



August 6, 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 7<sup>th</sup> Annual General Meeting (“AGM”) 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 AGM of the Company held on Wednesday, August 6, 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](http://www.afl.arkaholdings.com) | **Email:** [info.afl@arkaholdings.com](mailto: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 7<sup>TH</sup> ANNUAL GENERAL MEETING OF ARKA FINCAP LIMITED

The 7<sup>th</sup> Annual General Meeting (“AGM” or “the meeting”) of the Members of Arka Fincap Limited (“the Company”) was held on Wednesday, August 6, 2025 at 05.15 p.m. 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 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, Mr. Nasser Munjee, (DIN: 00010180), Chairman of the Board, chaired the AGM. The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the Directors, Members, Company officials and representatives of the Statutory Auditor and Secretarial Auditor to the AGM of the Company. He then requested Ms. Niki Mehta, Company Secretary to commence the proceedings of the meeting.

All the Directors of the Company except Mr. Hoshang Sinor were present at the meeting including Mr. Yogesh Kapur, Chairman of Audit Committee, Mr. Sivanandhan Dhanushkodi, Chairman of Nomination & Remuneration Committee and Mr. Rahul Bhagat, Chairman of Stakeholders Relationship and Customer Service/Consumer Protection Committee, as required under Secretarial Standards on General Meetings.

It was informed that the Company had received Board Resolution, in terms of Section 113 of the Companies Act, 2013 from Arka Financial Holdings Private Limited, authorizing Ms. Niki Mehta who was present at the AGM.

With the consent of the Members present, the Notice of the AGM was taken as read.

The Statutory Auditor’s Report on the Financial Statements of the Company for the financial year ended March 31, 2025 and the Secretarial Auditor’s Report for the financial year ended March 31, 2025 did not contain any adverse qualifications, observations, comments or remarks and therefore with the consent of the Members present were taken as read.

The following items as contained in the AGM Notice were moved for consideration and approval of the Members

Sr. No	Item Description	Resolution Type	Mode of voting	Result
1.	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025 along with the report(s) of the Board of Directors and the Auditors thereon	Ordinary Resolution	Show of hands	Passed unanimously
2.	Appointing a director in place of Ms. Gauri Kirloskar, who retires by rotation and, being eligible offers herself for re-appointment	Ordinary Resolution	Show of hands	Passed unanimously
3.	Confirming the interim dividend of Rs. 0.11/- per equity share of Rs. 10/- each of the Company declared by the Board of Directors on March 25, 2025, as the final dividend for the financial year 2024-25	Ordinary Resolution	Show of hands	Passed unanimously
4.	Issue of Non-Convertible Debentures on private placement basis	Special Resolution	Show of hands	Passed unanimously
5.	Payment of Commission to Non-Executive Directors of the Company for the financial year 2024-25	Special Resolution	Show of hands	Passed unanimously

<b>Sr. No</b>	<b>Item Description</b>	<b>Resolution Type</b>	<b>Mode of voting</b>	<b>Result</b>
6.	Approval for selling/assigning/securitisation of the assets including loan receivables/book, book debts and investments of the Company	Special Resolution	Show of hands	Passed unanimously
7.	Appointment of Mr. Srikumar Vijayasekharan (DIN: 07810464) as an Independent Director	Special Resolution	Show of hands	Passed unanimously
8.	Grant of stock options to an identified employee, during any one year, equal to or exceeding 1% of the issued capital (excluding outstanding warrants and conversion) of the Company at the time of grant of option	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 05.30 p.m.