

Ref No.: ADL/SE/25-26/61

Date: September 26, 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-: Submission of voting result along with Scrutinizer's report in respect of the 39<sup>th</sup> AGM held on 24<sup>th</sup> September, 2025**

In pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting result along with Scrutinizer's report submitted by CS. Vijay Yadav, Partner of M/s AVS and Associate, Company Secretaries dated September 26, 2025 for the 39<sup>th</sup> Annual General Meeting concluded on September 24, 2025 held through Video Conferencing (VC)/other Audio Visual Means (OAVM) facility.

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure I**
2. Report of Scrutinizer dated September 26, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, issued by M/s AVS and Associate Practicing Company Secretaries – **Annexure- II**

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

Thanking You,  
For **Arkade Developers Limited**



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





## Annexure I

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	132079848	129099848	97.7438	129099848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132079848	129099848	97.7438	129099848	0	100
Public-Institutions	E-Voting	754994	233522	30.9303	233522	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		754994	233522	30.9303	233522	0	100
Public- Non Institutions	E-Voting	52828775	20580690	38.9573	20577753	2937	99.9857	0.0143
	Poll							
	Postal Ballot (if applicable)							
	Total		52828775	20580690	38.9573	20577753	2937	99.9857
Total		185663617	149914060	80.745	149911123	2937	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]} \times 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} \times 100$	$\frac{(7)}{[(5)/(2)]} \times 100$
Promoter and Promoter Group	E-Voting	132079848	129099848	97.7438	129099848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132079848	129099848	97.7438	129099848	0	100
Public-Institutions	E-Voting	754994	233522	30.9303	233522	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		754994	233522	30.9303	233522	0	100
Public-Non Institutions	E-Voting	52828775	20580690	38.9573	20577751	2939	99.9857	0.0143
	Poll							
	Postal Ballot (if applicable)							
	Total		52828775	20580690	38.9573	20577751	2939	99.9857
Total		185663617	149914060	80.745	149911121	2939	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	132079848	129099848	97.7438	129099848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		129099848	97.7438	129099848	0	100	0
Public-Institutions	E-Voting	754994	233522	30.9303	233522	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		233522	30.9303	233522	0	100	0
Public- Non Institutions	E-Voting	52828775	20580690	38.9573	20577753	2937	99.9857	0.0143
	Poll							
	Postal Ballot (if applicable)							
	Total		20580690	38.9573	20577753	2937	99.9857	0.0143
Total		185663617	149914060	80.745	149911123	2937	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s AVS & Associates (FRN: P2016MH54900) as the Secretarial Auditor for a period of five years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	132079848	129099848	97.7438	129099848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132079848	129099848	97.7438	129099848	0	100
Public-Institutions	E-Voting	754994	233522	30.9303	233522	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		754994	233522	30.9303	233522	0	100
Public- Non Institutions	E-Voting	52828775	20580552	38.9571	20573375	7177	99.9651	0.0349
	Poll							
	Postal Ballot (if applicable)							
	Total		52828775	20580552	38.9571	20573375	7177	99.9651
Total		185663617	149913922	80.7449	149906745	7177	99.9952	0.0048
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the Financial Year 2025-26.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	132079848	129099848	97.7438	129099848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132079848	129099848	97.7438	129099848	0	100
Public-Institutions	E-Voting	754994	233522	30.9303	233522	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		754994	233522	30.9303	233522	0	100
Public- Non Institutions	E-Voting	52828775	20580552	38.9571	20577613	2939	99.9857	0.0143
	Poll							
	Postal Ballot (if applicable)							
	Total		52828775	20580552	38.9571	20577613	2939	99.9857
Total		185663617	149913922	80.7449	149910983	2939	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	





Resolution(6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To amend 'Arkade Developers Employees Stock Option 2025'.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares $(3) = \frac{[(2)/(1)] * 100}{(2)/(1)}$	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled $(6) = \frac{[(4)/(2)] * 100}{[(4)/(2)]}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)] * 100}{[(5)/(2)]}$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	132079848	129099848	97.7438	129099848	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132079848	129099848	97.7438	129099848	0	100
Public-Institutions	E-Voting	754994	233522	30.9303	34878	198644	14.9356	85.0644
	Poll							
	Postal Ballot (if applicable)							
	Total		754994	233522	30.9303	34878	198644	14.9356
Public- Non Institutions	E-Voting	52828775	20580337	38.9567	20575035	5302	99.9742	0.0258
	Poll							
	Postal Ballot (if applicable)							
	Total		52828775	20580337	38.9567	20575035	5302	99.9742
Total		185663617	149913707	80.7448	149709761	203946	99.864	0.136
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



# **AVS & ASSOCIATES**

## **Company Secretaries**

**(Peer Reviewed Firm)**

**Regd. Office:** 305, 3<sup>rd</sup> Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,  
Ghansoli, Navi Mumbai -400710, Maharashtra, India

**Email:** [info@avsassociates.co.in](mailto:info@avsassociates.co.in)

**Tel:** + 91 22 4801 2494

### **REPORT OF SCRUTINIZER**

#### **On Remote E- Voting and Electronic Voting at the 39<sup>th</sup> Annual General Meeting**

To,  
**Amit Mangilal Jain**  
(Managing Director & Chairman)  
Arkade Developers Limited

The 39<sup>th</sup> Annual General Meeting ("39<sup>th</sup> AGM or AGM") of the Shareholders of M/s. Arkade Developers Limited (hereinafter referred to as "the Company") held on Wednesday, September 24, 2025 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") pursuant to General Circular No. 14/2020 dated April 08, 2020 General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21/2021 dated December 14, 2021, and Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively, issued by the Ministry of Corporate Affairs ("MCA") ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/ P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR /P/2021/11 dated January 15, 2021, Circular SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022, and Circular SEBI/HO/ CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

**Subject: Scrutinizer's Report on voting through remote e-voting and electronic voting at the 39<sup>th</sup> AGM of the shareholders of the Company held on Wednesday, September 24, 2025 at 03:00 p.m through video conferencing ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the 'Act' read with the rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

- A. I, Vijay Yadav (Membership No. FCS 11990), Partner of M/s. AVS & Associates, Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of the Board of Directors of the Company held on May 13, 2025 to conduct the following:

- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) **Electronic Voting at the 39<sup>th</sup> AGM** held on Wednesday, September 24, 2025 under the provisions of Section 109 of the Companies Act, 2013 read with rule 21 of the Companies (Management and Administration) Rules, 2014 further read with MCA Circulars and SEBI Circulars.
- B. The Compliance with the relevant provisions of the Act and rules made thereunder and applicable regulations of the Listing Regulations read with MCA Circulars and SEBI Circulars in relation to voting through Remote e-voting, Electronic Voting at the 39<sup>th</sup> AGM and presence of quorum at the 39<sup>th</sup> AGM on the proposed resolutions mentioned in the Notice dated May 13, 2025 is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting process in all modes are conducted in fair and transparent manner and render scrutinizer report based on reports generated from electronic voting system provided by **Bigshare Services Private Limited ("Bigshare")** and votes casted by shareholders at the 39<sup>th</sup> AGM.
- C. Pursuant to section 101, 108 of the Act and rule 20 Companies (Management & Administration) Rules, 2014 (including any statutory modification (s) or re- enactment(s) thereof for the time being in force), the Company has confirmed that, the electronic copy of Notice of 39<sup>th</sup> AGM along with Annual Report were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant/Depository in compliance with MCA Circulars and SEBI Circulars.
- D. The Company had appointed Bigshare for providing facility to the shareholders for participation in the 39<sup>th</sup> AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 39<sup>th</sup> AGM. After the time fixed for closing of electronic voting at 39<sup>th</sup> AGM by the Chairman, voting was closed, and votes cast were unblocked.
- E. The members of the Company holding shares as on the "Cut Off" date on Wednesday, September 17, 2025 were entitled to vote the resolutions forming part of notice of the 39<sup>th</sup> AGM.
- F. The Company had availed the remote e-voting facility provided by Bigshare for conducting the remote e-voting by the shareholders of the Company. The remote e-voting **commenced on Saturday, September 20, 2025 (09.00 a.m. IST) and ended on Tuesday, September 23, 2025. (05.00 p.m. IST)** and the remote e-voting portal was blocked in the presence of Ms. Sakshi Singh and Ms. Disha Kantaria who are not in employment of the Company.
- G. I submit a consolidated report on the basis of the votes exercised by the shareholders of the Company through remote e-voting prior to and during the 39<sup>th</sup> AGM in respect of the said resolutions.

**ORDINARY BUSINESS:**

**Item No. 1 - Ordinary Resolution**

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.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-voting	13,20,79,848	12,90,99,848	97.74	12,90,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>13,20,79,848</b>	<b>12,90,99,848</b>	<b>97.74</b>	<b>12,90,99,848</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	7,54,994	2,33,522	30.93	2,33,522	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>7,54,994</b>	<b>2,33,522</b>	<b>30.93</b>	<b>2,33,522</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	5,28,28,775	2,05,74,443	38.94	2,05,71,506	2,937	99.98	0.02
	E-voting at AGM		6,247	0.01	6,247	0.00	100.00	0.00
	<b>Total</b>	<b>5,28,28,775</b>	<b>2,05,80,690</b>	<b>38.96</b>	<b>2,05,77,753</b>	<b>2,937</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>18,56,63,3617</b>	<b>14,99,14,060</b>	<b>80.74</b>	<b>14,99,11,123</b>	<b>2,937</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'no. of votes invalid'

Invalid votes	0.00
---------------	------

**Item No. 2 - Ordinary Resolution**

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.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)]*100	(7)=[(5)/(2)] * 100
<b>Promoter and Promoter Group</b>	E-voting	13,20,79,848	12,90,99,848	97.74	12,90,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>13,20,79,848</b>	<b>12,90,99,848</b>	<b>97.74</b>	<b>12,90,99,848</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	7,54,994	2,33,522	30.93	2,33,522	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>7,54,994</b>	<b>2,33,522</b>	<b>30.93</b>	<b>2,33,522</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	5,28,28,775	2,05,74,443	38.94	2,05,71,504	2,939	99.98	0.02
	E-voting at AGM		6,247	0.01	6,247	0.00	100.00	0.00
	<b>Total</b>	<b>5,28,28,775</b>	<b>2,05,80,690</b>	<b>38.96</b>	<b>2,05,77,751</b>	<b>2,939</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>18,56,63,617</b>	<b>14,99,14,060</b>	<b>80.74</b>	<b>14,99,11,121</b>	<b>2,939</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'no. of votes invalid'

Invalid votes	0.00
---------------	------

### Item No. 3 - Ordinary Resolution

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.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-voting	13,20,79,848	12,90,99,848	97.74	12,90,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>13,20,79,848</b>	<b>12,90,99,848</b>	<b>97.74</b>	<b>12,90,99,848</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	7,54,994	2,33,522	30.93	2,33,522	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>7,54,994</b>	<b>2,33,522</b>	<b>30.93</b>	<b>2,33,522</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	5,28,28,775	2,05,74,443	38.94	2,05,71,506	2,937	99.98	0.02
	E-voting at AGM		6,247	0.01	6,247	0.00	100.00	0.00
	<b>Total</b>	<b>5,28,28,775</b>	<b>2,05,80,690</b>	<b>38.96</b>	<b>2,05,77,753</b>	<b>2,937</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>18,56,63,617</b>	<b>14,99,14,060</b>	<b>80.74</b>	<b>14,99,11,123</b>	<b>2,937</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'no. of votes invalid'

Invalid votes	0.00
---------------	------

**Item No. 4 – Special Business: Ordinary Resolution:**

To appoint M/s AVS & Associates (FRN: P2016MH54900) as the Secretarial Auditor for a period of five years.

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-voting	13,20,79,848	12,90,99,848	97.74	12,90,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>13,20,79,848</b>	<b>12,90,99,848</b>	<b>97.74</b>	<b>12,90,99,848</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	7,54,994	2,33,522	30.93	2,33,522	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>7,54,994</b>	<b>2,33,522</b>	<b>30.93</b>	<b>2,33,522</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	5,28,28,775	2,05,74,305	38.94	2,05,69,368	4,937	99.98	0.02
	E-voting at AGM		6,247	0.01	4,007	2,240	64.14	35.86
	<b>Total</b>	<b>5,28,28,775</b>	<b>2,05,80,552</b>	<b>38.96</b>	<b>2,05,73,375</b>	<b>7,177</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>18,56,63,617</b>	<b>14,99,13,922</b>	<b>80.74</b>	<b>14,99,06,745</b>	<b>7,177</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'no. of votes invalid'

Invalid votes	0.00
---------------	------

**Item No. 5 – Special Business: Ordinary Resolution**

**Ratification of remuneration of Cost Auditors for the Financial Year 2025-26**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-voting	13,20,79,848	12,90,99,848	97.74	12,90,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>13,20,79,848</b>	<b>12,90,99,848</b>	<b>97.74</b>	<b>12,90,99,848</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	7,54,994	2,33,522	30.93	2,33,522	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>7,54,994</b>	<b>2,33,522</b>	<b>30.93</b>	<b>2,33,522</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Non Institutions Holders</b>	E-voting	5,28,28,775	2,05,74,305	38.94	2,05,71,366	2,939	99.99	0.01
	E-voting at AGM		6,247	0.01	6,247	0.00	100.00	0.00
	<b>Total</b>	<b>5,28,28,775</b>	<b>2,05,80,552</b>	<b>38.96</b>	<b>2,05,77,613</b>	<b>2,939</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>18,56,63,617</b>	<b>14,99,13,922</b>	<b>80.74</b>	<b>14,99,10,983</b>	<b>2,939</b>	<b>100.00</b>	<b>0.00</b>

\*No. of votes polled does not include 'no. of votes invalid'

Invalid votes	0.00
---------------	------

**Item No. 6 – Special Resolution**

**To amend ‘Arkade Developers Employees Stock Option Plan 2025’**

Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]* 100
<b>Promoter and Promoter Group</b>	E-voting	13,20,79,848	12,90,99,848	97.74	12,90,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>13,20,79,848</b>	<b>12,90,99,848</b>	<b>97.74</b>	<b>12,90,99,848</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Public Institutions Holders</b>	E-voting	7,54,994	2,33,522	30.93	34,878	1,98,644	14.94	85.06
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>7,54,994</b>	<b>2,33,522</b>	<b>30.93</b>	<b>34,878</b>	<b>1,98,644</b>	<b>14.94</b>	<b>85.06</b>
<b>Public - Non Institutions Holders</b>	E-voting	5,28,28,775	2,05,74,090	38.94	2,05,71,028	3,062	99.99	0.01
	E-voting at AGM		6,247	0.01	4,007	2,240	64.14	35.85
	<b>Total</b>	<b>5,28,28,775</b>	<b>2,05,80,337</b>	<b>38.96</b>	<b>2,05,75,035</b>	<b>5,302</b>	<b>99.97</b>	<b>0.03</b>
<b>Grand Total</b>		<b>18,56,63,617</b>	<b>14,99,13,707</b>	<b>80.74</b>	<b>14,97,09,761</b>	<b>2,03,946</b>	<b>99.86</b>	<b>0.14</b>

\*No. of votes polled does not include ‘no. of votes invalid’

Invalid votes	0.00
---------------	------

