



## ARC FINANCE LIMITED

Date: 22.09.2025

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 43<sup>rd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2025.**

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 43<sup>rd</sup> Annual General Meeting of the Members of **M/s. ARC Finance Limited** held on Saturday, 20<sup>th</sup> September, 2025 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

  
SWEETY AGARWAL  
COMPANY SECRETARY



# ARC FINANCE LIMITED

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

Date of the AGM	20.09.2025
Total Number of shareholders on record date	342902
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:	114

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet as on March 31, 2025, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached							
Resolution Required:	(Ordinary / Special)							Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	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 polled(7)=[(5)/(2)]*100
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	47533647	5.87	47530217	3430	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		47533647	5.87	47530217	3430	99.99	0.01
Total		871509623	108252397	12.42	108248967	3430	100.00	0.00



Resolution No.2	To appoint a director in place of Mr. Somnath Chitrakar who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment							
Resolution Required: (Ordinary / Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
Category	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) = $\frac{[(4)/(2)] * 100}{}$	% 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	47533647	5.87	47199416	334231	99.30	0.70
	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		47533647	5.87	47199416	334231	99.30	0.70
Total		871509623	108252397	12.42	107918166	334231	99.69	0.31



Resolution No.3	Regularization of Mrs. Shikha Singhal (DIN: 9720474) as Executive Director.							
Resolution Required: (Ordinary / Special)								Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution?								No
Category	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 polled(7)=[(5)/(2)]*100
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	47533677	5.87	47189907	343770	99.28	0.72
	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		47533677	5.87	47189907	343770	99.28	0.72
Total		871509623	108252427	12.42	107908657	343770	99.68	0.32





**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 - 700 001,

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 Saturday, 20<sup>th</sup> September, 2025 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 26<sup>th</sup> August, 2025, 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 43<sup>rd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> day of September, 2025 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 43<sup>rd</sup> Annual General Meeting of the members of the Company. 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).**
3. 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).**
4. The remote e-voting period remained opened from **9:00 A.M. on Wednesday, 17<sup>th</sup> September, 2025 to 5:00 P.M. on Friday, 19<sup>th</sup> September, 2025.**



5. The Members of the Company as on “cut-off date“, i.e., 13<sup>th</sup> September, 2025 were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
6. The votes casted through e-voting and found not in accordance to the rules provided were treated as invalid.
7. 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.
8. 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.
9. Thereafter, votes casted through remote e-voting at the meeting were unblocked on 20<sup>th</sup> September, 2025 in the presence of two witnesses, Ms. Prerana Gupta and Ms. Muskan Rathi, 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

Muskan Rathi

Name: Muskan Rathi

8. 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/>.
9. 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.
10. Based on the reports generated from the website of NSDL during the AGM, the result of voting stands as under:





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

**To receive, consider and adopt the Audited Balance Sheet as on March 31, 2025, 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	236	108248967	100
Voting by poll	Nil	Nil	Nil
Total	236	108248967	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	10	3430	0
Voting by poll	Nil	Nil	Nil
Total	10	3430	0

(iii) **Invalid** votes :

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



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

**To appoint a director in place of Mr. Somnath Chitrakar, Executive Director, who retires by rotation and being eligible, offers himself 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 number of valid votes cast
Remote e-voting	233	107918166	99.69
Voting by poll	Nil	Nil	Nil
Total	233	107918166	99.69

(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	13	334231	0.31
Voting by poll	Nil	Nil	Nil
Total	13	334231	0.31

(iii) **Invalid** votes :

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





c) **Resolution-3: Ordinary Resolution**

**Regularization of Mrs. Shikha Singhal (DIN: 9720474) as Executive Director.**

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% Of total number of valid votes cast
Remote e-voting	233	107908657	99.68
Voting by poll	-	-	-
Total	233	107908657	99.68

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

Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	343770	0.32
Voting by poll	-	-	-
Total	14	343770	0.32

(iii) **Invalid** votes :

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



## 11. 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.

12. 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.

## 13. 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: A035073G001303362**

**Place: Kolkata**

**Date: 22.09.2025**