Ref No.: ADL/SE/26-27/47

Date: September 24, 2026

To,	To,
The Manager	**The Manager**
Corporate Relationship Department	**Listing Department**
BSE Limited	**National Stock Exchange of India Limited**
Floor 25, Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex
Dalal Street,	Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
BSE Scrip Code -544261	NSE Symbol :ARKADE

Dear Sir/Madam,

Sub-: Submission of voting result along with Scrutinizer's report in respect of the 40th AGM held on 22nd September, 2026

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 23, 2026 for the 40th Annual General Meeting concluded on September 22, 2026 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 23, 2026 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 HARESH SOLANI

Digitally signed by SHEETAL HARESH SOLANI
DN: c=IN, o=Personal, title=3974, 2.5.4.20=64c2ad2934188b41591e238a92df3ce85ff66b42a9e3571327dc8e42e4f768c5, postalCode=400066, st=Maharashtra, serialNumber=d0d8f722dc970244a78f6557cae0e6b3d121cabca9941711637c6ad9fdc8c98d, cn=SHEETAL HARESH SOLANI
Date: 2026.09.24 11:13:34 +05'30'

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, 2026, 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	132179848	129199848	97.7455	129199848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132179848	129199848	97.7455	129199848	0	100	0
Public- Institutions	E-Voting	1403195	1194933	85.158	1194933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1403195	1194933	85.158	1194933	0	100	0
Public- Non Institutions	E-Voting	52080574	20554469	39.4667	20554359	110	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52080574	20554469	39.4667	20554359	110	99.9995	0.0005
	Total	185663617	150949250	81.3025	150949140	110	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ARKADE DEVELOPERS LIMITED
MUMBAI

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, 2026, 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
Promoter and Promoter Group	E-Voting	132179848	129199848	97.7455	129199848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132179848	129199848	97.7455	129199848	0	100	0
Public- Institutions	E-Voting	1403195	1194933	85.158	1194933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1403195	1194933	85.158	1194933	0	100	0
Public- Non Institutions	E-Voting	52080574	20554469	39.4667	20554359	110	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52080574	20554469	39.4667	20554359	110	99.9995	0.0005
Total		185663617	150949250	81.3025	150949140	110	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ARKADE DEVELOPERS LIMITED
MUMBAI

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. Arpit Vikram Jain (DIN: 06899631), 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	132179848	129199848	97.7455	129199848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132179848	129199848	97.7455	129199848	0	100	0
Public-Institutions	E-Voting	1403195	1194933	85.158	996289	198644	83.3761	16.6239
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1403195	1194933	85.158	996289	198644	83.3761	16.6239
Public- Non Institutions	E-Voting	52080574	20554469	39.4667	20554359	110	99.9995	0.0005
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52080574	20554469	39.4667	20554359	110	99.9995	0.0005
	Total	185663617	150949250	81.3025	150750496	198754	99.8683	0.1317
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ARKADE DEVELOPERS LIMITED
MUMBAI

Resolution(4)								
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 2026-27				
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	132179848	129199848	97.7455	129199848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132179848	129199848	97.7455	129199848	0	100	0
Public-Institutions	E-Voting	1403195	1194933	85.158	1194933	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1403195	1194933	85.158	1194933	0	100	0
Public- Non Institutions	E-Voting	52080574	20554469	39.4667	20554309	160	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52080574	20554469	39.4667	20554309	160	99.9992	0.0008
	Total	185663617	150949250	81.3025	150949090	160	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ARKADE DEVELOPERS LIMITED MUMBAI

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Introduction and Implementation of Arkade Employees Stock Option Plan (ESOP) 2026				
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	132179848	129199848	97.7455	129199848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132179848	129199848	97.7455	129199848	0	100	0
Public-Institutions	E-Voting	1403195	1194933	85.158	7244	1187689	0.6062	99.3938
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1403195	1194933	85.158	7244	1187689	0.6062	99.3938
Public- Non Institutions	E-Voting	52080574	20554469	39.4667	20554309	160	99.9992	0.0008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52080574	20554469	39.4667	20554309	160	99.9992	0.0008
	Total	185663617	150949250	81.3025	149761401	1187849	99.2131	0.7869
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for extending of benefits of Arkade Employee Stock Option Plan 2026 to employees/Directors of Subsidiary Companies

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	132179848	129199848	97.7455	129199848	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132179848	129199848	97.7455	129199848	0	100	0
Public- Institutions	E-Voting	1403195	1194933	85.158	7244	1187689	0.6062	99.3938
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1403195	1194933	85.158	7244	1187689	0.6062	99.3938
Public- Non Institutions	E-Voting	52080574	20554469	39.4667	20554209	260	99.9987	0.0013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	52080574	20554469	39.4667	20554209	260	99.9987	0.0013
	Total	185663617	150949250	81.3025	149761301	1187949	99.213	0.787
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

ARKADE DEVELOPERS LIMITED
MUMBAI

AVS & ASSOCIATES

Company Secretaries

(Peer Reviewed Firm)

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

Email: info@avsassociates.co.in **Tel:** + 91 22 4801 2494

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REPORT OF SCRUTINIZER

On Remote E- Voting and Electronic Voting at the 40th Annual General Meeting

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

The 40th Annual General Meeting **("40th AGM or AGM")** of the Shareholders of **Arkade Developers Limited** (hereinafter referred to as **"the Company"**) held on Tuesday September 22, 2026 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,General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, 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-PoD2/P/CIR/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD2/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 40th AGM of the shareholders of the Company held on Tuesday, September 22, 2026 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

Vijay Mahendra Yadav
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Date: 2026.09.23 17:38:04 +05'30'

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 Wednesday, May 27, 2026 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 40th AGM** held on Tuesday, September 22, 2026 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 40th AGM and presence of quorum at the 40th AGM on the proposed resolutions mentioned in the Notice dated May 27, 2026 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** and votes casted by shareholders at the 40th 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 40th 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 40th AGM through VC/OAVM and conducting the electronic voting by the shareholders at the 40th AGM. After the time fixed for closing of electronic voting at 40th 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 Tuesday, September 15, 2026 were entitled to vote the resolutions forming part of notice of the 40th 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 Friday, September 18, 2026 (09.00 a.m. IST) and ended on Monday, September 21, 2026. (05.00 p.m. IST)** and the BIGSHARE remote e-voting portal was blocked in the presence of Mr. Vedant Darak 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 40th AGM in respect of the said resolutions.

Vijay Mahendra Yadav

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Date: 2026.09.23 17:38:48 +05'30'

ORDINARY BUSINESS:

Item No. 1 – Ordinary Resolution

Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, 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	13,21,79,848	12,91,99,848	97.74	12,91,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**13,21,79,848**	**12,91,99,848**	**97.74**	**12,91,99,848**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	14,03,195	11,94,933	85.16	11,94,933	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**14,03,195**	**11,94,933**	**85.16**	**11,94,933**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	5,20,80,574	2,05,51,198	39.47	205,51,088	110	100.00	0.00
	E-voting at AGM		3,271	0.00	3,271	0.00	100.00	0.00
	Total	**5,20,80,574**	**2,05,54,469**	**39.47**	**2,05,54,359**	**110**	**100.00**	**0.00**
Grand Total		**18,56,63,617**	**15,09,49,250**	**81.30**	**15,09,49,140**	**110**	**100.00**	**0.00**

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

Vijay Mahendra Yadav

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Date: 2026.09.23 17:39:09 +05'30'

Item No. 2 – Ordinary Resolution

Receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, 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
Promoter and Promoter Group	E-voting	13,21,79,848	12,91,99,848	97.74	12,91,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**13,21,79,848**	**12,91,99,848**	**97.74**	**12,91,99,848**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	14,03,195	11,94,933	85.16	11,94,933	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**14,03,195**	**11,94,933**	**85.16**	**11,94,933**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	5,20,80,574	2,05,51,198	39.47	2,05,51,088	110	100.00	0.00
	E-voting at AGM		3,271	0.00	3,271	0.00	100.00	0.00
	Total	**5,20,80,574**	**2,05,54,469**	**39.47**	**2,05,54,359**	**110**	**100.00**	**0.00**
Grand Total		**18,56,63,617**	**15,09,49,250**	**81.30**	**15,09,49,140**	**100**	**100.00**	**0.00**

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

Vijay Mahendra Yadav

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Date: 2026.09.23 17:39:24 +05'30'

Item No. 3 – Ordinary Resolution

Appointment of director in place of Mr. Arpit Vikram Jain (DIN: 06899631), 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	13,21,79,848	12,91,99,848	97.74	12,91,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**13,21,79,848**	**12,91,99,848**	**97.74**	**12,91,99,848**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	14,03,195	11,94,933	85.16	9,96,289	1,98,644	83.38	16.62
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**14,03,195**	**11,94,933**	**85.16**	**9,96,289**	**1,98,644**	**83.38**	**16.62**
Public - Non Institutions Holders	E-voting	5,20,80,574	2,05,51,198	39.47	2,05,51,088	110	100.00	0.00
	E-voting at AGM		3,271	0.00	3,271	0.00	0.00	0.00
	Total	**5,20,80,574**	**2,05,54,469**	**39.47**	**2,05,54,359**	**110**	**100.00**	**0.00**
Grand Total		**18,56,63,617**	**15,09,49,250**	**81.30**	**15,07,50,496**	**1,98,754**	**99.87**	**0.13**

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

Vijay Mahendra Yadav

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SPECIAL BUSINESS:

Item No. 4 – Ordinary Resolution

Ratification of remuneration of Cost Auditors for the Financial Year 2026-27.

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	13,21,79,848	12,91,99,848	97.74	12,91,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**13,21,79,848**	**12,91,99,848**	**97.74**	**12,91,99,848**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	14,03,195	11,94,933	85.16	11,94,933	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**14,03,195**	**11,94,933**	**85.16**	**11,94,933**	**0.00**	**100.00**	**0.00**
Public - Non Institutions Holders	E-voting	5,20,80,574	2,05,51,198	39.47	2,05,51,038	160	100.00	0.00
	E-voting at AGM		3,271	0.00	3,271	0.00	100.00	0.00
	Total	**5,20,80,574**	**2,05,54,469**	**39.47**	**2,05,54,309**	**160**	**100.00**	**0.00**
Grand Total		**18,56,63,617**	**15,09,49,250**	**81.30**	**15,09,49,090**	**160**	**100.00**	**0.00**

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

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Item No. 5 – Special Resolution

Introduction and Implementation of Arkade Employees Stock Option Plan (ESOP) 2026.

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	13,21,79,848	12,91,99,848	97.74	12,91,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**13,21,79,848**	**12,91,99,848**	**97.7455**	**12,91,99,848**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	14,03,195	11,94,933	85.16	7,244	11,87,689	0.61	99.39
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**14,03,195**	**11,94,933**	**85.16**	**7,244**	**11,87,689**	**0.61**	**99.39**
Public - Non Institutions Holders	E-voting	5,20,80,574	2,05,51,198	39.47	2,05,51,038	160	100.00	0.00
	E-voting at AGM		3,271	0.00	3,271	0.00	100.00	0.00
	Total	**5,20,80,574**	**2,05,54,469**	**39.47**	**2,05,54,309**	**160**	**100.00**	**0.00**
Grand Total		**18,56,63,617**	**15,09,49,250**	**81.30**	**14,97,61,401**	**11,87,849**	**99.21**	**0.79**

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

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Item No. 6 – Special Resolution

Approval for extending of benefits of Arkade Employee Stock Option Plan 2026 to employees/Directors of Subsidiary Companies

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	13,21,79,848	12,91,99,848	97.74	12,91,99,848	0.00	100.00	0.00
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**13,21,79,848**	**12,91,99,848**	**97.7455**	**12,91,99,848**	**0.00**	**100.00**	**0.00**
Public Institutions Holders	E-voting	14,03,195	11,94,933	85.16	7,244	11,87,689	0.61	99.39
	E-voting at AGM		0.00	0.00	0.00	0.00	0.00	0.00
	Total	**14,03,195**	**11,94,933**	**85.16**	**7,244**	**11,87,689**	**0.61**	**99.39**
Public - Non Institutions Holders	E-voting	5,20,80,574	2,05,51,198	39.47	2,05,50,938	260	100.00	0.00
	E-voting at AGM		3,271	0.00	3,271	0.00	100.00	0.00
	Total	**5,20,80,574**	**2,05,54,469**	**39.47**	**2,05,54,209**	**260**	**100.00**	**0.00**
Grand Total		**18,56,63,617**	**15,09,49,250**	**81.30**	**14,97,61,301**	**11,87,949**	**99.21**	**0.79**

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

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H. As requested by the Management, I am submitting this report on the results of remote e-voting together with the results of electronic voting facilitated at the 40th AGM.

I. Register/List of equity shareholders who voted **"FOR", "AGAINST"** and those whose votes were declared invalid and all relevant records handed over to the Chairman and Managing Director of the Company.

Thanking you,
Yours faithfully,

For AVS & Associates
Company Secretaries

Vijay Mahendra Yadav
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Date: 2026.09.23 17:40:53 +05'30'

Vijay Yadav
Partner
Mem. No: F 11990
CP No: 16806
Peer Review No: 8365/2026
UDIN: F011990H001579523

Arkade Developers Limited

AMIT MANGILAL JAIN

Amit Mangilal Jain
(Managing Director & Chairman)

Place: Navi Mumbai
Date: 23/09/2026