# ARC FINANCE LIMITED

Date: 30.09.2026

To,
**The Calcutta Stock Exchange Limited,**
7, Lyons Range,
Kolkata- 700 001
Scrip Code: **011278**

To,
**The Bombay Stock Exchange Limited,**
PJ Towers, Dalal Street
Mumbai- 400 001
Scrip Code: **540135**

**Sub: Declaration of Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of 44th Annual General Meeting of the Company held on 30th September, 2026.**

Dear Sir,

In compliance with **Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we now attach herewith in the prescribed format, the details regarding the voting results of the business transacted at **44th Annual General Meeting** of the Members of **M/s. ARC Finance Limited** held on **Wednesday, 30th September, 2026 at 2.30 P.M.** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

We also enclosed herewith: -

1. Voting Results as required under **Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements') Regulation 2015.**

2. Scrutinizer Report on E-Voting and voting at the Meeting through electronic voting system as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rule, 2014.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,
For ARC FINANCE LIMITED

ARC FINANCE LIMITED Kolkata

SWEETY AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO: 037272

## ARC FINANCE LIMITED

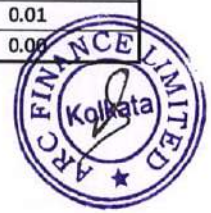
**Disclosures in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| | |
|---|---|
| Date of the AGM | 30.09.2026 |
| Total Number of shareholders on record date | 320640 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoter and promoter Group: | NIL |
| Public: | NIL |
| No. of shareholders attended the meeting through video conferencing: | |
| Promoter and promoter Group: | 2 |
| Public: | 128 |

| **Resolution No.1** | **To receive, consider and adopt the Audited Balance Sheet as on March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.** | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required: | (Ordinary / Special) | | | | | | | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | | | | | No |
| Cateogory | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares | No.of votes- in favour | No.of votes- against | % of votes in favour on votes polled(6)=[(4)/(2)]*100 | % of votes in against on votes |
| Promoter and promoter group | E-voting | 60718750 | 60718750 | 100.00 | 60718750 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | **60718750** | **100.00** | **60718750** | **0** | **100** | **0** |
| Public Institutions | E-voting | 502644 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | N.A. | 0 | N.A. | N.A. | 0 | N.A. |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-voting | 810288229 | 48042946 | 5.93 | 48042646 | 300 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Postal Ballot(if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | **48042946** | **5.93** | **48042646** | **300** | **100.00** | **0.00** |
| **Total** | | **871509623** | **108761696** | **12.48** | **108761396** | **300** | **100.00** | **0.00** |

ARC FINANCE LIMITED Kolkata

| Resolution No.2 | To appoint a director in place of Mr. Shikha Singhal who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| | | | | | | | | |
| Resolution Required: | (Ordinary / Special) | | | | | | | Ordinary |
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | | | | | | No |
| Cateogory | Mode of Voting | No. of Shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares | No.of votes- in favour | No.of votes- against | % of votes in favour on votes polled(6)=[(4)/(2)]*100 | % of votes in against on votes |
| Promoter and promoter group | E-voting | 60718750 | 60718750 | 100.00 | 60718750 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | **60718750** | **100.00** | **60718750** | **0** | **100** | **0** |
| Public Institutions | E-voting | 502644 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | N.A. | 0 | N.A. | N.A. | 0 | N.A. |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-voting | 810288229 | 48042946 | 5.93 | 48040051 | 2895 | 99.99 | 0.01 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | Postal Ballot(if applicable) | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | **48042946** | **5.93** | **48040051** | **2895** | **99.99** | **0.01** |
| **Total** | | **871509623** | **108761696** | **12.48** | **108758801** | **2895** | **100.00** | **0.00** |



# AKHIL AGARWAL
*Practising Company Secretary*

**Akhil Agarwal,** B.Com, ACS
506/1, Grand Trunk Road, 2nd Floor,
Howrah (South) - 711 101, INDIA


To,
The Chairman,
**ARC Finance Limited**
18, Rabindra Sarani, Poddar Court,
Gate No. 4, 4th Floor, Room No. 3, Kolkata - 700001,

Dear Sir,

Sub: **Scrutinizer's report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting (AGM ) of M/s. ARC Finance Limited held on Wednesday, 30th September, 2026 at 02:30 P.M. through Video Conferencing and Other Audio-Visual Means.**

1. I, **Akhil Agarwal, Company Secretary in Practice, having CP No. 16313 and Peer Review No. 4237/2023**, has been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on **04th September, 2026**, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the **44th Annual General Meeting of the Company** held on **30th day of September, 2026 at 02:30 P.M. through VC/OAVM.**

2. The Management of the Company is responsible to ensure Compliance with the requirements of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) on the resolutions proposed in the Notice of 44th Annual General Meeting of the members of the Company.

3. The company had appointed **National Securities Depository Limited (NSDL)** as the Agency for providing the Remote E-Voting facility and E-Voting facility during the AGM to the shareholders.

4. My responsibility as Scrutinizer is to ensure that the voting process through electronic means at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes casted in favour or in against if any, to the Chairman of the Company on the resolution, based on the reports generated from the electronic voting system provided by **National Securities Depository Limited (NSDL).**

5. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by **National Securities Depository Limited (NSDL).**

6. The Notice convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company




+91 98363 64132, 98303 22138 akhilkumaragarwal@ymail.com

through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the **General Circular 09/2025 dated September 22, 2025 and other circulars issued by the Ministry of Corporate Affairs ("MCA")** from time to time, **Master Circular No. SEBI/HO/CFD/POD2/CIR/P/2023/120 dated July 11, 2023, Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 07, 2023 and and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024** issued by SEBI and such other applicable circulars issued by MCA and SEBI ('the Circulars').

7. The remote e-voting period remained opened from **9:00 A.M. on Sunday, 27th September, 2026 to 5:00 P.M. on Tuesday, 29th September, 2026.**

8. The Members of the Company as on **"cut-off date", i.e., 23rd September, 2026** were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.

9. The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.

10. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who attended meeting through VC/OAVM and had not voted through remote e-voting, were allowed to cast their vote through e-voting system during the AGM.

11. After the conclusion of voting at the AGM, the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinized.

12. Thereafter, votes casted through remote e-voting at the meeting were unblocked on 30th September, 2026 in the presence of two witnesses, Ms. Prerana Gupta and Ms. Vishakha Chowdhary, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Prerana Gupta
Name: Prerana Gupta

Vishakha Chowdhary.
Name: Vishakha Chowdhary

13. The details containing, inter-alia, list of Equity Shareholders who have voted "for" or "against" were downloaded from e-voting website of National Securities Depository Limited (NSDL) i.e., https://www.evoting.nsdl.com/.

14. My responsibility as scrutinizer for the e- voting at the meeting is restricted to making Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions.

15. Based on the reports generated from the website of NSDL during the AGM, the

AKHIL AGARWAL Membership No. 73 KOLKATA Company Secretary

result of voting stands as under:

a) **Resolution -1: Ordinary Resolution**

**To receive, consider and adopt the Audited Balance Sheet as on March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.**

(i) Voted **in favor** of the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % Of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 223 | 108761396 | 100 |
| Voting by poll | Nil | Nil | Nil |
| Total | 223 | 108761396 | 100 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of Members present and voting | Number of votes cast by them | % of total number of valid votes cast |
|---|---|---|---|
| Remote e-voting | 1 | 300 | 0 |
| Voting by poll | Nil | Nil | Nil |
| Total | 1 | 300 | 0 |

(iii) **Invalid** votes :

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| - | - |

AKHIL AGARWAL
Membership No. A35073
KOLKATA
Company Secretary

b) **Resolution-2: Ordinary Resolution**

**To appoint a director in place of Mrs. Shikha Singhal (DIN: 9720474) Executive Director, who retires by rotation and being eligible, offers herself for re – appointment.**

(i) Voted **in favor** of the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % Of total numberof valid votes cast |
|---|---|---|---|
| Remote e-voting | 222 | 108758801 | 100 |
| Voting by poll | Nil | Nil | Nil |
| Total | 222 | 108758801 | 100 |

(ii) Voted **against** the resolution:

| Mode of Voting | Number of members present and voting | Number of votes cast by them | % of total numberof valid votes cast |
|---|---|---|---|
| Remote e-voting | 2 | 2895 | 0 |
| Voting by poll | Nil | Nil | Nil |
| Total | 2 | 2895 | 0 |

(iii) **Invalid** votes :

| Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|
| - | - |

**16. RESULTS:**

a. My report includes the result of votes cast through e-voting process.

b. I have scrutinized the votes cast through electronic means for the purpose of this report.

c. The particulars of all the electronic votes cast by the members through remote e-voting process have been recorded in a register separately maintained for the purpose.



17. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

**18. RECOMMENDATION:**

a. All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman may accordingly declare the result of voting.

Thanking You,

Yours Truly.




**Akhil Agarwal**
**Practicing Company Secretary**
**Membership No. ACS35073**
**CP NO.16313**
**Peer Review No. 4237/2023**
**UDIN: A035073H001686481**

**Place**: Kolkata
**Date**: 30.09.2026