



Ref No.: ADL/SE/25-26/58

Date: September 24, 2025

To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code -544261

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
NSE Symbol :ARKADE

Dear Sir/Madam,

Sub-: Summary of Proceedings of the 39th Annual General meeting

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 39th Annual General Meeting ('AGM') of the members of the Company held on Wednesday, 24th September, 2025 at 03:00 p.m., conducted through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') which was concluded at 04.12 p.m.

You are requested to kindly take the above information on your records.

Thanking You,
For Arkade Developers Limited



Sheetal Solani
Company Secretary and Compliance Officer
Membership No. : A45964





Summary of proceedings of 39th Annual General Meeting of Arkade Developers Limited

The 39th Annual General Meeting ('AGM') of the Members of Arkade Developers Limited ('the Company') was held on Wednesday, September 24, 2025, at 3.00 P.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMPs in Attendance

1.	Mr. Amit Mangilal Jain, Chairman & Managing Director; joined the Meeting through VC from the Registered Office of the Company
2.	Mr. Arpit Vikram Jain, Whole-time Director; joined the Meeting through VC from the Registered Office of the Company
3.	Mr. Sandeep Ummedmal Jain, Whole-time Director; joined the Meeting through VC from the Registered Office of the Company
4.	Mrs. Neha Sunil Huddar, Independent Director and Chairperson of Audit Committee and Stakeholders' Relationship Committee; Joined the meeting through VC from Mumbai
5.	Mr. Abhishek Dev, Independent Director and Chairperson of Nomination and Remuneration Committee; Joined the meeting through VC from Mumbai
6.	Mr. Sumesh Ashok Mishra, Independent Director; Joined the meeting through VC from Mumbai
7.	Mr. Samsheet Shetye, Chief Financial Officer; joined the Meeting through VC from the Registered Office of the Company
8.	Mrs. Sheetal Solani, Company Secretary and Compliance Officer; joined the Meeting through VC from the Registered Office of the Company

Other Representatives in attendance

1.	Statutory Auditors – representative of M/s Mittal & Associates, Chartered Accountants; joined the meeting through VC from Mumbai
2.	Internal Auditors – representative of M/s Amit T Jain & Co., Chartered Accountants; Joined the meeting through VC from Mumbai
3.	Secretarial Auditor – representative of Kala Agarwal Joined the meeting through VC from Mumbai
4.	Scrutinizer – representative of M/s. AVS & Associates, Company Secretaries; Joined the meeting through VC from Mumbai

Quorum:

A total of 64 members attended the meeting.

The meeting commenced at 03.00 P.M IST and concluded at 04.12 P.M. (including the time allotted for e-voting after the AGM).



Mr. Amit Mangilal Jain, Chairman & Managing Director, chaired the meeting. The Chairman informed the Members that in accordance with the directives issued by MCA and Securities and Exchange Board of India (“SEBI”) and in compliance with the applicable provisions of the Companies Act, 2013 (“Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the AGM of the Company was convened through VC / OAVM. The requisite quorum being present, the Chairman called the Meeting to order.

Mrs. Sheetal Solani, the Company Secretary, welcomed the members attending the meeting and informed that the AGM is being conducted through Video Conferencing (VC) and gave instructions for voting during the AGM. She also on certain points regarding participation in the meeting through VC / OAVM.

The Chairman requested his colleagues to introduce themselves and informed the location from where they were attending the meeting. He then welcomed the Directors, KMPs, Representatives of Auditors and other invitees attended the Meeting and delivered his speech.

Video on Journey of Arkade was played.

With the consent of the Members, the Notice convening on the 39th AGM was taken as read. The Chairman informed the Members that there being no qualifications, observations and comments on financial transactions or matters in the Statutory Auditor’s Report, the same was not required to be read. Also, there being no qualifications, observations and comments on the Secretarial Auditor’s Report, the same was not required to be read.

The following items of business, as per the Notice of AGM, were placed at the meeting:

Sl. No.	Resolution	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary Resolution
3.	To appoint a director in place of Mr. Amit Mangilal Jain (DIN: 00139764), who retires by rotation at this Annual General Meeting and being eligible offer himself for re-appointment.	Ordinary Resolution
Special Business		
4.	To appoint M/s AVS & Associates as the Secretarial Auditor for a period of five years	Ordinary Resolution
5.	Ratification of remuneration of Cost Auditors for the Financial Year 2025-26	Ordinary Resolution





6.	To amend 'Arkade Developers Employees Stock Option 2025'	Special Resolution
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On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and sought clarifications on the Company's accounts and businesses. The Chairman responded to the queries of the Shareholders and provided clarifications.

The Chairman informed that the Company has appointed M/s. AVS & Associates as the Scrutinizers to supervise the e-voting process. The e-voting results along with the consolidated Scrutinizer's Report shall be informed to Stock Exchanges and be placed on the website of the Company, Bigshare Services Pvt. Ltd. and Stock Exchanges.

The Chairman further informed the members that the e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote post which the Meeting was declared as concluded.

All the resolutions as set forth in the 39th AGM notice are deemed to be passed on September 24, 2025, subject to receipt of requisite majority.

Thanking You,
For Arkade Developers Limited



Sheetal Solani
Company Secretary and Compliance Officer
Membership No. : A45964

