



**ARNOLD HOLDINGS LTD.**

**(Non-Banking Finance Company)**

**CIN No. L65993MH1981PLC282783**

**Date: 25th September, 2021**

To,

**BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001.

**Scrip ID/Code : ARNOLD/537069**

**Subject : Proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2021.**

**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 39th Annual General Meeting of Arnold Holdings Limited held today i.e. Saturday, 25th September, 2021 at the Registered Office 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 Balance Sheet, Profit and loss account and Cash Flow Statement for the year ended 31st March, 2021 along with the Auditors Report and Director's Report thereon.
2. Considered the re-appointment of Mr. Santkumar Goyal (DIN: 02052831) Whole Time Director, Liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.
3. Considered the re-appointment of the M/s Amit Ray & Co. as Statutory Auditors of the Company.

**SPECIAL BUSINESS:**

4. Considered the Appointment of Mr. Rajpradeep Mahavirprasad Agrawal (DIN: 09142752) as the Whole Time Director of the Company.



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

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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 commenced at 10:30 a.m. and concluded at 12:00 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Arnold Holdings Limited



Mimal Agarwal  
Company Secretary and Compliance Officer