



Ref No.: ADL/SE/24-25/47

Date: January 28, 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 Postal Ballot**

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. Deepti Joshi, Partner of M/s Deepti Joshi and Associate, Company Secretaries dated January 28, 2025 for the Postal Ballot concluded on January 25, 2025 seeking approval of the members of the Company by way of special resolution through the remote e-voting process for:.

- 1) Appointment of **Mr. Sumesh Ashok Mishra (DIN: 02453513) As Non-Executive Independent Director of the Company** for a period of 5 years from 13th November, 2024 to 12th November, 2029

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

Thanking You,  
For Arkade Developers Limited  
**(Formerly known as Arkade Developers Private Limited)**



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



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SUMESH ASHOK MISHRA (DIN: 02453513) AS INDEPENDENT DIRECTOR OF THE COMPANY				
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	131479848	123157808	93.6705	123157808	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		131479848	123157808	93.6705	123157808	0	100
Public-Institutions	E-Voting	4223190	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4223190	0	0	0	0	0
Public- Non Institutions	E-Voting	49960579	20537557	41.1075	20534084	3473	99.9831	0.0169
	Poll							
	Postal Ballot (if applicable)							
	Total		49960579	20537557	41.1075	20534084	3473	99.9831
Total		185663617	143695365	77.3955	143691892	3473	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





**DEEPTI JOSHI & ASSOCIATES**  
Company Secretaries

27<sup>th</sup> January 2025

To,  
The Chairman,  
Arkade Developers Ltd,  
Arkade House, Opp. Bhoomi Arkade,  
Near Children's Academy, A S Marg,  
Ashok Nagar, Kandival, I (E),  
Mumbai - 400101.

Dear Sir,

**Sub:** Scrutinizer's Report on Postal Ballot by voting through electronic means ("remote e-voting") only conducted in respect of passing of resolution contained in the Postal Ballot Notice dated 13<sup>th</sup> November 2024.

I, CS Deepti Joshi, Partner at Deepti Joshi and Associates, Practicing Company Secretaries have been appointed as Scrutinizer of **Arkade Developers Limited**(CIN: U45200MH1986PLC039813) in their Board Meeting held on 13<sup>th</sup> November 2024 for the purpose of scrutinizing the remote e-voting in a fair and transparent manner and ascertaining the requisite majority pursuant to the provisions of Sections 110 of the Companies Act, 2013, (the 'Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulation"), guidelines prescribed by the Ministry of Corporate Affairs (the 'MCA'), other circulars issued from time to time in this regard (the 'MCA Circulars') and other applicable laws, rules and regulations (including any statutory modification(s) or reenactment(s) thereof, for the time being in force and as amended from time to time), in respect of passing of resolution contained in the Postal Ballot Notice dated 13<sup>th</sup> November 2024.

I hereby submit my report as under:

1. The Postal Ballot Notice along with Explanatory Statement Company under Section 102 of the Companies Act, 2013 was sent to the Shareholders of the Company (ISIN: INEQRL01017) on 26<sup>th</sup> December 2024 through electronic mode as per the requirements of applicable provisions of the Companies Act, 2013. The Company had also made





## DEEPTI JOSHI & ASSOCIATES

Company Secretaries

arrangements for those Shareholders who had not registered their e-mail address to get the same registered.

2. The Management of the Company is responsible for ensuring compliance with requirements of the applicable provisions of the Companies Act, 2013, the rules framed thereunder and applicable Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and rules relating to remote e-voting process on the resolution contained in the Postal Ballot Notice dated 13<sup>th</sup> November 2024.
3. My responsibility as a Scrutinizer for the remote e-voting through Postal Ballot process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" on the resolution as stated in the said notice, based on the reports generated from the e-voting system provided by Bigshare Services Pvt. Ltd, the agency engaged by the Company to provide e-voting facilities for voting through electronic means.
4. The voting through Postal Ballot via remote electronic voting ('e-voting') remained open from 9:00 A.M. (IST) on Friday, 27<sup>th</sup> December 2024 till 5:00 P.M. (IST) on Saturday, 25<sup>th</sup> January 2025. The Bigshare Services Pvt. Ltd remote e-voting platform was blocked thereafter.
5. The Shareholders/ Members of the Company as on the "cutoff date" i.e. Friday, 20<sup>th</sup> December 2024 were entitled to vote on the resolution as contained in the Notice of Postal Ballot dated 13<sup>th</sup> November 2024.
6. The votes were unblocked on 25<sup>th</sup> January 2025 after 5.00 p.m. by me in presence of the two witnesses, Ms. Priya Bangre R/o Gandhi Nagar, Nagpur - 440008 and Mr. Lagan Bhutada R/o Agrasen Chatravas, Ravi Nagar, Nagpur - 440010, who are not in the employment of the Company and have signed below in confirmation of the votes being unblocked in their presence.

Ms. Priya Bangre

Mr. Lagan Bhutada

7. Thereafter, the details containing, inter-alia, list of Shareholders, who voted "in favour" or "against" and number of votes abstained from voting, were downloaded from the e-voting





## DEEPTI JOSHI & ASSOCIATES

Company Secretaries

website of Bigshare Services Pvt. Ltd. The report on results of the remote e-voting through Postal Ballot process is based on results downloaded from the website of Bigshare Services Pvt. Ltd.

8. The report on results of the remote e-voting through Postal Ballot are as under:

### ITEM NO.1: SPECIAL RESOLUTION

**TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SUMESH ASHOK MISHRA (DIN: 02453513) AS INDEPENDENT DIRECTOR OF THE COMPANY**

TYPE OF RESOLUTION	SPECIAL RESOLUTION		
DESCRIPTION OF THE RESOLUTION	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. SUMESH ASHOK MISHRA (DIN: 02453513) AS INDEPENDENT DIRECTOR OF THE COMPANY		
Particulars of Voting	Number of Share Holders		
	Voting through e-voting (no of shareholders)*	Voting through e-voting (no. of shares)	% of total votes
In Favour	35	14,36,91,892	99.9976
Against	6	3,473	0.0024
Abstained	2	5	0.0000
Total votes received	41	14,36,95,370	100

\*The mismatch of total number of shareholders is due to voting by some shareholders in both manner, dissent and abstained.

9. Based on the aforesaid result, I report that Shareholders have **PASSED** the resolution as contained in the notice dated 13<sup>th</sup> November 2024 with requisite majority. You may accordingly declare the result of remote e-voting through Postal Ballot.
10. The register, all other papers and relevant records relating to remote e-voting through Postal Ballot process shall be handed over to the Company Secretary for safe keeping after consideration and approval of Postal Ballot Minutes by the Chairman.





**DEEPTI JOSHI & ASSOCIATES**  
Company Secretaries

11. I hereby confirm that I am maintaining the registers received from Bigshare Services Pvt. Ltd. electronically, in respect of the votes cast through remote e-voting through Postal Ballot by the Shareholders of the Company.

**FOR DEEPTI JOSHI & ASSOCIATES  
COMPANY SECRETARIES**

*Deepti Joshi*  
  


**CS DEEPTI JOSHI**

**PARTNER**

**MEMBERSHIP NO: F9139**

**COP: 10768**

**DATE: 27.01.2025**

**PLACE: NAGPUR**

**UDIN: F009139F003799013**

**COUNTER SIGNED BY:  
RECEIVED THE REPORT  
FOR ARKADE DEVELOPERS LIMITED**

**AMIT  
MANGILA  
L JAIN**  
Digitally signed by AMIT MANGILA, JAIN  
DN: cn=MANGILA, JAIN, o=ARKADE DEVELOPERS LIMITED, ou=ARKADE DEVELOPERS LIMITED, email=AMIT.MANGILA@arkade.com, serial=10000000000000000000, c=IN  
Date: 2025.01.27 18:03:31 +05'30'

**AMIT M. JAIN  
MANAGING DIRECTOR & CHAIRMAN  
DIN: 00139764**

**PLACE: MUMBAI**

**DATE: 27.01.2025**