



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 11/09/2025

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code/ : ARNOLD/537069/ INE185K01036

ISIN

Subject : Voting Results of 43rd Annual General Meeting of the Company held as on September 10, 2025.

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 43rd Annual General Meeting of the Members of Arnold Holdings Limited held on Wednesday, September 10, 2025 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means on the Central Depository Services (India) Limited (CDSL) virtual platform.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 11, 2025 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For **Arnold Holdings Limited**

Raji Jaikumar Panicker
Company Secretary and Compliance Officer

Place: Mumbai

Encl: Voting Result
Scrutinizer Report



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Voting results	
Record date	03-09-2025
Total number of shareholders on record date	3859
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	54
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	<button>Add Notes</button>



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR				
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)	$(3) = \frac{[(2)/(1)] \times 100}{100}$	(4)	(5)	$(6) = \frac{[(4)/(2)] \times 100}{100}$	$(7) = \frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	4821229	4667569	96.8128	4667569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821229	4667569	96.8128	4667569	0	100.0000	0.0000
Public- Institutions	E-Voting	313406	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	313406	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18640365	8984070	48.1969	8984034	36	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18640365	8984070	48.1969	8984034	36	99.9996	0.0004
Total		23775000	13651639	57.4201	13651603	36	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Regd. Office: B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002. (INDIA)

Ph: 91-22-22016640, E-mail: arnoldholding9@gmail.com , Web: www.arnoldholdings.in



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(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVE RE-APPOINTMENT OF MR. RAJPRADEEP MAHAVIRPRASAD AGRAWAL (DIN: 09142752), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS 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	4821229	4667569	96.8128	4667569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821229	4667569	96.8128	4667569	0	100.0000	0.0000
Public- Institutions	E-Voting	313406	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	313406	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18640365	8984070	48.1969	8984034	36	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18640365	8984070	48.1969	8984034	36	99.9996	0.0004
Total		23775000	13651639	57.4201	13651603	36	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT SECRETARIAL AUDITOR 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)	$(3) = \frac{[(2)/(1)] \times 100}{n}$	(4)	(5)	$(6) = \frac{[(4)/(2)] \times 100}{n}$	$(7) = \frac{[(5)/(2)] \times 100}{n}$
Promoter and Promoter Group	E-Voting	4821229	4667569	96.8128	4667569	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821229	4667569	96.8128	4667569	0	100.0000	0.0000
Public- Institutions	E-Voting	313406	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	313406	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18640365	8984070	48.1969	8984034	36	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18640365	8984070	48.1969	8984034	36	99.9996	0.0004
Total		23775000	13651639	57.4201	13651603	36	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR. MURARI MALLAWAT (DIN: 08809840) AS A WHOLE TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 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)	$(3) = \frac{[(2)/(1)] \times 100}{}$	(4)	(5)	$(6) = \frac{[(4)/(2)] \times 100}{}$	$(7) = \frac{[(5)/(2)] \times 100}{}$
Promoter and Promoter Group	E-Voting	4821229	3392926	70.3747	3392926	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821229	3392926	70.3747	3392926	0	100.0000	0.0000
Public- Institutions	E-Voting	313406	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	313406	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18640365	8984070	48.1969	8984034	36	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18640365	8984070	48.1969	8984034	36	99.9996	0.0004
Total		23775000	12376996	52.0589	12376960	36	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE BORROWING POWERS OF THE BOARD AND AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1) (C) OF THE COMPANIES, ACT, 2013				
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)	$(3) = \frac{[(2)/(1)] \times 100}{n}$	(4)	(5)	$(6) = \frac{[(4)/(2)] \times 100}{n}$	$(7) = \frac{[(5)/(2)] \times 100}{n}$
Promoter and Promoter Group	E-Voting		4667569	96.8128	4667569	0	100.0000	0.0000
	Poll	4821229	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4821229	4667569	96.8128	4667569	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	313406	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	313406	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		8984070	48.1969	8984034	36	99.9996	0.0004
	Poll	18640365	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	18640365	8984070	48.1969	8984034	36	99.9996	0.0004
Total		23775000	13651639	57.4201	13651603	36	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

For Arnold Holdings Limited

Raji Jaikumar Panicker
Company Secretary & Compliance Officer
Place: Mumbai

FORM NO. MGT-13
SCRUTINIZER'S REPORT

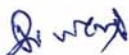
[Pursuant to section 108 of the Companies Act, 2013
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Arnold Holdings Limited
(CIN: L65993MH1981PLC282783)
For 43rd Annual General Meeting of the members of
held on 10th September, 2025
through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
at 11.00 A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Arnold Holdings Limited for the purpose of scrutinizing the remote e-voting process along with e-voting process during the said AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the said AGM carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 43rd Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Wednesday, 10th September, 2025 at 11.00 A.M.
2. At the 43rd AGM of the Company held on 10th September, 2025, the Company has also provided facility for e-voting process during the said AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e-voting process during the said AGM conducted for the resolutions contained in the Notice to the 43rd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.
4. Further to the above, I submit my reports as under:
 - (i) The e-voting period was from Sunday, 7th September, 2025 at 9.00 a.m. to Tuesday, 9th September, 2025 at 5.00 p.m.
 - (ii) The members of the Company as on the "cut-off" date i.e. 3rd September, 2025 were entitled to vote on the resolutions (item No. 01 to 05 set out in the notice of the AGM of the Company).
 - (iii) The votes cast were unblocked on 10th September, 2025 at 01:42 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Ria Garg** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Ms. Ria Garg**

(iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/>.

(v) The combined result of the remote e-voting and e-voting during the AGM is as under:

RESOLUTION NO. 1:

1. **CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2025, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR THEREON. (ORDINARY RESOLUTION)**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	134	13651103	123	13651067	11	36	0	0
E-voting At AGM	6	536	6	536	0	0	0	0
Total	140	13651639	129	13651603	11	36	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 2:

APPROVE RE-APPOINTMENT OF MR. RAJPRADEEP MAHAVIRPRASAD AGRAWAL (DIN: 09142752), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT. (ORDINARY RESOLUTION)

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	134	13651103	123	13651067	11	36	0	0
E-voting At AGM	6	536	6	536	0	0	0	0
Total	140	13651639	129	13651603	11	36	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 3:

TO APPOINT SECRETARIAL AUDITOR OF THE COMPANY. (ORDINARY RESOLUTION)

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	134	13651103	123	13651067	11	36	0	0
E-voting At AGM	6	536	6	536	0	0	0	0
Total	140	13651639	129	13651603	11	36	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 4:

REAPPOINTMENT OF MR. MURARI MALLAWAT (DIN: 08809840) AS A WHOLE TIME DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS. (SPECIAL RESOLUTION)

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	127	12376460	116	12376424	11	36	0	0
E-voting At AGM	6	536	6	536	0	0	0	0
Total	133	12376996	122	12376960	11	36	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 5:

TO INCREASE BORROWING POWERS OF THE BOARD AND AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1) (C) OF THE COMPANIES, ACT, 2013. (SPECIAL RESOLUTION)

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	134	13651103	123	13651067	11	36	0	0
E-voting At AGM	6	536	6	536	0	0	0	0
Total	140	13651639	129	13651603	11	36	0	0

This resolution is passed as a Special Resolution.

Thanking You

Yours faithfully,

RANJIT
BINOD
KEJRIWAL
Digitally signed
by RANJIT BINOD
KEJRIWAL
Date: 2025.09.11
14:23:29 +05'30'

Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985
Place: Surat
Date: 11/09/2025
UDIN: F006116G001227578