



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

To,
The Secretary,
Bombay Stock exchange Ltd.
P J Towers,
Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Sub: Gist of the proceedings of the Annual General Meeting of Arnold Holdings Limited held on 27th September, 2019 at 10.00 AM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find the 37th Annual General Meeting of the members of the Company was held on 27th September, 2019 at 10:00A.M., at IMC Chamber of Commerce and Industry, Walchand Center, 3rd Floor, IMC Bldg., IMC Marg, Churchgate, Mumbai-400020.

Mr. Mahendraprasad Mallawat chaired the proceedings of the Meeting.

The Chairman gave an overview of the financial performance of the Company for the Financial Year Ended 31st March, 2019 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 9.00 AM on 24th September, 2019 and ended at 5.00PM on 26th September, 2019. S Pardeshi& 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 7 Resolutions to be passed at the Meeting. 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 S Pardeshi& 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.

The Resolutions passed by the members, briefly related to:

ORDINARY BUSINESS:

1. To consider and adopt the audited Financial Statements reports of the Directors' and Auditors' thereon as on 31st March, 2019. (Ordinary resolution)
2. To appoint Mr. Mohandas Dasari who retires by rotation and being eligible, offer him for re-appointment. (Ordinary resolution)
3. Appointment of Auditors. (Ordinary resolution)

SPECIAL BUSINESS:

4. Appointment of Mr. Raj Kumar Goyal as a Non- Executive Independent Director of the Company. (Ordinary resolution)
5. Re-appointment of Mr. Sopan Vishwanathrao Kshirsagar (DIN: 06491444) as an Independent Director for a second term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. (Special resolution)
6. Consolidation of Face Value of Equity Shares of the Company from Rs. 2/- to Rs. 10/-. (Special resolution)
7. Alteration to memorandum of association of the company. (Special resolution)

The Poll results were notified to the Stock Exchange in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, and the details of the said results were also uploaded on the Company's website.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Arnold Holdings limited



(Mahendraprasad Mallawat)

Whole Time Director

