Transcript of the Eighth Annual General Meeting (AGM) of Arka Fincap Limited held on Thursday, August 6, 2026 at 05.00 p.m. through Video Conferencing (VC)/other audio-visual means(OAVM) and concluded at 05.05 p.m.
(Transcript has been edited for more clarity and understanding)

Mr. Nasser Munjee, Chaiman of the Board, chaired the meeting.

Nasser Munjee: A warm welcome to all the Members, Directors and Company officials at this 8th Annual General Meeting of Arka Fincap Limited held through Video Conferencing / other audio-visual means pursuant to the provisions of the Companies Act, 2013 read with applicable circulars issued by Ministry of Corporate Affairs.

The representatives of Singhi & Co., Statutory Auditors and Mayekar & Associates, Practicing Company Secretaries, Secretarial Auditor of the Company are also present at the AGM.

The Company has received representation from 1 corporate member holding 92.87 Crore equity shares representing 99.998 % of the equity share capital of the Company.

The Company has received consents from all the members to hold this AGM at a shorter notice.

The requisite quorum being present, I call the meeting in order.

The Statutory Audit Report and the Secretarial Audit Report for the financial year ended March 31, 2026, did not contain any adverse qualifications, observations, comments or remarks. With the consent of the Members present, the Statutory Audit Report and the Secretarial Audit Report were taken as read.

I now proceed with formal agenda as set out in the AGM Notice.

Ordinary Resolution –

Resolution No.1: Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the report(s) of the Board of Directors and the Auditors thereon.

I request a member to propose the resolution no. 1 set out in the AGM Notice and request a member to second the same.

Mr. Samrat Gupta: I propose the resolution.

Mr. Ankit Pagaria: I second the resolution.

Resolution No.2: Appointing a director in place of Mr. Samrat Gupta, who retires by rotation and, being eligible offers himself for re-appointment.

I request a member to propose the resolution no. 2 set out in the AGM Notice and request a member to second the same.

Mr. Atit Shah: I propose the resolution.

Mr. Ankit Pagaria: I second the resolution.

Special Resolution –

Resolution No.3: Issue of Non-Convertible Debentures on private placement basis.

I request a member to propose the resolution no. 3 set out in the AGM Notice and request a member to second the same.

Mr. Rohit Kumar: I propose the resolution.

Ms. Niki Mehta: I second the resolution.

Considering I being interested in the proposed resolution No. 4, I request Mr. Samrat Gupta to chair the meeting for this agenda item.

Mr. Samrat Gupta to take the Chair.

Resolution No.4: Payment of Commission to Non-Executive Directors of the Company for the financial year 2025-26.

I request a member to propose the resolution no. 4 set out in the AGM Notice and request a member to second the same.

Ms. Aditi Mahamunkar: I propose the resolution.

Ms. Niki Mehta: I second the resolution.

Mr. Samrat Gupta: I request Mr. Nasser Munjee to resume the chair.

Mr. Nasser Munjee to take the chair.

Mr. Nasser Munjee: The resolutions as set out in the AGM Notice have been approved unanimously.

There is no other agenda to be discussed, I now call the meeting to close.

The other directors and members thanked the chair, and the meeting was concluded.