



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)
CIN No. L65993WB1981PLC034406

Corporate Office : B-502, Ramji House, 30, Jambulwadi, J.S.S. Road,
Mumbai - 400 002. (INDIA) Tel.: 91 - 22 - 2201 6640 / 3241 9304
Email : info@arnoldholdings.in / arnoldholding9@gmail.com

Gist of the proceedings of the Annual General Meeting of Arnold Holdings Limited

held on 29th September, 2014

The 32nd Annual General Meeting of the members of the Company was held on 29th September, 2014 at 2:30P.M., at Hotel Lindsay, Lindsay Street, Kolkata-700087.

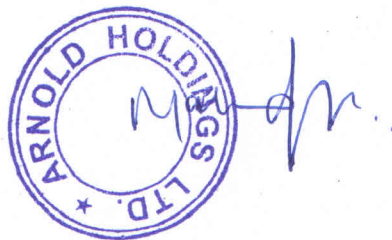
Mr. Mahendraprasad Mallawat chaired the proceedings of the Meeting. Mr. Prasenjit Goswami Independent Director chaired the proceedings in respect of the items of business where Mr. Mahendraprasad Mallawat was deemed to be interested.

The Chairman gave an overview of the financial performance of the Company for the Financial Year Ended 31st March, 2014 and its future outlook.

The Chairman informed the Members that pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company provided the E-Voting Facility to the members of the company in respect of businesses to be transacted at the Annual General Meeting. The E-Voting commenced at 10.00 AM on 23rd September, 2014 and ended at 6.00PM on 25th September, 2014. Bhwnesh Bansal & Associates, Practicing Company Secretaries firm was appointed as the Scrutinizer by the Board for Scrutinizing the E-Voting process.

The Chairman informed the Members that the company has arranged poll on the 8 Resolutions to be passed at the Meeting. Thereafter all 8 Resolutions were proposed and seconded. On the Invitation of the Chairman, several members addressed the Meeting, give their suggestions and raised queries and Chairman replied that.

Thereafter, the Chairman ordered for a poll to be taken at the meeting physically and appointed Bhwnesh Bansal & Associates, Practicing Company Secretaries firm as the scrutinizer for the Poll process and requested him for an orderly conduct of the meeting. The Chairman announced that the combined result of E-Voting and the poll will be put on the Company's website.



Regd. Office : 712, Poddar Court, 7th Floor, Gate No. 2, 18 Rabindra Sarani, Kolkatta - 700 001. (INDIA)

Website : www.arnoldholdings.in



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The Resolutions passed by the members, briefly related to:

ORDINARY BUSINESS:

1. Adoption of The Financial Statements of the Company for the year ended 31st March, 2014 together with the reports of the Directors' and Auditors' thereon. (Ordinary resolution)
2. Declaration of dividend on Equity Shares of the Company. (Ordinary resolution)
3. Re-appointment of Mr. Mahendraprasad Mallawat (DIN: 00720282) as Director of the Company. (Ordinary resolution)
4. Appointment of Auditors. (Ordinary resolution)

SPECIAL BUSINESS:

5. Appointment of Mr. Prasenjit Goswami (DIN: 03313512) as Independent Director of the Company. (Ordinary resolution)
6. Appointment of Mr. Dinesh Kumar Gupta (DIN: 05259502) as Independent Director of the Company. (Ordinary resolution)
7. Appointment of Mr. Gajanan Uttamrao Mante (DIN: 02320965) as Independent Director of the Company. (Ordinary resolution)
8. Appointment of Mr. Sopan Vishwanathrao Kshirsagar (DIN: 06491444) as Independent Director of the Company. (Ordinary resolution)

The Poll results were notified to the Stock Exchange in the format prescribed under Clause 35A of the Listing Agreement and the details of the said results were also uploaded on the Company's website.

For Arnold Holdings limited

Mahendra

Mahendraprasad Mallawat

Director

