



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 30th September, 2024

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

Scrip ID/Code/ ISIN	: ARNOLD/537069/INE185K01036
Sub	: Proceedings of 42nd Annual General Meeting of the Company held on 30th September, 2024
Ref	: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 42nd Annual General Meeting ('AGM') of the Company was held today i.e. Monday, September 30, 2024, at 10:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated 03.09.2024 were transacted at the AGM.

Requisite quorum being present, the meeting was called to order at 10:00 A.M. (IST). In this regard, please find enclosed the following:

1. Summary of 42nd AGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting commenced at 10:00 A.M. and concluded at 10:16 A.M. and Evoting window was closed at 10:46 A.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For Arnold Holdings Limited

Raji Jaikumar Panicker
(Company Secretary & compliance Officer)
Place: Mumbai
Encl: As above



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SUMMARY OF PROCEEDINGS OF THE 42nd ANNUAL GENERAL MEETING OF THE COMPANY

The 42nd Annual General Meeting ('AGM') of the Company was held today i.e. Monday, September 30, 2024, at 10:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Company Secretary & Compliance Officer, welcomed the Members and other attendees at the AGM. All the Directors of the Company i.e. Mr. Murari Mallawat, Mr. Rajpradeep Mahavirprasad Agrawal, Mrs. Gazala Mohammed Irfan Kolsawala, Mrs. Munni Devi Jain, Ms. Rupali Prakash Sawant and Mr. Sushil Mahendrakumar Jhunjhunwala were present at the meeting.

The Company Secretary introduced the Directors of the Company, attending the AGM of the Company.

Name	Designation
Mr. Murari Mallawat	Whole Time Director
Mr. Rajpradeep Mahavirprasad Agrawal	Whole Time Director
Mrs. Gazala Mohammed Irfan Kolsawala	Additional Executive Director (WTD) and CFO
Mrs. Munni Devi Jain	Independent Director and Chairman
Ms. Rupali Prakash Sawant	Independent Director
Mr. Sushil Mahendrakumar Jhunjhunwala	Independent Director

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the Remote E-voting platform and electronic voting at the AGM.

The Members were further informed that since this AGM is being held through Video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of Quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this AGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mrs. Munni Devi Jain, Chairperson, to address the members.

Mrs. Munni Devi Jain, thereafter, thanked all the Members for their participation at the AGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the AGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.



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Ordinary Business:

1. Considered the Standalone Audited Financial Statements of the company for the financial year ended on 31st March, 2024, together with the Reports of the Board of Directors and Auditors' there on.
2. Appointment of Mr. Mr. Murari Mallawat, Whole Time Director (DIN:08809840), liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.

Special Business:

3. Appointment of Ms. Rupali Prakash Sawant (DIN: 03129589) as an Independent Director.
4. Appointment of Ms. Gazala Mohammed Irfan Kolsawala (DIN: 07339143) as a Whole Time Director.
5. Re-appointment of Mrs. Munnidevi Jain (DIN: 08194500) as an Independent Director of the Company for a further period of 5 (five) Years.
6. Re-appointment of Mr. Sushil Jhunjhunwala (DIN: 08679362) as an Independent Director of the Company for a further period of 5 (five) Years.

The Members were informed that the e-voting platform was open from 27th September, 2024; 09:00 A.M. to 29th September, 2024, 05:00 P.M. and those who have not casted their vote are requested to cast it now and 30 minutes after the conclusion of the AGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. 11 speaker shareholders registered themselves, out of 1 speaker had joined the meeting.

46 Shareholders were present in the AGM through VC. The proceedings of the present AGM finished at 10:46 A.M., post which the E-voting platform was open for 30 minutes to enable the members to do the E-voting.