



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

26th September, 2018

The Department of Corporate Affairs,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Sub: Disclosure of Voting Results of the 36th Annual General Meeting of the Company held on 25th September, 2018 as required Under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Stock Code 537069

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the business transacted at the 36th AGM of the Company held on Tuesday, 25th September, 2018 at 10.30 a.m. at IMC Chamber of Commerce and Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate, Mumbai-400020.

The details are given below:

Date of AGM	25.09.2018
Total No. of Shareholders on Record date	1274
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group:	7
Public:	27
No. of Shareholders attended the meeting through video conferencing	Not Arranged
Promoter & Promoter Group:	
Public:	



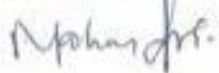
The Agenda wise details of Voting Results and Scrutinizer Report Issued by Mr. Santosh Pardeshi, Scrutinizer, is also annexed here with.

You are requested to take the above on record and oblige.

Thanking You,

Yours faithfully,

For Arnold Holdings Ltd,



(Mahendraprasad Mallawat)
Whole Time Director



Resolution 1: To consider and adopt the audited Financial Statements reports of the Directors' and Auditors' thereon as on 31st March, 2018.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution : No

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 in Against	% of Votes in Favour on votes polled	% of Votes in 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	9901050	3714900	37.52	3714900	0	100.00	0.00
	Poll	9901050	6186150	62.48	6186150	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9901050	9901050	100.00	9901050	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institution	E-Voting	140473950	44771809	31.87	44771809	0	100.00	0.00
	Poll	140473950	20553	0.01	20553	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	140473950	44792362	31.88	44792362	0	100.00	0.00
Total		150375000	54693412	36.37	54693412	0	100.00	0.00



Resolution 2: To appoint Mrs. Gazala Kolsawala who retires by rotation and being eligible, offer her for re-appointment.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution : No

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 in Against	% of Votes in Favour on votes polled	% of Votes in 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	9901050	3714900	37.52	3714900	0	100.00	0.00
	Poll	9901050	6186150	62.48	6186150	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9901050	9901050	100.00	9901050	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institution	E-Voting	140473950	44771809	31.87	44771809	0	100.00	0.00
	Poll	140473950	20553	0.01	20553	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	140473950	44792362	31.88	44792362	0	100.00	0.00
Total		150375000	54693412	36.37	54693412	0	100.00	0.00



Resolution 3: Appointment of Auditors M/s Amit Ray & Co.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution : No

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 in Against	% of Votes in Favour on votes polled	% of Votes in 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	9901050	3714900	37.52	3714900	0	100.00	0.00
	Poll	9901050	6186150	62.48	6186150	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9901050	9901050	100.00	9901050	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institution	E-Voting	140473950	44771809	31.87	44771809	0	100.00	0.00
	Poll	140473950	20553	0.01	20553	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	140473950	44792362	31.88	44792362	0	100.00	0.00
Total		150375000	54693412	36.37	54693412	0	100.00	0.00



Resolution 4: Appointment of Mrs. Sarita Bhartia as a Non- Executive Independent Director of the Company.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution : No

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 in Against	% of Votes in Favour on votes polled	% of Votes in 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	9901050	3714900	37.52	3714900	0	100.00	0.00
	Poll	9901050	6186150	62.48	6186150	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	9901050	9901050	100.00	9901050	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0	0	0	0	0.00
	Poll	0	0	0	0	0	0	0.00
	Postal Ballot (if Applicable)	0	0	0	0	0	0	0.00
	Total	0	0	0	0	0	0	0.00
Public- Non Institution	E-Voting	140473950	44771809	31.87	44771809	0	100.00	0.00
	Poll	140473950	20553	0.01	20553	0	100.00	0.00
	Postal Ballot (if Applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	140473950	44792362	31.88	44792362	0	100.00	0.00
Total		150375000	54693412	36.37	54693412	0	100.00	0.00



31/413E, 2nd Floor, Vasantwadi, Kalbadevi, Mumbai-400002
Email: santoshpardeshipcs@gmail.com. Mob - 9892616154

SCRUTINIZER'S REPORTS

(Pursuant to the Companies Act, 2013)

(Rule 20 & 22 of the Companies (Management and Administration) Rule 2014)

25/09/2018

To,

The Chairman,
Arnold Holdings Limited
B-208, Ramji house, 30, Jambulwadi,
J.S.S. Road, Mumbai-400002
Dear Sir,

RE: SCRUTINIZER'S REPORTS

I refer to my appointment as Scrutinizer made on 08th August, 2018 by Board of Directors of **Arnold Holdings Limited** for conducting the E Voting process for seeking members assent/dissent for various resolutions specified under Notice dated 08th August, 2018 of the Company.

I have carried out the work as Scrutinizer from the close of working hours on 25th September, 2018. In this connection I need to bring to your attention the following aspects:-

1. The Company has appointed Central Depository Services (India) Limited, (CDSL) to provide e- voting facility, whereby member had the option to vote either through e- voting or in person at the Annual General Meeting and the detailed procedure was notified to the members in the notice dated 08th August, 2018. The E- voting period commenced on September 22nd, 2018 from 09.00 AM and concluded on September 24th, 2018 at 05.00 PM.
2. I enclose the Scrutinizer's Report along with the relevant listings.

**For S Pardeshi & Associates,
Company Secretaries**



**Santosh Pardeshi
(Proprietor)**

F.C.S No. 7727

Certificate of Practice No. 8485



31/413E, 2nd Floor, Vasantwadi, Kalbadevi, Mumbai-400002

Email: santoshpardeshipcs@gmail.com. Mob - 9892616154

25/09/2018

To,

The Chairman,

Arnold Holdings Limited

B-208, Ramji house, 30, Jambulwadi,

J.S.S. Road, Mumbai-400002

Dear Sir,

I, Mr. Santosh Pardeshi, Company Secretary in Practice, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of conducting the Ballot Process do hereby report, by way of separate note as follows:-

1. The Company had, on 31st August, 2018 completed the dispatch of the notice appeared on the Register of Member/ List of beneficiaries.
2. I have been provided with the adequate computer support at the office of the Company E- Voting was duly entered.
3. The Votes of the member are considered in proportion to their share in the paid share capital of the Company.
4. In general and for your information, I carried out such scrutiny as I considered necessary on the basis of authorizations and other documents and records.
5. I obtained certain statements from the data entered and on the basis of these Statements/Reports, I have carried out such further checks/verification as I considered necessary.
6. I gave final touches to the documentation, which was the result of the data/information entered into the computers. On the basis of statement generated, I have prepared my report. I enclose a copy of such statements duly signed by me for the purpose of identification.



The Consolidated report on the result of the remote E- voting and voting at the meeting through poll (physical ballot) in respect of the said resolution is as under:

A. RESOLUTION NO. 1: ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON AS ON 31ST MARCH, 2018.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	34	6206703	11.35
	2. Total E- voting option received.	132	48486709	88.65
	Total (1+2)	166	54693412	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	34	6206703	11.35
	2. Net E- voting Options.	132	48486709	88.65
	Total (1+2)	166	54693412	100
(d)	1. Postal Ballot forms with assent for the resolution.	34	6206703	11.35
	2. E-voting Options with assent for the resolution.	132	48486709	88.65
	Total (1+2)	166	54693412	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.			
	Total (1+2)	Nil	Nil	Nil
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

B. RESOLUTION NO. 2: ORDINARY RESOLUTION

RE-APPOINTMENT OF MRS. GAZALA KOLSAWALA, NON-EXECUTIVE DIRECTOR.



Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	34	6206703	11.35
	2. Total E- voting option received.	132	48486709	88.65
	Total (1+2)	166	54693412	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	34	6206703	11.35
		132	48486709	88.65
	2. Net E- voting Options.			
	Total (1+2)	166	54693412	100
(d)	1. Postal Ballot forms with assent for the resolution.	34	6206703	11.35
		132	48486709	88.65
	2. E-voting Options with assent for the resolution.			
	Total (1+2)	166	54693412	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.			
	Total (1+2)	Nil	Nil	Nil
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

C. RESOLUTION NO. 3: ORDINARY RESOLUTION

APPOINT AND FIX THE REMUNERATION OF M/S AMIT RAY& CO. CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	34	6206703	11.35
	2. Total E- voting option received.	132	48486709	88.65
	Total (1+2)	166	54693412	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	34	6206703	11.35
		132	48486709	88.65
	2. Net E- voting Options.			



	Total (1+2)	166	54693412	100
(d)	1. Postal Ballot forms with assent for the resolution.	34	6206703	11.35
	2. E-voting Options with assent for the resolution.	132	48486709	88.65
	Total (1+2)	166	54693412	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.			
	Total (1+2)	Nil	Nil	Nil
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

D. RESOLUTION NO. 4: ORDINARY RESOLUTION

APPOINTMENT OF MRS. SARITA BHARTIA AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	34	6206703	11.35
	2. Total E- voting option received.	132	48486709	88.65
	Total (1+2)	166	54693412	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	34	6206703	11.35
	2. Net E- voting Options.	132	48486709	88.65
	Total (1+2)	166	54693412	100
(d)	1. Postal Ballot forms with assent for the resolution.	34	6206703	11.35
	2. E-voting Options with assent for the resolution.	132	48486709	88.65
	Total (1+2)	166	54693412	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.	Nil	Nil	Nil
	Total (1+2)	Nil	Nil	Nil

(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil
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**For S Pardeshi & Associates,
Company Secretaries**



Santosh Pardeshi

(Proprietor)

F.C.S No. 7727

Certificate of Practice No. 8485

