



April 17, 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 14th 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 Wednesday, April 16, 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

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SUMMARY OF THE PROCEEDINGS OF THE 14TH EXTRAORDINARY GENERAL MEETING OF ARKA FINCAP LIMITED

The 14th Extraordinary General Meeting (“EGM” or “the meeting”) of the Members of Arka Fincap Limited (“the Company”) was held on Wednesday, April 16, 2025 at 05.35 p.m. 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, the Directors present at the meeting elected Mr. Nasser Munjee, (DIN: 00010180) as the Chairperson of the EGM and accordingly Mr. Nasser Munjee 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	Approval of amended and restated Employee Stock Option Plan 2019 and hereinafter referred to as Employee Stock Option Plan 2025.	Special Resolution	Show of hands	Passed unanimously
2	Approval of extending restated Employee Stock Option Plan 2025 to eligible employees of subsidiary/holding company(ies) of the Company.	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 05.50 p.m.