held on May 02, 2019 had approved and adopted the Employee Stock Option Plan 2019 (“**ESOP Plan- 2019**”), which is being implemented by the Company and administered by the Nomination & Remuneration Committee.

The Members are requested to note that considering that the ESOP Scheme was adopted in 2019, based on the implementation of the ESOP Plan – 2019 and in order to better protect the overall interests of the employees and the Company as a whole, the Board and the Nomination & Remuneration Committee at their meeting held on April 16, 2025 approved and recommended amendments to the ESOP Plan – 2019 and if approved by the Members of the Company to be restated Employee Stock Option Plan 2019 (“**ESOP Plan- 2025**”).

The amendments proposed in the ESOP Plan – 2019 are annexed herewith as **Annexure A**

The Members are requested to note that pursuant to Rule 12(5) of the Companies (Share Capital and Debentures) Rules, 2014, a company may by a special resolution passed by the shareholders of the company vary the terms of the stock option plans, provided such variation is not prejudicial to the interests of the employees and is intended to better protect the overall interests of the employees and the Company as a whole.

Members are further requested to note that one of the amendments proposed in the ESOP Plan – 2019 is to extend the Plan to the eligible employees of the Holding Company. In terms of Rule 12(4) of the Rules, the approval of shareholders by way of separate resolution is required to be obtained in case of grant of option to employees of subsidiary or holding company. Accordingly, it is proposed to recommend to the Members of the Company to extend amended and restated ESOP Plan – 2025 to the eligible employees of the subsidiary or holding company of the Company.

A draft of the amended and restated ESOP Plan - 2025 with the proposed amendments shall be available for inspection by the Members of the Company in accordance with the provisions of the Act, in the manner as mentioned in the notes to the Notice.

Statement of disclosure as required under Section 62(1)(b) of the Companies Act, 2013 (“Act”) read with Rule 12 of Companies (Share Capital and Debentures) Rules, 2014 (“Rules”) are as follows:

Sr. No.	Particulars	ESOP PLAN - 2019
1.	The total number of stock options to be granted	Not exceeding 10,00,000 stock options

2.	Identification of classes of employees entitled to participate in the Employees Stock Option Scheme	<p>“Employee” means (i) a permanent employee of the Company working in India or outside India; or (ii) Director of the Company whether whole-time or not but excluding Independent Director, and (iii) an employee defined in Sub-clauses (i) and (ii) hereof of a subsidiary, whether in or outside India or of a holding company, <u>but does not include</u>:</p> <ul style="list-style-type: none"> a. an employee who is a Promoter or a person belonging to the Promoter Group; or b. a Director who either by himself /herself or through his/her relatives or through any Body Corporate, directly or indirectly, holds more than 10% of the outstanding Equity Shares of the Company
3.	The appraisal process for determining the eligibility of employees to the Employees Stock Option Scheme	<p>The appraisal process for determining the eligibility of the Employees will be decided by the Committee from time to time. Only Employees within the meaning of this Scheme are eligible for being granted Stock Options under ESOP - 2025. The specific Employees to whom the Stock Options would be granted and their Eligibility Criteria would be determined by the Board/Committee.</p>
4.	The requirements of vesting and period of vesting and the maximum period within which the options shall be vested	<ul style="list-style-type: none"> i. The Options granted shall vest, be eligible for Exercise in accordance with the terms of this ESOP – 2025 and the Grant Letter, so long as an Employee continues to be qualified as an Employee. The Committee may, at its discretion, lay down certain performance metrics on the achievement of which such Options would Vest, the detailed terms and conditions relating to such vesting, and the proportion in which Options granted would Vest. ii. The Vesting dates in respect of the options granted under the Scheme may vary from Employee to Employee or any class thereof and/or in respect of the number or percentage of Options granted to an Employee. iii. Options shall vest essentially based on continuation of employment and in addition the Board or Committee may prescribe achievement of any performance condition(s) for Vesting and continued eligibility to Exercise. Vesting/lock-in periods/Exercise and the vesting may occur in tranches or otherwise. iv. Options granted under ESOP 2025 may Vest subject to maximum period of 5 (five) years from the date of respective grant/s of such Options, or such other period as may be prescribed by the Committee. v. The specific Vesting schedule and Vesting Conditions shall be set out in the applicable Grant Letter of each Employee.

5.	The exercise price or the formula for arriving at the same	The Exercise Price shall be at least equal to face value of shares i.e. Rs. 10 per Option or any other price as decided by the Nomination and Remuneration Committee, which shall be set out in the Grant Letter and/or communicated in writing to the Employee from time to time. In any case, the Exercise Price per Option shall not be less than the face value of shares and it may be different for different class/classes of Employees falling in the same tranche of grant of Options issued under ESOP– 2025
6.	The exercise period and process of exercise	The Exercise Period shall not normally be more than six years from the date of respective vesting of Options unless specified otherwise in the Grant Letter and/or by the Committee/Board in writing from time to time. The Options granted and vested may be Exercised by the Optionee at one time or at various points of time within the Exercise Period as determined by the Committee from time to time.
7.	The Lock-in period, if any	<p>The Options (vested and unvested, including any rights therein) and the Equity Shares (including any rights therein) issued upon exercise of Options shall not be sold, encumbered, transferred or otherwise be dealt with without the prior permission of the Board or a committee constituted by the Board. The restrictions on transferability of the Equity Shares shall fall away upon the listing and trading of the Equity Shares on a Stock Exchange.</p> <p>Provided that the transferability of the Shares shall be subject to the restriction for such period in terms of the Securities Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time or for such other period as may be stipulated from time to time in terms of Company’s Code of Conduct for Prevention of Insider Trading.</p>
8.	The maximum number of options to be granted per employee and in aggregate	Pursuant to specific special resolution passed by the Members of the Company, the NRC may grant Options to Employees mentioned in such special resolution, during any one year, Options equal to or exceeding 1% of the outstanding issued share capital (excluding outstanding warrants and conversions) as on date of grant of Options.
9.	The method which the company shall use to value its options	The Company shall follow the fair value method for computing the compensation cost for Options, subject to compliance with Applicable Laws.
10.	The conditions under which option vested in employees may lapse e.g. in case of termination of employment for misconduct and the specified time	<p>Termination or Resignation or Cessation of Employment:</p> <p>Termination by the Company for Cause:</p>

	<p>period within which the employee shall exercise the vested options in the event of a proposed termination of employment or resignation of employee</p>	<p>a. All Options, granted whether vested or unvested shall immediately lapse and stand forfeited. If required by the Company, any vested Option may be Exercised by the Optionee at the Exercise Price in terms of the Grant Letter and the Equity Shares against which the Option is exercised may at the sole discretion of the Company and determined by the Company on a case by case basis be purchased by the Company through its nominee at the price at which the Employee exercised the Option. The Employee duly authorizes the Company to take all actions as may be required to implement this Clause .</p> <p>b. Any Equity Shares which have already been allotted against a prior exercise may at the sole discretion of the Company and determined by the Company on a case by case basis be purchased by the Company through its nominee at the lowest permissible price permitted under Applicable Law. The Employee duly authorizes the Company to take all actions as may be required to implement this Clause.</p> <p>Termination by the Employee or the Company for reasons other than Cause:</p> <p>a. All unvested Options, shall immediately lapse and stand forfeited. If required by the Company, any vested Option which has not been lapsed and forfeited may be Exercised by the Optionee at the Exercise Price in terms of the Grant Letter and the Equity Shares against which the Option is exercised may at the sole discretion of the Company and determined by the Company on a case by case basis be purchased by the Company through its nominee at the price at which the Employee exercised the Option. The Employee duly authorizes the Company to take all actions as may be required to implement this Clause __.</p> <p>b. Any Equity Shares which have already been allotted against a prior exercise may continue to be retained by the Employee.</p> <p>Retirement/Superannuation:</p> <p>a. All Vested Options or part thereof may be Exercised by the Optionee within a such period as may be determined by the Committee.</p> <p>b. All unvested Options or unexercised Options shall lapse and be forfeited.</p>
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		<p>Death and Permanent Disablement:</p> <p>a. All Options shall vest with the legal heirs or the relevant Employee and may be Exercised by the Optionee or the legal heirs within such period as may be determined by the Committee. .</p> <p>b. All unexercised Options shall be treated in the same manner as “Termination by the Employee or the Company for reasons other than Cause”.</p> <p>The Employee will continue to retain the vested and unvested Options and exercised Shares in the event of any transfers within the Arka/Kirloskar group.</p>
11.	Beneficiaries of the variation	Present and future options Grantees

The Company shall comply with accounting policies and standards as may be applicable to the Company from time to time.

In compliance with the provisions of Sections Section 62(1)(b) of the Companies Act, 2013 (“Act”) read with Rule 12 of Companies (Share Capital and Debentures) Rules, 2014 (“Rules”) and other applicable provisions of the Act and in terms of the applicable provisions of SEBI LODR, each as amended, amendment to the Employee Stock Option Plan 2019 and restatement of Employee Stock Option Plan 2025, is being placed before the Members for their approval by way of a Special Resolution at this EGM.

The Board recommends the resolution set out in the EGM Notice to the Members for their consideration and approval, by way of Special Resolution.

None of the Directors or Key Managerial Personnel of the Companies or their relatives are in any way, concerned or interested, financially or otherwise in the special resolution set out at item no. 1 and 2 of this EGM Notice, except to the extent that the employee stock options that may be granted to them pursuant to the ESOP Plan - 2019, in accordance with applicable law.

**By the Order of the Board of Directors
For Arka Fincap Limited**



**Niki Mehta
Company Secretary
Membership No. A472986**

Registered Office:

2504, 2505, 2506, One Lodha Place, Lodha World Towers,
Senapati Bapat Marg, Lower Parel, Mumbai 400013

Date : April 14, 2025

Place : Mumbai



Arka Fincap Limited

Registered and Corporate Office:

2504, 2505, 2506, One Lodha Place, Lodha World Towers,

Senapati Bapat Marg, Lower Parel, Mumbai 400013

Phone: +91 22 4047 1000 Email: arkasecretarialandcompliance@arkafincap.com

CIN: U65993MH2018PLC308329

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	U65993MH2018PLC308329		
Name of the Company	:	Arka Fincap Limited		
Registered Office	:	2504, 2505, 2506, One Lodha Place, Lodha World Towers, Senapati Bapat Marg, Lower Parel, Mumbai 400013		
Name of the Member(s)	:			
Registered Address	:			
E-mail Id	:			
Folio No. / Client ID	:		DP ID	
I/We being the member(s) of _____ shares of the above named Company, hereby appoint:				
1	Name		Signature	
	Address			
	E-mail Id			
	Or failing him			
2	Name		Signature	
	Address			
	E-mail ID			
	Or failing him			
3	Name		Signature	
	Address			
	E-mail ID			

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Extraordinary General Meeting of the Company to be held on Wednesday, April 16, 2025 at 05.30 p.m. at Registered Office of the Company at 2504, 2505, 2506, One Lodha Place, Lodha World Towers, Senapati Bapat Marg, Lower Parel, Mumbai 400013 and at any adjournment thereof in respect of such resolutions as are indicted below:

Sr. No	RESOLUTIONS
1.	Amendment to Employee Stock Option Plan 2019.
2.	Approval of extending Employee Stock Option Plan 2019 to eligible employees of subsidiary/holding company(ies) of the Company

Signed this _____, 2025

Affix
Revenue
Stamp



Signature of the Shareholder: _____

Signature of Proxy holder(s) : _____

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
5. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated



Arka Fincap Limited

Registered and Corporate Office:

2504, 2505, 2506, One Lodha Place, Lodha World Towers,
Senapati Bapat Marg, Lower Parel, Mumbai 400013

Phone: +91 22 4047 1000 Email: arkasecretarialandcompliance@arkafincap.com

CIN: U65993MH2018PLC308329

Attendance Slip

(To be handed over at the entrance of the venue)

Registered Folio No. / DP ID /Client ID	:	
Name of the Member(s)	:	
Address	:	
Joint Holder 1	:	
Joint Holder 2	:	

I hereby record my presence at the 14th Extraordinary General Meeting of Arka Fincap Limited at Registered Office of the Company at 2504, 2505, 2506, One Lodha Place, Lodha World Towers, Senapati Bapat Marg, Lower Parel, Mumbai 400013 on Wednesday, April 14, 2025 at 05.30 p.m.

Full name of the Member (in BLOCK LETTERS) _____

Full name of the Proxy (in BLOCK LETTERS) _____

Member's/ Proxy's Signature _____

ROUTE MAP FOR THE VENUE OF THE EXTRAORDINARY GENERAL MEETING

