



Ref No.: NACL/05/AUG/2025-26

August 07, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544260	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: NORTHARC
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Sub.: Proceedings of the 01st Extra-ordinary General Meeting of FY 2025-26 of the members of Northern Arc Capital Limited (“the Company”).

Ref.: Disclosure under Regulation 30 (2) read with Part A of Schedule - III and Regulation 51(2) read with Part B of Schedule - III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit the proceedings of the 01st Extra-ordinary General Meeting of FY 2025-26 of members of the Company held on Thursday, August 07, 2025, at 11:00 AM through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) facility provided by National Securities Depository Limited (“NSDL”) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the guidelines and circulars issued by Ministry of Corporate Affairs (MCA) and SEBI.

This information is also being hosted on the website of the Company at www.northernarc.com

For Northern Arc Capital Limited

**Prakash Chandra Panda
Company Secretary & Compliance Officer**

Encl: a/a

Northern Arc Capital Limited

Registered Office:

10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai – 600 113, India

+91 44 6668 7000 | contact@northernarc.com | www.northernarc.com

CIN.: L65910TN1989PLCO17021



**PROCEEDINGS OF 01ST EXTRA-ORDINARY GENERAL MEETING (FY 2025-26)
OF THE MEMBERS OF NORTHERN ARC CAPITAL LIMITED**

The 01st Extra-ordinary General Meeting (EGM) of FY 2025-26 of the members of the Northern Arc Capital Limited (“the Company”) was held today i.e., on Thursday, 07th August 2025, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The meeting commenced at 11.00 A.M

The number of shareholders on the cut-off date i.e., Thursday, July 31, 2025, was 1,09,296. Out of which 43 shareholders have attended the EGM.

Mr. P.S. Jayakumar, Chairman and Independent Director of the Company chaired the meeting and welcomed all the shareholders, representatives, invitees and Directors present at the Meeting. Requisite quorum was present, and Chairman called the Meeting to order.

The Chairman introduced all the Directors who were present at the meeting as detailed below:

S. No.	Name of the Director	Category	Chairmanship of Committee(s)
1.	Mr. P S Jayakumar	Independent Director and Chairman	Nil
2.	Mr. Ashish Mehrotra	Managing Director and CEO	Chairman of Willful Defaulters and Large Defaulters Review Committee.
3.	Ms. Kshama Fernandes	Non-executive, Non-Independent Director	Nil
4.	Ms. Anuradha Rao	Independent Director	Chairman of Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee.
5.	Mr. Ashutosh Pednekar	Independent Director	Chairman of Audit Committee, CSR Committee and ESG Committee
6.	Mr. Michael Jude Fernandes	Non-executive Nominee Director	Nil

Mr. Vijay Chakravarthi, Non-Executive Nominee Director, was absent due to unforeseen exigencies, and Mr. Sandeep Dhar, Additional Director (Independent), could not attend the meeting due to a conflict of interest in the sole agenda item scheduled for the EGM.

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Mr. M. Damodaran of M/s. Damodaran & Associates, the Scrutinizer for the EGM, were also present during the Meeting through VC.

The Company Secretary informed the shareholders that since the EGM of the Company was held through VC or OAVM, the facility of appointing proxies was not applicable for the meeting. He further informed that all documents referred to in the notice, pertaining to the agenda item set out therein, were made available electronically for inspection. He also made few announcements to shareholders with respect to participation through VC/OAVM, dispatch of Notice through electronic mode, provision for remote e-voting and e-voting at the EGM through NSDL platform.

The Chairman informed that the purpose of the EGM was to seek the approval members for the regularization of the appointment of Mr. Sandeep Dhar (DIN: 00182797) as an Independent Director of the Company. He briefed the background of appointment of Mr. Sandeep Dhar and requested the Company Secretary to read out the agenda item set out in the EGM notice for the benefit of shareholders and the same was acted upon.

The following business as set out in the EGM Notice dated July 16, 2025, was transacted through remote e-voting and e-voting at the EGM:

Item No.	Subject Matter of Resolution	Type of Resolution	Type of voting
1.	Appointment of Mr. Sandeep Dhar (DIN: 00182797) as an Independent Director of the Company	Special Resolution	Remote e-voting & e-voting during EGM

Thereafter, the Company Secretary informed the Shareholders that the e-voting would remain open for an additional 15 (fifteen) minutes after the conclusion of the EGM, to enable the Shareholders to cast their votes, in case they have not voted through remote e-voting. The Chairman then thanked all the shareholders for attending the EGM of the Company, which was commenced at 11:00 A.M. (IST) and declared the meeting as concluded at 11:20 A.M.

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer