



ARNOLD HOLDINGS LTD.

(Non-Banking Finance Company)

CIN No. L65993MH1981PLC282783

Date: 28th September, 2020

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

Scrip ID/Code : ARNOLD/537069
Subject : Proceedings of 38th Annual General Meeting of the Company held on 28th September, 2020.
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 38th Annual General Meeting of Arnold Holdings Limited held on today i.e. Monday 28th September, 2020 at the Registered address of the Company situated at B 208, Ramji House, 30 Jambulwadi, JSS Road, Mumbai-400002, Maharashtra At 10.30.A.M.

The shareholders of the company had considered and transacted the following businesses:

ORDINARY BUSINESS:

1. Considered the Audited Financial Statements for the financial year ended on 31st March, 2020 including the Audited Balance sheet as at 31st March 2020 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Considered the re-appointment of Mr. Mahendraprasad Mallawat Nathmal (DIN: 00720282) whole Time Director, Liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.

SPECIAL BUSINESS:

3. Considered the Appointment of Mr. Santkumar Goyal (DIN: 02052831) as the Whole Time Director of the Company.
4. Considered the Appointment of Mr. Murari Mallawat (DIN: 08809840) as the Whole Time Director of the Company.
5. Considered the Appointment of Mr. Sushil Mahendrakumar Jhunjunwala (DIN: 08679362) as an Independent Director of the Company.



Regd. Office : B-208, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai - 400 002. (INDIA)

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6. Considered the Appointment of Mrs. Munni Devi Jain (DIN: 08194500) as an Independent Director of the Company.
7. Considered the Reclassification of Persons/ Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'.

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

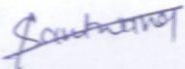
The Annual General Meeting was commenced at 10:30 a.m. and concluded at 11.15 a.m.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited



Santwana Todi
Company Secretary and Compliance Officer



Place: Mumbai

Annexure
DETAILS OF DIRECTOR APPOINTED/ RE-APPOINTED IN THE ANNUAL GENERAL MEETING

Sr. No.	Name of Director	Mahendraprasad Mallawat Nathmal	Santkumar Goyal	Murari Mallawat	Sushil Mahendrakumar Jhunhunwala	Munni Devi Jain
1.	DIN No.	00720282	02052831	08809840	08679362	08194500
2.	Qualification	B.com	B.com	B.com	B.com	Ph.D.
3.	Expertise in specific functional areas	He has a 40 Years of experience in the Financial and Equity trading Market.	He is graduated from Ajmer University, Rajasthan. He is very vast Knowledge and Experience since 1988 in Various industries like Textile, cement, Steel, NBFC, Medical Devices, Retail Industry.	He is Graduated from MDS University, Rajasthan. He is passed CA Enter and Final 1 Group also. He has wide knowledge of Direct and Indirect Taxation and experience of 4 years in this field.	He has a vide knowledge of Securities Market, Finance and Taxation for more than 10 years.	She has 13 years of experience in the field of equity trading business and instrumental in developing many client base. She is a registered Authorised Person (AP) in National Stock Exchange of India Ltd (NSE) and Remiser with BSE Ltd through Allwin Securities Ltd since last 13 years and have vide knowledge and potential to tap the equity stock market.
4.	Date of First Appointment	23/11/2010	30/07/2020	22/08/2020	13/02/2020	30/07/2020
5.	Relationship with Directors/Key managerial Personnel	Mr. Murari Mallawat is nephew of the Mr. Mahendraprasad Mallawat Whole	No relation with other Directors	Mr. Murari Mallawat is nephew of the Mr. Mahendraprasad Mallawat	No relation with other Directors	No relation with other Directors



		Time director of the Company.		Whole Time director of the Company.		
6.	Information as pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Mahendraprasad Mallawat Nathmal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Santkumar Goyal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Murari Mallawat is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Sushil Mahendrakumar Jhunhunwala is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mrs. Mummi Devi Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

